

**BOARD OF SELECTMEN
AGENDA
October 9, 2018**

I. Call to order at **7:00 p.m.** in the Main Meeting Room at Town Hall. Open with Pledge of Allegiance

II. **Announcements and Proclamations**

III. **Appointments**

7:00pm-Paul Furgal, McMahon Associates, Coney Street Widening Layout, VOTE (10-1)

7:20pm-Landis Hershey, seeking VOTE for acceptance of Conservation Land (10-2)

7:30pm-Jack Fisher, Board of Assessors, discussion on classification hearing.

7:40pm- Sarah Pumpeo, Seeking appointment to COA VOTE (10-3)

7:41pm-Rosanne Rockwell, Seeking appointment to COA VOTE (10-4)

7:45pm-VOTE to appoint two members to Walpole Media:

1. Nancy O'Neil (10-5)

2. Erik Kraus (10-6)

3. Steve Pellowe (10-7)

7:55pm-VOTE request to be appointed as Associate ZBA member Natalya Orlando 9 (10-8)

7:57pm-VOTE request to be appointed to Cultural Council as regular member Kari Kenitzio (10-9)

7:59pm-VOTE request to be appointed as Associate to Historical com. Laurie Kearney (10-10)

8:00pm-Update on progress regarding the Memorandum of Agreement with Supa Sales (10-11)

8:15pm-Superintendent Lincoln Lynch regarding Fall Town meeting Article 4 School Feasibility study and Article 7 School Reimbursements (10-12)

OPEN FORUM-8:30pm

IV. **New Business**

VOTE request to hold Annual Breast Cancer walk on October 20, 2018 at 8:30am (10-13)

VOTE Chapter90 Reimbursement for Project 18-20 in the amount of \$369,373.00 (10-14)

VOTE Chapter90 Reimbursement for Water St project in the amount of \$96,740.41 (10-15)

VOTE to sign the November 6, 2018 Election Warrant (10-16)

VOTE to award Contract 2019-04-Sale of town owned parcels off Industrial Rd and VOTE to authorize the Town Administrator to sign the Purchase and Sale Agreement (10-17)

VOTE request for One-Day All Alcoholic license for Knights of Columbus, 10/13/18 (10-18)

VOTE Pregnant Workers Fairness Act, request of Personnel Board (10-19)

VOTE request of Walpole Footlighters for two Sunday Entertainment license for 10/28 & 11/4 (10-20)

VOTE request of Walpole Footlighters for an Annual Sunday License (10-21)

VOTE request of JWCW to place an A-Frame on common to announce Annual Beer & WineTasting fundraiser from 10/7-10/21 (10-22)

VOTE to release \$50,000 from PEG funds for COA technology (10-23)

Possible VOTE on request of Scenic Rd hearing before Planning Board re:1350 North St (10-24)

Discussion on information provided by Susan Lawson regarding right of residents to voice opinions and vote if they don't pay real estate taxes (10-25)

V. VOTE Consent Agenda Items (These items will be VOTED as one motion)

Gift Acceptances

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| 1. Antoinette Chambers, Fire Dept Gift account | \$50.00 (10-26) |
| 2. Brian & Patty Connolly, COA Gift account | \$25.00 (10-27) |
| 3. S.M. Lorusso & Sons Inc, Recreation Community events | \$250.00 (10-28) |
| 4. Middlesex Savings Bank, Recreation Community events | \$1,000.00 (10-29) |
| 5. Neal Kanth Varni Corp. Recreation Community events | \$250.00 (10-30) |
| 6. Bubbling Brook, Police Positive Ticket program | \$50.00 (10-31) |
| 7. Napper Tandys, Community Policing | \$200.00 (10-32) |
| 8. Raven Nest, Community Policing | \$200.00 (10-33) |

VI. Old Business

Possible discussion on the Foxboro PILOT MBTA Train

VII. Town Administrators Update

VIII. Minutes: August 21, 2018, September 4, 2018 and September 18, 2018

IX. Executive Session

Under G.L. c.30A, §21(a)(2) to discuss strategy as it relates to negotiating a contract with non-union personnel for the new Building Commissioner.