

**SECOND UPDATED
BOARD OF SELECTMEN
AGENDA
August 6, 2019**

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- VOTE to appoint Police Detective Ian Tolland to Police Sergeant (8-1)

7:15pm- Discussion with owners of 1350 North Street regarding violations and VOTE on action to take on Violations (8-2)

7:45pm- Housing Partnership Update with discussion and possible VOTE on Inclusionary Zoning proposed bylaw(8-3)

8:00pm **OPEN Forum**

IV. NEW BUSINESS

VOTE to change DBA for Minuteman Fire and Rescue Apparatus to Allegiance Fire and Rescue (8-4)

VOTE request of Roberta Jung for Town to buy back Cemetery Lot 331 for \$500 (8-5)

VOTE request to hold Block Party and have DJ at 15 Foxhunt Trail on September 21st (8-6)

VOTE request to have live entertainment at Walpole Sportsman's Association on August 17, 2019 (8-7)

VOTE request for a one day all alcohol liquor license on August 17th from 11am-6pm at Walpole Sportsman's Association (8-8)

VOTE request for one day Wine and Malt license at Blessed Sacrament Church on September 7, 2019 from 12:00pm-4:00pm (8-9)

Discussion and possible VOTE on RT1A fields

V. OLD BUSINESS

VI. CONSENT AGENDA Items (These items will be VOTED as one motion)

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|---|-----------------|
| 1. Sheryl Stone, COA Gift | \$10.00 (8-10) |
| 2. Constance Smith, COA Gift | \$ 5.00 (8-11) |
| 3. Joanne & Ed Damish, COA Gift | \$25.00 (8-12) |
| 4. Bob & Mary Burns, COA Gift | \$25.00 (8-13) |
| 5. Joseph & Ann Marie, COA Gift | \$30.00 (8-14) |
| 6. Irene Mierscow, COA Gift | \$125.00 (8-15) |
| 7. Various Donors, S. Walpole Sign gift | \$400.00 (8-16) |

VII. TOWN ADMINISTRATORS UPDATE

VIII. MINUTES July 16, 2019

IX. EXECUTIVE SESSION

In accordance with G.L. c. 30A §21(a)2 the Board will enter Executive session for the purpose of conducting strategy with respect to negotiating a contract with Non-union personnel.