Agenda Board of Selectmen September 15, 2020 6:30 PM

Executive Order on Remote Participation

Thursday March 12, 2020 Governor Baker issued an Order Suspending Certain Provisions of the Open Meeting G.L. c 30A Section 20. That order, which was effective immediately and until it is rescinded or the State of Emergency is terminated.

Chair to announce that all members will be participating remotely during the meeting due to unprecedented time in history of the Commonwealth. The Governor has authorized remote Participation for all public boards due to the Emergency declaration order that was issued on March 12, 2020. Every vote taken will be taken by roll call vote.

Executive Session

6:30pm - <u>Purpose 3</u>: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; IUPA (AFL-CIO) Local 155 Step 3 Grievance.

Appointments

7:05pm – Public Hearing Change of License Category from Wines & Malt Beverages to All Alcoholic Beverages for New England Bar Pizza Co. LLC dba Crisp. (Vote expected)

7:15pm – Public Hearing for Street Acceptance of High Oaks Court; Lester Gray Drive; Millbrook Avenue; Lady Slipper Drive and Shady Lane.

- 1. Board Votes to accept the Order of Layout & Street Layout.
- 2. Board Votes to sign Street Layout Documents & Street Plans.
- 3. Board Votes to have written Layout Documents & Street Plans on file with the Town Clerk.

7:30pm – Vote request of Chief Timothy F. Bailey, Jr., Walpole Fire Department:

- > Appoint Lieutenant Peter Carter to the position of Fire Captain
- > Appoint Firefighter/Paramedic Jason Wilson to the position of Fire Lieutenant

7:45pm – Vote request of Ashley Clark, Community Development Director, to hold an Uncommon Art Walk Event on the Town Common on Saturday, October 03, 2020.

New Business

- 1. Vote to sign the Fall 2020 Town Meeting Warrant.
- 2. Discussion and Vote on Fall 2020 Town Meeting Articles.
- 3. Vote award of bid contract No. 2020-34 for Leonard Rd & Chandler Ave Sewer Pump Station Improvements.
- 4. Vote award of bid contract No. 2021-04 for Water Treatment Chemicals.
- 5. Discussion on Town of Walpole Open Space and Recreation Plan.
- 6. Vote request of Debevino Winery for a one-day wine license for October 13, 2020 at the Town Common as part of the Uncommon Art Walk Event.

- 7. Vote request of Lori Rossi & Joe Anello to use the Town Gazebo on October 18, 2020 at 2pm for a wedding ceremony.
- 8. Vote request of Alan Marshall, Scout BSA Troop 44 to use Adams Farm every Tuesday from 6-8pm for the remainder of 2020 for weekly Scout Meetings and on Saturday, October 10, 2020 from 10am-2pm for a Geocaching Event.
- 9. Vote request of Areti Bratsis, to use Adams Farm on Saturday, September 19, 2020 from 10am-3pm for a Church Parishioner Gathering.

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

1. Moms Club of Walpole to Community Policing \$200

Town Administrator's Update

Minutes

Vote to approve the Minutes of August 18, 2020

To log into Zoom please email <u>akelly@walpole-ma.gov</u> for the credentials. Please reach out if you have any questions about how to access this Zoom Meeting. Walpole Media will live stream the meeting, barring any technical glitches.