

BOARD OF SELECTMEN

AGENDA

September 18, 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-Reaffirm Town Administrator's Appointment of Rick Mattson as DPW Director (9-22)

7:02pm-PowerPoint Presentation of Complete Street Policy VOTE of Board on policy (9-23,9-24)

7:15pm-Jack Wiley, Discussion on Fees at Adams Farm for use of Property

7:30pm-Update from British Beer Company on status of All Alcoholic License

7:45pm- Public Hearing for Street Acceptance of Warren Lane & Atlantic Court (9-25)

1, Board Votes to accept the Order of Layout & Street layout

2. Board Votes to sign St. Layout Documents and St. Plans

3. Board Votes to have written layout documents & St Plans on file
with Town Clerk

7:55pm-Hearing for Eversource **VOTE** Grant of New Pole location East and Glenwood Streets (9-26)

8:10pm-**VOTE** Natalya Orlando seeking Associate membership to Zoning Board of Appeals (9-27)

8:15pm **VOTE** to Reaffirm Vote taken on July 17, 2018 for DeBevino Winery. LLC (9-28)

8:20pm-*Hearing for Eversource to Grant a New Pole and One Anchor Guy on Short Street*

Has been withdrawn. VOTE to accept the withdrawal. (9-29)

OPEN FORUM-8:30pm

IV. **New Business**

VOTE and Sign State Aid reimbursable program for Complete Streets Tier 2 for \$36,955.54 (9-30)

VOTE One day Wine and Malt at Adams Farm for October 6, 2018 for Cyclocross Race (9-31)

VOTE One day Wine and Malt for November 3, 2018 at Blessed Sacrament Church,
Trivia night (9-32)

VOTE to appoint two members to the Walpole Housing Partnership (9-33)

VOTE and discussion on Articles 1 through 20 of the Fall Town meeting (9-34)

VOTE to authorize the Town Administrator to move forward on the Inter-municipal agreement
with Sharon for proposed Hotel and update Board on proposed site layout

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

1. James Delany & Sons Funeral Home, Recreation Community events sponsorships \$1,000.00 (9-36)

2. Dedham Savings, Recreation Community events sponsorships \$1,000.00 (9-37)

3. Walpole Co-operative, Recreation Community events sponsorships \$3,500.00 (9-38)

4. Fidelity Charitable, COA Building Gift Account \$2,000.00 (9-39)

5. Kenneth & Anne Maffei, Library materials \$100.00 (9-40)

VI. **Old Business**

Possible discussion on the Foxboro PILOT MBTA Train

VII. **Town Administrators Update**

VIII. **Minutes:** August 7, 2018

IX. **Executive Session**

Under G.L. c.30A, §21(a)(2).&(3), to discuss strategy as it relates to negotiating a contract with non-union personnel and to discuss strategy as it relates to potential litigation if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

1. To negotiate with non-union personnel Richard Mattson for contract as DPW Director
2. Discussion on Solid Waste and Recycling Services
3. Discussion with issues relative to the Foxboro PILOT MBTA Train

*****Please NOTE: Other than scheduled times for Public Hearings, the order of Agenda items are subject to change. The Board of Selectmen Meeting is televised. If you read a document or provide any material to the Board it becomes part of the official record and a copy must be provided to the Secretary.**