

UPDATED AGENDA
Board of Selectmen
Agenda
February 4, 2020

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

II. **APPOINTMENTS**

7:00pm-Continued Public Hearing for annual Wine and Malt license for Restaurant known as CRISP VOTE is required (2-1)

7:05pm-Ashley Clark discussion and presentation on Summer Street 40B project and Inclusionary Zoning (2-2)

7:25- Liberty Village Construction Plan for Traffic Management (2-3)

7:30pm-VOTE Janet Fasanello seeking to be promoted from Associate member to regular member on Council on Aging.(2-4)

7:31pm-VOTE Linda Coletti seeking associate membership on the Council on Aging (2-5)

7:32pm-VOTE Change of Manager for The Wine Cellar Group 565 Main Street to Enzo Ballarano (2-6)

7:35 pm OPEN FORUM

III. **NEW BUSINESS**

VOTE Open Meeting Law Complaint- Review, discussion and response to the January 21, 2020 Open Meeting Law complaint filed by Mr. David Salvatore concerning the form of the Board's January 7, 2019 meeting notice with respect to a December 30, 2019 Open Meeting Law complaint filed by Mr. Christopher Mackenzie; (2-7)

VOTE Open Meeting Law - Ratify, validate and confirm the action taken by the Board of Selectmen at its January 7, 2020 meeting to review and reply to a December 30, 2019 Open Meeting Law complaint filed by Mr. Christopher Mackenzie; (2-8)

VOTE To release \$30,000 in cemetery perpetual care funds for the purpose of replacing vehicle 329 which was damaged in an accident on 12/11/19. (2-9)

VOTE to declare office, police and DPW equipment as surplus and authorize the Town Administrator to dispose of the equipment. (2-10)

VOTE to review/approve of 300 Anniversary committee charge and committee makeup. (2-11)

VOTE Deputy Police Chief Richard Kelleher as a constable for non-civil matters.

Request of Patriot Tavern for Keno Monitor a **vote** is only necessary if you do not approve (2-12)

VOTE request of Knights of Columbus for three One day all alcohol license for 2/8/2020, 2/15/2020 and 2/28/2020 (2-13)

VOTE to sign the 2020 Spring Town Meeting Warrant (2-14)

IV. **OLD BUSINESS**

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

1.	Walpole cooperative Bank to Recreation Program scholarship	\$500.00 (2-15)
2.	JWCW to Veterans Committee	\$3,500.00 (2-16)
3.	The following are COA Gifts for Senior Moments	
1.	Virginia & Bill Ryan	\$50.00 (2-17)
2.	Carelink Inc.	\$65.00 (2-18)
3.	Esther & George Nickerson	\$100.00 (2-19)
4.	Mr.&Mrs. Christopher Jackson	\$30.00 (2-20)
5.	Jane & E hunt Berger	\$50.00 (2-21)
6.	Eugene Reilly	\$25.00 (2-22)
7.	Rhode Island Quality Institute	\$100.00 (2-23)
8.	Lynne&David McNally	\$100.00 (2-24)
9.	Nancy St Laurent	\$25.00 (2-25)
10.	Donald & Josephine Bombara	\$100.00 (2-26)
11.	Audra Noonan	\$40.00 (2-27)
12.	Marjorie Sullivan-Turley	\$25.00 (2-28)
13.	Catherine Noble	\$25.00 (2-29)
14.	Joanne Barrett	\$50.00 (2-30)
15.	Harold Casper & Heidi Kahlert	\$25.00 (2-31)

VI. **TOWN ADMINISTRATORS UPDATE**

VII. **MINUTES** January 21, 2020