

UPDATED 6/10/2019
BOARD OF SELECTMEN
AGENDA

June 11, 2019

Location at the Main Meeting Room at Town hall

Call to order at 7:00 p.m. Open with Pledge of Allegiance

I. ANNOUNCEMENTS AND PROCLAMATIONS

II. APPOINTMENTS

7:00pm – Police Chief Carmichael, Quarterly Update

7:15pm- Fire Chief Bailey, Quarterly Update

7:30pm- Don Anderson acknowledgement of work by DPW Maintenance staff in Main Meeting Room from Selectmen

7:35pm- VOTE to appoint Rachel Johnson- Jackson to Board of health as an associate member **(6-1)**

7:37pm- Update from Town Hall Reuse Committee

III. **7:50 pm- OPEN FORUM**

IV. NEW BUSINESS

VOTE to open Fall Annual Town Meeting Warrant **(6-2)**

VOTE to authorize the Town Administrator to do Reserve Fund Transfers up to \$5,000 **(6-3)**

VOTE to approve a year end transfer for Highway Administration PR in the amount of \$12,000.00 to cover Deficit caused by employee resignation payout. **(6-4)**

VOTE to promote Dorothy Smith from and Associate to a Regular member of the Council on Aging **(6-5)**

VOTE request to approve four one day Beer licenses for Notch Brewing at Bird Park on 6/15,6/16,8/17,8/18 **(6-6)**

VOTE request of Recreation to approve the use of Jarvis Farm on October 12, 2019 from 11am-2 for Jarvis Harvest.**(6-7)**

VOTE to request of Recreation to approve the Halloween parade on Saturday October 26th in the down town starting at 10:00 am. at Blackburn Hall and proceed through municipal parking lot at 10:30am.**(6-8)**

VOTE request of Fred Giandomenico to have live music from 6pm to midnight on July 3rd with rain date of July 5th. **(6-9)**

VOTE award of Bid contract no. 2019-08 Water main replacement to P.J. Hayes Corp in the amount Of \$942,774.40 (6-14)

General Discussion on Field at Route 1A

V. OLD BUSINESS

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

- | | |
|---|------------------------|
| 1.Irene Mienscow, to Council on Aging | \$50.00 (6-10) |
| 2.Italian American Ladies, to Council on Aging | \$500.00 (6-11) |
| 3.John Cerulli, Community Policing/Marketing police | \$500.00 (6-12) |
| 4.Mom's club of Walpole, Community Policing police | \$200.00 (6-13) |

VII. MINUTES: May 28, 2019; June 3, 2019

VIII. TOWN ADMINISTRATORS UPDATE

IX. EXECUTIVE SESSION

Pursuant to G.L .c.30A, §21(a)(3) the purpose of the session will be to discuss strategy with respect to possible litigation as a discussion in open meeting may have a detrimental effect on the Towns position.

X. ADJOURNMENT