

UPDATED 10/11/19
BOARD OF SELECTMEN
AGENDA
October 15, 2019

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-VOTE request for Common Victuallers License for New England Bar Pizza d/b/a CRISP located at 1049 Main Street (10-16)

7:05pm-VOTE appointment of Kurt Tommy to Housing Partnership Committee expires 4/1/20 (10-17)

7:15 pm-VOTE for Change of Officers/Directors for Texas Roadhouse (10-18)

7:30pm-Hearing and VOTE request of Eversource to install approximately 290+/- conduit in Elm Street to provide electric service to New apartment complex at 1034 East Street (10-19)

7:45pm-Discussion with Walpole's legislative delegation on various issues

OPEN FORUM -8:00pm

III. **NEW BUSINESS**

Discussion and Vote on Settlement Agreement with 1350 North Street (10-20)

Discuss and VOTE request from Omni properties to waive the towns "Large Project safe Harbor"(10-35)

VOTE request for Richard Mattson, to declare Myers waste oil system Surplus (10-21)

VOTE request of Andrew Hand to use Cemetery Perpetual Care Funds for new equipment

In the amount of \$6,500 (10-22)

VOTE request of Friends of Saint Patrick to hold annual Parade on March 13, 2020 starting around 11:25-11:30am (10-23)

VOTE request of Blessed Sacrament School for a one day Wine and Malt license for November 9, 2019 from 7-11pm (10-24)

VOTE request of Lynne Chiodo to be reappointed to Cultural council (10-25)

VOTE request to hold Block party on October 19th from 12:30-5pm Bird Street (10-26)

VOTE award of Bid contract 2020-12, joint salt Bid to Champion Salt LLC, Eastern Minerals, Inc. for various salt treatments (10-27)

VOTE request for One day all alcohol license for Knights of Columbus for 11/2/19 (10-36)

VOTE request for One day all alcohol license for Knights of Columbus for 11/9/19 (10-37)

Discussion on 250th Town of Walpole anniversary celebration

Discussion on request of Corcoran for temporary sidewalk closure for improvements (10-38)

Discuss and VOTE on FATM ARTICLES 12, 14, 15,18,19,20 (10-28, 10-29)

IV. **OLD BUSINESS**

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

1.	Numerous donors, Ambulance Gift Acct	\$200.00 (10-30)
2.	S.M. Lorusso & Sons, Recreation Community events	\$750.00 (10-31)
3.	Domonic & Randi Silvestro, COA	\$ 12.00 (10-32)
4.	Karen Carpenter & Vivian Woo	\$ 25.00 (10-33)

VI. **TOWN ADMINISTRATORS UPDATE**

VII. **MINUTES** VOTE approval of October 1, 2019 Minutes

VIII. **EXECUTIVE SESSION**

Executive Session under M.G.L. Chapter 30A Sec 21 (2) to negotiate a contract with non-union personnel (10-34) (the vote will be taken outside of Executive Session)

**Items 10-35,10-36, 10-37, 10-38 were added after original posting*