The Board of Selectmen met on Tuesday, December 17, 2013 beginning at 6:30 p.m. in the Main Meeting Room of the Town Hall. The following members were present.

Mark Gallivan, Chairman Michael Berry, Vice Chairman (7:00pm) Nancy Mackenzie Christopher Timson (6:45pm) Clifton Snuffer

Also present: Michael Boynton, Town Administrator Cindy Berube, Executive Assistant

Mr. Gallivan called the meeting to order at 6:35 p.m. followed by the Pledge of Allegiance.

## ANNOUNCEMENTS AND PROCLAMATIONS

## SPONSORED AGENDA ITEMS

## Police Interviews

Chief Stillman stated this position was created at the Fall T. Meeting. There are three candidates, the third is in the Marine Corps and transitioning back sometime in July. He did phone interviews, along with the Deputy and Chris Mackenzie.

Mrs. Mackenzie stated for the record that she is only participating under the Rule of Necessity to make a quorum of the Board. Due to the weather advisory and as two of our members will not make it in time for the meeting she will sit in for a quorum only. I will not be voting or participating in the interview process. The Board has no difficulty with that.

Gaelen Beberman-Moore- Attended Northeastern and has one term remaining. Once he got out of basic training, he was deployed to Qatar and became operations manager. He coordinated searches with K-9 handlers and maintained a secret clearance level. He is a certified NRA Instructor for Police and law enforcement in both handgun and shotgun. He trained soldiers who had difficulty. He speaks fluent in Spanish and Cruzan. He intends to complete his degree. He explained he grew up in the Virgin Islands. His mother works for the Federal Government. He learned the basics for K-9 handling.

Mr. Timson arrived at 6:45 p.m.

He talked about how he will address community policing in Walpole. He explained you are trained not to give everyone a hard time you are part of the community use your best

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discretion. He was taught, to be involved in community activities, awareness, training, Different family events, big part of that. He stated that any event offered to him he took and found through opportunities you can find advancement. Make yourself essential.

Mr. Timson talked about his education majors. Mr. Moore explained he chose it because it covers business school, you really get a lot of knowledge. His advisor told him with the classes he is taking he could get the dual majors. Mr. Timson talked about the Durg and Alcohol Coalition and asked if he has any experience with children. Mr. Moore stated he was a peer tutor in school and worked with children who were having trouble in school In military we work along side children. I do have the comfort to teach.

The Board members thanked him for his service to the Country.

**Christopher Semler**-grew up in Walpole and attended Massasoit. He joined the Marine Corps and was a machine gunner on the front lines. It came time to reenlist or get out of the Marine Corps. He is currently living in Town and trying to fit back in. Good to be home. He is always interested in learning new things to further his career. He intends to get his degree.

Mr. Snuffer noted he served on the nasty side of war. That transition is difficult, coming to a community policing environment. How would you involve in that transition. Mr. Semler stated he would take everything he has learned and turn it into positive things. The Marine Corps has spent thousands of dollars to train me. He returned home October 13, 2013 and this is his first police interview.

Mr. Timson spoke of the drug and alcohol coalition. It involves officers working with the youth of the town. Is that something you would interested in doing?

Mr. Semler has experience with that overseas. We would be involved with the kids. Give them Stuffed animals, candy and we saw that children were being used as mules. Help pull them out of that environment. He would be interested. He would be more than willing to give back to the community. He would like to join the police force and work his way up the ranks. Would like to be involved with specialized units.

Mr. Berry arrived at 7p.m.

Chief Stillman reported that all agree that Gaelen is the candidate and number one, and we would like to see him hired. Mr. Snuffer noted that after reviewing these resumes, we place our children in some very unique places. The Board members are amazed at the quality of the candidates. Both are outstanding. The Chief informed the Board there will be another opening soon. There is another candidate who is currently in Guam.

MOTION moved by Mr. Snuffer to appoint Gaelen Beberman-Moore to the Walpole Police Department conditional upon him passing a physical, a Physical Abilities Test (PAT) and

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psychological test at Step one, seconded by Mr. Timson VOTED 3-0-2 (Mrs. Mackenzie and Mr. Berry abstained as they did not participate in the interview process)

The Board invited both candidates back into the room and Mr. Gallivan announced the Board has selected Mr. Moore but want Christopher to know there will be another opportunity. Mr. Snuffer thanked them both for your service to the Country.

## 12-18 Public Hearing, Suburban Auto, Class II

MOTION moved by Mrs. Mackenzie to open the public hearing for Suburban Auto, for Class II license seconded by Mr. Snuffer, VOTED 5-0-0

Chris MacLeod has worked there for 17 years. They do some repair and pre-owned cars. We have three employees. He is aware the number of vehicles allowed is ten. Mrs. Mackenzie explained that if they wish to make any changes to the building or site they would need to speak with the Building Department.

Mr. Timson would support this 100% as my wife entrusts her vehicles to them. I think it is great. He is a good business owner.

MOTION moved by Mrs. Mackenzie, to close the hearing, seconded by Mr. Berry, VOTED 5-0-0

MOTION moved by Mrs. Mackenzie to approve a Class II license for Suburban Auto of 4 Norfolk Street . This approval is subject to the owner, Christopher Allen Macleod Sr. abiding by the conditions set forth in case 03-04 by the Zoning Board of Appeals including but not limited to that there be no more than 10 vehicles stored on site at any one time and the hours of operation shall be Monday through Friday 7am-6pm. seconded by Mr. Berry, VOTED 5-0-0

### 12-19 Re-Affirm Vote, Residential Factor

Mr. Boynton noted that everything has been certified by DOR. Mr. Timson only comment is that we had a slight flaw in the action without getting input from EDC. It seemed a little rushed. Get the input from EDC next year. Mr. Snuffer thought they had proper notice to comment.

MOTION moved by Mr. Berry to re-affirm the vote of December 3, 2013 regarding setting the shift of 1.275 and the Residential Factor of 95.5264 for FY2014 Tax Rate, seconded by Mr. Snuffer, VOTED 4-1-0 (Mrs. Mackenzie opposed)

### 12-20 License Renewals

MOTION moved by Mrs. Mackenzie to renew the annual licenses for Common Victualler's, Dealers & Sellers Class I, II and III, Lodging Houses, Motels, parking lots,

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Entertainment and Sunday Entertainment as outlined in this document all but Jalapenos's seconded by Mr. Berry, VOTED 5-0-0

### **2014 License Renewals**

#### **COMMON VICTUALLERS with No**

### **Liquor Licnese**

Barnes & Noble 90 Boston-Providence Hwy.
Big-Y World Class Market 999 Providence Hwy.
Break Away Sports Café 2130 Providence Hwy.
Country Kitchen Donuts 745 Main St.

Dunkin Donuts 506 High Plain Street
Dunkin Donuts 21 Boston-Providence Hwy.

Dunkin Donuts-1425 Main St.Dunkin Donuts703 Main StreetDunkin Donuts-Wal-Mart550 Providence Hwy.East Walpole Market & Deli196 Washington St.Family Pizzeria637 Main St.First Sandwich Shop975 Main St.

Five Guys 104 Providence Hwy.

Farmer in The Dell 935 East St.

Good Food Store, The 411 High Plain St.

Leo's Pizzeria 1363 Main St.

McDonald's - Walpole 595 Main St.

90 Boston-Providence Hwy. **OCB** Restaurant Panera Bread #1362 130 Providence Hwy. Panda Express 106 Providence Hwy. Papa Gino's, Inc. 90 Boston-Providence Hwy. Pizzeria Grande 1185 Washington St. Rae's Fresh as Sunshine 655 Main Street Rico's Pizza & Subs 1340 Main St. Starbucks Coffee 431 High Plain St.

Subway/NMB Group, Inc. 90 Boston-Providence Hwy.

Subway/McCurdy 951 Main St. Supreme Pizza & Subs 883 Main St.

The Coffee Perch

Taco Bell #4961 90 Boston-Providence Hwy.

Westbury Farms 925 Main St.

#### Class I

Minuteman Ford Truck CenterRte. 1 at Pine St.Prime Acura103 Providence Hwy.Walpole Mitsubishi575 Providence Hwy.

#### Class II

1-A Auto Sales (Eldoueihi)

Allied Recycling

Auto Brokerage Inc.

Boston Trailer

Donald R. Urquhart

Goldie's Auto Wholesale

Industrial Rd.

1391 Main St.

1901 Main St.

1171 Main St.,#2

1 Production Rd.

2080 Main St.

1801 Main St.

4-8 Industrial Rd.

N. Walpole Sunoco (Kilani Bros) Main St.

Robert's Garage 1171 Main St.,#1

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Dedham Auto Mall 623 Providence Hwy. Suburban Auto Technicians 4 Norfolk St.

Unique Motors (Simmons)

4 Renmar Ave.,#3

Trio Auto Clinic

4 Renmar Ave.,#3

1439 Main St.

Walpole Auto Sales

1701 Main St.

Walpole Collision Center

908 Main St.

#### Class III

Allied Recycling Center 1901 Main St.
Goldie's 1801 Main St.
Main St. Auto Body 609 Main St.
Walpole Auto Sales 1701 Main St.

### **Lodging Houses**

John R. Sanzi 902 Main St. Old Colony R.E. Trust 793 Main St.

#### **Motels**

Walpole Motel 2200 Providence Hwy.

#### Parking Lots

Bad Dog Realty Trust
Jason C.Y. Man/Peking Garden
Keating LLC
TMC Elm LLC
Hercules Realty
Millbrook Homes
Oaktree

2245 Providence Hwy.
2250 Providence Hwy.
55 West St/100 Elm St.
54 Water St.(Rear)
2255 Providence Hwy.
53-40 Route One

## **Enteraintment**

Asian Deli 691 Main St 204 Washington 204 Washington St. 99 Restaurant 55 Boston-Providence Applebee's 990 Providence Hwy. 359-401 High Plain St. Asia Treasures 1065 Main St. Naper Tandys Boylston Schul-Verein 153 County St. Bristol Square Café 1428 Main St. 85 Boston-Providence

British Beer Company Clyde's Roadhouse 642 Providence Hwy. Conrads 905 Main St. Dream Machine 90 Bos.Prov.Hwy. Finnegan's Wake 7 Glenwood Ave. Ginjo Susi & Hibachi 887 Main St. Italian American Club 109 Stone St. Jalapeno's Grill (separate vote) 960-962 Main St. Kihei Dynasty 743 Main St. Patriot's Tavern, The 100 Main St.

Peking Garden 2275 Boston-Prov.Hwy.

Raffael's Banquet 1601 Main St.
Raven's Nest 996-1000 Main St.
Red Wing 2235 Providence Hwy.

Tee-T's Restaurant 943 Main St.

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Texas Roadhouse 102-D Providence Hwy.
The Crease 944-946 Main Street
The Coffee Perch 1006 Main St
VFW Robbins Road
Walpole Country Club 233 Baker St.
Walpole Footlighters Scout Road
Xtreme Action Sports 153 Washington St.

#### **Sunday Entertainment**

Boylston Schul-Verein 153 County St.

British Beer Company 85 Boston-Providence Hwy. Clyde's Roadhouse 642 Providence Hwy.

Italian American Club109 Stone St.Raffael's1601 Main St.Raven's Nest998 Main St.Sudman Enterprises153 Washington St.

MOTION moved by Mrs. Mackenzie to renew the annual license for Jalapenos as presented, seconded by Mr. Berry VOTED 4-0-1 (Mr. Timson abstained)

# 12-21 New Phone System

Spring Town Meeting approved a capital budget article of \$35,000 for new phone system and equipment for police and fire. The town hall has one phone system. We lacked a town hall system. Mr. Fisher was the one to move us toward the VOIP system. We saw the benefit to Town Hall, DPW, and Blackburn. We saved over \$30,000 on the library because we brought them in. We could not bring police and fire. Our phone system is obsolete. We gave our IT director a mission. See what we do for them we can connect to T. Hall. Not only will we have a new system for Fire and Police, we will have a new phone system for all town offices and pay less than what we are today. With your approval, we will have met the plan presented to STM.

Mr. Snuffer would prefer that we met the scope of the STM article. This is the 3<sup>rd</sup> of 4<sup>th</sup> time Mike Donovan has saved us money. I would urge us to send an at a boy. Mr. Timson suggested recommending employee of the month. Stay within the scope of T. Meeting vote. This is all being done through the Cloud. Mr. Boynton explained if there is an outage there is a generator. This is state contract. The school dept is looking at the same system.

MOTION moved by Mrs. Mackenzie to authorize the Town Administrator to enter into an agreement with DSCI, seconded by Mr. Berry, VOTED 5-00

### 7:30 p.m. OPEN FORUM-NO ONE PRESENT

### 12-22 Declare Surplus

The Board is in receipt of a request from Sewer and Water Commission to declare brass water works fittings surplus. The EPA enacted the reduction of lead in drinking water

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Act effective January 4, 2014. Mr. Snuffer would like to know if they are on a formal program to reduce lead.

MOTION moved by Mrs. Mackenzie to declare approximately 450 pounds of brass waterworks fittings surplus, seconded by Mr. Berry, VOTED 5-0-0

### 12-31 One Day Wine and Malt, Fancy That

The owner explained they figured to have a pink champagne tea. The last event went very well and they have been very busy. Mr. Timson asked him to describe how there is no underage people. It was explained that everyone was carded at the door and given drink tickets, had a TIP certified server. There was not such a crowd that people will be sharing tickets.

MOTION moved by Mrs. Mackenzie to approve the one day wine and malt license for Fancy That on January 1, 2014 from noon to 2p.m., seconded by Mr. Snuffer, VOTED 5-0-0

## 12-23 January 7, 2014 Special Election

MOTION moved by Mrs. Mackenzie to sign the January 7, 2014 Special State Election , seconded by Mr. Snuffer VOTED 5-0-0

### 12-24 to 12-27 Gift Acceptances

MOTION moved by Mrs. Mackenzie to accept the gifts with much gratitude, seconded by Mr. Mr. Timson, VOTED 5-0-0

# 12-29 Thank You to Representatives

Mr. Gallivan noted this has always been a problem having a shortage of fields and the town obtaining this land is a positive move in the right direction. The delegation was supportive and successful.

MOTION moved by Mrs. Mackenzie to sign the letters of thanks to our delegation, seconded by Mr. Berry VOTED 5-0-0

## 12-30 Ch. 40B technical Review

Stephanie has put together application for Peer review. The application for Residents of Moosehill was filed and this will help with the first step along the way. Mr. Snuffer feels this is important; the developers are seeking 23 waivers. Things of that nature require consultation.

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MOTION moved by Mrs. Mackenzie to authorize the Chairman to sign the Ch. 40B technical review assistance application for The Residences at Moose Hill, thanks to the town dept heads for putting it together, seconded by Mr. Berry, VOTED 5-0-0

## 12-32 Walpole Park South, Conveyance of Easement and Utilities

Mr. Snuffer noted that it reads T. Counsel Vetted this. Ms. Walker noted this has been back and forth with T. Counsel and us.

MOTION moved by Mr. Timson to accept and sign the conveyance of easement and utilities from Donnell Murphy, Trustee of Walpole park South Realty Trust and Trustee of Walpole Park south VI Realty Trust as voted under Article 15 October 21, 2013 Fall Town Meeting, seconded by Mr. Snuffer, VOTED 4-0-1 (Mrs. Mackenzie abstained)

MOTION moved by Mr. Timson to have the document notarized and filed with the Norfolk County Registry of Deeds, seconded by Mr. Snuffer 4-0-1 (Mrs. Mackenzie abstained)

Mr. Boynton informed the Board are moving forward with Deerfield Drive and Norton and Hartshorn streets. Will have articles prepared for the Spring Town Meeting Warrant. The town worked with Norfolk County Engineers on this project.

Mr. Timson wanted to thank Maggie for her oversight of the paving on East St. He wanted to know if the work on Norfolk St. is final. Ms. Walker noted the paving is final trench repair, but the entire road will be repaved.

### Town Administrator's Report

Not filed with DTE, have to do that. Not a major expansion of what is on site. Talked about improvements in town as part of the process. Looking at alignment of South St.

Residents at Moosehill 40b application has been filed. Will work with the applicant.

Snow and Ice, the second storm in 3 days, the last storm was a major challenge. A lot of that is like concrete, by the end of week expect melting.

Mrs. Mackenzie noted that Turners pond is not open and not safe? The ponds committee has a facebook page and update all the time.

Overnight parking ban is in effect in Town which runs from Dec 1 to April 1. Another issue, is the basketball nets. Please do not leave them in the cul de sacs. We have had them go thru windows. There is liability if you leave them in the street. Plowing or blowing snow into the street, or across the street, there is liability. Putting it in the street or across the street. Please do not do that.

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Underway with FY15 budget. He has begun looking at them, we are going to have some challenges, hire costs for health insurance and retirement.

Next week is Christmas, closing by noon Tuesday. The following closing at 1p.m. New Years Eve.

## **NEW BUSINESS**

Mr. Boynton was asked if we have Sewer and Water meetings streaming. Mr. Boynton explained they would have to relocate their meeting or they could be taped and re broadcast. You could wire that building. It was suggested by Mr. Timson that we as the BOS make that request, that their meetings go on line and stream. Hope to take that up at a future meeting. Mr. Gallivan agrees, the more meetings broadcast the better. The Board asked that a letter be sent to them.

## **OLD BUSINESS**

Future meetings may have these as Agenda items, Board revisit modified town charter changes. Request for asking our delegation to proffer a motion on our behalf, 70% success rate, in 40B get a 5 year moratorium.

Mr. Snuffer talked about the Health insurance. Mr. Boynton noted our health insurance options reviewed by a third party. Mr. Snuffer spoke of his list of things he would like to discuss.

Mr. Berry- now that we have the fields off RT1A, one thing in my day job happened to create a perpetual way of funding the fields, by using the meals tax to update the fields. Not a bad idea to fund future field items. The friends of Walpole Athletic complex, that field will need some help. Mrs. Mackenzie suggested they consider the motel tax in the future.

Mr. Berry would like an inventory spreadsheet of all the fields we have. Get a sense of who owns.

#### **MINUTES**

MOTION moved by Mr. Berry to accept minutes of November 19, 2013, seconded by Mr. Timson VOTED 5-0-0

MOTION moved by Mr. Timson to accept the minutes of Board of Selectmen and EDIC Joint meeting, seconded by Mrs. Mackenzie, VOTED 4-0-1 (Mr. Berry abstained)

MOTION Moved by Mr. Timson to adjourn, at 8:05, seconded by Mr. Snuffer, VOTED 5-0-0

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