

The Board of Selectmen met on Tuesday, February 24, 2015 beginning at 7:00pm in the Main Meeting Room of the Town Hall. The following were

Mark Gallivan, Chairman
Christopher Timson, Vice Chairman
Nancy Mackenzie, Clerk
Clifton Snuffer
James Stanton

Mr. Gallivan called the meeting to order followed by the Pledge of Allegiance.

Friends of St Patrick, Proclamation

Nancy read into the record the proclamation. Mr. Gallivan noted that the recipient Paula Kavolius has done a lot for people in Walpole.

Mr. Timson thanked all the town employees and inhabitants of the town dealing with the difficult weather. People have been keeping their whitt's about them.

2-14 Trails Committee, Kate Notman

Kate Notman moved to town this past summer, live across the street from the forest I am a landscape architecture

MOTION moved by Mrs. Mackenzie to appoint Kate Notman to the Walpole Trails Committee as a Regular Member, seconded by Mr. Snuffer, VOTED 5-0-0

2-15 RTM Apportionment

Mr. Fucile appeared before the Board to review the Apportionment . He is recommending they stay with the present apportionment. Mr. Snuffer has no issue with the proposal. They discussed the petition that is recommending to the Fall annual town Meeting to not include MCI. Mr. Fucile explained it requires a procedure which takes generally six months. He will provide you with the timeline you should go through. You have the option to make the Charter changes yourself. Attorney Lauren Goldberg will be attending the Workshop next week to review the process.

MOTION moved by Mrs. Mackenzie to keep the apportionment as it is as presented by R. Fucile, seconded by Mr. Snuffer, VOTED 5-0-0

2-16 MWRA borrowing

The Finance Director explained it was voted at the FTM to have this work done.

This is essentially borrowing for a sewer project. The Board wanted to know when borrowed does it impact every taxpayer or just rate payers? It only has an impact to the sewer rate payer. It will be paid out of the sewer budget.

MOTION moved by Mrs. Mackenzie that the sale of the \$421,135 Sewer Bond of the Town dated March 2, 2015, to the Massachusetts Water Resources Authority (the "Authority") is hereby approved and the Treasurer or other appropriate town official is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on February 15 of the years and in the principal amounts as follows:

Year	Installment
2016	\$84,227
2017	\$84,227
2018	\$84,227
2019	\$84,227
2020	\$84,227

Further that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing vote., seconded by Mr. Timson VOTED 5-0-0

2-17 JWCW, A-Frame Sign

MOTION moved by Mr. Timson To approve the request to place a sign in front of the Gazebo and S. Walpole Common seconded by Mrs. Mackenzie, VOTED 5-0-0

2-18 Bid Award, 2015-23, Electrical

Mr. Johnson explained two years ago we separated out the contracts. Anderson is the low contractor. The buildings and fire inspection are on a different cycle. Mr. Timson noted he always seems to come in lower. Paul Hurley can come in as a sole proprietor.

MOTION moved by Mr. Stanton to award the bid to Anderson electrical contractors, Inc., Walpole Ma for service and maintenance of Sewer and Water Facilities. Seconded by Mr. Timson, VOTED 5-0-0

2-19 Bid Award, 2015-22, Electrical

MOTION Mr. Stanton to award the bid to Anderson electrical contractors, Inc, Walpole Ma for electrical repair of traffic signal devices and all associated devices, seconded by Mr. Timson, VOTED 5-0-0

OPEN FORUM –no one present

2-20 Bid Award, 2015-15, Downtown Traffic Lights

Mr. Johnson spoke of the great job Maggie did on this along with DPW.

MOTION moved by Mrs. Mackenzie to award bid to Geenman-Pedersen, Inc. of Wilmington Ma for a lump sum of \$19,360 for design and installation of traffic signals within the CBD, Seconded by Mr. Timson VOTED 5-0-0

2-21 Gift Acceptance

MOTION moved by Mrs. Mackenzie to accept the gift from Whimsical Women of Walpole to the Council on Aging in the amount of \$1,000, seconded by Mr. Timson VOTED 5-0-0

2-22,2-23, MIIA Health Trust

Mr. Johnson explained that Kevin and I looked this over and it is standard boiler plate information. I included the new rates. The column in blue is what are new rates are going to be and you can see the difference between WSHG and MIIA. Mr. Gallivan noted that one thing he noticed it saves the town and employees on their share. Switch to a plan that saves for both.

Mr. Timson questioned if the unions had been shown that. This started out as a contentious issue. Mr. Johnson is glad we did not join GIC 165 million short. I have a few towns that want to join MIIA and seeking our RFP.

MOTION moved by Mr. Timson to accept and endorse the MIIA Health Benefits Trust Agreement, seconded by Mr. Snuffer, VOTED 4-0-1 (Mrs. Mackenzie abstained)

2-24 Emergency Demolition Reaffirm Vote

MOTION moved by Mrs. Mackenzie to reaffirm the vote of January 31, 2015 in which the Board voted that they were advised by the Building Commissioner and Fire

Chief that it is a serious and immediate threat to public safety and that emergency demotion of the structure was required immediately, due to wind conditions, which left no time for a report and notice to the owner to remove the dwelling by noon on February 1, 2015, and the Board ordered the Building Commissioner to enter and demolish the structure and make the property safe, seconded by Mr. Timson, VOTED 5-0-0

2-25 Road Race, League School

MOTION moved by Mrs. Mackenzie to approve the road race/walk for Autism on April 11, 2015, seconded by Mr. Timson VOTED 5-0-0

2-26 Street Acceptance, Legacy lane

This street is on the Spring Town Meeting Warrant for Acceptance.

MOTION moved by Mrs. Mackenzie that the Board intends to layout Legacy Lane, Seconded by Mr. Timson, VOTED 5-0-0

MOTION moved by Mrs. Mackenzie that the Public Hearing for the Street Acceptance will be held on March 24, 2015 at 7pm, seconded by Mr. Timson, VOTED 5-0-0

2-28 St. Patrick's Day Parade

MOTION moved by Mrs. Mackenzie to approve the annual St. Patrick's Day parade for March 13, 2015, seconded by Mr. Timson, VOTED 5-0-0

MINUTES

MOTION moved by Mrs. Mackenzie to approve the minutes of November 12, 2014; November 18, 2014; November 24, 2014; December 2, 2014, January 6, 2015; January 20, 2015; and February 3, 2015 Seconded by Mr. Timson, VOTED 5-0-0

Town Administrator's Report

T. Mtg Articles- would like to start to bring some to you for your review.

Capital Budget-updated, center Fire station partial roof replacement. The original request was \$310,000. It is actually \$30,000. I feel we will be keeping that building we should do that.

Budgets going forward is there a specific section of the budget you would like to talk about. Would you like to meet with a department head? How do you want to handle that?

Mr. Snuffer one thing I did, I attended the school budget meeting. Mr. Gallivan suggested he skim through that budget and identify areas you want to talk about we can add to the agenda. WCTV has expanded their board to ten and invited the public committee to join them. Would like to see most of the Boards and Committees on TV to watch and learn. This is an interim but it will be until their next election. Mrs. Mackenzie agreed it would be great to see some of the meetings on TV. It would be nice to not have to rely on second hand information.

Liquor License survey- Cindy and Liz are sending out the survey.

Community Dev Director- I attended the Planning Board meeting and they have agreed to go along with it. They have bought into the idea. Mrs. Mackenzie, that is huge, for years we have tried to get it to go this way. Good Job.

Snow and ice prior to this week's storm now \$110,000 , that is an estimate. Identifying sources.

MEMA sent the NY department of transportation. They were here Friday helping. Mrs. Mackenzie spoke of the Fire hydrants if it is not on your property but on your neighbors. If we could all help each other out.

Mr. Johnson noted a lot of people are concerned about their roofs. Our own roofs we continue to monitor and we have cleared off all School roofs. The Governor is seeking emergency funds. We have sought funding from the first storm. We still have to pay upfront and then we would get reimbursed.

Solar- in the past we have not sought the benefits of solar. I would like you to reactivate the Pilot program committee again

Mr. Gallivan would like to see us take a look at the Lincoln Road Landfill, questions about the cap and what can be done there. The town of Dennis just put a massive solar project on their cap. The person Mr. Johnson met with said they wanted to check it out.

Mr. Johnson was also approached by Borrego Solar. Could be some savings for the Town of Walpole. There is a new proposal on Walpole Woodworkers meet with them next week. It is not affordable. 40 Condos and assisted living.

Mrs. Mackenzie talked about the pianos that are at the Schools. Maybe this is something someone may want to donate. We have a need for three good pianos.

NEW BUSINESS-None

OLD BUSINESS

The SWAP Colleberative continues to move forward. We have MAPC on Board and actual program, March 12 in Norfolk. We are at the point where we are executing another plan .

Chief Bailey we will take care of the hydrants that we can reach. Trying to get the word out and doing the best we can. Ran numbers 262 runs above last year. We have two

fires today and one on Sunday. Chief Bailey noted many times there are hydrants at the end of the cul-de-sac and we try to be sure there is at least one.

Mr. Gallivan noted there were three of the LOWES garden shops have collapsed. Chief Bailey noted the roofs are built to code but not this much snow.

MOTION moved by Mr. Timson to adjourn at 8:15, seconded by Mr. Snuffer, VOTED 5-0-0