

The Board of Selectmen met on Tuesday, February 28, 2017 beginning at 7:00pm in the Main Meeting Room of the Town Hall. The following members were present.

Eric Kraus, Chairman  
Nancy Mackenzie, Clerk  
Mark Gallivan  
David Salvatore

Also present:  
James Johnson, Town Administrator  
Cindy Berube, Executive Assistant

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

### **ANNOUNCEMENTS**

(2-8) Proclamation for Nicholas Blake Portanova

Mr. Kraus read the Proclamation into the record.

MOTION moved by Mr. Gallivan to sign the proclamation for Eagle Scout Nicholas Blake Portanova, Seconded Mrs. Mackenzie, VOTED 4-0-0

### **APPOINTMENTS**

(2-9, 2-10) Promotion and Interview Robert Kilroy and Jackie Hazeldine

Chief Carmichael one applicant is from Sgt. to Lt. and the other is Officer to Sgt. Sgt. Kilroy came in first on the assessment center. They are tested on their abilities. Four Sergeants that participated in this and in the end he placed first in the Assessment center. Respected and proven leader, he is member of the command staff, oversees all of our property and evidence and he processes and audits those items. He is very organized, turned around issues we have been facing. He does a lot of behind the scenes stuff. Background checks, all investigations, court cases, property crimes you name it. He will help bring the dept. to where it needs to be, he will be replacing Lt. Leland.

Introduced Robert Kilroy. He is in charge of our patrol division.

Sgt. Kilroy thank you for allowing me to present myself to you, I have been here in town for nine years, in my short time here I have come to love the community. Great honor.

Mr. Gallivan has had the pleasure of dealing with Rob and thinks he has done a fine job.

Mr. Kraus has also witnessed him in the current role. What is one of the things you want to do in the new position? Sgt. Kilroy stated the same philosophy to keep the staff motivated and build the partnerships we need. I believe reinforcing more community structure. Internally, we

have a great dept. He sees some small tweaks, but does not see that they have a situation that needs to be turned upside down. Mr. Kraus is very supportive of this move.

Mr. Salvatore, in your role as Sgt. did you go to a scene? Sgt. Kilroy I was an active detective also, we had a staff of 5, if there was no real ability for me not to be active. I would be out in the community dealing with the victims. Mr. Salvatore, how do you see that mix of administrative as to out on the streets? Sgt. Kilroy I was in plain clothes, I will be back in uniform, I anticipate to be more on the street, and interacting with the day to day activities. Mr. Salvatore asked if he was in command of all of them. Sgt. Kilroy, I am going to have to adjust my lifestyle to be in touch with everyone. There are 30 people. Mr. Salvatore, do you expect your hours 9-5 Mon-Fri? Sgt. Kilroy noted the hours will be flexible. So If I need to work days and sometimes night. So I will be in at a variety of hours.

MOTION moved by Mr. Gallivan to promote Sergeant Robert Kilroy to the position of Lieutenant, seconded by Mr. Kraus VOTED 3-0-1 (Nancy Mackenzie abstained)

### Jackie Hazeldine

Chief Carmichael noted the police dept. is 100 years old and this is the first time for a woman to be appointed as a Sergeant. She has been with the force for 14 years. She has been recognized for her policing. One of the best things is she is RADD instructor for 12 years which is one of the best programs in the dept. She has taught this to 100 of woman. She has established herself as a go to person. She has established great relationships with HFLW. She is our medical officer, first responder trainer, sex offender, tracks all the sex offenders. When she first came in to detectives. 66 investigations solved. I look forward to her being the first female SGT.

Mr. Salvatore what is the Assessment center. Chief Carmichael explained you go before a group of people, there is a writing part, what we are trying to do is get a good supervisor, measured in different modules, and skills to do that particular job. Mr. Salvatore questioned if those people making the assessment are they Walpole residents. Chief Carmichael, no they are from other towns.

Jackie Hazeldine I have not much to add after that warm welcome.

Mr. Gallivan, how you feel your role will change. Officer Hazeldine it is going to be exciting for me to engage with the citizens.

Mr. Salvatore as the role of the Sgt. there are some administrative tasks. Officer Hazeldine stated there is administrative staff and there is a shift I need to oversee so I will be out and overseeing what is going on. Mr. Salvatore thinks that is one issue policing that there is so much administrative, we do not benefit from police being out and about.

Mr. Kraus request you are well known and done a terrific job, especially at HFLW. All those qualities do not get lost. We are thrilled to support this.

MOTION moved by Mr. Gallivan to promote Officer Jackie Hazeldine to position of Sergeant, seconded by Mr. Kraus, VOTED 3-0-1 (Nancy Mackenzie abstained)

(2-11) Common Victualler's license, Dunkin Donuts

Bill Gralopolous we have been in town since 1980. We are opening a new Dunkin Donuts.

MOTION moved by Mr. Gallivan to grant We, Old Post Donut Co. Inc. a Common Victualler's License for 995 Old Post Road, seconded by Mrs. Mackenzie, VOTED 4-0-0

**NEW BUSINESS**

(2-12) Resignation of Town Clerk

MOTION moved by Mrs. Mackenzie to accept the resignation from Danielle Sicard as Town and wish her well seconded Mr. Gallivan VOTED 4-0-0

(2-13) Use of old dump by Norfolk County Mosquito Control

MOTION moved by Mrs. Mackenzie to approve the use of the old dump at Lincoln Road and West Street for helicopter landing subject to the following conditions.

1. Norfolk County Mosquito Control submits an insurance certificate that will cover any damage to this property incurred during such use.
2. The Gate entrance will be secured during landing or takeoff.
3. The Administrator's office is notified at least seven days prior to use of the property.
4. All landings and takeoffs must be completed before noon.

Seconded by Mr. Gallivan, VOTED 4-0-0

(2-14,2-15) Spring Town Meeting Warrant

Mr. Johnson, as you may recall John Hasenjaeger has three street articles and he is asking the Board to reopen the warrant to add them.

MOTION moved by Mrs. Mackenzie to reopen the Spring Annual Town Meeting for May 1, 2017, seconded by Mr. Gallivan, VOTED 4-0-0

MOTION moved by Mrs. Mackenzie to remove personnel Board Article 4 seconded Mr. Gallivan, VOTED 4-0-0(Article 4 to defray costs to personnel bylaws)

MOTION moved by Mrs. Mackenzie to place the 3 Street Acceptance Articles for Brush Hill Estates on the Warrant as presented, Seconded by Mr. Gallivan VOTED 4-0-0

MOTION moved by Mrs. Mackenzie to close and sign the Spring Annual Town Meeting Warrant, seconded by Mr. Gallivan VOTED 4-0-0

**(2-16) Intention to layout streets from Brush Hill Estates**

MOTION moved by Mrs. Mackenzie that the Board of Selectmen intend to layout the following Streets\_Hancock Court, Arlington Lane, Evergreen Lane, seconded by Mr. Gallivan, VOTED 4-0-0

MOTION moved by Mrs. Mackenzie that the Board will hold a public meeting on March 28, 2017 for Hancock Court, Arlington Lane, Evergreen Lane, seconded by Mr. Gallivan, VOTED 4-0-0

**(2-17to2-21) Several One Day liquor licenses for Knights of Columbus**

MOTION moved by Mrs. Mackenzie to grant a one day liquor license for the Knights of Columbus for Lenten Fish Dinner on the following dates from 4-8 pm

March 3, 2017 (4-8pm) (2-17)

March 31, 2017 (4-8pm) (2-20)

March 10, 2017 (4-8pm) (2-18)

April 7, 2017 (4-8pm) (2-21)

March 24, 2017 (4-8pm) (2-19)

Seconded by Mr. Gallivan, VOTED 4-0-0

**(2-22)** MOTION moved by Mrs. Mackenzie to grant a one day liquor license for the Knights of Columbus for St Patrick's Day Dinner on March 18, 2017 from 6-10 pm, seconded Mr. Gallivan, VOTED 4-0-0

**(2-23)** MOTION moved by Mrs. Mackenzie to approve the request of the Walpole Chamber of Commerce to place banners on the 5 traffic poles as requested in their letter of January 12, 2017, seconded by Mr. Gallivan, VOTED 4-0-0

**CONSENT AGENDA**

**(2-24-2-26)**

MOTION moved by Mr. Salvatore to approve the consent Agenda Items as listed

1. Walpole Little League, Annual Parade, April 23, 2017 (2-24)

2. Use of Adams Farm, Ariel Harris, July 22, 2017, 5K fundraiser (2-25)

3. Gift Acceptance: John Hasenjaeger, \$1,500 to Street Tree Account (2-26)

Seconded by Mrs. Mackenzie VOTED 4-0-0

**TOWN ADMINISTRATOR UPDATE**

Town Clerk- The Town has received 32 applications for the position of Town Clerk. They hope to start interviews next week.

MBTA-He is concerned with the lack of transparency with this issue. He received a phone call yesterday morning at 9:30am informing him that the PILOT to Foxboro was going to be discussed at

11 am by the MBTA Fiscal Management Control Board. Both he and Senator Timilty made it to the hearing in time to speak against the program. There was no decision made yesterday and the town is going to need to show up in number the next time it is discussed in Boston.

Mr. Gallivan felt it was very disappointing that we were not notified earlier than 2 hours before the meeting. He is very disappointed in their behavior. Mr. Johnson requested today that we have the same time on the agenda to speak on this subject. Mr. Kraus reflected on the meeting the Board had and they said we want to be transparent. Then we get a 2 hour notice to a meeting. I would like answers why we were not notified. Mr. Salvatore sees a pattern here. They try to run it by when no one is looking, very disappointing. Mr. Johnson stated he has appeared before them 3 times.

Mrs. Mackenzie, they should know we wanted to know about this. Mr. Salvatore, obviously there was advance notice to get Representatives from Kraft and Secretary Ash. Mrs. Mackenzie wanted to know if there an ethics issue here. They posted their Agenda 48 hours in advance.

Snow and Ice- current balance is \$250,000 and is keeping a close eye on this.

T. Hall reuse committee wants to move forward with the following individuals. Michael Keefe, Beth Pelick, Ron Fucile, Christine Cochrane, Richard Pilla, Cliff Barnes and Mark Trudell, Tom and I will set up the meeting with them. EK wants to be sure there is an Architect on the board.

Vehicle maintenance Garage- hope to present the contract to you before town meeting.

## EXECUTIVE SESSION

Chairman Declaration:

Pursuant to G.L. c.30A, §21(a) (3), the purpose of the session will be to discuss strategy for potential litigation

That a discussion of the foregoing in open session could compromise the purpose for the executive session

That the Board of Selectmen shall return to open session for the purposes of adjourning

MOTION moved by Mr. Gallivan to enter Executive Session under G.L. C30A, Section 21 (a) (2) for the purposes declared by the Board's chairman, seconded by Mrs. Mackenzie by (Roll Call) Mr. Salvatore-Aye, Mrs. Mackenzie-Aye, Mr. Gallivan-Aye and Mr. Kraus-Aye

The Board moved back to regular session

MOTION moved by Mr. Kraus to adjourn at 8:00pm, seconded by Mr. Gallivan, VOTED 4-0-0