A regular meeting of the Board of Selectmen was held on Tuesday, October 20, 2015 beginning at 6:30pm in the Main Meeting Room of the Town Hall. The following members were present.

Clifton Snuffer, Chairman James Stanton, Vice Chairman David Salvatore, Clerk Mark Gallivan Erick Kraus

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

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

# ANNOUNCEMENTS AND PROCLAMATIONS

Tomorrow will be the  $2^{nd}$  evening for T. Meeting there are still zoning issues. On the  $27^{th}$  of October we have an informational session and all are invited. Oct  $29^{th}$ , round table in Wrentham with Jay Ash.

### SPONSORED AGENDA ITEMS

# 10-12 AND 10-13 Firefighter Appointments

#### Mr. Snuffer noted that VC Jim Stanton is running late and said it is fine for Board to start.

Chef Bailey spoke to the Board regarding the two vacancies on the Fire Department. They started with 11 medics and 9 showed up for the first round of interviews. Mr. Johnson and he interviewed 4 candidates for the opening. He has brought forward the 2 candidates they support.

#### Andrew Campbell

Mr. Snuffer explained how the Board will move forward. Opening Statement, then subjected by questions. Then a final statement then we will go to the next candidate.

Mr. Campbell thanked for the opportunity grew up in Norwood and he has always wanted to work in this area, this is where he wants to be. He is the assistant liaison to the Council on Aging where he provides fire safety visits to elderly resident's homes and answer their questions. They provide them materials to keep their homes safe. One goal is to get the residents familiar with them, they look at conditions to see if they have fire extinguishers, fire alarms and carbon monoxide alarms. A lot of the seniors don't want to let them in to see the condition of their home, but their goal is to make the residents safer and get to know them.

Board of Selectmen October 20, 2015 1 Approved 11/3/15 Looking ahead one year he hopes to have attended the academy and get his certification, find out how things get done and learn of the different departments in town. He wants familiarize himself with the town and get his Firefighter I/II certifications and attend more classes.

He learned he wanted to be a Firefighter about seven years ago when he came upon an accident. He does not come from a fire family, employed with the town of Sherborn, this is what he wants to do, and he wants to work in these communities.

He has gone to three fires in Sherborn and used an extinguisher, thermal imaging camera. He prefers to be a paramedic he is comfortable in the ambulance. He has done private work and has seen different situations with patients.

He had the opportunity, working with neo natal, premature infant that was born. Different knowledge the hospital applied different technics.

He thanked the Board for the opportunity to be standing here and looking forward to working a number of years on this department.

MOTION moved by Mr. Kraus to appoint Andrew Campbell as a Firefighter/Paramedic with an effective date of October 21, 2015 at a Salary Step to be determined. This appointment is conditional until all pre-employment testing has been successfully completed, seconded by Mr. Gallivan VOTED 4-0-0

#### **Donovan Minutolo**

Mr. Snuffer stated that while Donovan is not my blood, he is a loved member of our extended family; I will recuse myself from this discussion. He has done 223 hours riding with these gentlemen. Mr. Snuffer left the room.

Mr. Stanton arrived 6:45pm

Mr. Minutolo would like to grow his skills, gain knowledge and contribute to the fire dept. in the next twelve months. He stated he is a hardworking and determined person and he knows it will be a place he would love to work.

His grandfather and uncles were firefighters. It is the best decision I made. As a paramedic I highly enjoy it. He has not been employed with EMS he rode with the Walpole Fire dept. You have to keep your cool and be a team player. There is always a situation where it is tough.

His experience riding along is a lot of work, something if you don't enjoy it would not be worth it to you. Every day it gets better.

Board of Selectmen October 20, 2015 2 Approved 11/3/15 One thing he learned with the ride along involved a very young girl was having seizures and we were trying to find out what was wrong with her. That stuck with me.

He had to go to paramedic school. There were things that he learned in books that clicked when he saw it live. He could not think of any one thing in particular

Mr. Minutolo thanked the Board. He did my ride time here and hopes to get the opportunity to work for the town.

MOTION moved by Mr. Kraus to appoint Donavan Minutolo as a Firefighter/Paramedic with an effective date of October 23, 2015 at a Salary Step to be determined. This appointment is conditional until all pre-employment testing has been successfully completed. , seconded by Mr. Gallivan, VOTED 3-0-1 (Mr. Stanton abstained)

Mr. Snuffer explained the process for Public hearings.

# 10-14 PUBLIC HEARING, Pool Table, Jalapeno's Grill

MOTION moved by Mr. Kraus to open the Public Hearing for a Pool table at Jalapeno's Grill, seconded by Mr. Gallivan, VOTED 5-0-0

Ricardo the owner of Jalapenos Grill was present. Here for the Pool table. Mr. Snuffer asked if any members of the audience were present to support or oppose. No one was present.

Mr. Snuffer questioned him; it shows this was approved back in 2013 by the Planning Board. Is the pool table there? Ricardo stated that his attorney said it was approved. I didn't realize you needed approval from the Selectmen for the Pool Table. You are aware that you have been using the pool table without the license. I keep it to satisfy the customers. I will take it out.

Mr. Stanton, how did you find out that you needed to come back here. Ricardo stated he found out from the BOS office. There was a big confusion.

Mr. Snuffer one of the things that we have been working on is procedural clarity. In these applications there is a place asked for a Social Security number. He would like that blacked out.

MOTION moved by Mr. Kraus to close the Public Hearing, seconded by Mr. Gallivan VOTED 5-0-0

MOTION moved by Mr. Kraus to approve the request to place a pool table in Jalapeno's Grill subject to the applicant Adhering to the conditions set forth in the Special Permit, Case No. 13-10 and Site Plan Approval No. 13-11 from the Planning Board on November 21, 2013 and the request of the Fire Department that the Pool table not be located to interfere with the egress pathways of said occupancy, seconded by Mr. Gallivan, VOTED 5-0-0

Board of Selectmen October 20, 2015 3 Approved 11/3/15

# 10-15 PUBLIC HEARING, Transfer All Alcoholic Common Vic License

MOTION moved by Mr. Gallivan to open the Public Hearing, seconded by Mr. Kraus VOTED 5-0-0

Attorney James Gulley, representing Patriot Tavern Inc. located 100 main Street, the current licenses Krueger Corp. Michael Robertson will be the New Patriot Tavern Inc. Michael Twohig both TIP certified. Michael Quinn, Chef in the kitchen.

Mr. Snuffer asked if this is Karol's, Attorney Gulley stated yes. Mr. Snuffer questioned what type of food you will serve? Attorney Gulley provided them with copies of their menu.

Mr. Snuffer asked if anyone in the audience in favor of this? Josie Ross 121 Mylod St, I am in walking distance to the Tavern and looking forward to taking my wife.

No one opposed

MOTION moved by Mr. Kraus to close the Public Hearing , seconded by Mr. Gallivan, VOTED 5-0-0  $\,$ 

MOTION moved by Mr. Salvatore to approve the transfer of the All Alcoholic common victuallers license at 100 Main Street from Krueger Corporation to Patriot Tavern, Inc. d/b/a Patriot Tavern, with Kevin Twohig as manager of record, seconded by Mr. Stanton, VOTED 5-0-0

# 10-16 and 10-17 WCTV appointments

Nancy O'Neil, Mr. Snuffer noted her achievements. Most crucial you have accomplished. Ms. O'Neil, I think I would say being able to move the station to the HS. It is a springboard for a lot of other good things. Allow us integrate the student learning. On top of that, we are running like a real business. Without that move I don't think it would be so beneficial to the town.

Mr. Kraus could not be any more pleased the moving the station, but putting creditability back into the Board. Being by your side I know the effort.

Ms. O'Neil noted it took a village, the people that helped out build out the HS. It took many facets we have our new Exec Director starting on Monday

Mr. Gallivan feels moving the studio to the HS. For the public there will be significant opportunities. The Exec Director is significant. Most excited for the kids for the intern program. Great opportunity for kids. Whether they go into broadcasting or not it is a great thing, Great progress.

Board of Selectmen October 20, 2015 4 Approved 11/3/15 Our new employees will be great teachers and role models. Mr. Stanton feels this is exciting, it should be recognized the work that has been done by fellow Board members. He has learned a lot, hope what this is going to be. This is a great thing. Ms. O'Neil noted that having students being available to do some of the recording. Expand the meetings that we cover, they will also be on demand. Mr. Salvatore had the opportunity to work with her and he see there is a vision and congratulates this Board and you. What got you interested? Ms. O'Neil got involved because she had experience with things that needed to be accomplished.

The new Executive Director is excited to come in and meet with everyone in town. The sky is the limit, interesting people in town doing shows about Walpole. We could do open space, Restaurant nights, anything. One thing he would like to have a police/fire shows, dpw does during a snowstorm. Some cable tv, we will show you how to produce and tape your own show. We will do both training.

MOTION moved by Mr. Kraus to appoint Nancy O'Neil to the WCTV Board of Directors , Seconded by Mr. Gallivan VOTED 5-0-0

B.J. Burke, Ms. Burke was not present but Mr. Kraus spoke on her behalf.

Mr. Kraus noted that similar to Nancy, she was appointed to serve on the citizens committee. Over that time she worked on the production side and served as a great resource for us. Like all members of the Com, she has worked hard on creating what you see at the high school

She was a tremendous asset for WCTV and the Town and support her.

MOTION moved by Mr. Kraus to appoint B J Burke to the WCTV Board of Directors, seconded by Mr. Gallivan, VOTED 5-0-0

#### 10-18 Santa Parade, Tree Lighting, Small sign

MOTION moved by Mr. Salvatore to approve the request to hold the annual Santa parade and Tree Lighting Ceremony on November 29, 2015 and to place a small sign on the common from November 15, to November 29 to announce the events., seconded by Mr. Kraus, VOTED 5-0-0

#### 10-19 Donations, Positive Ticket Program

Mr. Johnson noted this program has gotten the town a lot of attention. Mr. Stanton read the donors.

MOTION moved by Mr. Salvatore to thank Scoops Ice Cream, AFSCME Local 1957, Showcase Cinema de Lux and 7-Eleven for the donations to the "Positive Ticket" program, seconded by Mr. Gallivan, VOTED 5-0-0

Board of Selectmen October 20, 2015 5 Approved 11/3/15

### 10-20 Alcohol Violation policy

Mr. Johnson explained what is before you is a proposed policy. Mr. Snuffer took a look at this and in the right spirit, one thing that we just looked at, something that went back to 2000. Recommending a 5 year look back period. At some point we need to look at policies and procedures.

# 10-21 Turner Dam Grant

We received the grant and we attended the ceremony in Scituate. The biggest catch with this is we have to spend by the fiscal year. Mr. Snuffer, under article 8, agreed no need for a motion.

MOTION moved by Mr. Kraus to approve and accept the award and contract for \$200,000 for the repair of Turner Pond Dam, to designate James Johnson as the authorized signatory for this contract and authorize the Chairman to sign as awarding authority seconded by Mr. Gallivan VOTED 5-0-0

### 10-22 Candlelight Vigil

Mr. Johnson explained this request came in today. They are involved with Coalition for Drug and Alcohol Awareness.

MOTION moved by Mr. Kraus to approve the request to hold the Candlelight vigil on November 3, 2015 at 7pm as requested, seconded by Mr. Gallivan, VOTED 5-0-0

#### OLD BUSINESS

Mr. Kraus thanked the Board for the work with WCTV, finalize the bylaws with DS comments, which I sent out. Sent to attorney who is an expert. He would like to have David Salvatore take a keen eye to the suggestions. Mr. Salvatore agreed to do so . The annual election for the WCTV is November 5.

#### TOWN ADMINISTRATOR'S UPDATE

Budget, working on sending out the letter to dept.

South St, 1 <sup>1</sup>/<sub>2</sub> buildings done, The larger brick bldg. is coming down. The Cosmec bldg. is being taken apart.

Jarvis Harvest was a success, they did a great job. No confusion over parking. Had overflow at Mick Morgan's. Well attended for sure.

Board of Selectmen October 20, 2015 6 Approved 11/3/15 Mr. Snuffer sent a congratulatory note to Patrick. It was put together in 3 weeks. Success for me was to see the parking lots full and everyone happy. I visited several of the tables. It was a success.

Policy and procedures-working on the financial policies, I expect to have something to present to you in November. Hope to get a better bond rating.

Like to discuss the fire department plan.

#### OPEN FORUM No one present

Mr. Snuffer thanked Keith Ferguson is leaving the Walpole Times. At no time was he anything but professional, wish you luck

MOTION moved by Mr. Gallivan to adjourn 8:00 pm, seconded by Mr. Kraus, VOTED 5-0-0

Board of Selectmen October 20, 2015 7 Approved 11/3/15