

The Board of Selectmen met on Tuesday, September 8, 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
Eric Kraus

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

Mr. Snuffer called the meeting to order at 6:40pm followed by the Pledge of Allegiance.

CHAIRMAN'S DECLARATION

Chairman Declaration:

- Under G.L. C.30A, §21A(a)(3) that the purpose of the executive session will be to discuss strategy for negotiations with union, as an open meeting may have a detrimental effect on the public body.

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

That the Board shall return to open session

MOTION moved by Mr. Stanton to enter Exec Session under G.L. C30A, Section (a)(3) for the purposes declared by the Board's chairman (Roll Call) Mr. Stanton-Aye, Mr. Snuffer-Aye, Mr. Salvatore-Aye and Mr. Gallivan Aye (Mr. Kraus arrived at 6:45pm and voted Aye to enter)

ANNOUNCEMENTS AND PROCLAMATIONS

SPONSORED AGENDA ITEMS

Mr. Snuffer explained they were in executive session until 7:20 pm . We are going to interview candidates for the Permanent Building Committee. A couple of folks have withdrawn.

9-1 to 9-4 PBC Membership

Ted Case appeared before the Board and explained he has lived in town for 17 years. He owns and operates a Demolition, hazardous waste Construction Company I was on the

ZBA for 12 years. Work with the schools. I have a construction license and a BA. I have some experience. He has not served on any other Board since leaving the ZBA. Mr. Stanton thinks he would be great to have on the committee. He has taken a look at the South St site. He looked at it as a contractor and received a call from the contractor regarding the removal of the hazardous waste. He has built as well as taken down. He has worked at OPR school, interior demolition, office space buildout. The Board felt he is a qualified candidate.

Jack Fisher worked for a major defense. Design for major large data communication systems. He has experience with utility company, hazardous waste, historical buildings. Working with variety of agencies and has project management skills. I have skills I think would be useful and helpful to the committee.

Mr. Kraus knows he is one of the most unselfish persons I know, and a qualified candidate. Mr. Fisher noted his degrees are in chemistry, education and international business. Mr. Gallivan had worked with Mr. Fisher on the information systems committee. He knows he is a real project focused person. Mr. Snuffer noted in these buildings, emergency operations centers, communication needs, tower, all that experience comes into play

Mr. Stanton felt the town is lucky to have experienced candidates, attention to detail and your involvement. Thank You

Mr. Snuffer stated that because of the way this all went down. We have two fine candidates. One thing he wanted everyone to know is that we have made counsel available. One of you will be in a term 4/1/17 and one 4/1/18. This Board can figure out what we do.

MOTION moved by Mr. Snuffer to appoint Ted Case as the Regular member of the Permanent Building Committee for a term to expire April 1, 2017, seconded by Mr. Kraus VOTED 5-0-0

MOTION moved by Mr. Snuffer to appoint Jack Fisher as the Regular member of the Permanent Building Committee for a term to expire April 1, 2018 VOTED 5-0-0

7:35 pm Family Fun

Robin Chapell, Health Director spoke to the Family Fun cycle/recycle day on September 19th. The kids can participate with Walpole Police, Bike Tricks, K9 dogs out there. Fund raiser for the Walpole Coalition, people can bring things to recycle. 8-2 is fundraiser. Will have 2 wheels in motion BMX show. If it rains it will go on at the High School gym. September is emergency preparedness month. There is a meeting September 29th to learn about emergency preparedness.

7:40pm

OPEN FORUM

Bill Hamilton was at the Spectra meeting as many of you were and they are going to divide our aquifer. To have that kind of work being done in the aquifer is a concern. I would hope start researching a backup, pumping station to take water from the MWRA and go to our water towers. I would hope Spectra and Gulf would help with that. I would look to see if they would give us backup. Mr. Snuffer noted his point is well taken and appreciate. We will take action. Mr. Hamilton hopes to get leverage with Spectra

9-8 **New Parking Lot License (7:45pm)**

Rick Quinn, bought Day Care Center, we are close to the stadium. I would like to have parking lot license for stadium events. Met with the Chief and discussed issues when we could operate. He is seeking permission to get a license. Mr. Johnson noted the biggest concern was tailgating, he has agreed to no tailgating, agreed to signage, Dept. Laracy asked for no open fires. Mr. Kraus wanted to know what measures are you going insure no open fires and no tailgating. Mr. Quinn explained we will be on the lot. Our primary business is a Day Care. We do not want to jeopardize that. Mr. Johnson explained he agreed no one under the age of 18 would be an attendant. Mr. Stanton noted if in fact Thursday night game, what if tailgating starts to take place, what if someone gets out of hand? Mr. Quinn will do my best to stop them if not I will call police. Mr. Snuffer wanted to know how do we get every game monitored. John Carmichael said he would send a police officer by.

MOTION moved by Mr. Kraus to approve the Parking Lot license for KCBT, LLC located at 2265 Providence HWY for 34 vehicles only, this approval is subject to the following conditions.

Conditions:

1. There shall be no tailgating during stadium events; the Applicant shall maintain a "park and go" style parking lot
2. There shall be at least one Attendant present on-site throughout the duration of all stadium events when the lot is being utilized and said Attendant shall be 18 years of age or older.
3. The Applicant shall display a sign at the exit(s) stating: "No Left Turn Allowed" during all stadium events when the lot is being utilized.
4. The Applicant shall adhere to all applicable requirements, policies and procedures of the Town of Walpole, including the Town of Walpole Parking Lot Regulations and Procedures and site Plan Case No. 00-02.

Seconded by Mr. Gallivan VOTED 5-0-0

9-6

TIF Committee

Mr. Johnson presented the Board with proposed changes to the TIF Committee. Mr. Salvatore wanted to know what the changes are. I had to change Town Planner to Economic Development Officer and have the T. Administrator determine who is appropriate. The Town Administrator will further prepare a rating system to evaluate applications.

MOTION moved by Mr. Gallivan to Amend the Board of Selectmen's Polices and Procedures relative to Tax Incremental Financing approved on August 9, 2005 to delete Paragraphs F-I and insert the language recommended in the Memo from James Johnson dated September 3, 2015, seconded by Mr. Stanton, VOTED 5-0-0

9-7 **Use of A. Farm, 5K Race**

MOTION moved by Mr. Salvatore to approve the use of A. Farm for a 5K race on May 15, 2015 subject to the condition that parking is not available on the fields and that the applicant is responsible for getting people to direct parking, seconded by Mr. Kraus VOTED 5-0-0

9-9 **Agreement for Project Management Services**

Mr. Johnson explained the town received 12 proposals for the design of the police Station , they screened 5 firms. I sat down and negotiated with Compass. The Council on Aging, and Fire are the smaller of the OPM contract. It has been viewed by T. Counsel and Insurance Company. It is ready to go. Mr. Gallivan has a lot of faith in them. Brought the fees down to a good amount. Mr. Snuffer was part of the Committee and was impressed with 1 and 1A.

MOTION moved by Mr. Kraus to approve the Agreement for project management services and to authorize the Chairman to sign , seconded by Mr. Gallivan, VOTED 5-0-0

The kickoff meeting will be next week. Monday night at 6:30pm room 112.

9-11 **One Day Beer and Wine, Jalapenos**

MOTION moved by Mr. Salvatore accept and amend the application event date of 9/18/15 and Beer and Wine only and to approve the one Day Beer and Wine for Jalapenos Grill Inc. for outside service during the Downtown dining event on September 18, 2015 from 5-9pm seconded by Mr. Stanton, VOTED 5-0-0

9-10 **Fall Town Meeting 2015**

Mr. Johnson asked the Board to reopen the warrant to put Article 7, OPEB back on. It was on and he took it off. The other is Planning Board added Article 28. Their hearing is on October 1, 2015

MOTION moved by Mr. Kraus to reopen the Fall Town Meeting Warrant to add two additional zoning Articles from the Planning Board and article for OPEB, seconded by Mr. Gallivan, VOTED 5-0-0

MOTION moved by Mr. Kraus to close the Fall Town Meeting Warrant, seconded by Mr. Gallivan, VOTED 5-0-0

MOTION moved by Mr. Gallivan to sign the 2015 Fall Town Meeting Warrant, seconded by Mr. Stanton, VOTED 5-0-0

TOWN ADMINISTRATORS REPORT

Free Cash was certified on Thursday. Mr. Snuffer noted we looked at one around 5 million, when the 2.9 hit us there was concern and it went to 4.2 million. Does the DOR and do we have a checklist we can follow to have a better understanding to keep track of the number

Conservation Commission request-. Post signs in the Conservation Commission land. I would like to add to this list, people who are using the parking area. One thing the chief stated if you create parking and no parking signs. Mr. Salvatore asked to take out the word Unauthorized. Just say no motorized vehicles.

Schools- They are open and thanked the building maintenance dept. and Highway/Cemetery/Parks for their hard work getting the building and the grounds ready for the students.

4.WCTV will hold their annual election on Thursday September 17th. Mr. Kraus explained as part of the election of officers two appointees by the BOS the election of directors are for the At Large seats. We should think of whom we want appointed to that Board. We can reappoint BJ Burke and Nancy O'Neil. Mr. Kraus will find out if they are interested. Jim Dattilio has dropped off the paperwork for financials. Mr. Kraus noted there would be a posting about this nomination. You have to show you are a subscriber and the members will vote on those candidates. Mr. Snuffer wants to see a letter of interest from the 2 individuals if they wish to serve.

NEW BUSINESS

Mr. Snuffer noted the Board will be meeting on September 15th to interview and appoint a Deputy Chief. There will be three candidates for the Board to interview. I thought this Board does not have knowledge of the 3 candidates even though we will support the Chief. Start with the Deputy Chief interviews first on 9/15.

MOTION moved by Mr. Kraus to adjourn 8:30p.m., seconded by Mr. Salvatore, VOTED 5-0-0