



Office of the  
BOARD OF SELECTMEN  
272 Main Street, Townsend, Massachusetts 01469

Sue Lisio, *Chairman*

Cindy King, *Vice-Chairman*

Wayne Miller, *Clerk*

James M. Kreidler, Jr.,  
*Town Administrator*

(978) 597-1701

SELECTMEN'S MEETING MINUTES FOR APRIL 24, 2019 7:00 P.M.  
SELECTMEN'S CHAMBERS, TOWN HALL, 272 MAIN STREET, TOWNSEND, MA

REVIEW OF THE TOWN MEETING BOOK/HANDOUT, FY20 BUDGET & WARRANT ARTICLES WITH THE TOWN MODERATOR, TOWN COUNSEL, THE TOWN ADMINISTRATOR, THE BOARD OF SELECTMEN AND THE FINANCE COMMITTEE.

SL called the meeting to order at 7:00P.M.

Roll call vote showed 2 members present and member absent: Chairman, Sue Lisio (SL) Clerk, Don Klein (DK) and absent Vice-Chairman, Wayne Miller (WM)

SL informed the audience, the Board is hosting a meeting with Town Counsel and the Town Moderator along with the Town Administrator for the purpose of reviewing the budget, warrant articles, and town meeting hand out.

Mr. Kreidler explained this meeting is meant to allow for questions and review of the budget, encouraging folks to give feedback and ask questions.

Mr. Kreidler put the budget book on the presentation on the overhead to review and went through each page with explanation of each.

General discussion included: line item vs omnibus budget, Town Administrator notes, Elected Board's operating budgets, capital plan review, Finance Committee recommendations, bylaw explanation for road improvements, inserting lines between articles and tables, road management plan, zoning bylaw for marijuana, majority vs 2/3 vote on zoning warrant articles, tally of votes on marijuana questions, citizen petition for charter amendment, review of local aid and increases, enterprise funds, stabilization funds, snow & ice deficits.

Consensus to separate the warrant and budget from the big budget book for ease at Town Meeting was reached. John Barrett and Kathleen Spofford agreed the second date would be 26<sup>th</sup>.

DK moved to adjourn at 8:52P.M. SL seconded. Unanimous vote.

Respectfully submitted by,  
Carolyn Smart, Executive Assistant to the Town Administrator

Voted to approve the meeting minutes for the meeting of April 24, 2019 by the Board of Selectmen this  
21 day of May, 2019.