



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

Sue Lisio, *Chairman*
James M. Kreidler, Jr.,
Town Administrator

Wayne Miller, *Vice-Chairman*

Don Klein, *Clerk*
(978) 597-1701

SELECTMEN'S MEETING MINUTES FOR AUGUST 5, 2019 AT 6:30 P.M.
SELECTMEN'S CHAMBERS, TOWN HALL, 272 MAIN STREET, TOWNSEND, MA

I. PRELIMINARIES - VOTES MAY BE TAKEN:

1.1 SL called the meeting to order at 6:30P.M.

Roll call vote showed 2 members present and 1 member absent: Chairman Sue Lisio (SL), Vice-Chairman Wayne Miller (WM), absent Clerk, Don Klein (DK).

1.2 Pledge of Allegiance

1.3 Chairman's Additions or Deletions - None.

SL asked for a moment of silence for the victims of the recent mass shootings.

1.4 Public Comment Period - None.

II. APPOINTMENTS - VOTES MAY BE TAKEN:

2.1 Joint meeting with the Board of Water Commissioners, RE: Recommendation/ vote to contract/hire an Interim Water Superintendent.

The Selectmen met with the Water Commissioners. Michael MacEachern called the Water Commissioners to order. Mr. MacEachern informed the Board that he has been working with Mr. Kreidler, and did speak with and discuss hiring Weston & Sampson as a contractor. Mr. Kreidler explained he spoke with Weston & Sampson; they stated they will see if there's someone available as they are short staffed due to retirements.

Mr. Kreidler explained, he informed Mr. MacEachern to continue to look for someone and possibility the Selectmen could structure a motion to allow the Commissioners to find someone to help out in the Interim. SL expressed disappointment in that the Commissioners were to bring a resolution to the Board of Selectmen. SL asked the Commissioners to post and meet as needed to resolve the situation. Discussion ensued regarding the continuation of the meeting for the Water Commissioners to resolve the situation. The Board of Selectmen agreed to vote to authorize outside of a meeting once the Water Commissioners find a resolution.

Discussion continued, regarding the responsibilities of an Interim and the job description along with expectations.

WM moved to authorize the Board of Water Commissioners to work together on identifying and securing a contract for Interim Water Superintendent and sign such an agreement outside of session. SL seconded. Unanimous vote.

Todd Melanson moved to continue the meeting of the Board of Water Commissioners to the Water Commissions offices to August 8, 2019 to discuss the list of possible candidates for Interim Superintendent. Michael MacEachern seconded. Unanimous vote.

III. ADJOURNMENT:

WM moved to adjourn at 6:45P.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 August 5, 2019 by the Board of Selectmen this
3rd day of Sept., 2019.