



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

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

Cindy King, Vice-Chairman

Wayne Miller, Clerk
(978) 597-1701

AGENDA
JANUARY 8, 2019 6:00 P.M.
SELECTMEN'S CHAMBERS, TOWN HALL
272 MAIN STREET, TOWNSEND, MA

- I. PRELIMINARIES - VOTES MAY BE TAKEN:
 - 1.1 Call the meeting to order and roll call.
 - 1.2 Pledge of Allegiance
 - 1.3 Announce that the meeting is being tape recorded.
 - 1.4 Chairman's Additions or Deletions.
 - 1.5 Public Comment Period
- II. EXECUTIVE SESSION - VOTES MAY BE TAKEN:
 - 2.1 Executive Session pursuant to GL c. 30A, s. 21(a)(2) to conduct contract negotiations with nonunion personnel. RE: Treasurer/Collector position.
 - 2.2 Executive Session pursuant to GL c. 30A, s. 21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining position or litigating position and the chair so declares. RE: Fire Union.
- III. MEETING BUSINESS - VOTES MAY BE TAKEN:
 - 3.1 Review/Approve/Sign an Intermunicipal Agreement between the Town and North Middlesex Regional School District, RE: School Boiler Project.
 - 3.2 Review/Approve/Sign a 2019 Class II Renewal License for Country Auto Sales & Service, Inc., 118 Bayberry Hill Road.
 - 3.3 Review/Approve/Sign letter to Director Pozniak, RE: Backup 911 System Agreement.
- IV. WORK SESSION - VOTES MAY BE TAKEN:
 - 4.1 Town Administrator updates and report
 - 4.2 Board of Selectmen announcements, updates, and reports.
 - 4.3 Clerk of the Board announcements for events
 - 4.4 Board Correspondence.
 - 4.5 Approval of meeting minutes.
 - 4.6 Review and sign payroll and bills payable warrants
- V. ADJOURNMENT: