

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

Rec'd Townsend Town Clerk 27 DEC '19 PM1:45

Wayne Miller, Vice-Chairman

Don Klein, Clerk

James M. Kreidler, Jr.,

(978) 597-1701

Town Administrator

SELECTMEN'S MEETING AGENDA FOR JANUARY 6, 2020 AT 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 the meeting is being tape recorded.
- 1.3 Chairman's Additions or Deletions.
- 1.4 Public Comment Period.
- II. MEETING BUSINESS VOTES MAY BE TAKEN:
- 2.1 Review/Approve/Sign the warrant for the Special Town Meeting to be held on January 21, 2020.
- 2.2 Review/Sign Chapter 90 Reimbursement requests for the following projects:

Old City Road in the amount of \$142,642.72

Bayberry Hill Road in the amount of \$441,979.21

Clement Road in the amount of \$196,929.11

- 2.3 Review/Accept the Firefighter Turnout Gear and Gear Washer Extractor grant in the amount of \$5,000.00 from the Executive Office of Public Safety and Security.
- III. WORK SESSION VOTES MAY BE TAKEN:
- 3.1 Town Administrator updates and report.
 - 5.1.1 FY20 & FY21 Budget Update
- 3.2 Board of Selectmen announcements, updates, and reports.
- 3.3 Clerk of the Board announcements for events.
- 3.5 Review/Approve the meeting minutes for November 12, 2019 and November 25, 2019.
- 3.6 Review and sign payroll and bills payable warrants.
- IV. ADJOURNMENT: