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

Wayne Miller, *Vice-Chairman*

James M. Kreidler, Jr.,
Town Administrator

Don Klein, *Clerk*

(978) 597-1701

SELECTMEN'S MEETING AGENDA FOR DECEMBER 17, 2019 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. APPOINTMENTS OF PERSONNEL - VOTES MAY BE TAKEN:
 - 2.1 Appoint Robert A. Beauchamp as the Facilities Department Coordinator effective December 18, 2019 with a 7 month probationary period.
 - 2.2 Appoint Christopher Tucker to the position of Probationary Police Officer for the Townsend Police Department effective January 6, 2020 contingent upon a background check and medical exam with a one-year probationary period.
- III. MEETING BUSINESS - VOTES MAY BE TAKEN:
 - 3.1 Discussion, RE: Special Town Meeting Warrant Articles
 - 3.2 Vote to authorize the 2% increases appropriated for all non-union employees for FY20.
 - 3.3 Review/Sign a proclamation declaring January 2020 as Senior Appreciation Month.
 - 3.4 Accept a grant for disposal of unwanted medicines from the MED- project for the Townsend Police Department.
- IV. WORK SESSION - VOTES MAY BE TAKEN:
 - 4.1 Town Administrator updates and report.
 - 4.1.1 Recycling Center Update
 - 4.1.2 Update/contract for outsourced IT
 - 4.2 Board of Selectmen announcements, updates, and reports.
 - 4.3 Board Correspondence.
 - 4.4 Review/Approve the meeting minutes for October 15, 2019 and November 5, 2019.
 - 4.5 Review and sign payroll and bills payable warrants.
- V. EXECUTIVE SESSION - VOTES MAY BE TAKEN:
 - 5.1 Executive Session pursuant to GL c. 30A, s. 21(a)(5) to investigate charges of criminal misconduct or to consider the filing of criminal complaints.
- VI. ADJOURNMENT:

