



Rec'd Townsend Town Clerk
18 APR '19 PM2:37

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

REVISED SELECTMEN'S MEETING AGENDA FOR APRIL 18, 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.
Add 3.2 Appointment of a Town Accountant.
Add 5.3.1 Important Dates.
 - 1.5 Public Comment Period.
- II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:
 - 2.1 6:10P.M. Anna Noyes, Treasurer RE: BAN renewal approval.
 - 2.2 6:20P.M. James Smith, Highway Superintendent and the Beta Group, RE: Pavement Management Program
2.2.1 Update for Engineering Services for the Pavement Management Program.
 - 2.3 6:45P.M. Finance Committee, RE: Recommendations and Consideration of Town Meeting Warrant Articles.
2.3.1 Capital Plan, RE: Review/Consideration/Vote to accept and recommend.
- III. APPOINTMENTS OF OFFICIALS/PERSONNEL - VOTES MAY BE TAKEN:
 - 3.1 Appointment the following to the Town Properties Committee effective March 1, 2019 to February 29, 2020:
Andrea Wood, Finance Committee Representative
Christine Vitale, Conservation Commission Representative
Laura Shifrin, Planning Board Representative
Victoria Tidman, Board of Assessors Representative
 - 3.2 Appoint Lauri Plourde as the Town Accountant effective April 18, 2019 pending successful contract negotiations.
- IV. MEETING BUSINESS - VOTES MAY BE TAKEN:
 - 4.1 Town Administrator Evaluation.
 - 4.2 Normington litigation disposition update.
 - 4.3 FY20 Budget Update (if needed).
- V. WORK SESSION - VOTES MAY BE TAKEN:
 - 5.1 Town Administrator updates and report.

- 5.2 Board of Selectmen announcements, updates, and reports.
- 5.3 Clerk of the Board announcements for events.
 - 5.3.1 Important Dates:
 - April 22, 2019:** Annual Town Election, voting from 8:00AM to 8:00P.M. Marijuana ballot questions are posted on the website and available at the Town Clerk's office.
 - April 24, 2019:** Review of the FY20 Budget & Warrant Articles with the Town Moderator, Town Counsel, the Town Administrator, the Board of Selectmen and Finance Committee.
 - April 29, 2019:** Planning Board Public Hearing (Great Hall)
 - April 29, 2019:** Charter Committee, Public Meeting for Charter Amendments (Selectmen's Chambers).
 - May 7, 2019:** Annual & Special Town Meeting (Great Hall).
- 5.4 Board Correspondence.
 - Student Award for Nashoba Valley Technical High School.
 - VFW Post #6538 Easter Egg Hunt
 - Acknowledgement of a Library Employee time of service.
- 5.5 Review and sign payroll and bills payable warrants.
- VI. EXECUTIVE SESSION:
 - 6.1 Executive Session pursuant to GL c. 30A, s. 21(a)(3), to discuss 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: Clerical Union
- VII. ADJOURNMENT: