



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

Sue Lisio, Chairman

Cindy King, Vice-Chairman

Wayne Miller, Clerk

James M. Kreidler, Jr.,
Town Administrator

(978) 597-1701

SELECTMEN'S MEETING AGENDA FOR APRIL 23, 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 Welcome new Board member.
 - 1.5.1 Organization of the Board of Selectmen.
 - 1.6 Public Comment Period.
- II. EXECUTIVE SESSION - VOTES MAY BE TAKEN:
 - 2.1 6:15P.M. 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: Police Union.
Executive Session pursuant to GL c. 30A, s. 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, RE: Town Accountant.
- III. APPOINTMENTS OF OFFICIALS/PERSONNEL - VOTES MAY BE TAKEN:
 - 3.1 Appoint William Elliot as the on-call Deputy Fire Chief to the Fire-EMS Department effective April 23, 2019 to June 30, 2019.
 - 3.2 Appoint Brian Mayer as the on-call Captain to the Fire-EMS Department effective April 23, 2019 to June 30, 2019.
 - 3.3 Accept the resignation of the on-call Deputy Fire Chief, John Elliot and appoint John Elliot as an on-call Firefighter for the Fire-EMS Department effective April 23, 2019 to June 30, 2019.
- IV. MEETING BUSINESS - VOTES MAY BE TAKEN:
 - 4.1 Review/Sign Warrant for the Annual/Special Town Meeting.
 - 4.2 Report/Approval of the Charter Review Committee.
 - 4.3 Discuss results of the April 22, 2019 ballot questions for Marijuana.
 - 4.4 Selectmen's liaison & responsibilities and assignment to Board members.
 - 4.5 Discussion, RE: Alternate member for the Housing Authority.
 - 4.6 Discussion, RE: Expenditure Reports.

- 4.7 Review/Comment Mandatory Referral for the Zoning Board, RE: Variance
- 4.8 Review/Comment Mandatory Referral for the Zoning Board, RE: Special Permit.
- 4.9 Review/Approve a Road Opening Permit for Unitil, RE: Gas Service on Spaulding Street.
- 4.10 Review/Approve a Road Opening Permit for Unitil, RE: Gas Main Repair on Hickory Drive.

V. WORK SESSION – VOTES MAY BE TAKEN:

5.1 Town Administrator updates and report.

5.2 Board of Selectmen announcements, updates, and reports.

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 27, 2019: Earth Day Celebration.

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).

5.3 Clerk of the Board announcements for events.

5.4 Board Correspondence.

5.5 Review and sign payroll and bills payable warrants.

VI. ADJOURNMENT: