



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 9, 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. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:
- III. APPOINTMENTS OF OFFICIALS/PERSONNEL - VOTES MAY BE TAKEN:
 - 3.1 Appoint Ava Panaccione as a Recreation Counselor contingent upon the passing of a CORI check and medical exam effective April 9, 2019.
 - 3.2 Appoint Claire Devine as a Registrar for a term effective April 1, 2019 to March 31, 2022.
- IV. MEETING BUSINESS - VOTES MAY BE TAKEN:
 - 4.1 Discussion RE use of cell phones during Board of Selectmen meetings
 - 4.1 Discussion of proposed meeting with Water Commissioners RE Going forward after court decision, purpose, schedule joint meeting, handling of items in the interim
 - 4.2 Review/Comment Planning Board Mandatory Referral, RE: Recreational Marijuana Bylaw.
 - 4.3 Review/Approve/Sign one day special licenses for Paul Martin, VFW Post #6538, 491A Main Street, Townsend for the following events:
 - 4.2.1 April 27, 2019 with sales hours from 12:00P.M. to 4:00P.M. in conjunction with a Celebration of Life
 - 4.2.2 April 27, 2019 with sale hours from 6:00P.M. to 10:00P.M. in conjunction with a 40th Birthday Party
 - 4.2.3 May 11, 2019 with sale hours from 12:00P.M. to 4:00P.M. in conjunction with a Celebration of Life
 - 4.4 Policies, RE: Code of Conduct & Social Media - discussion using samples from MTC.
- V. OLD BUSINESS - VOTES MAY BE TAKEN:
 - 5.1 Discussion/update/review, RE: Road Management Plan.
- VI. WORK SESSION - VOTES MAY BE TAKEN:
 - 6.1 Town Administrator updates and report
 - LUC Position Update as discussed 3/26.

- Timeline for Interim Accountant Consultant to be in place.
 - Timeline for Accountant open position.
 - Progress on HR Consultant/RFP
 - Budget/Warrant - Review any changes made since April 2nd Meeting.
- 6.2 Board of Selectmen announcements, updates, and reports
 - 6.3 Clerk of the Board announcements for events
 - 6.4 Board Correspondence
 - 6.5 Review and sign payroll and bills payable warrants

VII. ADJOURNMENT: