



Rec'd Townsend Town Clerk  
17 MAY '19 AM 10:01

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

Sue Lisio, Chairman

Wayne Miller, Vice-Chairman

Don Klein, Clerk

James M. Kreidler, Jr.,  
Town Administrator

(978) 597-1701

SELECTMEN'S MEETING AGENDA FOR MAY 21, 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 Chairman's Additions or Deletions.
  - 1.4 Public Comment Period.
- II. APPOINTMENTS OF OFFICIALS/PERSONNEL - VOTES MAY BE TAKEN:
  - 2.1 Appoint Alex Chamoun to the Recreation Commission effective May 20, 2019 for the Summer Recreation Program contingent upon the passing of a medical exam and CORI check:
  - 2.2 Appoint Kevin Smith to the Town Properties Committee effective May 21, 2019 to February 29, 2020.
  - 2.3 Appoint Dennis Murphy to the American Flag Committee effective May 21, 2019 to June 30, 2020.
- III. MEETING BUSINESS - VOTES MAY BE TAKEN:
  - 3.1 Certificate of Appreciation acknowledgement from the Nashua River Wild & Scenic Study Committee.
  - 3.2 Review/Approve/Sign the following one-day special licenses for Paul Martin, V.F.W. Post #6538, 491A Main Street for:
    - In conjunction with a Birthday Party on August 3, 2019 with sale hours from 5:00P.M. to 9:00P.M.
    - In conjunction with a Wedding on August 10, 2019 with sale hours from 12:00P.M. to 5:00P.M.
    - In conjunction with a 25<sup>th</sup> Wedding Anniversary on August 25, 2019 with sale hours from 1:00P.M. to 5:00P.M.
    - In conjunction with a Bridal Shower on August 24, 2019 with sale hours from 11:00A.M. to 3:00P.M.
    - In conjunction with a Birthday Party on September 28, 2019 with sale hours from 11:30A.M. to 3:30P.M.
  - 3.3 Discussion, RE: Priority list and work sessions.
    - 3.3.1 Board of Selectmen Meeting and Workshop Schedule.
  - 3.4 Discussion Town Meeting, RE: Charter requirement for attendance of Boards/Committees/Commissions.
  - 3.5 Review/Approve/Sign a proposal for engineering and construction services amendment No. 1/West Meadow Road Water Main Replacement.
  - 3.6 Review/Approve/Sign a proposal for engineering and construction services amendment No. 1/Main Street Water Main Replacement.
  - 3.7 Review/Approve a change order in the amount of \$6,000.00 for additional bridge repairs.

3.8 Discussion/Vote, RE: Selectmen involvement in Union Contract Negotiations.

IV. WORK SESSION – VOTES MAY BE TAKEN:

4.1 Town Administrator updates and report.

- Update on Community Compact application with timeline, RE: Personnel Policies
- Update on progress of approved goals.

4.2 Board of Selectmen announcements, updates, and reports.

- Special Town Election scheduled.
- Vacancy on Board of Health.

4.3 Clerk of the Board announcements for events.

4.4 Board Correspondence.

- Discussion regarding marijuana text messages.
- Unifit Tree Plantings.
- Land Use Coordinator position.

4.5 Review/Approve the meeting minutes for March 5, 2019, March 7, 2019, March 19, 2019, March 26, 2019, March 28, 2019, April 2, 2019 – Session 1, April 2, 2019 – Session 2, April 8, 2019, April 18, 2019 – Session 1, April 18, 2019 – Session 2, April 23, 2019, April 24, 2019 and May 7, 2019.

4.6 Review and sign payroll and bills payable warrants.

V. EXECUTIVE SESSION – VOTES MAY BE TAKEN:

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.

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: Clerical Union.

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: Strategy session for all union negotiations.

VI. ADJOURNMENT: