



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

Rec'd Townsend Town Cler
23 MAY '19 PM2:56

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 28, 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.

III. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 3.1 Town Counsel and CTAC RE: Cable contract enforcement.
- 3.2 Discussion regarding a Dog Park

IV. APPOINTMENTS OF OFFICIALS/PERSONNEL – VOTES MAY BE TAKEN:

- 4.1 None.

V. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 5.1 Discussion, RE: Organic fertilizer for town properties.
- 5.2 Policies regarding Contract Negotiations – first reading
- 5.3 Review/Approve/Sign the Special Town Election warrant for June 18, 2019.
- 5.4 Master Plan Committee- Board approval for consultant contract.
- 5.5 Bassem Awad, IT Director- Update on IT System Upgrades.
- 5.6 Water Department engineering change orders- West Meadow Road and Main Street projects.

VI. WORK SESSION – VOTES MAY BE TAKEN:

- 6.1 Town Administrator updates and report.
- 6.2 Board of Selectmen announcements, updates, and reports.
- 6.3 Clerk of the Board announcements for events.
- 6.4 Board Correspondence
 - 6.4.1 – Email from Until RE Tree Plantings
- 6.5 Review/Approve the meeting minutes
- 6.6 Review and sign payroll and bills payable warrants.

7.1 EXECUTIVE SESSION – VOTES MAY BE TAKEN:

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: Fire Chief.

VII. ADJOURNMENT: