



Rec'd Townsend Town Clerk
6 MAY '19 PM2:53

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

Sue Lisio, *Chairman*
James M. Kreidler, Jr.,
Town Administrator

Wayne Miller, *Vice-Chairman*

Don Klein, *Clerk*
(978) 597-1701

REVISED SELECTMEN'S MEETING AGENDA FOR MAY 7, 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.
Add 4.6 Review/Approve/Sign Proclamation, RE: National Police Week.
 - 1.4 Public Comment Period.
- II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:
 - 2.1 6:05P.M. Joint meeting with the NM School Committee and Moderator, RE: Appointment of Alternate NVTHS School Committee Member.
- III. APPOINTMENTS OF OFFICIALS/PERSONNEL - VOTES MAY BE TAKEN:
 - 3.1 Appoint Jonathan Kinney to the position of on-call Lieutenant/EMT to the Fire-EMS Department effective May 7, 2019 to June 30, 2019.
 - 3.2 Appoint Paul Edward Rekos as an on-call Firefighter/Paramedic to the Townsend Fire-EMS Department effective May 7, 2019 to June 30, 2019.
 - 3.3 Appoint Kathy Thompson and Ron Montgomery to the Energy Committee for a three year term effective July 1, 2019 to June 30, 2022.
 - 3.4 Appoint the following seasonal employees to the Recreation Commission effective May 7, 2019 for the Summer Recreation Program contingent upon the passing of a medical exam and CORI check:

Abigail Johnson	Benjamin Cote	Cloe Martin
Annabelle Chamoun	Timothy Burson	Lucas Aurello
Autumn Johnson	Kyle Krawczyk	Christine Doherty
Virginia Hendley		
- IV. MEETING BUSINESS - VOTES MAY BE TAKEN:
 - 4.1 Declare 33 Gamewell boxes as surplus for the Fire-EMS Department with an estimated value of \$1,500.00 to \$6,000.00.
 - 4.2 Review/Comment Mandatory Referral for the Planning Board, RE: 27 Scales Lane.
 - 4.3 Review/Approve the policies for the Fire-EMS Department.
 - 4.4 Review/Approve/Sign a memorandum of understanding with Cory Lopez, RE: Paramedic Training
 - 4.5 Discussion, RE: Town Meeting
 - 4.5.1 Review/Discuss/Distribute the Annual/Special Town Meeting motions.
 - 4.5.2 Discussion, RE: Cherry Sheet/State Budget
 - 4.6 Review/Approve/Sign Proclamation, RE: National Police Week.

- V. WORK SESSION - VOTES MAY BE TAKEN:
- 5.1 Town Administrator updates and report.
 - Human Resource Consultant, RFP status.
- 5.2 Board of Selectmen announcements, updates, and reports.
 - 5.2.1 Discussion, RE: Meeting schedule, work sessions, and priority business.
- 5.3 Clerk of the Board announcements for events.
- 5.4 Board Correspondence.
- 5.5 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.
- 5.6 Review and sign payroll and bills payable warrants.

RECESS TO THE ANNUAL/SPECIAL TOWN MEETING IN THE GREAT HALL.