



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

Rec'd Townsend Town Clerk
19 AUG '19 PM 12:19

Sue Lisio, Chairman

Wayne Miller, Vice-Chairman

Don Klein, Clerk

James M. Kreidler, Jr.,
Town Administrator

(978) 597-1701

AMENDED SELECTMEN'S MEETING AGENDA FOR AUGUST 20, 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 Announce that the meeting is being tape recorded.
 - 1.4 Chairman's Additions or Deletions.
Correction: 2.2 & 2.3 (term end date).
 - 1.5 Public Comment Period.
- II. APPOINTMENTS OF OFFICIALS/PERSONNEL - VOTES MAY BE TAKEN:
 - 2.1 Joint meeting with Sue Robbins of the North Middlesex School Committee, RE:
Appointment of new School Committee member effective August 20, 2019 to April 21, 2021.
 - 2.2 Appoint Irene Congdon to the Recycling Committee for a term effective August 20, 2019 to June 30, 2021.
 - 2.3 Appoint Erica Art to the Recycling Committee for a term effective August 20, 2019 to June 30, 2020.
 - 2.4 Appoint Susan Gerken to the Recycling Committee for a term effective August 20, 2019 to June 30, 2022
 - 2.5 Appoint Robert Beauchamp as the Maintenance Technician effective August 20, 2019 contingent upon the passing of CORI check and medical exam with a one-year probationary period
 - 2.6 Appoint Jodie Deschenes as Administrative Support to the Townsend Housing Authority effective August 20, 2019
- III. MEETING BUSINESS - VOTES MAY BE TAKEN:
 - 3.1 Discussion, RE: Status update of the unregistered car complaint at 89 Wallace Hill Road
 - 3.2 Review/Approve/Sign a one-day special license for Paul Martin, VFW Post #6538, 491A Main Street for September 14, 2019 in conjunction with a "Baby Shower" with sale hours from 1:00P.M. to 5:00P.M.
 - 3.3 Review/Approve/Sign a one-day special license for Paul Martin, VFW Post #6538, 491A Main Street on September 21, 2019 in conjunction with a "40th Birthday Party" with sale hours from 12:00P.M. to 4:00P.M.

- 3.4 Review/Approve/Sign a one-day special license for Paul Martin, VFW Post #6538, 491A Main Street on September 21, 2019 in conjunction with a "40th Birthday Party" with sale hours from 6:00P.M. to 10:00P.M.
- 3.5 Review/Approve/Sign the request to petition the Massachusetts Police Training Council (MPTC) for a temporary waiver, RE: Edward Coffin
- 3.6 Review/Discuss request for support letter, RE: Division of Fisheries & Wildlife to purchase 45.59 acres as presented on Assessor Map 33-97-2
- 3.7 Review/Discuss Management Letter, RE: FY17 & FY18 Audit
- 3.8 Declare street grindings as surplus with no value as recommended by the Highway Department.
- 3.9 Declare the following as surplus with no value as recommended by the Cemetery & Parks Commissioners:
 - Multiple mower parts
 - Landscape power tools (shovels, rakes, etc.)
 - Power equipment that were used for parts (weed whacker, backpack, etc.)
 - Case of old smoke detectors
 - P.A. system
- 3.10 Review/Approve/Sign a contract with Green International Affiliates, Inc., for engineering services for the Greenville Road bridge replacement
- 3.11 Discussion/Status and plans for the new school year, RE: School Resource Officer

IV. WORK SESSION – VOTES MAY BE TAKEN:

- 4.1 Town Administrator updates and report
 - Net meter credit
 - Update, RE: Status of \$70,000.00 earmark for Town Common sidewalks
 - Update, RE: Maintenance Coordinator
 - Update, RE: Water Superintendent Interim
 - Update/status of the HVAC study for the Library/Senior Center
 - Update for final cherry sheet (Town & School) variance against estimates
 - Update/status on phones system, cameras, and IT
 - Update/status union negotiations start dates
- 4.2 Board of Selectmen announcements, updates, and reports
- 4.3 Clerk of the Board announcements for events
 - Band Concert for August 22, 2019
- 4.4 Board Correspondence
- 4.5 Review and sign payroll and bills payable warrants

V. EXECUTIVE SESSION – VOTES MAY BE TAKEN:

- 5.1 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: Police Chief

- 5.2 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 AFSCME Police Union Grievance.
- 5.3 Pursuant to G.L. c. 30A, § 21(a)(3), executive session to discuss strategy with respect to pending litigation where an open meeting may have a detrimental effect on the litigating position of the Town, and the Chair of the Board so declares, namely Doucette & Associates, Ltd. v. Town of Townsend, Worcester Superior Court Docket No. 1985CV01115A.

VI. ADJOURNMENT: