



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

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

Cindy King, Vice-Chairman

Wayne Miller, Clerk
(978) 597-1701

REVISED AGENDA
APRIL 2, 2019. 6:00 P.M.
SELECTMEN'S CHAMBERS, TOWN HALL
272 IN 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.
 - 6.1 - Townsend Water Department Litigation, RE: Decision of the Superior Court.
 - 1.5 Public Comment Period
- II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:
 - 2.1 6:10P.M. Treasurer/Collector & Town Accountant, RE: Policies & Procedures.
 - 2.2 6:20P.M. Recreation Commission, RE: Fitness Court Presentation.
 - 2.3 6:35P.M. Discussion with the Finance Committee, RE: Warrant Articles for the Annual and Special Town Meeting.
 - 2.3.1 Road Plan presentation and discussion.
 - 2.4 7:00P.M. Board of Health, RE: Warrant Article
- III. APPOINTMENTS OF OFFICIALS/PERSONNEL - VOTES MAY BE TAKEN:
 - 3.1 Appoint Eric Modica as a Probationary Police Office for the Townsend Police Department for a term effective April 2, 2019 to June 30, 2019 with a one-year probationary period contingent upon the passing of a medical exam and background check.
- IV. MEETING BUSINESS - VOTES MAY BE TAKEN:
 - 4.1 Review/Sign the Annual Town Election warrant for April 22, 2019.
 - 4.2 Review/Discuss Zoning Board Mandatory Referral, RE: Administrative Appeal.
- V. OLD BUSINESS - VOTES MAY BE TAKEN:
 - 5.1 Town Administrator Evaluation.
 - 5.2 Discussion, RE: School Resource Officer.
 - 5.3 Discussion, RE: update for 911 backup.

VI. WORK SESSION - VOTES MAY BE TAKEN:

6.1 Town Administrator updates and report

- FY20 Budget

- Townsend Water Department Litigation, RE: Decision of the Superior Court.

6.2 Board of Selectmen announcements, updates, and reports.

6.3 Clerk of the Board announcements for events.

Recycling Committee Announcements:

- April 20, 2019: Town Wide Clean Up (all day)

- April 27, 2019 Earth Day, Town Common 10:00A.M to 3:00P.M.

- May 4, 2019 Town Wide Clean Up (all day)

- May 11, 2019 Town Wide Yard Sale (to benefit the Kids Kountry Playground)

Friends of the Library:

- May 11, 2019 Plant Sale (to benefit the Townsend Public Library)

6.4 Board Correspondence.

6.5 Approval of meeting minutes for February 16, 2019 and February 26, 2019.

6.6 Review and sign payroll and bills payable warrants.

VII. EXECUTIVE SESSION - VOTES MAY BE TAKEN:

7.1 Executive Session pursuant to GL c. 30A, s. 21(a)(5) to investigate charges of criminal misconduct or to consider the filing of criminal complaints.

VIII. ADJOURNMENT: