



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

AGENDA
FEBRUARY 12, 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.
 - 1.5 Public Comment Period
- II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:
 - 2.1 6:10P.M. Kathleen Spofford, Town Clerk, RE: #1 Dog Tag
Kathleen Spofford, Town Clerk RE: FY20 Budget
 - 6:30P.M. Mark Boynton, Fire-EMS Chief, RE: FY20 Budget
 - 6:50P.M. Townsend Housing Authority, RE: FY20 Budget
- III. APPOINTMENTS OF OFFICIALS/PERSONNEL - VOTES MAY BE TAKEN:
 - 3.1
- IV. MEETING BUSINESS - VOTES MAY BE TAKEN:
 - 4.1 Town Accountant Position Discussion, RE: Vacancy
- V. OLD BUSINESS - VOTES MAY BE TAKEN:
 - 5.1 Board discussion to review and/or revise/approve the Town Administrator job description consistent with the Town Charter.
 - 5.2 Board discussion and development of a list of specific expectations for the Town Administrator position.
- 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.
- 6.5 Approval of meeting minutes.
- 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)(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.
- 7.2 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: MOU Paramedic
- 7.3 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: