



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
MARCH 5, 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. Joint Meeting with the Townsend Housing Authority to appoint Kevin Smith effective March 5, 2019 to the next annual Town Election.
 - 2.1.1 Warrant Article discussion with the Townsend Housing Authority.
 - 2.2 6:20P.M. Town Counsel, RE: Cable Access.
 - 2.3 6:40P.M. Recreation Commission, RE: FY20 Budget.
 - 2.4 7:00P.M. Fire-EMS Chief, Mark Boynton, RE: FY20 Budget.
 - 2.5 7:20P.M. Police Chief, Richard Bailey, RE: FY20 Budget.
 - 2.6 7:40P.M. Board of Health, RE: FY20 Budget (s).
 - 2.6.1 Discussion on the cost of recycling.
- III. MEETING BUSINESS - VOTES MAY BE TAKEN:
 - 3.1 Review/Approve Marijuana Ballot Questions for the Planning Board.
 - 3.2 Appoint a Selectmen's Representative for Collective Bargaining.
- IV. OLD BUSINESS - VOTES MAY BE TAKEN:
 - 4.1 Board discussion to review and/or revise/approve the Town Administrator job description consistent with the Town Charter.
 - 4.2 Board discussion and development of a list of specific expectations for the Town Administrator position.
- V. WORK SESSION - VOTES MAY BE TAKEN:
 - 5.1 Town Administrator updates and report

- Unregistered vehicle update.
- Status: Capital Planning Report.
- 5.2 Board of Selectmen announcements, updates, and reports.
Sue Lisio:
 - Warrant Article for 5 Member Board of Selectmen.
 - Budget Calendar.
 - Future Agenda Items.
- 5.3 Clerk of the Board announcements for events.
- 5.4 Board Correspondence.
 - Xfinity TV channel updates.
- 5.5 Approval of meeting minutes for February 5, 2019 and February 7, 2019.
- 5.6 Review and sign payroll and bills payable warrants.
- VI: EXECUTIVE SESSION – VOTES MAY BE TAKEN:
 - 6.1 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 (Strategy session in preparation for negotiations for all collective bargaining contracts and personal services contracts).
 - 6.2 Executive Session pursuant to GL c. 30A, s. 21(a)(3), to discuss 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: Clerical Union
 - 6.3 Executive Session pursuant to GL c. 30A, s. 21(a)(3) to discuss strategy with respect to non-union personnel, RE: MOU Deputy Police Chief.
 - 6.4 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
- VII. ADJOURNMENT: