



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

Cindy King, *Chairman*
James M. Kreidler, Jr.,
Town Administrator

Gordon Clark, *Vice-Chairman*

Sue Lisio, *Clerk*
(978) 597-1701

AGENDA
APRIL 3, 2018 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.

- II. MEETING BUSINESS - VOTES MAY BE TAKEN:
 - 2.1 Discuss/Vote to approve a donation account to the established under the control of the Council on Aging for the purpose program enrichment for the Townsend Senior Center.
 - 2.2 Review/Comment Mandatory Referral from the Zoning Board of Appeals for a Special Permit, RE: 205 Main Street
 - 2.3 Review/ Approve a Road Opening Permit (s) for Unutil for the following locations:
 - 393 Main Street (Abandon Gas Service)
 - 14 Ash Street (Abandon Gas Service)
 - 2 Stearns Avenue (Abandon Gas Service)
 - 318 Main Street (Abandon Gas Service)
 - 6 Bow Street (Abandon Gas Service)
 - 2.4 Review/ Approve Change Order #2 in the amount of \$4,253.00 for the West Townsend Fire Station.
 - 2.5 Discuss/ Review/ Approve FY19 Capital Plan.
 - 2.6 Discuss/ Review/ Approve FY19 Budget.
 - 2.7 Discuss/ Review/ Approve the Annual/Special Town Meeting warrant.
 - 2.8 Recognize the North Middlesex Band for receiving a gold medal at the Central District MAJE Festival on Monday, March 11th.

- III. WORK SESSION – VOTES MAY BE TAKEN:
 - 3.1 Town Administrator updates and reports.
 - Set date for the FY19 Budget Public Hearing
 - Town Administrator Summary Evaluation
 - 3.2 Board of Selectmen announcements, updates, and reports.
 - 3.3 Approval of meeting minutes for May 30, 2017.
 - 3.4 Review and sign payroll and bills payable warrants

- VI. ADJOURNMENT: