



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
AUGUST 7, 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.
Add 2.2 Appointment to the 300th Anniversary Committee
 - 1.5 Public Comment Period.

- II. APPOINTMENTS OF OFFICIALS/PERSONNEL – VOTES MAY BE TAKEN:
 - 2.1 Appoint Eino Kauppi to the Historic District Commission for a three (3) year term effective July 1, 2018 to June 30, 2021.
 - 2.2 Appoint Lindsay Morand to the 300th Anniversary effective August 7, 2018.

- III. MEETING BUSINESS - VOTES MAY BE TAKEN:
 - 3.1 Review/Approve/Accept a restrictive covenant as part of an approved Order of Conditions for 45 Warren Road.
 - 3.2 Review/Comment Mandatory Referral for the Zoning Board of Appeals, RE: Special Permit for Accessory Apartment on Clement Road.
 - 3.3 Review/Comment Mandatory Referral for the Zoning Board of Appeals, RE: Special Permit for Accessory Apartment on Lunenburg Road.
 - 3.4 Review/Approve/Sign a one-day special license for Terri Roy, VFW Post #6538, 491 A Main Street, Townsend in conjunction with a "Jack N Jill" to be held on August 11, 2018 with sale hours from 7:00P.M. to 11:00P.M.
 - 3.5 Review/Approve/Sign a one-day special license for Terri Roy, VFW Post #6538, 491 A Main Street, Townsend in conjunction with a "College Graduation" to be held on August 18, 2018 with sale hours from 7:00P.M. to 11:00P.M.
 - 3.6 Review/Approve/Sign a road opening permit, RE: West Meadow over Locke Bridge
 - 3.7 Accept the MassHealth reimbursement funds for providing ambulance service in the amount of \$26,018.00.

IV. WORK SESSION – VOTES MAY BE TAKEN:

- 4.1 Town Administrator updates and reports.
- Community Development Block Grant Award
 - Senator Dean Tran Capital Bond Bill Update
 - Land Use Coordinator
- 4.2 Board of Selectmen announcements, updates, and reports.

Cindy King - Disability Commission
Grant Possibility

- 4.3 Board Correspondence.
- 4.4 Approval of meeting minutes.
- 4.5 Review and sign payroll and bills payable warrants

V. ADJOURNMENT: