



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
DECEMBER 13, 2018 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. MEETING BUSINESS - VOTES MAY BE TAKEN:
 - 2.1 Review/Approve/Sign a one-day Special License for Terri Roy, V.F.W. Post #6538 on December 22, 2018 with sale hours from 5:00P.M. to 11:00P.M. in conjunction with a Christmas Party.
 - 2.2 Review/Approve/Sign the following 2019 Common Victualler Renewal License Applications:

Cherry Hill Ice Cream Too	Glen Shepherd	53 Main Street
Pizza Pizzaz	Ashraf Soliman	26 Main Street
Rainbow Preschool & Childcare	Ronald Kirwood	27 Main Street
Townsend Rod & Gun Club	Wayne Aquaro	46 Emery Road
Mr. Mike's Mini Mart	Andrew Slifica	238 Main Street
 - 2.3 Discussion, RE: MPO (Montachusetts Metropolitan Planning Organization) Representative.
 - 2.4 Review/Approve/Sign an Intermunicipal Agreement between the Town and North Middlesex Regional School District, RE: School Boiler Project

- III. APPOINTMENTS OF OFFICIALS/PERSONNEL - VOTES MAY BE TAKEN:
 - 3.1 Appoint Michael MacGregor to the Townsend Fire-EMS Department as a per-diem Firefighter/Paramedic contingent upon the passing of a medical exam and CORI check with a one year probationary period.
 - 3.2 Appoint Nicholas Girard to the Townsend Fire-EMS Department as a paid on-call Firefighter contingent upon the passing of a medical exam and CORI check with a one year probationary period.

- IV. WORK SESSION - VOTES MAY BE TAKEN:
 - 4.1 Town Administrator updates and report
- IT Upgrade: progress and timeline for completion.
 - 4.2 Board of Selectmen announcements, updates, and reports.
 - 4.3 Clerk of the Board announcements for events.

- 4.4 Board Correspondence.
- 4.5 Approval of meeting minutes November 6, 2018.
- 4.6 Review and sign bills payable warrant.

V. EXECUTIVE SESSION:

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. Merrill vs Townsend

VI. ADJOURNMENT: