



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 FOR DECEMBER 20, 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 Chairman's Additions or Deletions.
 - 1.4 Public Comment Period

- II. APPOINTMENTS OF OFFICIALS/PERSONNEL - VOTES MAY BE TAKEN:
 - 2.1 Appoint Barbara Bourdon to the Townsend Cultural Council for a term effective December 20, 2018 to June 30, 2021.
 - 2.2 Appoint Anna Noyes as the Treasurer/Collector for Townsend effective December 20, 2018 contingent upon the passing of a medical exam and CORI check and successful contract negotiations.

- III. MEETING BUSINESS - VOTES MAY BE TAKEN:
 - 3.1 Accept a grant in the amount of up to \$11,000.00 for the Townsend Police Department for the purpose of enforcement efforts of motor vehicle laws from the Executive Office of Public Safety and Security Highway Safety Division.
 - 3.2 Accept a grant providing child safety seats for eligible residents equal in value to \$3,000.00.
 - 3.3 Vote to issue non-criminal fines for unregistered vehicles by designating a member of the Board of Selectmen or a designee to issue the fines.
 - 3.4 Review/Discuss Special Town Meeting motions.
 - 3.4.1 Chairman to assign motions to other members of the Board.
 - 3.4.2 Discussion, RE: Free Cash.

- IV. WORK SESSION - VOTES MAY BE TAKEN:
 - 4.1 Town Administrator updates and report.
 - IT Update.
 - Tree Removal Update.
 - 4.2 Board of Selectmen announcements, updates, and reports.
SL: Community Compact Meeting and volunteer to work on the arrangements.
 - 4.3 Clerk of the Board announcements for events.
 - 4.4 Approval of meeting minutes for November 20, 2018.

- 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. RE: Clerical, Fire, Supervisors and Police Union.

VI. RECESS TO THE SPECIAL TOWN MEETING IN THE GREAT HALL.