



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
DECEMBER 4, 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: 3.20 Approve/Sign letter of support for the Council on Aging.
 - 3.21 Discussion; setting new date for the Special Town Meeting and approval of the warrant.
 - 1.5 Public Comment Period.
- II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:
 - 2.1 6:05 P.M. Public Hearing, RE: FY19 Tax Levy.
- III. MEETING BUSINESS - VOTES MAY BE TAKEN:
 - 3.1 Consideration of designating the Town website as the official meeting posting location.
 - 3.2 Discussion, RE: Finance Team Representative.
 - 3.3 Review/Approve Change of Manager for the VFW Post #6538 for Geraldine P. Armstrong.
 - 3.4 Review/Approve/Sign the 2019 renewal for a Wine & Malt Retail Package Store liquor license #00011-PK-1286 for Girish Patel, dba Old Brick Store, 440 Main Street, Townsend, MA.
 - 3.5 Review/Approve/Sign the 2019 renewal for an All Alcoholic Restaurant Package Store liquor license #00009-PK-1286 for Ranjitaben Patel, Townsend Package Store, 224 Main Street, Townsend, MA.
 - 3.6 Review/Approve/Sign the 2019 renewal for an All Alcoholic Restaurant liquor license #00014-RS-1286 for Chung Wai Yu, Season's Palace, #3 Inc., dba YEE's Village, 350 Main Street, Townsend, MA., contingent upon a valid certificate of inspection.
 - 3.7 Review/Approve/Sign the 2019 renewal for an All Alcoholic Restaurant liquor license #00018-RS-1286 for Albert S. Mariano, Jr., Bailey's Bar & Grille, LLC, 18 Main Street, Unit 109, Townsend, MA., contingent upon a valid certificate of inspection.
 - 3.8 Review/Approve/Sign the 2019 renewal for an All Alcoholic Restaurant liquor license #00020-RS-1286 for Albert S. Mariano, Jr., 40 Scales Lane, Townsend, MA., contingent upon a valid certificate of inspection.

- 3.9 Review/Approve/Sign the 2019 renewal for an All Alcoholic Restaurant liquor license #00001-RS-1286 for Robert Dickhaut, dba Townsend House Restaurant, 2 Depot Street, Townsend, MA., contingent upon a valid certificate of inspection.
- 3.10 Review/Approve/Sign the 2019 renewal for an All Alcoholic Package Store liquor license #00010-PK-1286 for Chanchetha Un, Chanchetha Corporation, dba The Wine Nook, 18 Main Street, Townsend, MA.
- 3.11 Review/Approve/Sign the 2019 renewal for an All Alcoholic Club License #00005-CL-1286 for Terri Roy, V.F.W. Post #6538 of the US, 491 A Main Street, Townsend, MA., contingent upon a valid certificate of inspection.
- 3.12 Review/Approve/Sign the following 2019 Common Victualler Renewal License Applications:
- | | | |
|------------------------|--|------------------|
| Kenneth Saucier | South Fitchburg Hunting & Fishing Club | 60 Warren Road |
| Frank J. Catalano | Dunkin Donuts | 28 Main Street |
| Steve Catalano | Dunkin Donuts | 17 Elm Street |
| Robert Dickhaut | Townsend House Restaurant | 2 Depot Street |
| Albert S. Mariano, Jr. | Bailey's On The Green, LLC | 40 Scales Lane |
| Albert S. Mariano, Jr. | Bailey's Bar & Grille, LLC | 18 Main Street |
| David Yee | McDonalds Restaurants | 20 Main Street |
| Judy Knapp | Hannafords Supermarket | 18 Main Street |
| Terri Roy | VFWS Post #6538 of the US | 491A Main Street |
| Mohamed Eldardir | Gourmet Donuts | 210 Main Street |
| Chung Wai Yu | Yee's Village | 350 Main Street |
- 3.13 Review/Approve/Sign the following 2019 Entertainment Renewal License Applications:
- | | | |
|-------------------------|----------------------------|-------------------|
| Robert Dickhaut | Townsend House Restaurant | 2 Depot Street |
| Albert S. Mariano, Jr., | Bailey's On The Green, LLC | 40 Scales Lane |
| Albert S. Mariano, Jr., | Bailey's Bar & Grille, LLC | 18 Main Street |
| Terri Roy | V.F.W. Post #6538 | 491 A Main Street |
| Chung Wai Yu | Yee's Village | 350 Main Street |
- 3.14 Review/Approve the following 2019 Sunday Entertainment Renewal License Applications:
- | | | |
|-------------------------|----------------------------|-------------------|
| Albert S. Mariano, Jr., | Bailey's On The Green, LLC | 40 Scales Lane |
| Albert S. Mariano, Jr., | Bailey's Bar & Grille, LLC | 18 Main Street |
| Terri Roy | V.F.W. Post #6538 | 491 A Main Street |
| Chung Wai Yu | Yee's Village | 350 Main Street |
- 3.15 Review/Approve/Sign a 2019 Renewal for a Class I license application for Thomas J. Cleary, Townsend Sales & Service, dba Townsend Fore, 340 Main Street, Townsend, MA.
- 3.16 Review/Approve/Sign a 2019 Renewal for a Class II license application for Roy D. Shepherd, Inc., dba Shepherd's Sales & Service, 55 Main Street, Townsend, MA
- 3.17 Review/Approve/Sign a 2019 Renewal for a Class III license application for Roy D. Shepherd, Inc., dba Joe's Auto Body, 55 Main Street, Townsend, MA
- 3.18 Review/Approve the 2019 Holiday Schedule.
- 3.19 Authorize the Highway Department to install HEARTsafe Community signs on both ends of Route 119 and 13 contingent upon permission from MassDOT.
- 3.20 Approve/Sign letter of support for an application on behalf of the Council on Aging to the Lowell Regional Transit Authority.
- 3.21 Discussion: set new date for the Special Town Meeting and approve/sign the warrant.

IV. APPOINTMENTS OF OFFICIALS/PERSONNEL - VOTES MAY BE TAKEN:

4.1 Appoint Laura Shifrin to the Town Properties Committee as the Planning Board Representative effective December 4, 2018 to February 28, 2019.

V. WORK SESSION - VOTES MAY BE TAKEN:

5.1 Town Administrator updates and reports.

- FY19 Goals Updates
- Department Head Meeting Update.
- Community Compact forum.
- Appointments to multiple Boards/Committees.

5.1 Board of Selectmen announcements, updates, and reports.

5.2 Clerk of the Board announcements for events

5.3 Board Correspondence.

5.4 Review/Approve Meeting Minutes for October 23, 2018.

5.5 Review and sign payroll and bills payable warrants.

VI. EXECUTIVE SESSION- VOTES MAY BE TAKEN

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.

VII. ADJOURNMENT: