



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

REVISED AGENDA
JANUARY 16, 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.
Delete 2.2 & 2.2.1, table until January 23, 2018

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

- 2.1 6:05P.M. Karen Clement, RE: Request to waive fee for use of Memorial Hall.
- 2.2 ~~6:15P.M. Victoria Tidman, Chief Assessor RE: FY19 Budget~~
~~2.2.1 Discussion RE: Assessment process and the tax rate.~~
- 2.3 6:15P.M. Kathleen Spofford, Town Clerk RE: FY19 Budget
2.3.1 Updates, RE: Dog licenses and nomination papers.
- 2.4 6:30PM. James Smith, Acting Highway Superintendent, RE: Road Treatment.
- 2.5 6:45P.M. Water Commissioners, RE: Staffing

III. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 3.1 Review/ Approve/Sign a 2018 Common Victualler license renewal for The Ice Cream Factory, 7 Elm Street, Townsend.
- 3.2 Review/ Approve/Sign a 2018 Common Victualler license renewal for Quick Service Restaurant-Subway, 18 Main Street, Unit 10, Townsend.
- 3.3 Review/ Approve updated policy for the Townsend Meeting Hall.
- 3.4 Accept grant in the amount of \$13,696.00 for the Council on Aging to support related activities and authorize the Town Administrator to sign the contract with the Executive Office of Elder Affairs.
- 3.5 Review/Discuss/ Approve Private Way Snow Removal Policy.

IV. WORK SESSION - VOTES MAY BE TAKEN:

- 4.1 Town Administrator updates and reports.

Collective Bargaining for the NM School District.
Public Towing Authority
FY19 Budget Update

Budget timeline and budget hearings.

Town Administrator Evaluation

4.2 Board of Selectmen announcements, updates, and reports.

Clark: Update on Use of Town Counsel

Public Records and proper storage

Destruction of public property

Update on request of accounting of police escape activities.

Location and control of assault vest

~~Lisio: Budget timeline review~~

~~Finance Committee Schedule~~

~~Website~~

4.3 Approval of meeting minutes for November 28, 2017, December 15, 2017, and December 20, 2017.

4.4 Review and sign payroll and bills payable warrants

V. ADJOURNMENT: