



Office of the
BOARD OF SELECTMEN
272 Main Street, Townsend, Massachusetts 01469

Wayne Miller, *Vice-Chairman*

Don Klein, *Clerk*

James M. Kreidler, Jr.,
Town Administrator

(978) 597-1701

SELECTMEN'S MEETING AGENDA FOR JANUARY 6, 2020 AT 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 the meeting is being tape recorded.
 - 1.3 Chairman's Additions or Deletions.
 - 1.4 Public Comment Period.

- II. MEETING BUSINESS - VOTES MAY BE TAKEN:
 - 2.1 Review/Approve/Sign the warrant for the Special Town Meeting to be held on January 21, 2020.
 - 2.2 Review/Sign Chapter 90 Reimbursement requests for the following projects:
 - Old City Road in the amount of \$142,642.72
 - Bayberry Hill Road in the amount of \$441,979.21
 - Clement Road in the amount of \$196,929.11
 - 2.3 Review/Accept the Firefighter Turnout Gear and Gear Washer Extractor grant in the amount of \$5,000.00 from the Executive Office of Public Safety and Security.

- III. WORK SESSION - VOTES MAY BE TAKEN:
 - 3.1 Town Administrator updates and report.
 - 5.1.1 FY20 & FY21 Budget Update
 - 3.2 Board of Selectmen announcements, updates, and reports.
 - 3.3 Clerk of the Board announcements for events.
 - 3.5 Review/Approve the meeting minutes for November 12, 2019 and November 25, 2019.
 - 3.6 Review and sign payroll and bills payable warrants.

- IV. ADJOURNMENT: