



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
JULY 10, 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.

- II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:
 - 2.1 6:05P.M. Barbara Tierney, Treasurer RE: Award of sale and execution of note documents.

- III. APPOINTMENTS OF OFFICIALS/PERSONNEL – VOTES MAY BE TAKEN:
 - 3.1 Appoint the following as Special Police Officers to the Townsend Police Department for a one-year term effective July 1, 2018 to June 30, 2019:

James P. Marino, Police Chief	Michael F. Luth, LT
Thomas L. Gammel, Sgt	Jack A. Hebert, Sgt
Sean J. Connery, Sgt	Jeffrey M. Thibodeau, Detective/Sgt
Jonathan J. Broc, Officer	Robert D. DiConza, Officer
Jacob Lachance, Officer	Kayla M. Leger, Officer
Kayla M. Leger, Officer	Joshua M. Mathieu, Officer
Bradley McNamara, Officer	John Morreale, Jr., Officer
Joshua B. Tocci, Officer	Sean Zrate, Officer
Stanley W. Barney, Reserve Officer	Benjamin Campbell, Reserve Officer
Samuel Christensen, Reserve Officer	Erin K. Considine, Reserve Officer
Robert R. DeCosta, Reserve Officer	Donald A. Letarte, Reserve Officer
Zachery J. Levasseur, Reserve Officer	Whitney Mansfield, Reserve Officer
Jonathan G. May, Reserve Officer	Lisa M. Melnicki, Reserve Officer
Kamerin Munroe, Reserve Officer	Gage Russel, Reserve Officer
Chad Stateler, Reserve Officer	John M. Wagner, Reserve Officer
 - 3.2 Appoint the following as Special Police Officers to the Townsend Police Department for a one-year term effective July 1, 2018 to June 30, 2019:

Fred S. Alden, Police Chief
John R. Dillon, Officer
Erik C. Salo, Officer
Dylan J. Denis, Reserve Officer

Derek Pepple, Sgt
Brian F. Vautour, Officer
Corin W. Campbell, Officer

- 3.3 Appoint Paul Clark as a Truck Driver/Laborer to the Townsend Highway Department effective July 10, 2018 contingent upon the passing of a medical exam and CORI with a one-year probationary period.
- 3.4 Appoint Jane Jackson to the Council on Aging for a three year term effective July 1, 2018 to June 30, 2021.
- 3.5 Appoint Joan Daigle to the Council on Aging for a three year term effective July 1, 2018 to June 30, 2021.
- 3.6 Appoint Cynthia Donovan to the 300th Anniversary Committee effective July 10, 2018.
- 3.7 Appoint Alice Struthers to the Girls' School Commemoration Committee effective July 10, 2018
- 3.8 Appoint Natalie Call to the American Flag Committee effective July 10, 2018.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Discussion, RE: American Flag Committee
 - 4.1.1 Appoint a Board Liaison to the American Flag Committee.
 - 4.1.2 Discussion, RE: American Flag Committee background information.
- 4.2 Review/Award FY 19 Material Bids as recommended by James Smith, Highway Superintendent.
- 4.3 Accept a grant from the Community Foundation of North Central Massachusetts in the amount of \$8,128.00 for purpose of funding educational opportunities for the Senior Center Staff.
- 4.4 Review/Approve request from the Chief of Police to be paid for 10 unused vacations days for FY18 in accordance with his personnel services contract.
- 4.5 Review/Approve non-exercise of option for an affordable housing unit on Coppersmith Way.
- 4.6 Review FY 18 warrant article carry over requests.
- 4.7 Review/Approve an application to Cross, Alter and/or Construct within a Town Way, RE: South Row Road.

V. OLD BUSINESS - VOTES MAY BE TAKEN:

- 5.1 Policies
 - 5.1.1 Board of Selectmen Operating Policy (amended agenda section)
 - 5.1.2 Board of Selectmen Liaison Roles Policy
 - 5.1.3 Board of Selectmen Public Comment Policy
 - 5.1.4 Board of Selectmen Legal Counsel Policy

VI. WORK SESSION - VOTES MAY BE TAKEN:

- 6.1 Town Administrator updates and reports.
 - 6.1.1 Roads Scholar Designation- Highway Superintendent Jim Smith

- 6.1.2 Brief Cable Non-Profit and System Expansion Discussion
- 6.1.3 Department Assistant, Leigh Reddin
- 6.1.4 Annual Departmental Work Calendars
- 6.1.5 All Boards Meeting- Week of September 17-22, 2018- Select Date and Discuss
- 6.1.6 Board and Employee Reception- Select Date and Discuss
- 6.1.7 Town Counsel
- 6.1.8 Action Items List-
 - Training Open Meeting Law and Ethics
- 6.1.9 Updates: Charter Review Committee, Town Properties Committee, Regional Dispatch, Land Use Coordinator.
- 6.1.10 Outstanding Items List
- 6.2 Board of Selectmen announcements, updates, and reports.
 - Sue Lisio:
 1. Housing Authority Liaison Report
 2. The Chair requests the Board approve a request to receive copies of written comments, opinions, and back-up information regarding all current and/or pending Union and Personal Contracts from Town Counsel. If no written comments exist on current or pending contracts, the Chair requests the Board approve a request for written comments from Town Counsel.
- Wayne Miller - Band Concert Announcement
- 6.3 Board of Selectmen Mail/Correspondence.
- 6.4 Approval of meeting minutes for June 19, 2018
- 6.5 Review and sign payroll and bills payable warrants

VII: 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. Merrill vs Townsend

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: Fire Union and Police Union.

Executive Session pursuant to GL c. 30A, s. 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. RE: Police Lieutenant

Executive Session: pursuant to GL c. 30A, s. 21(a)(1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

VIII. ADJOURNMENT: