



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
NOVEMBER 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 Announce that the meeting is being tape recorded.
 - 1.4 Chairman's Additions or Deletions.
Add: 2.6 Appointment for Council On Aging
 - 1.5 Public Comment Period

- II. APPOINTMENTS OF OFFICIALS/PERSONNEL - VOTES MAY BE TAKEN:
 - 2.1 Appoint Patrick Ring as a per diem paramedic for the Townsend Fire-EMS Department for a term effective November 20, 2018 to June 30, 2019 with a one-year probationary period.
 - 2.2 Appoint Shayne Araujo as a call Firefighter for the Townsend Fire-EMS Department effective November 20, 2018 to June 30, 2019 with a one-year probationary period.
 - 2.3 Appoint Anthony Micalizzi as the Department Assistant for the Treasurer/Collectors office contingent upon the passing of a medical exam and CORI with a one-year probationary period.
 - 2.4 Appoint Donna Howard as the designated Representative for the LRTA Advisory Board.
 - 2.5 Appoint Town Administrator James M. Kreidler, Jr. as Townsend's representative on the NVRD Administrative Board and Police Chief Rick Bailey as Townsend's alternate representative to the NVRD Administrative Board and to reaffirm the appointment of Mark Boynton as a voting member of the Operations Board and Jay Sartell as an alternate member.
 - 2.5.1 Direct the Town Administrator to notify Nashoba Valley Regional Dispatch in writing of the reaffirmation for the appointments to the Admin & Operations Boards.
 - 2.6 Appoint Susan Dejniak as Assistant Program Coordinator for the Council on Aging contingent upon the passing of a medical exam and CORI with a one-year probationary period.

- III. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 3.1 Review/Approve/Sign the 2019 renewal for an All Alcoholic Restaurant liquor license #00017-RS-1286 for Mike Far Liang, Gourmet House, Inc., dba Panda Wok, Townsend, MA., contingent upon a valid certificate of inspection.
- 3.2 Review/Approve/Sign the 2019 renewal for a Wine and Malt Restaurant liquor license #00021-RS-1286 for Nancy J. Pappas, of Patriot Pizza and Subs, Inc., 24 Main Street, Townsend, MA., contingent upon a valid certificate of inspection
- 3.3 Review/Approve/Sign the following 2019 Common Victualler Renewal License Applications:
- | | | |
|-----------------------------------|---------------------|---------------------|
| Gourmet House, dba Panda Wok | Mike Far Liang | 18 Main Street |
| MPACFOODS, Inc., dba Cliff's Café | Kirsten Pacaro | 266-268 Main Street |
| Patriot Pizza & Subs | Nancy J. Pappas | 24 Main Street |
| Energy North, dba Haffners | Michelle Wagner | 197 Main Street |
| Townsend Pizza, Inc. | Gregory C. Frediani | 237 Main Street |
- 3.4 Review/Approve a 2019 Common Victualler renewal application for McNabb's Pharmacy, Inc., Karen McNabb-Noon, 233 Main Street, Townsend MA.
- 3.5 Review/Approve/Sign a 2019 Renewal for Class III license application for Carl Cerullo, MJS Metals, 60 Turnpike Road, Townsend, MA.
- 3.6 Review/Approve/Sign a 2019 Renewal for Class II license application for William & Jamie Baro, W. Baro Enterprises, LTD, 345 Main Street, Townsend, MA.
- 3.7 Review/Approve/Sign a 2019 Renewal for Class II license application for Joseph Z. Shank, Harbor Auto Body, 77 Turner Road, Townsend, MA.
- 3.8 Review/Approve/Sign a one-day special license for Terri Roy, V.F.W. Post #6538 in conjunction with a retirement party to be held on December 15, 2018 with sale hours from 6:00P.M. to 10:00P.M.
- 3.9 Review/Comment Planning Board Mandatory Referral, RE: Site Plan Review 22 West Meadow Road.
- 3.10 Authorize the Town Administrator, James M. Kreidler to be the signatory for the Annual Report to be submitted to DOER (Department of Energy Resources) due on December 4, 2018.
- 3.13 Approve/Sign a proclamation for an Eagle Scout ceremony scheduled for November 23, 2018.
- 3.14 Review/Approve the Townsend Meeting Hall Policy. (second reading)
- 3.15 Approve/Sign a Road Opening Permit, RE: 45 Warren Road for Unutil.
- 3.16 Discussion, RE: Unregistered Vehicle Bylaw
- 3.16.1 Designate the Police Department to issue non-criminal disposition fines or designate a Board member to issue fines.
- 3.17 Review/Discuss the Special Town Meeting Warrant and vote to sign out of session.
- IV. NEW BUSINESS - VOTES MAY BE TAKEN:
- 4.1 Discussion regarding the Volunteer Response Form.
- V. WORK SESSION - VOTES MAY BE TAKEN:
- 5.1 Town Administrator updates and report
- Process used for Conservation Commission Appointment Recommendations
 - Non-contractual Personnel Policies and Personal Service Contracts
 - Workers Compensation Audit
 - FY20 Budget process update.
- 5.2 Board of Selectmen announcements, updates, and reports.
Cindy King: Discussion of marijuana prohibition and moratorium.

- 5.3 Clerk of the Board announcements for events
- 5.4 Board Correspondence.
- 5.5 Review and sign payroll and bills payable warrants

VI. ADJOURNMENT: