



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 6, 2018 6:00 P.M.
MEETING ROOM B, LIBRARY/SENIOR CENTER COMPLEX
12 DUDLEY ROAD, 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.
 - Amend section III Appointments & Hearing to include the joint meeting posted in accordance with 3-1 (F) (1) of the Townsend Charter.
 - Clarify agenda item 5.7.
 - 1.5 Public Comment Period

- II: EXECUTIVE SESSION – VOTES MAY BE TAKEN:
 - 2.1 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 AFSCME Police Union Grievance.

 - 2.2 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 Union.

 - 2.3 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. Board of Health vs Janice Matilla, Board of Health vs Loretta Lambert, and Townsend Water Department vs the Town of Townsend.

- III. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:
 - 3.1 6:05P.M. Joint Meeting with the Planning Board to appoint Charles Sexton-Diranian to the Planning Board effective November 6, 2018 to the next Annual Town Election.
 - 3.2 6:10P.M. Town Counsel, Adam Costa to discuss Board of Selectmen priorities.

- IV. APPOINTMENTS OF OFFICIALS/PERSONNEL - VOTES MAY BE TAKEN:
- 4.1 Appoint Richard T. Lee as a Substitute Van Driver for the Townsend Council on Aging effective November 6, 2018 contingent upon the passing of a CORI check and medical exam.
- 4.2 Appoint Anne Le'Cuyer to the Conservation Commission for a term effective November 6, 2018 to June 30, 2020.
- V. MEETING BUSINESS - VOTES MAY BE TAKEN:
- 5.1 Review/Approve license to sell Christmas Trees on the Townsend Common for Frank Farese on behalf of the Lion's Club from November 23, 2018 to December 24, 2018.
- 5.2 Review/Approve/Sign an Eagle Scout Proclamation.
- 5.3 Unregistered Vehicle Complaint, RE: 92 Turnpike Road
- 5.4 Review/Comment Zoning Board of Appeals Special Permit Referral, RE: 5 Harbor Trace
- 5.5 Discussion regarding a request for a LRTA Advisory Board member.
- 5.6 Discussion, RE: Closing Town Hall to the Public on November 23rd, December 24th & 31st.
- 5.7 Vote the opening and closing dates for the warrant of the Special Town Meeting to be held on December 11, 2018.
- 5.8 Review/Approve Change Order #9 for the West Townsend Fire Station project.
- 5.9 Review/Approve the Townsend Meeting Hall Policy.
- 5.10 Discuss/Appoint a Board of Selectmen's Representative for the Capital Planning Committee.
- VI. WORK SESSION - VOTES MAY BE TAKEN:
- 6.1 Town Administrator updates and report
- Police Staffing.
 - Police Vehicle Purchases.
 - Creation of a master "all department, board and committee" email group for the purpose of improved communication.
 - Special Town Meeting Warrant Articles.
 - Recognition of MACC certification for Lyndsy Butler.
- 6.2 Board of Selectmen announcements, updates, and reports.
- 6.3 Clerk of the Board announcements for events
- 6.4 Board Correspondence.
- 6.5 Approval of meeting minutes for October 2, 2018 and October 10, 2018.
- 6.6 Review and sign payroll and bills payable warrants
- VII. ADJOURNMENT: