

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

Sue Lisio, Chairman

Cindy King, Vice-Chairman

Wayne Miller, Clerk

James M. Kreidler, Jr., Town Administrator (978) 597-1701

AGENDA OCTOBER 10, 2018 6:00 P.M. GREAT HALL, 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.
- 1.5 Public Comment Period
- II. MEETING BUSINESS VOTES MAY BE TAKEN:
- 2.1 Discussion, RE: Town Counsel interview process and candidates.
 2.1.1 Evaluate/Vote an appointment for Town & Labor Counsel.
- 2.2 Review/Sign the Election warrant for the November 6, 2018 State Election.
- 2.3 Review/Approve a Road Opening Permit Application for Unitil, RE: Scales Lane.
- 2.4 Accept a FEMA grant in the amount of \$53,334.00 contingent upon collective bargaining agreement for paramedic training.
- 2.5 Sign proclamation for Betty Mae Tenney for the William E. May Endowment award ceremony.
- III. APPOINTMENTS OF OFFICIALS/PERSONNEL VOTES MAY BE TAKEN:
- 3.1 Appoint Andrea Wood as the Representative for the Finance Committee to the Town Properties Committee for a term effective October 10, 2018 to February 28, 2019.
- 3.2 Appoint Victoria Tidman as the Representative for the Board of Assessors to the Town Properties Committee for a term effective October 10, 2018 to February 28, 2019.
- 3.3 Appoint Christine Vitae as Representative for the Conservation Commission to the Town Properties Committee for a term effective October 10, 2018 to February 28, 2019.
- 3.4 Appoint Natalie Call to the American Flag Committee effective October 10, 2018 to June 30, 2019.
- 3.5 Review/Approve Classification as recommended by the Town Administrator, RE: Transportation Administrator and Van Driver.
- IV. OLD BUSINESS VOTES MAY BE TAKEN:

- V. WORK SESSION VOTES MAY BE TAKEN:
- 5.1 Town Administrator updates and report
- 5.2 Board of Selectmen announcements, updates, and reports.
- 5.3 Clerk of the Board announcements for events
- 5.4 Board Correspondence.
- 5.5 Approval of meeting minutes.
- 5.6 Review and sign payroll and bills payable warrants
- VI. ADJOURNMENT: