



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
SEPTEMBER 18, 2018 5:30 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.
 - 1.5 Public Comment Period

- II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:
 - 2.1 6:15P.M. Interview for Town Counsel services with the Law Firm, Miyares and Harrington, LLP.

- III. MEETING BUSINESS - VOTES MAY BE TAKEN:
 - 3.1 5:30P.M. Review/Discuss questions to be considered for the interview process of Town & Labor Counsel Services.
 - 3.2 Review/Approve/Sign a Common Victualler license application for Jasen Girouard, The Better Foods Co., LLC.
 - 3.3 Review/Approve/Sign an agreement with Fitchburg Gas and Electric Company, dba Unitil for Outdoor LED Light Billing.
 - 3.4 Review request from the Energy Committee to authorize John Hume of M.R.P.C. to access and complete the reporting necessary in the MassEnergyInsight energy reporting system.
 - 3.4.1 Authorize the Chairman to sign letter (s) to the Regional Coordinator of the Green Communities Division granting permission to access and report in the MassEnergyInsight energy reporting system.
 - 3.5 Review/Approve policy #5-2018, Criminal Offender Record Information (CORI).

- IV. WORK SESSION – VOTES MAY BE TAKEN:
 - 4.1 Town Administrator updates and reports.
 - 4.2 Board of Selectmen announcements, updates, and reports.
 - 4.3 Clerk of the Board announcements for events
 - 4.4 Board Correspondence.

- 4.5 Approval of meeting minutes for August 21, 2018.
- 4.6 Review and sign payroll and bills payable warrants

V. ADJOURNMENT: