



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

Sue Lisio, *Chairman*

Robert Plamondon, *Vice-Chairman*

Colin McNabb, *Clerk*

Andrew J. Sheehan,  
*Town Administrator*

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**SELECTMEN'S MEETING AGENDA**  
**FEBRUARY 4, 2014, 7:00 P.M.**  
**SELECTMEN'S MEETING CHAMBERS**

1. Call the meeting to order and roll call
2. Chairman's Additions or Deletions:
3. Discuss and vote on request of the North Middlesex Regional School Committee to schedule a Special Town Meeting on March 11, 2014 at 7PM for the North Middlesex Regional High School building project and discuss the status of project funding. Votes may be taken.
4. Review and sign payroll and bills payable warrants. Votes may be taken.



January 28, 2014

Townsend Board of Selectmen  
272 Main Street  
Townsend, MA 01469

Dear Select Board:

At their most recent meeting on January 27, 2014, the North Middlesex Regional School District School Committee voted to authorize the Superintendent to respectfully request that the Townsend Board of Selectmen schedule a special town meeting on March 11, 2014, for the purpose of considering authorization to borrow funds for the construction of a new high school to be located at 19 Main Street, Townsend, MA 01469. This authorization is contingent upon formal approval by the Massachusetts School Building Authority Board of Directors on January 29, 2014.

We appreciate your consideration of this request.

Sincerely,

Joan Landers  
Superintendent of Schools

cc: A. Sheehan, Town Administrator