



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

Carolyn Smart, *Chairman*

Gordon Clark, *Vice-Chairman*

Cindy King, *Clerk*

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AGENDA
DECEMBER 15, 2015, 6:00 P.M.
SELECTMEN'S CHAMBERS, TOWN HALL
272 MAIN STREET, TOWNSEND, MA

I PRELIMINARIES

- 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 Executive Session pursuant to GL c. 30A, s. 21(a)(2) to discuss strategy or to conduct negotiations with non-union personnel with respect to the Interim Town Administrator. Votes may be taken.

III MEETING BUSINESS

- 3.1 Sign proclamation declaring the month of January Senior Appreciation Month. Votes may be taken.
- 3.2 Review and approve request of Fire-EMS Chief Mark Boynton to declare surplus a Forestry 2 1974 military vehicle. Votes may be taken.
- 3.3 Review and approve request from Townsend Police Department to declare surplus a 2006 Ford Sedan. Votes may be taken.
- 3.4 Review and approve request from Mark Mercurio, Facilities Manager to declare surplus the non-treated wood ramp and rear stairway from the temporary trailers located at 272 Main Street. Votes may be taken
- 3.5 Review and approve one day liquor license for Sarah Goyette for a family party to be held on Saturday January 9, 2016 at the Townsend Congregational Church with serving hours from 3:30P.M. to 10:00P.M. Votes may be taken.
- 3.6 Review and discuss strategy to fulfill Treasurer/Tax Collector functions. Votes may be taken
- 3.7 Discussion, RE: Update on the plaque in memory of Jesse Newcombe for the West Meadow Bridge. Votes may be taken.

IV APPOINTMENTS OF PERSONNEL/OFFICIALS

- 4.1 Appoint James Kreidler as the Interim Town Administrator for a term effective December 15, 2015 to June 30, 2016. Votes may be taken.
- 4.2 Appointment James Kreidler the Chief Procurement Officer for a term effective December 15, 2015 to June 30, 2016. Vote may be taken.
- 4.3 Appoint James Kreidler to the Police Chief Screening Committee effective December 15, 2015 until the charge is complete and the Committee is dissolved.

V WORK SESSION

- 5.1 Board of Selectmen announcements, updates, and reports. Votes may be taken.
- 5.2 Town Administrator announcements, updates, and reports. Votes may be taken.
- 5.3 Review and sign payroll and bills payable warrants. Votes may be taken.

