



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

Carolyn Smart, *Chairman*  
James Kreidler,  
*Interim Town Administrator*

Gordon Clark, *Vice-Chairman*

Cindy King, *Clerk*  
Office (978) 597-1701  
Fax (978) 597-1719

**AGENDA**  
**MARCH 8, 2016 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:

**II APPOINTMENTS AND HEARINGS**

- 2.1 Review and approve one day liquor license for Jennifer Davidson for Townsend Congregational Church for a Charity Auction on May 7, 2016 with serving hours from 6:00PM-9:00PM. Votes may be taken
- 2.2 Review and approve Junk Collector's License for MJS Metals and for the Town Clerk to sign. Votes may be taken.

**III MEETING BUSINESS**

- 3.1 Discuss setting up a meeting with Mason, and Lunenburg Boards of Selectmen to discuss the pipeline. Votes may be taken.
- 3.2 Discuss and approve the Cultural Council using the Council on Aging bus for their Earth Day Celebration. Votes may be taken.

**VI WORK SESSION**

- 4.1 Town Administrator updates and reports. Votes may be taken.
  1. Personnel Updates-Health Insurance, Mileage Reports, Supervisory Union
  2. Financial Updates- Finance Working Group
  3. Project updates- Aggregation; Ch. 90 reimbursements
  4. Miscellaneous Updates
- 4.2 Board of Selectmen announcements, updates, and reports. Votes may be taken.
- 4.3 Meeting minutes: Executive Sessions: February 1, 2011, April, 26, 2011, January 3, 2012, July 31, 2012, October 9, 2012, January 8, 2013, January 15, 2013, February 12, 2013, February 26, 2013, March 12, 2013, April 23, 2013, May 21, 2013, October 13, 2013, June 17, 2014, July 1, 2014, September 16, 2014, November 4, 2014, December 16, 2014, June 23, 2015, July 14, 2015 Session 2, September 29, 2015, October 6, 2015, and October 27, 2015. Votes may be taken.
- 4.4 Review and sign payroll and bills payable warrants. Votes may be taken.

**EXECUTIVE SESSIONS:**

- 5.1 Executive Session pursuant to GL c. 30A, s. 21(a)(2) to conduct contract negotiations with non-union personnel. Conservation Agent and Police Chief.

