



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

Carolyn Smart, *Chairman*

Gordon Clark, *Vice-Chairman*

Cindy King, *Clerk*

James Kreidler,
Town Administrator

Office (978) 597-1701
Fax (978) 597-1719

AGENDA
JUNE 28, 2016 6:00 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:

II. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 2.1 Review/Discuss/Approve, RE: Ambulance Billing Rate.
- 2.2 Review/Discuss Committee for a Monument at the Former Girls School.
- 2.3 Review/Approve Road opening permit application from Unitil for work at 7 Sagittarius Lane.
- 2.4 Review/Approve option to extend contract for Shattuck Oil for delivery of #2 fuel oil, unleaded gasoline and diesel fuel through June 2019.
- 2.5 Review/Approve Municipal Relief Transfers, RE: Various Departments
- 2.6 Review/Approve Chapter 90 Project request for milling and patching select area of roads for \$14,500.00.
- 2.7 Discuss Establishing a Commission on Disability for the Town of Townsend.
- 2.8 Discuss/Approve release of Chapter 61A properties on Bailey Road and Clement Road.
- 2.9 Discuss/Approve waiving permit fee for Townsend Backyard Theater.

III. APPOINTMENTS OF OFFICIALS/PERSONNEL - VOTES MAY BE TAKEN:

- 3.1 Review/Approve FY17 annual appointments. (see attached list)
- 3.2 Appoint Sam Galeota and Christopher Williams as On-call Firefighters for a one-year term effective June 28, 2016 to June 30, 2017 with a 6 month probationary period contingent upon the passing of a pre-placement exam and background check.

V. WORK SESSION - VOTES MAY BE TAKEN:

- 4.1 Town Administrator updates and reports.
 1. Personnel Updates-
 2. Financial Updates-
 3. Project updates-
 4. Miscellaneous Updates-
- 4.2 Board of Selectmen announcements, updates, and reports.
- 4.3 Approval of Meeting minutes.
- 4.4 Review and sign payroll and bills payable warrants.

V. EXECUTIVE SESSION - VOTES MAY BE TAKEN

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 Police Lieutenant.

Executive Session pursuant to GL c. 30A, s 20(a)(1) discussion of employee medical condition.

IV. ADJOURNMENT: