



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

Carolyn Smart, *Chairman*
James Kreidler,
Town Administrator

Gordon Clark, *Vice-Chairman*

Cindy King, *Clerk*

AGENDA REVISED
SEPTEMBER 13, 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. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

- 2.1 6.05PM Meet with Highway Superintendent Ed Kukkula for an update goals and accomplishments.

III. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 3.1 Review and approve request to hold the Greg's Reeves Run on October 8, 2016 and to close Brookline Street from Main Street to Highland Street from 10AM-12PM
- 3.2 Review and approve Chapter 90 project request for Old Meetinghouse Road
- 3.3 Review and approve Unitil request for gas main repair at 37 Mason Rd
- 3.4 Review and comment on mandatory referral notice from the Planning Board regarding gravel removal at 3 Wheeler Road
- 3.5 Review and comment on referral notice from the Zoning Board regarding replacement of fuel storage tanks at 197 Main Street (gas station)
- 3.6 Review and comment on mandatory referral notice from the Planning Board regarding a proposal from Pine Ridge Condo Association to construct a 750kW solar array.
- 3.7 Review update form the Solar Bylaw Subcommittee.

VI. 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)(3) to discuss strategy with respects to collective bargaining for all union contracts subject to negotiations if an open meeting may have a detrimental effect on the bargaining position of the body and the Chair so declares.

Executive Session pursuant to GL c. 30A, s. 21(a)(2) for strategy sessions in preparation for negotiations and for negotiations with non-union personnel with respect to the Police Lieutenant and Police Chief position.

Executive Session pursuant to GL c. 30A, s. 21(a)(4) to discuss deployment of security personnel or device, or strategies with respect there to

IV. ADJOURNMENT: