



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*

REVISED AGENDA
OCTOBER 11, 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:
 - 3.7 Discuss voting to close Memorial Hall to the public on November 10, 2016.

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

- 2.1 6:05 PM Meet with Police Chief Robert Eaton for an update of goals and accomplishments

III. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 3.1 Review/Sign Proclamation, RE: Peter Buxton.
- 3.2 Review/Sign Proclamation for Eagle Scout
- 3.3 Review/sign Chapter 90 Final report for South Harbor Road and South Row Road
- 3.4 Review/Approve/Sign Highway Superintendent Ed Kukkula's request to extend the FY17 Material Bid Contract for Bituminous Asphalt supplies by PJ Keating Co.
- 3.5 Review/Approve Road opening permit application from Unutil for work 160 and 162 Fitchburg Road.
- 3.6 Review/Approve/Sign License for Frank Farese of the Lion's Club to sell Christmas Trees at the rear of the Town Common from November 25, 2016-December 24, 2016.
- 3.7 Discussion, RE: Closing offices to the public to provide for training of new public records law.

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)(7); ambulance write off requests
To comply with, or act under the authority of, any general or special law or
federal grant-in-aid requirements;

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 strategy for negotiations with non-union
personnel with respect to the Police Lieutenant

IV. ADJOURNMENT: