



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
NOVEMBER 22, 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:
 - 3.5 Discuss setting policy for Chapter 41 Section 111F benefits for Police Officer working as a Firefighter.
 - 4.2 Appoint Nicholas W. Thayer as a full-time Police Officer for the Townsend Police Department effective November 22, 2016 to June 30, 2017 with a nine (9) probationary period.

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

- 2.1 6:15 P.M. Police Chief, Robert Eaton, RE: Safety Helmet Contest

III. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 3.1 Discussion/Consideration of regionalization, RE: Communications/Dispatch Center.
- 3.2 Review/Approve Rules & Regulations for the Townsend Police Department.
- 3.3 Review/Comment Strategic Plan for the Townsend Police Department.
- 3.4 Discuss/Vote to close non-essential offices to the public on November 25, 2016.
- 3.5 Discuss setting policy for Chapter 41 Section 111F benefits for Police Officer working as a Firefighter.

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

- 4.1 Appointment Erin Considine to the position of full-time Telecommunicator for a term effective November 22, 2016 to June 30, 2017 with a nine-month probationary period.
- 4.2 Appoint Nicholas W. Thayer as a full-time Police Officer for the Townsend Police Department effective November 28, 2016 to June 30, 2017 with a nine-month probationary period.

V. WORK SESSION - VOTES MAY BE TAKEN:

- 5.1 Town Administrator updates and reports.
- 5.2 Board of Selectmen announcements, updates, and reports.

- 5.3 Approval of Meeting minutes.
- 5.4 Review and sign payroll and bills payable warrants.

VI: 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 respects to the Police Lieutenant, Police Chief, and Paramedics.

Executive Session pursuant to GL c. 30A, s. 21(a)(3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position and the chair so declares. With respect to:

Police Union, Telecommunications Union, Highway-Water Union, Supervisory Union and Fire Union.

IV. ADJOURNMENT: