



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 29, 2016 6:00 P.M.
SELECTMAN'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:
 - VI. Executive Session, add Fire Chief
 - 3.5 BAN rollover, approval of note sale.

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

- 2.1 6:05P.M. Public Hearing, RE: Tax Levy
- 2.2 6:10P.M. Alice Kennedy, Recreation Commission, RE: 2017 Circus
- 2.3 6:30 P.M. Discussion, RE: Brian Keating from M.R.P.C. regarding the CDBG program.

III. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 3.1 Review/Approve/Sign November Diabetes Awareness month proclamation
- 3.2 Review/Approve/Sign Complete Street Policy
- 3.3 Review and sign Road Opening Permit for: 359 Main St, Bridle Path, 30 Barker Hill
- 3.4 Accept donation of a Ford CV Ambulance for use by TEMA from the Groton Police Department.
- 3.5 BAN rollover for approval of note sale and execution of documents.

IV. APPOINTMENTS OF PERSONNEL/OFFICIALS - VOTE MAY BE TAKEN:

- 4.1 Appoint Janet Johnson, Victoria Brunelle, Michelle Dold to TEMA for a three year term effective November 29, 2016 to June 30, 2019.
- 4.2 Appoint Andrew Devoll as a Firefighter/Paramedic for the Townsend Fire-EMS Department for a term effective November 29, 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.
 - Budget Process Review
 - Special Town Meeting Update

Update Municipal Garage Use

Compensation and Classification Plan and Employees Discussion

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:

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 Paramedics, Part Time Telecommunicators, and Fire Chief.

VII. ADJOURNMENT: