



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
DECEMBER 6, 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 Chairman's Additions or Deletions:

III. Executive Session, to discuss strategy or to conduct negotiations with non-union personnel with the respects to the Fire Chief and Police Chief.

2.4 Vote for consideration from the board to allocate 4 hours of 2017 MRPC time for the benefit of Veteran's Housing Project

II. MEETING BUSINESS - VOTES MAY BE TAKEN:

2.1 Review/Comment Zoning Board Mandatory Referral, RE: Earth Excavation for 460 Main Street.

2.2 Review/Comment Planning Board Mandatory Referral, RE: Site Plan review for 460 Main Street.

2.3 Order of Taking, RE: 26 acres of conservation land off Haynes Rd. to Mass Dept of Fish & Game

2.4 Vote for consideration from the Board to allocate 4 hours of 2017 MRPC time for the benefit of Veteran's Housing Project

III: 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, the Police Chief, and the Fire-EMS Chief.

Executive Session pursuant to GL c. 30A, s. 21(a)(5) to investigate charges of criminal misconduct or to consider the filing of criminal complaints.

IV. ADJOURNMENT:

