

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

Carolyn Smart, Chairman

Gordon Clark, Vice-Chairman

Cindy King, Clerk

James Kreidler, Town Administrator

AGENDA REVISED TUESDAY AUGUST 30, 2016 4:00 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:2.5 Vote to authorize Clerk to sign note to borrow for the West Townsend Fire Station.

II. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 2.1 Approve/Sign election warrant for the September 8, 2016 State Primary election.
- 2.2 Review and approve one day Liquor license for Reverend Jeremy St. Martin for Saint John's Church for Casino Night on September 9, 2016 with serving hours from 7PM-10PM.
- 2.3 Review and approve Chapter 90 Final Report from Highway Superintendent Ed Kukkula for Gilchrist Road.
- 2.4 Vote to reopen community development block grant FY '07 through MRPC to file housing rehabilitation applications to utilize program income funds
- 2.5 Review/Vote to authorize Clerk to sign note for the West Townsend Fire Station.

III. WORK SESSION - VOTES MAY BE TAKEN:

- 3.1 Town Administrator updates and reports.
 - 1. Personnel Updates-None
 - 2. Financial Updates- None
 - 3. Project updates- None
 - 4. Miscellaneous Updates- None
- 3.2 Board of Selectmen announcements, updates, and reports.
- 3.3 Approval of Meeting minutes.
- 3.4 Review and sign payroll and bills payable warrants.
- IV. ADJOURNMENT: