

Office of the **BOARD OF SELECTMEN**

272 Main Street Townsend, Massachusetts 01469

Carolyn Smart, ChairmanGordon Clark, Vice-ChairmanCindy King, ClerkJames Kreidler,Office(978) 597-1701Interim Town AdministratorFax(978) 597-1719

REVISED - AGENDA JUNE 14, 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:1.4.1 Chairman's Statement, RE: Decorum at Public Meetings.

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

2.1 6:10P.M. Flag Day Ceremony

III. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 3.1 Zoning Board Mandatory Referral, RE: Special permit for accessory apartment at 62 Fitchburg Road.
- 3.2 Zoning Board Mandatory Referral, RE: Special permit to construct garage at 40-56 Fitchburg Road.
- 3.3 Zoning Board Mandatory Referral, RE: Special permit to remove sand and gravel off Depot Street.
- 3.4 Discuss/Review Recommendation, RE: Summer hours for Town Collector/Treasurer's Office.
- 3.5 Review/Approve Municipal Relief Transfers, RE: Various Departments
- 3.6 Discuss/Review/Update FY17 Selectmen's Goals.

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)(2); to conduct collective bargaining sessions with respects to Highway/Water union grievance and pursuant to GL c. 30A, s. 21(a)(2) to discuss strategy or to conduct negotiations with non-union personnel with respect to the Interim Town Administrator. Votes may be taken.

IV. ADJOURNMENT: