



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
AUGUST 9, 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:
 - Add 3.4: Approve notice to proceed for design of sidewalk.
 - Add 4.1.5: Review/Approve Janitorial Services Contract.

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

- 2.1 6:05P.M. Recognition of outstanding actions in an emergency.
- 2.2 6:30P.M. Animal Complaint hearing from complainant Lisa Ellis.

III. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 3.1 Ethics Investigation results.
- 3.2 Sign plans/deeds for Trophy Avenue and Alyssa Drive out of session.
- 3.3 Review/Approve Chapter 90 request.
- 3.4 Approve/Sign notice to proceed for design of Main Street Sidewalk.
- 3.5 Vote to form the Community Development Strategy Committee.
 - 3.5.1 Review/Approve posting for membership of Committee.
- 3.6 Review/Sign citation for local business anniversary celebration.

VI. WORK SESSION - VOTES MAY BE TAKEN:

- 4.1 Town Administrator updates and reports.
 - 4.1.1 Personnel Updates-
 - 4.1.2 Financial Updates-
 - 4.1.3 Project updates-
 - 4.1.4 Miscellaneous Updates-
 - 4.1.5 Review/Approve Janitorial Services Contract, RE: Facilities
- 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:

- 5.1 Executive Session: pursuant to GL c. 30A, s. 21(a)(3) to discuss strategy with respects to collective bargaining for all union contracts subject to negotiations if an open meeting may have a detrimental effect on the bargaining position of the body and the Chair so declares. Votes may be taken.

IV. ADJOURNMENT: