

Office of the

BOARD OF SELECTMEN

272 Main Street Townsend, Massachusetts 01469

Carolyn Smart, Chairman

Interim Town Administrator

James Kreidler,

Gordon Clark, Vice-Chairman

Cindy King, Clerk

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AGENDA APRIL 26, 2016 6:00 P.M. SELECTMEN'S CHAMBERS, TOWN HALL 272 MAIN STREET, TOWNSEND, MA

I **PRELIMINARIES**

- 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.
- Chairman's Additions or Deletions. Delete everything after 2.1 1.4

APPOINTMENTS AND HEARINGS-VOTES MAY BE TAKEN II

2.1 6:15P.M. Public Hearing, RE: General Bylaw; Chapter 87 Outdoor Water Use Bylaw.

MEETING BUSINESS- VOTES MAY BE TAKEN

- Discuss/Approve request, RE: Cell Phones in Patrol Vehicles.
- 3.2 Proclaim the week of May 1st-7th, 2016 Municipal Clerks Week.
- 3.3 Review/approve permit to cross, alter and/or construct within a Town Way, RE: 22 Hickory Drive.
- 3.4 Discussion/Review/Approve, RE: Town Meeting warrant articles and budget documentation.
- Charter, RE: Bylaw Review Committee
- 3.6 Open Meeting Law Complaint
- 3.7 Discussion, RE: Information Technology consolidation.

WORK SESSION, VOTES MAY BE TAKEN

- 4.1 Town Administrator updates and reports.
 - 1. Personnel Updates-None
 - 2. Financial Updates:
 - 3. Project updates- None
 - 4. Miscellaneous Updates
- Board of Selectmen announcements, updates, and reports.
- Meeting minutes:
- Review and sign payroll and bills payable warrants.

EXECUTIVE SESSION

7P.M. Executive Session: pursuant to GL c. 30A, s. 21(a)(1) to discuss complaints brought against public officers, employees, staff members, or individuals. Votes may be taken.