

# Office of the BOARD OF SELECTMEN

# 272 Main Street Townsend, Massachusetts 01469

Robert Plamondon, Chairman

Sue Lisio, Vice-Chairman

Nicholas Thalheimer, Clerk

Andrew Sheehan, Town Administrator Office (978) 597-1700 Fax (978) 597-1719

## SELECTMEN'S MEETING MINUTES MAY 3, 2011 - 6:00 P.M. Selectmen's Meeting Chambers

#### I. PRELIMINARIES:

- 1.1 BP informed the audience that the meeting is being tape recorded
- 1.2 The meeting was called to order at 6:10PM.
- 1.3 Roll call showed Bob Plamondon, Sue Lisio, and Nicholas Thalheimer present.
- 1.4 The Chairman added voting to approve vendor and payroll warrants as items 2.2 and 2.3.

### II. MEETING BUSINESS:

- 2.1 Review/Discuss motions for Annual/Special Town Meeting.
  The Board reviewed the motions for the Town Meeting and assigned motions to the members for reading.
- 2.2 NT moved to sign bills payable warrants out of session. SL seconded. 3-0
- 2.3 NT moved to sign payroll warrants out of session. SL seconded. 3-0.

### III. RECESS TO ANNUAL/SPECIAL TOWN MEETING.

At 6:34PM NT moved to recess to Town Meeting. SL seconded. 3-0.

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# SELECTMEN'S MEETING AGENDA MAY 3, 2011 - 6:00 P.M. Selectmen's Meeting Chambers

## I. PRELIMINARIES:

- 1.1 Notice to the audience that this meeting is being tape recorded
  - 1.2 Call the meeting to order.
  - 1.3 Roll call.
  - 1.4 Chairman's Additions or Deletions.

### II. MEETING BUSINESS:

2.1. Review/Discuss motions for Annual/Special Town Meeting.

### III. RECESS TO ANNUAL/SPECIAL TOWN MEETING.