



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

Robert Plamondon, *Chairman*
Andrew Sheehan,
Town Administrator

Sue Lisio, *Vice-Chairman*

Nicholas Thalheimer, *Clerk*
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SELECTMEN'S MEETING MINUTES
November 15, 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 The Chairman called the meeting to order at 6:05PM.
- 1.3 Roll call showed chairman Robert Plamondon, vice chairman Sue Lisio, and clerk Nicholas Thalheimer present.
- 1.4 Chairman's Additions or Deletions. There were none.

II. MEETING BUSINESS:

- 2.1 Review/Discuss motions for Annual/Special Town Meeting.
The Board discussed outstanding motions for the Special Town Meeting:
Article 2: Mr. Sheehan recommended no action to be taken on this article.
Article 3: Mr. Sheehan recommends a total of \$200,000 be appropriated to capital stabilization. \$80,375 will be from the recent supplemental local aid distribution and \$119,625 will be from free cash. The remaining free cash will be left untouched until the spring 2012 Town Meeting. At that time it can be used to offset the snow and ice deficit and for other needs that arise.
Article 5: Mr. Sheehan said the general fund appropriation for funding the classification study can be as high as \$73,817. SL recommended requesting \$73,000 in order to ensure there is ample funding to fully implement the plan and make any adjustments that need to be made. NT seconded. 3-0.
- 2.2 Water Department: Discussion of STM articles 25-29 and determination of whether the tank mixing system requested under article 27 is an emergency pursuant to the Capital Planning Bylaw.
Article 26: The Board discussed articles 26-29 with Water Superintendent Paul Rafuse and Water Commissioner Niles Busler. RP moved to find that Article 26 is not an emergency. SL seconded. 3-0.
Article 27: RP moved to find that Article 27, the tank mixing system, is an emergency. SL seconded. 3-0.
Article 28: RP moved to find that Article 28 is not an emergency. SL seconded. 3-0.
Article 29: Mr. Rafuse said the Water Department will move to take no action on the article.

III. RECESS TO ANNUAL/SPECIAL TOWN MEETING.

At 6:38 the Board recessed to Special Town Meeting.

SELECTMEN'S MEETING AGENDA
November 15, 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.
- 2.2 Water Department: Discussion of STM articles 25-29 and determination of whether the tank mixing system requested under article 27 is an emergency pursuant to the Capital Planning Bylaw.

IV. RECESS TO ANNUAL/SPECIAL TOWN MEETING.