



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

Nicholas Thalheimer, *Chairman*
Andrew Sheehan,
Town Administrator

Sue Lisio, *Vice-Chairman*

Robert Plamondon, *Clerk*
Office (978) 597-1700
Fax (978) 597-1719

SELECTMEN'S MEETING AGENDA
MAY 22, 2012 - 7:00 P.M.
SELECTMEN'S MEETING CHAMBERS

I PRELIMINARIES

- 1.1 Call the meeting to order
- 1.2 Roll call
- 1.3 Notice that the meeting is being tape recorded
- 1.4 Chairman's Additions or Deletions
- 1.5 Review/Approve Meeting Minutes: April 24, 2012 and May 8, 2012. Votes may be taken.

II APPOINTMENTS /HEARINGS

- 2.1 7:05PM Energy Committee to present the draft Energy Reduction Plan for the Board's review and approval in advance of applying for Green Communities designation. Votes may be taken.

III MEETING BUSINESS

- 3.1 FY13 Highway Material Bids: Highway Superintendent Ed Kukula recommends awarding contracts based on an invitation for bids. Votes may be taken.
- 3.2 Special Election for Proposition 2 ½ Override for supplemental appropriation for North Middlesex Regional School District. Votes may be taken.
 - Vote ballot language
 - Vote to authorize the use of paper ballots
 - Vote to sign special election warrant
- 3.3 Notice of Committee vacancies: Cable Advisory Committee, Conservation Commission, Recycling Committee.
- 3.4 1-Day Liquor licenses for John Fors, VFW Post 6538, 491A Main Street, Townsend, MA. Votes may be taken.
 - North Middlesex Booster Club Fundraiser, June 15, 2012, 7PM-11PM.
 - 25th Wedding Anniversary, June 16, 2012, 7PM-11PM.
- 3.5 1-Day Liquor licenses for Derick Fors, Townsend Ridge Country Club, 40 Scales Lane, Townsend, MA. Votes may be taken.
 - Members' League Night, May 23, 2012, 2PM-11PM
 - Members' Memorial Day Event, May 26, 2012, 11AM-7PM
 - Members' Memorial Day Event, May 27, 2012, 12PM-7PM
 - Members' Memorial Day Event Finale, May 28, 2012, 11AM-8PM
 - Members' League Night, May 30, 2012, 2PM-11PM

- The Bostonian Charity Golf Outing, June 1, 2012, 11AM-7PM
 - Member Shootout, June 2, 2012, 11AM-7PM
 - Executive Women's Golf Association Southern New Hampshire Chapter Outing, June 3, 2012, 12-7PM
 - Milford VFW Golf Outing, June 5, 2012, 9AM-6PM
- 3.6 Hart Library Request for Proposals: Review of draft RFP for redevelopment and lease of Hart Library
- 3.7 Tennis & basketball court improvements at HBMS: update.

IV APPOINTMENTS OF PERSONNEL/OFFICIALS

- 4.1 Meeting Hall Committee: Appoint Marcia MacMaster and Christine Clish to the Meeting Hall Committee. Votes may be taken with terms expiring June 30, 2012.
- 4.2 Town Properties Committee: Appoint Kevin Smith to the Town Properties Committee with a term expiring June 30, 2012.

V WORK SESSION

- 5.1 Board of Selectmen Updates/Reports
- 5.2 Town Administrator Updates/Reports
- 5.3 Review/Sign Payroll Warrant
- 5.4 Review/Sign Bills Payable Warrant