



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

Nicholas Thalheimer, *Chairman*
Andrew J. Sheehan
Town Administrator

Sue Lisio, *Vice-Chairman*

Robert Plamondon, *Clerk*
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SELECTMEN'S MEETING MINUTES
JULY 24, 2012
SELECTMEN'S MEETING CHAMBERS

I PRELIMINARIES

- 1.1 The Chairman called the meeting to order at 6:04PM.
- 1.2 Roll call showed chairman Nicholas Thalheimer (NT), vice chair Sue Lisio (SL), and clerk Robert Plamondon (RP).
- 1.3 Chairman's Additions or Deletions: The chairman added item 3.3

II APPOINTMENTS /HEARINGS

None

III MEETING BUSINESS

- 3.1 Special Town Meeting Warrant: Vote to sign warrant for Special Town Meeting for North Middlesex School District FY13 operating budget.
Mr. Sheehan explained Pepperell is having its Special Town Meeting on 8/13 and Ashby is having its on August 14. He recommended holding the STM for the North Middlesex Regional School District budget on Wednesday, August 15, 2012 at 7PM. RP moved to sign the Special Town Meeting warrant for 8/15/12 at 7PM. SL seconded. Unanimous.
- 3.2 Special Election Warrant: Vote to sign warrant for Special Election for North Middlesex School District FY13 budget override.
Mr. Sheehan explained that the town clerks and town administrators of Pepperell, Ashby and Townsend have been coordinating to schedule special elections for the North Middlesex Regional School District budget on the same day. Tuesday, August 28 is the date to which all agree. He presented a warrant for voting hours from 8AM to 8PM. RP moved to sign the special election warrant for 8/28/12 from 8AM to 8PM. SL seconded. Unanimous.
- 3.3 Appoint Julie Johnson as a full member of the Zoning Board of Appeals with a term from July 1, 2012 to June 30, 2017.
Mr. Sheehan reported that the appointment of Julie Johnson as a full member of the Board of Appeals was mistakenly omitted from the June appointments. The Board of Appeals recommends appointing her for a 5 year term. RP moved to appoint Julie Johnson as a full member on the Board of Appeals from July 1, 2012 to June 30, 2017. SL seconded. Unanimous.

IV APPOINTMENTS OF PERSONNEL/OFFICIALS

None

V **WORK SESSION**

5.1 Board of Selectmen Updates/Reports

SL mentioned the recently enacted ban on outside watering.

5.2 Town Administrator Updates/Reports

Mr. Sheehan reported that he and the Energy Committee attended a ceremony at the State House in which Townsend and 16 other communities were designated as Green Communities. He thanked the efforts of the Energy Committee in compiling all the required information.

5.3 Review/Sign Payroll Warrant: RP moved to sign warrants. SL seconded. Unanimous.

5.4 Review/Sign Bills Payable Warrant: RP moved to sign warrants. SL seconded. Unanimous.

6:26 NT adjourned the meeting.