



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**  
**JANUARY 8, 2013 - 6:00 P.M.**  
**SELECTMEN'S MEETING CHAMBERS**

**I PRELIMINARIES**

- 1.1 Call the meeting to order and roll call

**II APPOINTMENTS /HEARINGS**

None

**III MEETING BUSINESS**

- 3.1 Abram French Fund request in the amount of \$500.  
The Board reviewed the request. The name of the recipient was kept confidential in order to protect the privacy of the individual. RP moved to approve the funding request forwarded by the Committee. SL seconded. Unanimous.

**V WORK SESSION**

- 5.1 Board of Selectmen Updates/Reports  
SL reported that there was a school safety meeting involving school officials, Chief Marshall, and others.
- 5.2 Town Administrator Updates/Reports: None
- 5.3 Review/Sign Payroll Warrant: RP moved to sign warrants out of session. SL seconded. Unanimous.
- 5.4 Review/Sign Bills Payable Warrant: RP moved to sign warrants out of session. SL seconded. Unanimous.

**Executive Session:** RP moved to enter executive session under G. L. c. 30A, s. 21(a)(2) to conduct contract negotiations with the Fire Chief, Don Klein and under G. L. c. 30A, s. 21(a)(6) to discuss the purchase, lease, value, or acquisition of real property where discussion in open session would harm the Town's position; and to adjourn directly from executive session. RP aye, SL aye, NT aye.