



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

Sue Lisio, *Chairman*

Robert Plamondon, *Vice-Chairman*

Colin McNabb, *Clerk*

Andrew J. Sheehan,
Town Administrator

Office (978) 597-1700
Fax (978) 597-1719

SELECTMEN'S MEETING MINUTES
APRIL 1, 2014, 6:00 P.M.
SELECTMEN'S MEETING CHAMBERS

I PRELIMINARIES

- 1.1 The Chairman called the meeting to order at 6:00PM. Roll call showed Sue Lisio (SL) chairman and Colin McNabb (CM) clerk.
- 1.2 Chairman's Additions or Deletions: None

II APPOINTMENTS AND HEARINGS

- 2.1 Review request from Paul Rafuse, Water Superintendent, to declare as surplus assorted brass fittings.
CM moved to declare the items surplus. SL seconded. Unanimous.
- 2.2 Review request from the Mass. Department of Conservation & Recreation (DCR) relative to the potential assignment of a parcel of land on Barker Hill Road classified under G. L. c. 61B. DCR requests that the Board waive the 120 day waiting period and announce DCR's interest in acquiring the property.
SL read the letter announcing DCR's interest in acquiring the property.
- 2.3 Review and sign contract with Mammoth Fire Alarms, Inc. for purchase and installation of a Public Emergency Alarm Reporting System.
The Board signed the contract that it had voted to approve on February 25, 2014.
- 2.4 Discussion of Fire-EMS Chief interview process. The Board may adjourn to Executive Session to discuss strategy in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel pursuant to G. L. c. 30A, s. 21(a)(2).
6:20 CM moved to enter executive session for the stated reason and adjourn directly without returning to open session. SL seconded. CM: aye, SL: aye.