



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

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Andrew J. Sheehan,
Town Administrator

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SELECTMEN'S MEETING MINUTES
JUNE 25, 2014, 6:30 P.M.
NORTH MIDDLESEX REGIONAL HIGH SCHOOL
19 MAIN STREET, TOWNSEND, MA

- 1 The Chairman called the meeting to order at 6:00PM and roll call showed Sue Lisio, Chairman (SL); Colin McNabb, Vice-Chairman (CM); and Carolyn Smart, Clerk (CS) present.
 - 2 SL announced that the meeting is being tape recorded.
 - 3 Review recommended appointments to the Council on Aging Director Screening Committee:
Ed Snapp Valerie Adams David Profit Russ Moore
Stacy Schuttler Cheryl Simoneau Susan Funaiole
Sharon Mercurio (non-voting)
CS moved to appoint the recommended members to the Council on Aging Director Screening Committee. CM seconded. Unanimous.
 4. Review hiring of Payroll Clerk: Mr. Sheehan provided a memorandum recommending the hiring of Susan Bresnick and designating the position of payroll clerk a special municipal employee: CS moved to hire Susan Bresnick as Payroll Clerk and designate the position of Payroll Clerk a special municipal employee. CM seconded. Unanimous.
 5. Review and discuss petition for Special Town Meeting:
SL stated that it is her understanding that a petition has been received and verified by the Town Clerk to have a Special Town Meeting to vote on a non-binding referendum to oppose the proposed gas pipeline. CS moved to hold a Special Town Meeting on Thursday, July 31, 2014 and to open the warrant. A discussion ensued. CS amended the motion to close the warrant on Monday, June 30, 2014 at 5:00PM. CM seconded. Unanimous.
 6. Gas Pipeline: Kinder Morgan will present plans for a proposed gas pipeline:
Alan Fore of Kinder Morgan was present with a team of associates and sub-consultants to discuss the proposed natural gas pipeline project. Mr. Fore walked the audience through a Power Point presentation describing how Kinder Morgan got to this point, the approval process, tax and employment benefits, and capacity of the pipeline. After the presentation Board members asked questions of the Kinder Morgan team. After Board questions the public asked questions of the Kinder Morgan team.
CM moved to grant permission for Kinder Morgan to survey on Town property. CS seconded. The motion failed with none in favor and three opposed.
- 9:36 Meeting adjourned.

Note: documents used or referenced during the meeting are available at
http://www.townsend.ma.us/Pages/TownsendMA_BOSAagenda/ or in the Selectmen's Office.