



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

Sue Lisio, *Chairman*  
Andrew J. Sheehan,  
*Town Administrator*

Colin McNabb, *Vice-Chairman*

Carolyn Smart, *Clerk*  
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**MEETING MINUTES**  
**DECEMBER 3, 2014, 6:00 P.M.**  
**SELECTMEN'S CHAMBERS, TOWN HALL**  
**272 MAIN STREET, TOWNSEND, MA**

6:05PM The Chairman called the meeting to order. Roll call showed the following members present: Sue Lisio (SL) chairman, Colin McNabb (CM) vice chairman, and Carolyn Smart (CS) clerk.

1. Review and discuss Special Town Meeting articles. The Special Town Meeting motions were distributed to the members who will read them.
2. Chairman's additions and deletions. None
3. Adjourn to Special Town Meeting. At 6:13 PM CS moved to adjourn to the Special Town Meeting. CM seconded. Unanimous.