

Office of the **BOARD OF SELECTMEN**

272 Main Street

Townsend, Massachusetts 01469

Sue Lisio, Chairman

Colin McNabb, Vice-Chairman

Carolyn Smart, Clerk

Andrew J. Sheehan, *Town Administrator*

Office (978) 597-1701 Fax (978) 597-1719

AGENDA JANUARY 7, 2015, 6:00 P.M. SELECTMEN'S CHAMBERS, TOWN HALL 272 MAIN STREET, TOWNSEND, MA

At 6:08PM the Chairman called the meeting to order. Roll call showed Sue Lisio, Chairman (SL) and Colin McNabb, Vice Chairman (CM) present. Carolyn Smart, Clerk (CS) arrived at 6:14.

- 1. Review and discuss Special Town Meeting articles. The motions to be read at the Special Town Meeting were distributed among the members of the Board.
- 2. Chairman's additions and deletions. None.
- 3. 6:24PM CM moved to adjourn to the Special Town Meeting. CS seconded. Unanimous.

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