



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

Carolyn Smart, *Chairman*  
James Kreidler,  
*Town Administrator*

Gordon Clark, *Vice-Chairman*

Cindy King, *Clerk*

**MINUTES**  
**TUESDAY AUGUST 30, 2016 4:00 P.M.**  
**SELECTMEN'S CHAMBERS, TOWN HALL**  
**272 MAIN STREET, TOWNSEND, MA**

**I. PRELIMINARIES - VOTES MAY BE TAKEN:**

- 1.1 Chairman called the meeting order at 4:00PM. Roll call showed Carolyn Smart, Chairman (CS), Gordon Clark Vice-Chairman (GC), and Cindy King, Clerk (CK).
- 1.2 Pledge of Allegiance observed.
- 1.3 Announce that the meeting is not being tape recorded.
- 1.4 Chairman's Additions or Deletions: Add 2.5

**III. MEETING BUSINESS - VOTES MAY BE TAKEN:**

- 2.1 Approve/Sign election warrant for the September 8, 2016 State Primary election. CK moved that the Board vote to set the elections warrant as presented by the Town Clerk's request. GC seconded. Unanimous.
- 2.2 Review and approve one day Liquor license for Reverend Jeremy St. Martin for Saint John's Church for Casino Night on September 9, 2016 with serving hours from 7PM-10PM. CK moved that the Board vote to approve the one day liquor license as presented. GC seconded. Unanimous.
- 2.3 Review and approve Chapter 90 Final Report from Highway Superintendent Ed Kukkula for Gilchrist Road. CK moved the Board to vote to approve the final report for the Chapter 90 project on Gilchrist Road. GC seconded. Unanimous.
- 2.4 Vote to reopen community development block grant FY '07 through MRPC to file housing rehabilitation applications to utilize program income funds. CK moved that the Board vote to request MRPC to submit a revised FY07 CDBG application to DHCD for the purpose of using program income funds for a new housing rehab initiative. GC seconded. Unanimous.
- 2.5 Vote to ratify the signing of the West Townsend Fire Station bond. CK moved that the Board vote to ratify its action in the signing of the \$200,000 West Townsend Fire Station Bond and for the Clerk to sign. GC seconded. Unanimous.

**VI. WORK SESSION - VOTES MAY BE TAKEN:**

- 4.1 Town Administrator updates and reports.
  1. Personnel Updates-None
  2. Financial Updates- None
  3. Project updates- None

- 4. Miscellaneous Updates- None
- 4.2 Board of Selectmen announcements, updates, and reports. None
- 4.3 Approval of Meeting minutes. None
- 4.4 Review and sign payroll and bills payable warrants. CK moved to review and sign payroll and bills payable warrants outside of session. GC seconded. Unanimous.

**IV. ADJOURNMENT:**

CK moved to adjourn at 4:10PM. GC seconded. Unanimous.