



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*

Meeting Minutes
NOVEMBER 1, 2016 6:00 P.M.
MEMORIAL HALL, TOWN HALL
272 MAIN STREET, TOWNSEND, MA

I. PRELIMINARIES - VOTES MAY BE TAKEN:

- 1.1 Chairman called the meeting to order at 6:00 PM and Roll call showed Carolyn Smart Chairman (CS), Gordon Clark Vice-Chairman (GC) present.
- 1.2 Pledge of Allegiance observed
- 1.3 Chairman announced that the meeting is being tape recorded.
- 1.4 Chairman's Additions or Deletions
 - 3.1 & 3.2 Review/Approve One day Liquor Licenses.
 - 3.3 Review/Approve Chapter 90 Final Report.

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

- 2.2 CS advised the public forum regarding Communications/Dispatch regionalization would be run following "Robert's Rules". Steven Cloutier (SC) will be monitoring the meeting. SC introduced Police Chief Robert Eaton (RE) and Fire/EMS Chief Mark Boynton (MB) as well as Director of Nashoba Valley Regional Dispatch District Nathan Kenney (NK), Patrick Sullivan Lunenburg Fire Chief (PS) and Ed Denmark Harvard Police Chief (ED).

RE gave an overview as to the reasons for the merger. And the provider the public the opportunity to ask questions regarding the merger. MB Introduced himself and gave his reasoning behind his favoring regionalizing. NK gave an overview of the NVRDD and the grant funding to facilitate the merger of Townsend. PS gave his experience as the first town to merge into the regionalization. ED gave his experience as part of the regionalization as well.

GC then read an email from a resident Kim Craven of 22 West Meadow Rd. they asked to be put on record.

The Forum was the opened up to the public for Q & A.

GC motioned to take s 5 minute recess CK seconded. Unanimous.

Chairman called the meeting back to order at 7:25 PM.

Shirley Coit the TEMA director gave notice that on election day TEMA would providing a service to disabled and needy individuals to get them to voting for the curb of the school to the booths and back.

III. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 3.1 GC motioned to review/approve/sign a one day liquor license for Terri Roy, V.F.W. #6538, 491 Main Street, Townsend, MA on November 5, 2016 with sale hours from 7:00P.M. to 11:00P.M. in conjunction with a fundraiser. CK seconded. CS recused herself.
- 3.2 GC motioned review/approve/sign a one day liquor license for Terri Roy, V.F.W. #6538, 491 Main Street, Townsend, MA on November 15, 2016 with sale hours from 6:00P.M. to 10:00P.M. in conjunction with a 70th Birthday Party. CK seconded.
- 3.3 CK motioned to approve/Sign Chapter 90 Final Report, RE: Reimbursement for Storm Water Mapping. GC seconded. Unanimous

IV. WORK SESSION - VOTES MAY BE TAKEN:

- 4.1 CK motioned to review and sign payroll and bills payable warrants. GC seconded. Unanimous.

V. ADJOURNMENT:

- CK motioned to adjourn GC seconded. Unanimous.