



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

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

Gordon Clark, *Vice-Chairman*

Cindy King, *Clerk*
Office (978) 597-1701
Fax (978) 597-1719

AGENDA
APRIL 26, 2016 6:00 P.M.
SELECTMEN'S CHAMBERS, TOWN HALL
272 MAIN STREET, TOWNSEND, MA

I PRELIMINARIES

- 1.1 Chairman called the meeting order at 6:15PM. 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 Chairman announced that the meeting is being tape recorded.
- 1.4 Chairman's Additions or Deletions. Delete everything after 2.1

II APPOINTMENTS AND HEARINGS-VOTES MAY BE TAKEN

- 2.1 6:15P.M. Public Hearing, RE: General Bylaw; Chapter 87 Outdoor Water Use Bylaw. CK read legal notice in to the record. Water Superintendent Paul Rafuse (PR), explained the draft bylaw. Residents asked what was in place before and what has changed. PR said that the seasonal water ban will not change, the bylaw change outlines what the next step will be if needed. PR also said that the Water Department is complying with the state when implementing water restrictions from May 1st-September 30. CK asked if this bylaw draft was from the state law, PR said yes. GC thinks that bylaw should be held until fall town meeting so that people can be better educated in this matter, as well as having Town Counsel review bylaw. CS asked PR to explain stream flow versus date, currently the town does date (every other day). PR said that the water department's intent is not complicate, attempting to follow Massachusetts highly recommended bylaws, and he welcomes all comments. Discussed well water versus public water system. GC encouraged residents to get out to Town Meeting to vote.

CK moved to close public hearing at 705PM. GC seconded. Unanimous.

CK moved to close the Selectmen's meeting at 705PM. GC seconded. Unanimous.

~~**III MEETING BUSINESS- VOTES MAY BE TAKEN**~~

- ~~3.1 Discuss/Approve request, RE: Cell Phones in Patrol Vehicles.~~
- ~~3.2 Proclaim the week of May 1st-7th, 2016 Municipal Clerks Week.~~
- ~~3.3 Review/approve permit to cross, alter and/or construct within a Town Way, RE: 22 Hickory Drive.~~
- ~~3.4 Discussion/Review/Approve, RE: Town Meeting warrant articles and budget documentation.~~
- ~~3.5 Charter, RE: Bylaw Review Committee~~
- ~~3.6 Open Meeting Law Complaint~~
- ~~3.7 Discussion, RE: Information Technology consolidation.~~

~~**IV WORK SESSION. VOTES MAY BE TAKEN**~~

- ~~4.1 — Town Administrator updates and reports.~~
 - ~~1. Personnel Updates None~~
 - ~~2. Financial Updates:~~
 - ~~3. Project updates None~~
 - ~~4. Miscellaneous Updates~~
- ~~4.2 — Board of Selectmen announcements, updates, and reports.~~
- ~~4.3 — Meeting minutes:~~
- ~~4.4 — Review and sign payroll and bills payable warrants.~~

~~EXECUTIVE SESSION~~

~~7P.M. — Executive Session: pursuant to GL c. 30A, s. 21(a)(1) to discuss complaints brought against public officers, employees, staff members, or individuals. Votes may be taken.~~