

**TOWN OF WINCHENDON  
BOARD OF SELECTMEN AGENDA  
MONDAY, FEBRUARY 11, 2013 7:00 P.M.  
Town Hall, 109 Front Street, Winchendon  
4<sup>TH</sup> Floor Robinson-Broadhurst Conference Room,**

**7:00 P.M.** Call meeting to order  
*Pledge of Allegiance to the Flag of the United States*  
Announce audio/video recording disclosure

**SELECTMEN'S COMMENTS:**

**PUBLIC COMMENTS AND ANNOUNCEMENTS:**

**APPOINTMENTS/RESIGNATIONS:**

Historic Commission Appointment – Mary Harrington  
Conservation Commission Resignation – Becky Hupfield  
Notice of Vacancies

**7:05 P.M. PERMIT/LICENSE APPLICATIONS, HEARINGS:**

**PUBLIC LIQUOR LICENSE HEARING**

VinLozano Imports, Inc., d/b/a Event Wines 2, Juniper St., Change of Manager

**7:15 P.M. DOG HEARING:** Corey Goodwin – 15 Cedar St.

**7:30 P.M. NEW BUSINESS:**

CodeRED  
CARRY-IN WINE & MALT POLICY – 2<sup>nd</sup> Reading  
DRAFT Special One-Day License Application  
Police Station RFP-FY13-04 Evaluation Committee Discussion

**OLD BUSINESS:**

Board of Selectmen Policies and Procedures Review  
Board of Selectmen Administrative Policies and Procedures Review

**TOWN MANAGER'S REPORT:**

- Personnel Updates
- Financial Updates: MMHS Debt Exclusion Tax Impact Decision; FY14 Budget
- Project Updates: New Commercial Industrial Development Proposal
- Miscellaneous Updates: WHA donation; Municipal Electricity RFP

**MINUTES:**

Monday, January 14, 2013 Regular Meeting  
Monday, January 14, 2013 EXECUTIVE SESSION  
Thursday, January 24, 2013 Joint Meeting with School Committee

**COMMUNICATIONS:**

**AGENDA ITEMS:**

**ADJOURNMENT:**

**EXECUTIVE SESSION:**

Exemption No. 5 "To investigate charges of criminal misconduct or to consider the filing of criminal complaints."