# TOWN OF WINCHENDON BOARD OF SELECTMEN AGENDA MONDAY, JANUARY 13, 2014 7:00 P.M.

## 4th Floor Robinson-Broadhurst Conference Room, Town Hall, 109 Front Street

#### 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:**

# **BOARDS AND COMMITTEES:**

Winchendon's 250<sup>th</sup> Anniversary Committee Kick-off Bonfire and Pig Roast January 18, 2014 Brick Program Upcoming Events

# **APPOINTMENTS/RESIGNATIONS:**

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

Race Permit: Max Performance 8th Annual Massachusetts State

Triathlon – July 13, 2014

#### 7:10 P.M. NEW BUSINESS:

Confirmatory Deed, 60 Franklin Street<br/>Deed for Conveyance: Town Hall Garage to WinchendonHousing Authority<br/>Loan Fund Grant

and Environmental Site Assessment Grant FY15 CDBG Grant Application

## 7:20 P.M. OLD BUSINESS:

## **TOWN MANAGER'S REPORT:**

- Personnel Updates
- Financial Updates
- Project Updates
  - Police Station Project

Owner's Project Manager (OPM) Selection Designer Selection RFQ

Miscellaneous Updates
Special Town Meeting/ Annual Town Meeting calendar

approval

Schedule STM/ATM

	Open/Close STM/ATM Warrant	
	MINUTES:	
	Monday, November 25, 2013	Regular Meeting
	Monday, December 9, 2013	Regular Meeting
	Monday, December 9, 2013	EXECUTIVE
SESSION		
	Monday, December 16, 2013	Special Meeting
	Monday, December 30, 2013	Special Meeting at Special
Town Meeting	-	

COMMUNICATIONS: AGENDA ITEMS: ADJOURNMENT: EXECUTIVE SESSION: