

**TOWN OF WINCHENDON  
BOARD OF SELECTMEN MINUTES  
MONDAY, MAY 12, 2014  
Memorial Middle High School Auditorium  
3 Memorial Drive, Winchendon, Mass.**

Present: Robert O’Keefe, Chairman  
Elizabeth R. Hunt, Vice-Chairwoman  
C. Jackson Blair  
Keith Barrows  
Fedor Berndt

James M. Kreidler, Jr., Town Manager  
Linda A. Daigle, Executive Assistant

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List of Documents Presented at Meeting:

- Letters of Interest to serve on Pipeline Review Committee (filed)
- FY15 BOS Appointment Draft Renewal List (filed)
- Notice of BOS Appointed Boards and Committees Vacancies (filed)
- Parade Permit – American Legion Annual Memorial Day Parade Monday, May 26, 2014 (filed)
- Entertainment Permit - Immaculate Heart of Mary Strawberry Festival June 13-15, 2014 (filed)
- Special One-Day Liquor License – Immaculate Heart of Mary Strawberry Festival June 13 & 14, 2014 (filed)
- Boston Post Cane Recipient Recognition to Adella Kut (attached)
- Quitclaim Deed - Glenallen Street (filed)
- Town Manager’s Report (attached)
  - o Special and Annual Town Meeting Motions (filed)
- Minutes for approval:
  - o Monday, April 14, 2014 Regular Meeting (filed)
  - o Monday, April 14, 2014 Executive Session (Filed-Not Released)

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Chairman O’Keefe called the meeting to order at Murdock Middle High School at 6:20 p.m. It was not aired live on local cable access channel 8.

*Disclosure of Audio/Video Recording:* No one announced they would be audio recording the meeting this evening when asked by the Chairman.

**SELECTMEN’S COMMENTS:** None this evening.

**PUBLIC COMMENTS AND ANNOUNCEMENTS:** None this evening.

**APPOINTMENTS/RESIGNATIONS:**

Pipeline Review Committee Appointments – Blair moved to appoint the following people interested in serving on this committee: Audrey LaBrie, Jane LaPointe, Ann McGrath, Garrett Davieau and Keith Barrows. Hunt seconded. By a vote of all aye, the motion carried unanimously.

FY15 Appointment Renewals – List of Board of Selectmen appointment renewals for FY15 2014 was included in the Board’s packets for their review. No action was needed this evening.

Notice of Vacancies as of May 8, 2014 – O’Keefe noted we still have openings available and need residents to volunteer to fill these seats.

**PERMIT/LICENSE APPLICATIONS, HEARINGS:**

Entertainment Permit - Immaculate Heart of Mary Strawberry Festival June 13-15, 2014:

Special One-Day Liquor License – Immaculate Heart of Mary Strawberry Festival June 13 & 14, 2014:

Don Coumo was present on behalf of the Church. Blair moved to approve; Berndt seconded. By a vote of all aye, the motion carried unanimously. The Special One Day Liquor Licenses was granted for four days to allow them to acquire the alcohol and then return what may not be sold.

Parade Permit – Annual Memorial Day Parade Monday, May 26, 2014 – Scott Gauthier was present on behalf of the American Legion. Blair moved to approve; Hunt seconded. By a vote of all aye, the motion carried unanimously. Mr. Gauthier invited the Chairman to speak at the Vietnam Veteran’s Moving Wall Opening Ceremony June 5, 2014 at 6:15 p.m.

**NEW BUSINESS:**

Boston Post Cane Recipient – Ms. Adella Kut was not able to be present this evening on her recognition of being the oldest resident in Winchendon and the recipient of the Boston Post Cane award. The Chairman read the certificate into the record. Her daughter, Ms. Judy Mizhir, accepted the certificate on her behalf. She said her Mom will be thrilled and would let the Board know when they could present it to her.

Quitclaim Deed - Glenallen Street –Kreidler explained this is a parcel of land across the Mathieu home on Glenallen that the Mathieu Family Trust is looking to transfer for \$1.00 to the Conservation Commission for conservation purposes. Berndt moved to approve; Hunt seconded. Berndt moved to approve; Hunt seconded. By a vote of all aye, the motion carried unanimously. The Board asked that appropriate thank-yous be sent to the Mathieu Family.

**OLD BUSINESS:** N/A

**TOWN MANAGER’S REPORT:** Special and Annual Town Meeting Warrant - Motions – O’Keefe said the Motions have been assigned by the office. It was noted the word “Medical” in some of the articles should say “Medicaid.”

**RECESS:** Berndt moved to recess for Special and Annual Town Meeting; Barrows seconded. By a vote of all aye, the meeting recessed at 6:40 p.m.

**RECONVENE:** The Board reconvened the meeting after the Special and Annual Town Meeting at 10:48 p.m.

**MINUTES:** Monday, April 14, 2014 Regular Meeting – Berndt moved to approve; Barrows seconded. By a vote of all aye, the minutes were unanimously approved.

Monday, April 14, 2014 EXECUTIVE SESSION – Blair moved for approval, not to release; Berndt seconded. By a vote of all aye, the minutes were unanimously approved, but not released.

**ADDITIONAL NEW BUSINESS:** Set Date for Town Election – At the advice of Town Clerk, Judy Ruschioni, Blair moved to set the Town Election for Saturday, June 28 from 9:00 a.m. to 1:00 p.m. Barrows seconded. By a vote of all aye, the motion carried unanimously.

**ADJOURNMENT:** Blair moved to adjourn; Barrows seconded. By a vote of all aye, the meeting adjourned at 10:50 p.m.

Respectfully submitted,

Linda Daigle  
Executive Assistant