

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MINUTES
SPECIAL MEETING THURSDAY, JUNE 11, 2015
Town Hall, 2nd Floor Auditorium
109 Front Street, Winchendon, Mass.**

Present: Michael Barbaro, Chairman
Barbara Anderson, Vice-Chair
Audrey LaBrie
Amy Salter
Austin Cyganiewicz

Linda A. Daigle, Executive Assistant
Callie Beaton, Asst. Accountant

Absent: Bernard Lynch, Acting Town Manager

List of Documents Presented at Meeting:

- N/A

Chairman Barbaro called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the Flag of the United States of America. The meeting aired live on local cable access channel 8.

Barbaro announced the reason for the meeting this evening was to reschedule the Special Town Meeting for Tuesday, June 30, 2015. He wanted to first give the good news to the Town. Acting Town Manager and his team have worked together with the School Business Office and have solved the SPED Transportation issue. He is pleased to hear that and said the warrant for the vendor has been signed.

Assistant Town Accountant, Callie Beaton, explained that there were two encumbrances that were issued to hold on the School side that were approved but not paid. They learned today that they could be released and after speaking with Mark from the School Business Office there should be enough to cover what he projects to be the balance for the end of the year for transportation. Anderson asked if this included regular transportation as well and Beaton responded it includes all of transportation.

NEW BUSINESS:

Reschedule of Special Town Meeting - Tues., June 30, 2015 – Barbaro said there might be other issues before us besides the above issue that has been resolved and will move forward with re-scheduling Special Town Meeting. As the Acting Town Manager's Team works through things, there might be other possibilities.

Barbaro moved to rescind the vote of the Board of Selectmen taken on Monday, June 8, 2015 setting the Special Town Meeting to be Monday, June 29, 2015 and the associated dates to open and close the Special Town Meeting Warrant; Anderson seconded. By a vote of all aye, the motion carried unanimously.

Barbaro moved to schedule a Special Town Meeting for Tuesday, June 30, 2015 at 7:00 p.m. and to Open the Special Town Meeting Warrant this evening at 7:10 p.m. and to close the Special Town Meeting Warrant on Tuesday, June 16, 2015 at 7:10 p.m. at which time the warrant will be finalized and posted; LaBrie seconded. By a vote of all aye, the motion carried unanimously.

Barbaro announced their next regular meeting was moved from Monday, June 22, 2015 to Tuesday, June 23, 2015 so the new Acting Town Manager can be introduced and give his first report. The Board would meet next Tuesday, June 16, 2015 to finalize and post the Special Town Meeting Warrant.

ADJOURNMENT – With no further business needed, Salter moved to adjourn, LaBrie seconded. By a vote of all aye, the meeting adjourned at 7:05 p.m.

Respectfully submitted,

