

Approved: 9/14/17

*C. J. [Signature]*

**TOWN OF WINCHENDON  
BOARD OF SELECTMEN INTER-MUNICIPAL SUBCOMMITTEE MEETING  
MINUTES**

**WEDNESDAY, AUGUST 23, 2017**

**Town Hall, 2<sup>nd</sup> Floor Auditorium  
109 Front Street, Winchendon MA**

**Present:**

Audrey LaBrie, Chairwoman, Winchendon Board of Selectmen  
Cameron Fortes, Vice Chairman, Templeton Board of Selectmen  
Michael Barbaro, Winchendon Board of Selectmen  
Diane Haley Brooks, Templeton Board of Selectmen  
Keith R. Hickey, Town Manager, Town of Winchendon  
Carter Terenzini, Town Administrator, Town of Templeton  
Debra Dennis, Recording Secretary

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**List of Documents Presented at Meeting**

- Draft Inter-Municipal Agreement as of August 18, 2017 (attached)
- Responses to Questions and Concerns Raised Regarding An Inter-Municipal Agreement between the Towns of Winchendon and Templeton (attached)
- Draft of Section III-I handed out by Templeton's Town Administrator Carter Terenzini (attached)
- Minutes
  - Monday, July 6, 2017
  - Monday, July 13, 2017

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Meeting was called to order at 6:15 pm.

*Pledge of Allegiance to the Flag of the United States of America*

Announce Audio/Video Recording Disclosure; Ms. Christine Smith Reporter from The Gardner News responded.

**1. NEW BUSINESS:**

Joint Meeting held with Templeton Board of Selectmen Sub-Committee:  
Shared Town Manager Services Inter-Municipal Agreement Continuation of Review

Mr. Hickey read over the draft agreement, as well as reviewed changes that were made to the agreement. (See attachment for copy of agreement with changes)

Selectwoman Brooks wanted a separate paragraph added to Section II-I that would allow the Chief Administrative Officer to be elected or appointed to Boards or Committees in Templeton. Mr. Hickey said he would have Town Counsel review.

Chairwoman LaBrie read the questions and responses to the concerns raised regarding an inter-municipal agreement between the Towns of Winchendon and Templeton. (Please see attached document)

Chairwoman LaBrie asked if there was any public comments. Mr. Rick Ward came forward. He said he has a concern because any change to the Charter has to go before Town Meeting. He said

this change to the Town Manager position is a change in the Charter. Mr. Hickey explained the intent was not to change the Charter.

2. **MINUTES:** Selectman Barbaro moved to approve the minutes of July 6, 2017; Selectman Fortes seconded.

LABRIE (Y)

FORTES (Y)

BARBARO (Y)

BROOKS (Y)

Selectman Barbaro moved to approve the minutes of July 13, 2017; Selectman Fortes seconded.

LABRIE (Y)

FORTES (Y)

BARBARO (Y)

BROOKS (Y)

3. **EXECUTIVE SESSION:** There was no executive session held.
4. **ADJOURNMENT:** Selectman Barbaro moved to adjourn; Selectman Fortes seconded. With a vote of all ayes, the meeting adjourned at 8:34pm.

Respectfully submitted,



Debra Dennis  
Recording Secretary