Approved: 9/25/17

TOWN OF WINCHENDON BOARD OF SELECTMEN MEETING AGENDA TUESDAY, AUGUST 15, 2017 6:30 P.M.

Town Hall, 4th Floor 109 Front Street, Winchendon, Mass.

Present:

Barbara Anderson, Chairwoman Michael Barbaro

Charles Husselbee

Keith R. Hickey, Town Manager Lindsay Kuchta, Recording Secretary

Absent:

Audrey LaBrie, Vice Chairwoman Austin Cyganiewicz

List of Documents Presented at Meeting

• Ingleside Lease Agreement

6:30 P.M. Ms. Anderson called meeting to order (followed by Pledge of Allegiance) Announce audio/video recording disclosure. There was no one who announced they would be audio or video recording the meeting that evening.

- 1. SELECTMEN'S COMMENTS: There were no Selectmen's comments this evening.
- **2. PUBLIC COMMENTS AND ANNOUNCEMENTS:** There were no public comments this evening.
- 3. NEW BUSINESS:

Lease of House on the Ingleside Property (See attached)

The potential tenants are Pastor Daniel Lewiston and Jennifer Lewiston. Ms. Anderson asked about the family renting the property, to which Mr. Hickey replied that the Lewiston family had two children, and a small dog. There were no other questions or comments from the Board.

A motion was made by Mr. Barbaro to accept the lease to the Ingleside property, and seconded by Mr. Husselbee. With a vote of all ayes the lease was approved.

4. FINANCIAL UPDATE: (Keith Hickey)

Mr. Hickey gave a brief financial update. (See attached)

5. ADJOURNMENT:

Mr. Barbaro moved to adjourn the meeting; motion was seconded by Mr. Husselbee. With a vote of all ayes, the meeting was adjourned at 6:45 pm.

6. EXECUTIVE SESSION:

There was no Executive Session this evening.

Respectfully submitted,

Lindsay Kuchta/ /

Recording Secretary