

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING
MONDAY, JUNE 1, 2020 6:30 P.M.**

**-- Conducted by Remote Meeting –
Zoom Meeting ID:958 2378 7615**

Join Zoom Meeting

<https://winchendonk12.zoom.us/j/95823787615>

Meeting ID: 958 2378 7615

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Agenda amended to include
Item 7.3 “Proposed FY21
Monthly Budget for July-
September”

AGENDA

- 6:30 P.M.** Call meeting to order
Pledge of Allegiance to the Flag of the United States
Introduction to Remote Meeting
Announce audio/video recording disclosure
- 1. SELECTMEN’S COMMENTS AND ANNOUNCEMENTS:**
 - 1.1. Annual Town Election
 - 2. PUBLIC COMMENTS AND ANNOUNCEMENTS:**
 - 3. PUBLIC HEARINGS:**
 - 3.1. National Grid Pole Petition #28720347 – Hill Street
 - 3.2. Community Development Block Grant COVID19, CDBG-CV
 - 4. APPOINTMENTS/RESIGNATIONS:**
 - 5. PERMIT/LICENSE APPLICATIONS:**
 - 5.1. Parade Permit for June 7, 2020 Celebrating MMHS Graduating Class of 2020

6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENT:

7. NEW BUSINESS:

- 7.1. Discussion on Town of Winchendon's Water Ban
- 7.2. Consideration of Landfill Closure Agreement Between the Town of Winchendon and 580 River Street LLC
- 7.3. Proposed FY21 Monthly Budget for July-September

8. OLD BUSINESS:

9. TOWN MANAGER'S REPORT:

- 9.1 Financial Updates; Personnel Updates; Project Updates; Miscellaneous Updates

10. MINUTES:

- 10.1 Monday, May 11, 2020 Regular Meeting

11. COMMUNICATIONS:

12. AGENDA ITEMS:

13. EXECUTIVE SESSION:

- Exemption No. 6 – To consider the purchase, exchange, lease or value of real estate, if the Chair so declares. - Subject: Mellen Road

14. ADJOURNMENT:

The meeting room is handicapped accessible. With advance notice the Board of Selectmen can arrange for reasonable accommodations for persons with other disabilities. To request assistance, contact the Town Manager's Office at 978-297-0085.

BOARD OF SELECTMEN AGENDA ADDENDUM, JUNE 1, 2020

6:30 P.M. Call meeting to order
Pledge of Allegiance to the Flag of the United States
Introduction to Remote Meeting
Announce audio/video recording disclosure

1. SELECTMEN'S COMMENTS AND ANNOUNCEMENTS:

1.1. Annual Town Election – Annual Town Elections will be held Monday, June 15th from 8:00AM TO 8:00PM at the Old Murdock Senior Center, 52 Murdock Avenue. The following offices are seeking to be filled:

- One Member of the Board of Selectmen for three years
- Two Members of the School Committee for three years
- One Member of the School Committee for two years
- Two Members of the Board of Health for three years

2. PUBLIC COMMENTS AND ANNOUNCEMENTS:

3. PUBLIC HEARINGS:

3.1. National Grid Pole Petition #28720347 – Hill Street – Please read into record the Public Hearing notice for the Pole Petition placed in your Dropbox. National Grid is looking to install one Single Owned pole on Hill Street for primary can be brought from pole 8 to pole 7-50 and continue down the road. DPW Director, Al Gallant, has no reservation with them installing a new pole and has included a memo for the Board. Abutters have been notified. A National Grid representative will be attending through Zoom Meeting. Steps for the hearing are:

- Motion and Vote to Open the public hearing: “I move to open the Pole Petition Public Hearing”
 - Hear from the petitioner from National Grid
 - Ask any questions you may have
 - Invite abutters or anyone in the audience that might have questions or comments to speak
- Close the Public Hearing when through with discussion - “I move to close the Pole Petition Public Hearing”
 - Continue any discussion the Board may have; when finished vote on the Pole Petition

Proposed Motion:

- **“I move to (approve / disapprove) the Pole Petition for one Single Owned pole on Hill St. as presented this evening.”**

3.2. Community Development Block Grant COVID19, CDBG-CV – Director of Development, Tracy Murphy, will be present this evening to speak about a new CDBG opportunity for small businesses and public social services. This grant opportunity can award grants up to \$400,000 per community. The Dept. of Housing and Community Development is administering this grant and has recommended communities apply as a region rather than individual communities. Winchendon has teamed with Athol, Phillipston and Templeton for grant submission. The due date for grant submission is June 5th with awards being made in July. Included in your Dropbox is the Public Hearing notice and an outline of the grant perimeters. Steps for the hearing are:

- Motion and Vote to Open the public hearing: “I move to open the CDBG COVID19, CDBG-CV Public Hearing”
 - Hear from Staff members regarding the grant application
 - Ask any questions you may have
 - Invite the public to speak on any questions or comments they might have

- Close the Public Hearing when through with discussion - “I move to close the Public Hearing”

Proposed Motion:

- “I move to (support/not support) the CDBG application presented this evening and authorize the Town Manager to sign any related paperwork.”

4. APPOINTMENTS/RESIGNATIONS: None this evening.

5. PERMIT/LICENSE APPLICATIONS: None this evening.

- 5.1. Parade Permit for June 7, 2020 Celebrating MMHS Graduating Class of 2020 – On Sunday, June 7th, the School Dept. would like to celebrate the graduating Class of 2020 by a vehicle parade down Central St. with anyone wishing to honor them in this way. The parade will be organized at the High School. The students will be lined up on Central St beginning near the Clark Memorial YMCA and will be social distancing 6’ apart. Chief Walsh has been working with the School Dept. and has approved this parade. Central St. will be blocked off during the parade which begins at 2:00pm with an estimated time of ending to be 3:30PM.

Proposed Motion:

- “I move to (approve/disapprove) the MMHS Class of 2020 Graduation Celebration Parade for June 7, 2020 from 2:00PM to 3:30PM as presented this evening.”

6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENT:

7. NEW BUSINESS:

- 7.1. Discussion on Town of Winchendon’s Water Ban – At the last regular meeting of the Board, a request was made to place this topic on the agenda. Included in your Dropbox materials is the current Town Bylaw for Water Use Restrictions last amended in 2000. Section 20.5 of the bylaw outlines the restricted water uses.

Any amendment to Town Bylaws would require a vote of Town Meeting. If the Board would like to present an amendment, the Town Manager would work with Director of Public Works, Al Gallant, to create a bylaw amendment to address the Board’s wishes. Any changes would need to be approved by MassDEP.

Proposed Motion:

“I move to (**support/not support**) the creation of an amendment to Town Bylaw Article 20 titled Water Use Restrictions to reduce water use restrictions as discussed this evening.

- 7.2. Consideration of Landfill Closure Agreement Between the Town of Winchendon and 580 River Street LLC – Included in your Dropbox is a memo from the Town Manager along with the proposed agreement between the Town and 580 River Street. Please refer to the Town Manager’s memo that highlights the terms of the agreement. Also included is a copy of the letter sent to abutters of the landfill inviting them to a meeting at the site that was held on May 19th.

Proposed Motion:

“I move to (**approve / disapprove**) the Landfill Closure Agreement between the Town of Winchendon and 580 River Street, LLC as presented this evening.

- 7.3 Proposed FY21 monthly budget for July-September– The Town Manager will review with you his FY21 Proposed 1/12 Budget uploaded to the Dropbox.

8. OLD BUSINESS:

9. TOWN MANAGER’S REPORT:

Please see enclosed in your Dropbox the Town Manager’s Report this evening.

10. MINUTES:

10.1 Monday, May 11, 2020 - Regular Meeting – The minutes have been placed in your Dropbox packet for your review and consideration of approval.

Proposed Motion:

- “I move to (**approve / amend/ disapprove**) the minutes of Monday, May 11, 2020.”

11. **COMMUNICATIONS:**

12. **AGENDA ITEMS:**

13. **EXECUTIVE SESSION:** Exemption No. 6 – To consider the purchase, exchange, lease or value of real estate, if the Chair so declares.

The Board Chair would like to have an initial discussion regarding the recent letter received by an attorney representing some of the residents on Mellen Road. Included in your Dropbox materials is the letter from the attorney representing Mellen Road residents and the email response from town legal counsel.

14. **ADJOURNMENT:**