

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING AGENDA
MONDAY, JANUARY 14, 2019 6:30 P.M.
Town Hall, 2nd Floor Auditorium
109 Front Street, Winchendon, Mass.**

RECEIVED
JAN 10 2019
WINCHENDON TOWN CLERK

- 6:30 P.M.** Call meeting to order
Pledge of Allegiance to the Flag of the United States
Announce audio/video recording disclosure
- 1. SELECTMEN'S COMMENTS AND ANNOUNCEMENTS:**
 - 2. PUBLIC COMMENTS AND ANNOUNCEMENTS:**
 - 3. PUBLIC HEARINGS:**
 - 3.1 Community Outreach Meeting for Proposed Adult Use Marijuana Cultivation Facility at 60 Franklin St.
 - 4. APPOINTMENTS/RESIGNATIONS:**
 - 4.1. Agricultural Commission Resignation – Paul Kachinsky
 - 4.2. Planning Board Appointment – Joseph Sackett
 - 4.3. BOS Board and Committee Vacancies
 - 5. PERMIT/LICENSE APPLICATIONS:**
 - 5.1. Common Victualler License Application–Cody Ruschioni, d/b/a Ruschioni's Cruisin 12 Diner, 241 School St.
 - 6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENTS:**
 - 6.1. Annual Update from the Public Works Director Al Gallant
 - 7. NEW BUSINESS:**
 - 7.1. Wastewater Treatment Facility Contract Operations and Maintenance Award of Bid
 - 7.2. Consideration of Land Lease with Henry Heywood Hospital for Radio Tower Location
 - 7.3. Schedule Special and Annual Town Meeting – May 20, 2019; Approve Town Meeting Schedule, Schedule Dates to Open and Close the Special and Annual Town Meeting Warrants
 - 7.4. Presentation of Five Year Revenue and Expenditure Projection for Fiscal Years 2020-2024
 - 8. OLD BUSINESS:**
 - 9. TOWN MANAGER'S REPORT:**
 - 9.1 Financial Updates; Personnel Updates; Project Updates; Miscellaneous Updates
 - 10. MINUTES:**

10.1 Monday, December 10, 2018	Quad Board Meeting
10.2 Monday, December 17, 2018	Regular meeting
10.3 Monday, December 17, 2018	EXECUTIVE SESSION
 - 11. COMMUNICATIONS:**
 - 12. AGENDA ITEMS:**
 - 13. EXECUTIVE SESSION:**

Exemption #2 to conduct strategy session in preparation for negotiations with non-union employees

Exemption #3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares
 - 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.