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**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING AGENDA
INCLUDES TRI-BOARD MEETING WITH SCHOOL COMMITTEE AND FINANCE COMMITTEE
MONDAY, JANUARY 25, 2021 6:30 P.M.
Conducted by Remote Zoom Meeting**

Join Zoom Meeting By Your Computer
<https://winchendonk12.zoom.us/j/96370436999>

Meeting ID: 963 7043 6999
Passcode: 4258086

By Your Cellphone - One tap mobile
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+13126266799,,96370436999#,,,,*4258086# US (Chicago)

By Your Phone - Dial by your location
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+1 312 626 6799 US (Chicago)
+1 301 715 8592 US (Washington D.C)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)

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AGENDA

6:30 P.M. Call Board of Selectmen, Finance Committee, School Committee meetings to order
Pledge of Allegiance to the Flag of the United States
Introduction to Remote Meeting
Announce audio/video recording disclosure

**1. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENT:
JOINT MEETING WITH BOARD OF SELECTMEN, FINANCE COMMITTEE AND SCHOOL
COMMITTEE:**

- 1.1. Montachusett Regional Vocational Technical School Report by Representative Moe Ward
- 1.2. School Committee Process to Fill Superintendent of Schools Upcoming Vacancy
- 1.3. FY21 Six Month Budget Review
- 1.4. Capital Improvement Program (CIP)
- 1.5. Presentation of Five Year Financial Forecast
- 1.6. FY22 Draft Budget Presentation
- 1.7. Schedule Special and Annual Town Meeting – May 17, 2021 - Approve Amended Town Meeting Schedule, Schedule Dates to Open and Close the Special and Annual Town Meeting Warrants

2. RECESS

3. SELECTMEN’S COMMENTS AND ANNOUNCEMENTS:

- 3.1. Citizen Survey regarding Town Manager Search

4. PUBLIC COMMENTS AND ANNOUNCEMENTS:

5. PUBLIC HEARINGS:

6. APPOINTMENTS/RESIGNATIONS:

6.1. Conservation Commission Appointment – Lionel Cloutier

7. PERMIT/LICENSE APPLICATIONS:

8. NEW BUSINESS:

9. OLD BUSINESS:

9. TOWN MANAGER'S REPORT:

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

10. MINUTES:

10.1 Monday, December 30, 2020 EXECUTIVE SESSION

10.2 Monday, January 11, 2021 Regular Meeting

10.3 Monday, January 11, 2021 EXECUTIVE SESSION

Prior Executive Session Minutes for Release:

10.4 Monday, March 25, 2013 EXECUTIVE SESSION

10.5 Monday, April 22, 2013 EXECUTIVE SESSION

10.6 Monday, November 25, 2013 EXECUTIVE SESSION (w/redactions)

10.7 Monday, April 25, 2016 EXECUTIVE SESSION (w/redactions)

10.8 Monday, October 3, 2016 EXECUTIVE SESSION

10.9 Monday, February 13, 2017 EXECUTIVE SESSION

10.10 Monday, January 8, 2018 EXECUTIVE SESSION (w/redactions)

10.11 Monday, December 17, 2018 EXECUTIVE SESSION

11. COMMUNICATIONS:

12. AGENDA ITEMS:

13. EXECUTIVE SESSION:

14. ADJOURNMENT:

The meeting will be conducted through Zoom Meeting. To request assistance, contact the Town Manager's Office prior to the meeting at 978-297-0085.