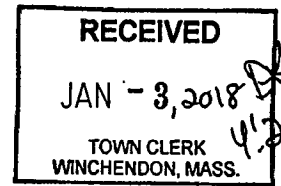


**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING AGENDA
MONDAY, JANUARY 8, 2018 6:30 P.M.
Town Hall, 2nd Floor Auditorium
109 Front Street, Winchendon, Mass.**



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:

2. PUBLIC COMMENTS AND ANNOUNCEMENTS:

3. PUBLIC HEARINGS:

- 3.1. FY16 CDBG Request to Transfer Funds from Fuel Assistance to Housing Rehab
- 3.2. FY18 CDBG Funding Proposal

6:50 P.M.

- 3.3. POLE PETITION – Singularly Owned Pole on Rice Road

4. APPOINTMENTS/RESIGNATIONS:

5. PERMIT/LICENSE APPLICATIONS:

- 5.1 Lodging License Name/Owner Change Application – Marcus Hytonen, 36 Spring St.

6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENTS:

7. NEW BUSINESS:

- 7.1 Application for Water/Sewer Abatement – 45 Pond St.
- 7.2 Discussion on Schedule to Update the Board's Policies and Procedures
- 7.3 Town Manager's Presentation of 5-Year Financial Forecast

8. OLD BUSINESS:

- 8.1 Policy Amendment 2nd Reading – No. 44:37: Adjustments and Abatements for Water/Sewer User Accounts

9. TOWN MANAGER'S REPORT:

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

10. MINUTES:

- | | |
|-----------------------------------|---|
| 10.1 Thursday, September 28, 2017 | Joint Meeting with Finance Committee and School Committee |
| 10.2 Monday, December 4, 2017 | EXECUTIVE SESSION |
| 10.3 Monday, December 18, 2017 | Regular Meeting |

11. COMMUNICATIONS:

12. AGENDA ITEMS:

13. ADJOURNMENT:

14. EXECUTIVE SESSION:

Exemption No. 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 -
Subject: Collective Bargaining Agreement with AFSCME 93 Local 1887.

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.