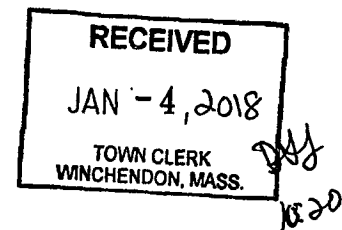


**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING AGENDA
MONDAY, JANUARY 8, 2018 6:30 P.M.
Town Hall, 2nd Floor Auditorium
109 Front Street, Winchendon, Mass.**



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
- 7.4 Review Draft Special and Annual Town Meeting Schedule

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.