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WINCHENDON TOWN CLERK

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING AGENDA
MONDAY, FEBRUARY 26, 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. National Grid and Verizon New England, Inc. Pole Petition Public Hearing – Brown St.

3.2. National Grid and Verizon New England, Inc. Pole Petition Public Hearing – River St.

4. APPOINTMENTS/RESIGNATIONS:

4.1 Board of Selectmen Designee to the Substance Abuse Committee

4.2 BOS Board and Commission Vacancies

5. PERMIT/LICENSE APPLICATIONS:

6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENTS:

7. NEW BUSINESS:

7.1 Update on Central Street Reconstruction Project Plan Presented by Engineers Tighe and Bond

7.2 Blair Square Rotary and Traffic Signal Concept Plans Presented by Engineers Tighe and Bond

7.3 Request from Planning Director Tracy Murphy to Support District Local Technical Assistance Grant for Additional Master Plan Funding

7.4 Request Board Authorization to Overspend FY18 Snow and Ice Budget

7.5 Update on Outcome of Monty Tech School Committee Meeting Attended by Selectmen and School Committee Chair

8. OLD BUSINESS:

9. TOWN MANAGER'S REPORT:

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

10. MINUTES:

10.1 Monday, February 12, 2018 EXECUTIVE SESSION

11. COMMUNICATIONS:

12. AGENDA ITEMS:

13. EXECUTIVE SESSION:

Executive Session No. 1— Exemption No. 7, to discuss financial information [and personal information] regarding the Converse Trust as exempt under the Public Records Law, G.L. c.4, §7(26)(g) and (c).

Executive Session No. 2 – 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 - Brandywine Farms, Inc.

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.