

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING AGENDA
MONDAY, FEBRUARY 8, 2021 6:30 P.M.
Conducted by Remote Zoom Meeting**

WINCHENDON TOWN CLERK
RCUD FEB 4 2021 PM 1:02

Off

Join Zoom Meeting by your computer:
<https://winchendonk12.zoom.us/j/93525014392>

Meeting ID: 935 2501 4392
Passcode: 9200431

One tap mobile:
+19294362866,,93525014392#,,,,*9200431# US (New York)
+13017158592,,93525014392#,,,,*9200431# US (Washington DC)

Dial by telephone by your location:
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

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Passcode: 9200431

*6 Mute/Unmute your phone
*9 Raise/Lower Hand

Find your local number: <https://winchendonk12.zoom.us/u/abM1gxiXD1>

AGENDA

- 6:30 P.M.** Call meeting to order
Pledge of Allegiance to the Flag of the United States
Introduction to Remote Meeting
Announce audio/video recording disclosure
- 1. SELECTMEN'S COMMENTS AND ANNOUNCEMENTS**
 - 2. PUBLIC COMMENTS AND ANNOUNCEMENTS:**
 - 3. PUBLIC HEARINGS:**
 - 4. APPOINTMENTS/RESIGNATIONS:**
 - 4.1. Designation of Environmental Certifying Official
 - 4.2. Joint Water Authority Appointments
 - 4.3. Board of Selectmen Appointed Boards and Committees Vacancies
 - 5. PERMIT/LICENSE APPLICATIONS:**
 - 6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENTS**

6.1. Department Update from Town Clerk, Wendy Stevens

7. NEW BUSINESS:

7.1. MRPC Unified Work Program Planning Assistance Support Letter for Feasibility Study

7.2. Request For Proposal For the Provision of a Food Truck Vendor at Grout Park

7.3. Toy Town Project LLC, d/b/a Toy Town Alternative Health Community Host Agreement Amendment

7.4. Authorization for the Interim Town Manager to Sign Documents on the Board's Behalf

7.5. Town Manager Search

7.5.1. Position Statement / Posting

7.5.2. Announcement of Screening Committee

8. OLD BUSINESS:

9. INTERIM TOWN MANAGER'S REPORT:

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

10. MINUTES:

10.1 Monday, January 25, 2021 Regular Meeting/Joint Meeting with Finance and School Committees

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.