

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING
INCLUDES JOINT MEETING WITH THE FINANCE COMMITTEE
MONDAY, MARCH 11, 2019 6:30 P.M.
Town Hall, 2nd Floor Auditorium
109 Front Street, Winchendon, Mass.**

RECEIVED
MAR - 7 2019 *PAJ*
2:00
WINCHENDON TOWN CLERK

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 AND ANNOUNCEMENTS:

2. PUBLIC COMMENTS AND ANNOUNCEMENTS:

3. PUBLIC HEARINGS:

3.1. POLE PETITION PUBLIC HEARING

3.1.1. National Grid and Verizon New England Petition - One Joint Owned Pole, Mill Glen Road

3.2. LIQUOR LICENSE PUBLIC HEARING:

3.2.1. Application for Multiple Amendments – Toy Town Pub, Inc., 28 Railroad St.

4. APPOINTMENTS/RESIGNATIONS:

4.1. Resignation of Lionel Cloutier from the Conservation Commission

5. PERMIT/LICENSE APPLICATIONS:

RECESS

6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENTS:

7:00 P.M.

6.1. JOINT MEETING WITH FINANCE COMMITTEE

6.1.1. Town Manager's FY20 Draft Budget Presentation

RECESS

7. NEW BUSINESS:

7.1. Review of Board of Selectmen's License/Permit Fees

8. OLD BUSINESS:

8.1 Fire Department Hardship/Bill Reduction Proposal – 2nd Reading

8.2 Ambulance Billing / Collections Policy Review – 2nd Reading

8.3 Proposed Amendment to Personnel Rules and Regulations – 2nd Reading

9. TOWN MANAGER'S REPORT:

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

10. MINUTES:

10.1 Monday, February 25, 2019 Regular Meeting

10.2 Monday, February 25, 2019 Executive Session

11. COMMUNICATIONS:

12. AGENDA ITEMS:

13. 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.

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.