MAR - 7 2018 DSA

WINCHENDON TOWN CLERK

TOWN OF WINCHENDON BOARD OF SELECTMEN MEETING AGENDA MONDAY, MARCH 12, 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:

1.1 Planning Board Public Hearing Tuesday, March 20, 2018

2. PUBLIC COMMENTS AND ANNOUNCEMENTS:

2.1 Sons of American Legion Lifetime Achievement Award

- 3. PUBLIC HEARINGS:
- 4. APPOINTMENTS/RESIGNATIONS:
- 5. PERMIT/LICENSE APPLICATIONS:
 - 5.1 Leah Catlin, Smith's Country Cheese Cheese Fest, Sunday, May 20, 2018 Entertainment Permit / Road Race Permit/Special One Day Liquor License
- 6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENTS:
- 7. NEW BUSINESS:
 - 7.1 Accept Gift to Fire Department from Dynamic Energy Solutions, LLC
 - 7.2 Request to Amend the Transfer Station Hours
 - 7.3 Converse 100 Year Fund Grant Requests from the Following Groups:
 - 7.3.1 Ingleside Utilization Committee
 - 7.3.2 Clark Memorial/YMCA
 - 7.4 Presentation of FY19 Capital Improvement Plan
 - 7.5 Town Manager's FY19 Draft Budget Presentation
- 8. OLD BUSINESS:
- 9. TOWN MANAGER'S REPORT:
 - 9.1 Financial Updates: Personnel Updates; Project Updates; Miscellaneous Updates
- 10. MINUTES:

10.2 Monday, February 26, 2018

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 - Subject: American Federation of State, County and Municipal Employees AFSCME, Council 93, Local 1887

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.