

**TOWN OF WINCHENDON  
BOARD OF SELECTMEN MEETING  
INCLUDES JOINT MEETING WITH THE FINANCE COMMITTEE  
MONDAY, MARCH 25, 2019 6:30 P.M.  
Town Hall, 2<sup>nd</sup> Floor Auditorium, 109 Front Street, Winchendon, Mass.**

RECEIVED

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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:**

1.1. Recognition of Brandon Cornwell Achieving Eagle Scout Designation

**2. PUBLIC COMMENTS AND ANNOUNCEMENTS:**

**3. PUBLIC HEARINGS:**

**3.1. LIQUOR LICENSE PUBLIC HEARING:**

3.1.1. Application for Alteration of Premises – Little Anthony's Seafood Emporium, Inc.

3.1.2. Bring Your Own Bottle (BYOB) – Little Anthony's Seafood Emporium, Inc.

**3.2. POLE PETITION PUBLIC HEARING:**

3.2.1. National Grid and Verizon New England Petition to Install 1 Joint Owned Pole - Lincoln Ave.

**4. APPOINTMENTS/RESIGNATIONS:**

4.1. Recreation Commission Student Appointment – Colin Rowe

4.2. Notice of Vacancies

**5. PERMIT/LICENSE APPLICATIONS:**

5.1. Class II License – Brennan Jacoby, d/b/a School St. Auto Sales & Repairs, 560 School St.

5.2. Road Race Permit July 7, 2019 – Max Performance, 13<sup>th</sup> Annual Massachusetts State Triathlon

5.3. Special One Day Liquor License July 6 & 7 – Max Performance, Annual Massachusetts State Triathlon

5.4. .5K Road Race Permit July 20, 2019 – Winchendon History & Cultural Center, 151 Front St.

**6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENTS:**

6.1. Annual Update from Police Chief David Walsh / Introduction of New Police Officer James Maynard

**RECESS**

**6.2. 7:00 P.M. JOINT MEETING WITH FINANCE COMMITTEE**

6.2.1. Town Manager's FY20 Final Budget Presentation for Board Approval

**RECESS**

**7. NEW BUSINESS:**

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

7.2. Consideration of Payment in Lieu of Taxes (PILOT) Agreement – Winchendon Ash Street Solar 2 LLC, Map 5D4, Lot 9

7.3. Consideration of Recommended Changes to Transfer Station Fees

7.4. Presentation of FY20 Recommended Road Projects Funded by Chapter 90

**8. OLD BUSINESS:**

**9. TOWN MANAGER'S REPORT:**

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

**10. MINUTES:**

10.1 Monday, March 11, 2019

Regular Meeting which included Joint Meeting with Finance Committee

10.2 Monday, March 11, 2019

Executive Session

**11. COMMUNICATIONS:**

**12. AGENDA ITEMS:**

**13. EXECUTIVE SESSION:**

**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.*