TOWN OF WINCHENDON BOARD OF SELECTMEN MEETING AGENDA MONDAY, APRIL 10, 2017 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:

Town Elections – Monday, May 1, 2017 Special and Annual Town Meeting - Monday, May 15, 2017 Finance Committee's Public Hearing on Town Meeting Warrant – Tuesday, April 25, 2017 Presentation of Green Communities Certification by the Mass. Dept. of Energy and Resources

2. PUBLIC COMMENTS AND ANNOUNCEMENTS:

3. PUBLIC HEARINGS:

Liquor License Amendment Application for a Change of Beneficial Interest, Change in Directors for American Legion EM Connor Post 193 and Change of Manager

4. APPOINTMENTS/RESIGNATIONS:

Introduction of Newly Appointed Police Dept. Personnel Zoning Board of Appeals Appointment Consideration - Richard Stancombe Ingleside Utilization Committee Appointment Consideration – Greg Vine Notice of Vacancies on Selectmen Boards and Committees

5. PERMIT/LICENSE APPLICATIONS:

Voluntary Toll Booth Application for May 6, 2017 – Alternatives Unlimited Junk Dealers - Second Hand Articles License Renewals
Pattie's Jewelry Inc., 15 Central St.
Ed's Scrap Metal, 64 Main St.
Daniel Brewer, 900 Lincoln Ave.
2nd Impressions – 2 Juniper St.

6. NEW BUSINESS:

Request from Clean Footprint to Enter into Two Solar Hosting Agreements Review of Gas, Plumbing and Electrical Permit Fees
Discussion on a Proposal for Town to Acquire Street Lights from National Grid Request to Reopen Special/Annual Town Meeting Warrant
Draft Special and Annual Town Meeting Warrant for May 15, 2017
Discussion on Budget Adjustments to Town Manager's Proposed FY18 Budget

7. OLD BUSINESS:

8. TOWN MANAGER'S REPORT:

- Financial Updates
- Personnel Update
- Project Updates
- Miscellaneous Updates

9. MINUTES:

Monday, March 13, 2017 Regular Meeting
Monday, March 13, 2017 EXECUTIVE SESSION
Monday, March 20, 2017 Regular and Joint Meeting with Finance Committee

10. COMMUNICATIONS:

- 11. **AGENDA ITEMS**: A Tri-Board meeting will be held tomorrow at 6:30 p.m. here at Town Hall.
- 12. ADJOURNMENT:
- 13. EXECUTIVE SESSION: