TOWN OF WINCHENDON BOARD OF SELECTMEN MEETING AGENDA MONDAY, APRIL 24, 2017 6:30 P.M. Town Hall, 2nd Floor Auditorium 109 Front Street, Winchendon, Mass.



6:30 P.M. Call meeting to order Announce Remote Participation by Selectwoman Amy Salter Announce audio/video recording disclosure

1. SELECTMEN'S COMMENTS:

Town Elections Monday, May 1, 2017 at Murdock Senior Center from 8:00 am – 8:00 pm Finance Committee's Public Hearing on the Special & Annual Town Meeting Warrant tomorrow at 7:00 p.m.

2. PUBLIC COMMENTS AND ANNOUNCEMENTS:

6:35 P.M.

3. PUBLIC HEARINGS:

- a. Community Development Block Grant Hearing Continuation
- b. FY16 CDBG Management Plan Modification and Loan to Value Policy

6:50 P.M.

- c. POLE PETITION PUBLIC HEARING
 - i. Front St. National Grid Petition to Install Underground Electric Conduits Plan Number 22111655

4. APPOINTMENTS/RESIGNATIONS:

FY18 Board of Selectmen Appointment List of Renewals

5. PERMIT/LICENSE APPLICATIONS:

a. Entertainment Permit – Winchendon Community Festival May 13, 2017 – The Winchendon School

6. NEW BUSINESS:

Mass. Dept. of Environmental Protection MS4 Permitting Presentation Finalize Special and Annual Town Meeting Warrant Board of Selectmen Voted Recommendations on Warrant Articles

7. OLD BUSINESS:

8. TOWN MANAGER'S REPORT:

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

9. MINUTES:

Monday, April 10, 2017 Monday, April 11, 2017 Regular Meeting Joint Meeting with School Committee / Finance Committee

10. COMMUNICATIONS:

11. AGENDA ITEMS:

12. ADJOURNMENT:

13. **EXECUTIVE SESSION**: Exemption No. 2 to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.