## TOWN OF WINCHENDON BOARD OF SELECTMEN MEETING AGENDA MONDAY, MAY 22, 2023

Town Hall, 2nd Floor Auditorium, 109 Front Street, Winchendon, Mass.

6:30 PM Call meeting to order

Pledge of Allegiance to the Flag of the United States Announce audio/video recording disclosure

## REORGANIZATION OF THE BOARD OF SELECTMEN

- WINCHENDON TOWN CLERK ROUD MAY 18 2023 PM 1:38
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- 1. SELECTMEN'S COMMENTS AND ANNOUNCEMENTS:
- 2. PUBLIC COMMENTS AND ANNOUNCEMENTS:
- 3. PUBLIC HEARINGS:
- 4. APPOINTMENTS/RESIGNATIONS:
- 5. PERMIT/LICENSE APPLICATIONS:
  - Entertainment Recreation- Winchendon Music Festival-Community Park 8/18th @6pm& 8/27th @2pm
  - 5.2 Entertainment Parks & Recreation-Winchendon Wheels Parade Winchendon Community Park 9/16th @10am
  - 5.3 Entertainment Parks & Recreation-Winchendon Family Olympics Winchendon Community Park 9/17th @1pm
  - 5.4 Entertainment Veterans Office/Legion Memorial Day Parade- May 29, 2023
  - 5.5 One Day Liquor License- Wachusett Brewery 10 days Community Park Event Wine/Malt Truck Vendor
  - 5.6 One Day Liquor License Immaculate Heart of Mary Strawberry Festival Event6/16-18th (Permit for 6/17th only)
  - 5.7 One Day Liquor License Winchendon Food Truck Festival Bull Spit 6/23/23 G.A.R. Park
  - 5.8 One Day Liquor License Amphitheater Events Grand Opening 6/10 & Winchenstock 8/12/23- Bull Spit
  - 5.9 One Day Liquor License Winchendon Fall Festival 10/7/23 = Bull Spit
- 6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENTS
  - 6.1 Formal Invitation to the Amphitheater Grand Opening June 10, 2023
  - 6.2 DPW Director Croteau FY2024 Paving Plan
- 7. NEW BUSINESS:
  - 7.1. Support Letter for Federal Broadband and Digital Equity Planning Grant
  - 7.2. Colonial Power Group Review of Energy Aggregation Update numbers 1 year extension
  - 7.3. Form Town Manager's Search Committee
  - 7.4. Water & Sewer Rates Process Review
  - 7.5. Whitney Bridge Fund Discussion
  - 7.6. Review of BOS Policies and Procedures Introductory Discussion
- 8. OLD BUSINESS:
- 9. TOWN MANAGER'S REPORT:
- 10. MINUTES:
  - 10.1 Joint with FinComm 3/30/23
  - 10.2 Regular Meeting Minutes 5/8/23
- 11. COMMUNICATIONS:
- 12. AGENDA ITEMS:
- 13. EXECUTIVE SESSION:

MGL, 30A, Sec 21 (a) # 2 - To discuss strategy sessions in preparation for negotiations with non-union personnel and to conduct collective bargaining sessions or contract negotiations with non-union personnel.- Town Manager

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.