

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING AGENDA
MONDAY, JUNE 11, 2018 6:30 P.M.
Town Hall, 2nd Floor Auditorium
109 Front Street, Winchendon, Mass.**

RECEIVED
JUN -7 2018 *DD*
WINCHENDON TOWN CLERK *2:42*

- 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:**
 2. **PUBLIC COMMENTS AND ANNOUNCEMENTS:**
 3. **PUBLIC HEARINGS:**
 - 3.1 FY16 CDBG Grant Extension Request
 4. **APPOINTMENTS/RESIGNATIONS:**
 - 4.1. Ingleside Utilization Committee – Acceptance of Resignation of Francis Murphy
 - 4.2. Board and Committee's FY19 Appointment Renewals
 5. **PERMIT/LICENSE APPLICATIONS:**
 - 5.1. Entertainment Permit – Toy Town Summer Concerts, Parks and Recreation Committee
 - 5.2. Voluntary Toll Booth /Boot Drive Permit for July 14, 2018 – Charlie's Angels Relay for Life
 6. **BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENTS:**
 7. **NEW BUSINESS:**
 - 7.1 Request for Grant from the Converse 100 Year Fund by the Library Trustees
 - 7.2 Acceptance of Gift for a Bench to be placed on the Bike Path
 - 7.3 Communications Committee Discussion
 - 7.4 Fiscal Year 2018 End of Year Transfers
 - 7.5 Proposed Board of Selectmen Summer Schedule
 8. **OLD BUSINESS:**
 - 8.1 Board of Selectmen's Policies and Procedures Review and Amendment – Second Reading
 9. **TOWN MANAGER'S REPORT:**
 - 9.1 Financial Updates; Personnel Updates; Project Updates; Miscellaneous Updates
 10. **MINUTES:**
 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.