

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING AGENDA
MONDAY, JUNE 27, 2022 – 6:30PM
Town Hall, 2nd Floor Auditorium, 109 Front Street, Winchendon, Mass.**

WINCHENDON TOWN CLERK
RCUD JUN 23 2022 PM2:47



- 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. **6:30PM** - All Alcoholic Beverages Package Store Transfer of License; Pledge of License – Saint Charbel Convenience, Inc., 670 Spring St.
 - 3.2. **6:40PM** - All Alcoholic Beverages Restaurant Change of Manager, Issuance / Transfer of Stock / New Stockholder – Tamlin Corp., d/b/a Carriage House Restaurant, 660 Spring St. (Re-submission)
 - 4. APPOINTMENTS/RESIGNATIONS:**
 - 4.1. Constable Appointment Renewals:
 - 4.1.1. Raymond Gonzalez
 - 4.1.2. Kenneth MacNeil
 - 4.2. MJTC; MPO; MRPC; MART FY23 Appointments
 - 4.3. Board of Selectmen Appointed Committees and Board's List of Vacancies
 - 5. PERMIT/LICENSE APPLICATIONS:**
 - 6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENTS:**
 - 6.1. Winchendon Community Park Committee Update
 - 7. NEW BUSINESS:**
 - 7.1. Water and Sewer Asset Management Plan Authority to File
 - 7.2. FY22 End of Year Budget Transfers
 - 7.3. Part-time Recreation Coordinator Position
 - 8. OLD BUSINESS:**
 - 8.1. Water/Sewer Operations RFP Update
 - 8.2. Continuation of Board of Selectmen Minutes Discussion
 - 9. TOWN MANAGER'S REPORT:**
 - 9.1. Financial Updates; Personnel Updates; Project Updates; Miscellaneous Updates
 - 10. MINUTES:**
 - 10.1. Monday, June 13, 2022 Regular Meeting
 - 11. COMMUNICATIONS:**
 - 12. AGENDA ITEMS:** Quad-Board meeting on July 11th to be presented the FY21 Audit
 - 13. EXECUTIVE SESSION:**
 - 13.1. Executive Session - M.G.L. c. 30A, Section 21(a): Subsection 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, to return to open session only to adjourn; AFSCME Council 93, Local 1887 (Town Hall Administrative and Clerical).
 - 13.2. Exemption Session – M.G.L. c. 30A, Sec. 21(a): Subsection 2: To conduct strategy session in preparation for negotiations with non-union employees, subject being the Town Accountant's contract and to reconvene into public session for the sole purpose of adjournment.

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.