

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING
INCLUDES JOINT MEETING WITH FINANCE COMMITTEE
MONDAY, JUNE 28, 2021 6:30 P.M.
Town Hall, 2nd Floor Auditorium, 109 Front Street, Winchendon, Mass.**

WINCHENDON TOWN CLERK
RCUD JUN 24 2021 PM2:57

D.A.

AGENDA

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. National Grid Pole Petition for Three Single Owned Poles on Hall Rd.

4. APPOINTMENTS/RESIGNATIONS:

- 4.1. Recreation Commission Appointment – Tiffany Newton
- 4.2. Board of Selectmen Additional Appointment Renewals
 - 4.2.1. Cultural Council – Linda Hofhaug
 - 4.2.2. Historical Commission/Historic District - James McCrohon
- 4.3. Cultural Council Resignation – Tina Santos
- 4.4. Board of Selectmen Board and Committee Vacancies

5. PERMIT/LICENSE APPLICATIONS:

- 5.1. Max Performance, 15th Annual Massachusetts State Triathlon, Sunday, July 11, 2021
 - 5.1.1. Road Race/Cycling Permit
 - 5.1.2. Special One Day Liquor License for July 10 & 11, 2021
- 5.2. Entertainment Permit – Summer Concert Series, Winchendon Recreation Commission
- 5.3. Entertainment Permit – Damian Stock Concert on July 7, 2021, Snowbound Club, Inc.
- 5.4. Entertainment Permit / Special One-Day Beer and Wine License – Kalon Farm Pop Up Bull Yard, 270 Central St.

6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENTS:

7:00 PM

6.1. JOINT MEETING WITH FINANCE COMMITTEE

- 6.1.1. FY21 Town Manager Requests for Transfers from the Finance Committee Reserve Accounts
- 6.1.2. FY21 End of Year Budget Transfers

7. NEW BUSINESS:

- 7.1. Community Preservation Act Presentation
- 7.2. American Rescue Plan Act of 2021
- 7.3. Extension of Pandemic-Related Relief Relative to Municipal Operations
- 7.4. Board of Selectmen/Town Manager Goals and Objectives Discussion

8. OLD BUSINESS:

- 8.1 Status Update Regarding Brandywine Property Tax Payments

9. TOWN MANAGER'S REPORT:

- 9.1. Financial Updates; Personnel Updates; Project Updates; Miscellaneous Updates

10. MINUTES:

- 10.1. Monday, May 24, 2021 Regular Meeting
- 10.2. Monday, June 14, 2021 Regular Meeting
- 10.3. Monday, June 14, 2021 EXECUTIVE SESSION

11. COMMUNICATIONS:

12. AGENDA ITEMS:

13. EXECUTIVE SESSION:

Exemption No. 2 to conduct strategy session in preparation for negotiations with non-union employees;
Subject – Town Accountant Contract Renewal

RETURN TO OPEN SESSION:

14. TOWN ACCOUNTANT CONTRACT RATIFICATION

15. 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, extension 5.

This meeting will be broadcast live, in real time, via Cable Channel 8 and Livestreamed on the Town's website. Click on the "Watch Meetings Live" located on the Home Page under "Citizen's Action Center."