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

**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:**

2.1 Presentation of Proposed Park Improvements at the Glenallen St. Bike Path Property

**3. PUBLIC HEARINGS:**

**4. APPOINTMENTS/RESIGNATIONS:**

4.1 Recreation Commission Appointment – Becky Hildreth

4.2 Ingleside Utilization Committee Appointment – Marcia McDonald

4.3 List of Board and Committee Vacancies

**5. PERMIT/LICENSE APPLICATIONS:**

5.1 Road Race Permit for Oct. 6, 2018 – Winchendon History and Cultural Center

5.2 Transfer of Beer and Wine Pouring License – SKA Enterprises, d/b/a C&S Pizza, 188 Central St.

**6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENTS:**

**7. NEW BUSINESS:**

7.1 Discussion of Transfer Station Costs/Fees

7.2 Approval of Three PILOT Agreements:

7.2.1 Winchendon Ash Street Solar 1 LLC; Location Ash St., Map 5D4, Parcel 9

7.2.2 Winchendon Lincoln Avenue Solar 1, LLC; Location Lincoln Ave. Extension Map 2, Parcel 65

7.2.3 Winchendon Lincoln Avenue Solar 2, LLC; Location Lincoln Ave. Extension Map 2, Parcel 15

7.3 Monitoring Response to Report from the Department of Housing and Community Development (DHCD) regarding the FY16 CDBG Grant

**8. OLD BUSINESS:**

8.1 Continued Discussion with Mylec regarding TIF Requirements

8.2 Board of Selectmen's Policies and Procedures Final Review and Amendment

**9. TOWN MANAGER'S REPORT:**

9.1 Financial Updates; Personnel Updates; Project Updates; Miscellaneous Updates

**10. MINUTES:**

10.1 July 16, 2018 Regular Meeting

**11. COMMUNICATIONS:**

**12. AGENDA ITEMS:**

**13. EXECUTIVE SESSION:**

Exemption # 2 – To conduct strategy session in preparation for negotiations with non-union employees

Exemption # 6 – To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body

**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.*