

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING
MONDAY, JULY 8, 2019 6:30 P.M.
Town Hall, 2nd Floor Auditorium
109 Front Street, Winchendon, Mass.**

RECEIVED
JUL 01 2019 *DJH*
WINCHENDON TOWN CLERK *S.35*

6:30 P.M. 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

1. SELECTMEN'S COMMENTS AND ANNOUNCEMENTS:

2. PUBLIC COMMENTS AND ANNOUNCEMENTS:

3. PUBLIC HEARINGS:

4. APPOINTMENTS/RESIGNATIONS:

- 4.1 FY20 Montachusett Joint Transportation Committee (MJTC)
- 4.2 FY20 Montachusett Metropolitan Planning Commission (MPO) Appointment of Subregion 1 Representative
- 4.3 FY20 Montachusett Metropolitan Planning Commission (MRPC) Alternate
- 4.4 FY20 Montachusett Regional Transit Authority Advisory Board (MART)

5. PERMIT/LICENSE APPLICATIONS:

- 5.1. North County Pop Warner May 4th Boot Drive Follow-up
- 5.2. Friends of Old Murdock June 1st Boot Drive Follow-up

6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENT

- 6.1. Update from Treasurer/Collector Donna Spellman

7. NEW BUSINESS:

- 7.1 Growing Places Grant Award from Tufts Health Plan Foundation
- 7.2 FY19 End of Year Transfers

8. OLD BUSINESS:

9. TOWN MANAGER'S REPORT:

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

10. MINUTES:

- 10.1 Monday, June 3, 2019 Regular Meeting
- 10.2 Monday, June 11, 2019 Joint Meeting with Finance Committee and School Committee
- 10.3 Monday, June 24, 2019 Regular Meeting

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.