

TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING AGENDA
INCLUDES JOINT MEETING WITH FINANCE COMMITTEE
MONDAY, APRIL 24, 2023
Town Hall, 2nd Floor Auditorium, 109 Front Street, Winchendon, Mass.

6:00 PM 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:

4. JOINT MEETING WITH BOARD OF HEALTH
APPOINTMENTS/RESIGNATIONS:

- 4.1. Board of Health/Board of Selectmen Appointment – Brandon Fournier to complete vacant seat- Dual vote needed
- 4.2. Cultural Council – Greg Vine

5. PERMIT/LICENSE APPLICATIONS:

- 5.1 Junk Dealer – Second Hand License Renewal – Daniel Brewer
- 5.2 Junk Dealer- Second Hand License Renewal – Ed's Scrap Metal
- 5.3 Junk Dealer- Second Hand License Renewal- Patti's Jewelry
- 5.4 Entertainment Permit- Yoga in the Park (WCP) Recreation Commission

6:30 P.M.

6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENTS –
JOINT MEETING WITH FINANCE COMMITTEE:

- 6.1 Special and Annual Town Meeting FINAL Warrant Presentation
Vote to Finalize the STM/ATM Warrant Articles for May 15, 2023
- 6.2 Updated Notice of Vacancies List

7. NEW BUSINESS:

- 7.1. Accept Donation for Recreation Department - \$ 500.00
- 7.2. Review of Draft RFQ for OPM Services – Fire Station Addition
- 7.3. Children's Mental Health Awareness week May 7-14, 2023 - Proclamation

8. OLD BUSINESS:

- 8.1. Review Joint Water Authority Water Contract
- 8.2. Board of Selectmen Draft Policies- 2nd Reading
 - Public Participation at Meetings of Public Bodies Policy
 - Public Comment Procedure Policy
 - Code of Conduct Policy

9. TOWN MANAGER'S REPORT:

10. MINUTES:

- 10.1 Quad Board Meeting 1/17/23
- 10.2 Regular Meeting 4/10/23

11. COMMUNICATIONS:

12. AGENDA ITEMS:

13. EXECUTIVE SESSION:

MGL, 30A, Sec 21 (a) # 2 – To discuss strategy sessions in preparation for negotiations with non-union personnel and to conduct collective bargaining sessions or contract negotiations with non-union personnel.-Discussion on Future Town Manager role

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.

WINCHENDON TOWN CLERK
RCUD APR 20 2023 PM4:22
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