

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING AGENDA
INCLUDES QUAD-BOARD MEETING WITH FINANCE COMMITTEE, CAPITAL PLANNING
COMMITTEE & COMMUNITY PRESERVATION ACT EXPLORATORY COMMITTEE
MONDAY, FEBRUARY 13, 2023
Town Hall, 2nd 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

WINCHENDON TOWN CLERK
RCUD FEB 9 2023 PM4:43

DJA

1. **SELECTMEN'S COMMENTS AND ANNOUNCEMENTS:**

2. **PUBLIC COMMENTS AND ANNOUNCEMENTS:**

3. **PUBLIC HEARINGS:** None at this meeting

4. **APPOINTMENTS/RESIGNATIONS:** Introduction of Town Accountant Katie Medina

5. **PERMIT/LICENSE APPLICATIONS:**

5.1 Entertainment Permit - Winchendon CAC – Winchenstock Concert & Fundraiser 8/12 12pm-9pm

7:00 P.M.

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

**QUAD-BOARD MEETING WITH FINANCE COMMITTEE & CAPITAL PLANNING COMMITTEE &
COMMUNITY PRESERVATION ACT EXPLORATORY COMMITTEE**

6.1 Presentation of FY24 Capital Improvement Plan

6.2 Review Special Town Meeting Warrant

7. **NEW BUSINESS:**

7.1. Winchendon Community Action Committee –(CAC) Presentation-

7.2. Vote recommendations on Special Town Meeting Articles

7.3. Vote regarding *An Act Relative to Cost-Of-Living Adjustments for Retirees*

8. **OLD BUSINESS:**

8.1 Community Preservation Act Exploratory Committee – Revised Support Letter

8.2 Izapa 5 Host Community Update

8.3 Review of Cleargov Data and determination for future use

9. **TOWN MANAGER'S REPORT**

9.1 Project updates, Personnel Updates, Financial Updates

10. **MINUTES:**

11. **COMMUNICATIONS:**

12. **AGENDA ITEMS:**

13. **EXECUTIVE SESSION:**

13.1. Executive Session - M.G.L. c. 30A, Section 21(a): Subsection 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. -Discussion on Town Manager's FY24 contract

13.2. Executive session pursuant to the provisions of G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation, as an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares: Federal Multidistrict Litigation vs. CVS, Walgreens, Walmart, Teva, and Allergan

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.