

TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING AGENDA

INCLUDES QUAD BOARD MEETING WITH SCHOOL COMMITTEE, CAPITAL COMMITTEE AND FINANCE
COMMITTEE MONDAY, FEBRUARY 12, 2024

Town Hall, 2nd Floor Auditorium, 109 Front Street, Winchendon, Mass.

6:30 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. APPOINTMENTS/RESIGNATIONS
 - 4.1 Appoint Bill McKinney as Interim Collector/Treasurer
 - 4.2 Resignation – John Webber – Council on Aging Board
 - 4.3 Appoint Brenda Kosakowski - Council on Aging Board
5. PERMIT/LICENSE APPLICATIONS
 - 5.1 Town wide Egg Hunt @ the Amphitheater – Parks & Rec March 23, 2024 rain date March 30, 2024
6. BOARDS/COMMITTEES/COMMISSIONS
7. NEW BUSINESS:
 - 7.1 Approve Presidential Primary Warrant
 - 7.2 Set date of Special Town Meeting- 5/20/24 7pm prior to Annual Town Meeting- Open Warrants 2/13/24 8am and close Warrants 4/8/24 @ 5pm
 - 7.3 Accept Sponsorships for Banner program – Broadview Assisted living \$ 250.00 & Winchendon Housing Authority \$ 250.00
8. OLD BUSINESS:
 - 8.1 Discussion and Vote on First Right of Refusal – Cummings Road Parcel
 - 8.2 Follow up Discussion on Store Front Grants
9. TOWN MANAGER'S REPORT:
10. MINUTES:
 - 10.1 Meeting Minutes: 12/12/23 & 1/22/24

7:00 PM OPEN QUAD BOARD MEETING

1. Town Manager Update on Financial Status
2. STM-ATM Schedule
3. Discussion on DRAFT FY25 Town and School Budget

Adjourn Quad Board Meeting

Resume Board of Selectmen 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.