

RECEIVED

SEP 13 2018

DOT  
11/05

BOARD OF SELECTMEN AGENDA ADDENDUM, SEPTEMBER 17, 2018

WINCHENDON TOWN CLERK

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:**

3. **NEW BUSINESS:**

3.1 Schedule Special Town Meeting for Monday, Oct. 29, 2018 at 7:00 pm

Open Warrant for Tuesday, Sept. 18, 2018 at 8:00 am

Close Warrant on Monday, Sept. 24, 2018 at 12:00 Noon

Please move to schedule the Special Town Meeting for Monday, Oct. 29, 2018 at 7:00 p.m. at Murdock Middle High School, to open the warrant tomorrow morning, Sept. 18<sup>th</sup> at 8:00 a.m. and to close the warrant on Monday, Sept. 24, 2018 at 12:00 Noon.

3.2 Discussion of Draft Warrant Articles being proposed by Town Manager – The Town Manager will review with you the draft warrant articles he will be proposing for STM.

3.3 Discussion on Holding a Special Election to fill the Board of Selectmen Opening – The Board should discuss and decide whether to have a special election to fill the open Selectman seat until the May 2019 election. A memo from the Town Manager has been included in your materials.

4. **OLD BUSINESS:**

4.1 Board of Selectmen's Policies and Procedures Final Review and Amendment - The latest draft of your Board Policies and Procedures has been placed in your Dropbox for the continuation of the review at this special meeting this evening. All changes recommended by the Board are included in the draft.

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

6. **COMMUNICATIONS:**

7. **AGENDA ITEMS:**

8. **ADJOURNMENT:**