

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING AGENDA
INCLUDES JOINT MEETING WITH CONSERVATION COMMISSION
MONDAY, FEBRUARY 12, 2018 6:30 P.M.
Town Hall, 2nd Floor Auditorium
109 Front Street, Winchendon, Mass.**

RECEIVED
FEB - 8 2018
4:50 pm
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:

2. PUBLIC COMMENTS AND ANNOUNCEMENTS:

3. PUBLIC HEARINGS:

6:35 P.M.

3.1.FY18 CDBG Funding Proposal Public Hearing Continuation

6:40 P.M.

3.2.National Grid and Verizon New England Pole Petition Public Hearing – West St.

4. APPOINTMENTS/RESIGNATIONS:

5. PERMIT/LICENSE APPLICATIONS:

7:00 P.M.

6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENTS:

6.1 Joint Meeting with Conservation Commission

Discussion of Proposed Land Gift on West Street as Mitigation for Solar Array Project and Policy for Future Conservation Land Acquisitions

7. NEW BUSINESS:

7.1. Request to Transfer Ownership of a Section of Route 140 from the Intersection of Route 12 to Teel Road to the Commonwealth of Massachusetts

7.2. Request Board of Selectmen Support for Small Bridge Grant Application

7.3. Overview of the February 20th Public Forum to Discuss the "Time, Manner and Place" for Adult Use of Marijuana and Associated Facilities

7.4. Discharge of CDBG Housing Rehabilitation Mortgage for 194 School Street

7.5. Discharge of CDBG Housing Rehabilitation Mortgage for 46 Juniper Street

7.6 Discharge of Title 5 Betterment for 420 Maple St.

7.7 Designation of Town Manager as Environmental Certifying Officer for FY18 CDBG Purposes

7.8 Request to Join Local and National Opioid Litigation

8. OLD BUSINESS:

9. TOWN MANAGER'S REPORT:

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

10. MINUTES:

Monday, January 22, 2018 Regular Meeting - Includes Joint BOS/SC/FC Meeting

11. COMMUNICATIONS:

12. AGENDA ITEMS:

13. EXECUTIVE SESSION:

Exemption # 6 – To consider the purchase, exchange, lease or value of real estate.

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.