

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING AGENDA
MONDAY, AUGUST 20, 2018 6:30 P.M.
Town Hall, 2nd Floor Auditorium
109 Front Street, Winchendon, Mass.**

RECEIVED

AUG 16 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:**
 - 2.1. Update on Ingleside and Upcoming Open House (Sept. 8)
 - 3. PUBLIC HEARINGS:**
 - 4. APPOINTMENTS/RESIGNATIONS:**
 - 4.1 Resignation of David Plummer – Historic Commission/Historic District
 - 4.2 Resignation of Brian Dickens from Recreation Commission
 - 4.3 Resignation of Greg Vine from Ingleside Utilization Committee
 - 4.4 Appointment of Greg Vine to the Cultural Council
 - 5. PERMIT/LICENSE APPLICATIONS:**
 - 5.1. Voluntary Toll Booth/Boot Drive Application for Sept. 15, 2018 – Winchendon History & Cultural Center
 - 5.2. Live Entertainment License Application – Gardner Area League of Artists (GALA)
 - 5.3. Live Entertainment License Application - Fall Festival Oct. 6, 2018 – Town of Winchendon/Winchendon Business Group
 - 5.4. Special One-Day Malt Beverage License for Fall Festival Oct.6, 2018 – Harbour Restaurant Inc.
 - 6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENTS:**
 - 7. NEW BUSINESS:**
 - 7.1 Appointment of Joanne Goguen as Town Accountant
 - 7.2 Request for Ambulance Abatement
 - 7.3 Request for Sewer Abatement – 27 Mason St.
 - 7.4 Chapter 61B to Convert Recreational Land - First Right of Refusal – Parcel 29 and 17, Hall Road Property
 - 7.5 Chapter 61B to Convert Forest Land - First Right of Refusal – Parcel 65 Lincoln Avenue, Parcel 12, Rear Robbins Road, Parcel 15, Rear Lincoln Avenue.
 - 7.6 Chapter 61B to Convert Forest Land - First Right of Refusal – Parcel 64 Lincoln Avenue
 - 7.7 Approval of PILOT Agreements
 - 7.7.1 Happy Hollow Road Solar 1, LLC, Map 13 Lot 61
 - 7.7.2 978 Solar Development, LLC, 135 Gardner Rd., Map 12, Lot 49
 - 7.8 Request to Remove Shrubs around the Toy Town Horse
 - 8. OLD BUSINESS:**
 - 8.1 Board of Selectmen's Policies and Procedures Final Review and Amendment
 - 9. TOWN MANAGER'S REPORT:**
 - 9.1 Financial Updates; Personnel Updates; Project Updates; Miscellaneous Updates
 - 10. MINUTES:**
 - 10.1 Monday, July 2, 2018 EXECUTIVE SESSION
 - 10.2 Monday, July 30, 2018 EXECUTIVE SESSION
 - 10.3 Tuesday, August 6, 2018 EXECUTIVE SESSION

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.