

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING
MONDAY, JANUARY 13, 2020 6:30 P.M.
Town Hall, 2nd Floor Auditorium
109 Front Street, Winchendon, Mass.**

RECEIVED

JAN - 9 2020 1:35pm
WJ

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:**
 - 1.1. First Annual Beals Memorial Library Festival of Trees a Success
 - 1.2. Winchendon Food Project Community Meeting, Town Hall, Rescheduled to January 16th 10:00AM
 - 1.3. Railroad St. Reconstruction Notice
 - 2. PUBLIC COMMENTS AND ANNOUNCEMENTS:**
 - 3. PUBLIC HEARINGS:**
 - 4. APPOINTMENTS/RESIGNATIONS:**
 - 4.1. BOS Board and Committee Vacancies
 - 5. PERMIT/LICENSE APPLICATIONS:**
 - 5.1. Voluntary Toll Booth/Boot Drive Permit Application for Sat., May 30, 2020 – Friends of Old Murdock
 - 5.2. Alcoholic Beverages License Change of Manager, Nouria Energy Retail, Inc., dba Winchendon Irving - Proposed New Manager Daniel Gelahun
 - 5.3. Entertainment Permit for Sat., Feb. 8, 2020 – Snowbound Winter Festival/Family Fun Day, Snowmobile Radar Race, Snowbound Club, Inc.
 - 6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENT**
 - 6.1. Annual Update from Winchendon Town Clerk Wendy Stevens
 - 7. NEW BUSINESS:**
 - 7.1. Amend Solar PILOT Agreement with NEXAMP Inc. for Solar Array Located on Winchendon School Property
 - 7.2. Application for Adjustment or Abatement of Water Charges, 240 Main St.
 - 7.3. Transfer of Funds Request from the Finance Committee Snow and Ice Reserve Fund to the FY20 Snow and Ice Budget
 - 7.4. Establishment of 2020 Town Manager Goals and Objectives
 - 8. OLD BUSINESS:**
 - 9. TOWN MANAGER'S REPORT:**
 - 9.1 Financial Updates; Personnel Updates; Project Updates; Miscellaneous Updates
 - 10. MINUTES:**
 - 10.1 Monday, December 9, 2019 Regular Meeting
 - 11. COMMUNICATIONS:**
 - 11.1 Discussion on Snow Date for 2020 CDBG Application Public Hearing Scheduled for Feb. 10, 2020
 - 11.2 Discussion on Starting Time of the Selectmen's Meeting of Feb. 10, 2020
 - 12. AGENDA ITEMS:**
 - 13. EXECUTIVE SESSION: Exemption No. 3**

Exemption #3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares - Subject: American Federation of State, County and Municipal Employees AFSCME, Council 93, Local 1887
 - 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.