

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING AGENDA
MONDAY, JANUARY 23, 2023**

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

6:30 P.M. Call meeting to order
Pledge of Allegiance to the Flag of the United States
Announce audio/video recording disclosure

WINCHENDON TOWN CLERK
RCUD JAN 19 2023 PM 3:46

US

1. SELECTMEN'S COMMENTS AND ANNOUNCEMENTS:

2. PUBLIC COMMENTS AND ANNOUNCEMENTS:

3. PUBLIC HEARINGS:

3.1. Public Hearing – National Grid – Pole Petition, location Second St.- National Grid-Rep. – William Fontaine

4. APPOINTMENTS/RESIGNATIONS:

4.1. Resignations from Camille Hart for the following:
-Cultural Council, Recreation Commission, and Communications Committee

5. PERMIT/LICENSE APPLICATIONS:

- 5.1 Entertainment Permit – Snowbound Club – Family Fun Day -2/11/23 11am- 10pm
- 5.2 Entertainment Permit - Recreation Commission -2023 Programming July/Aug/Sept
- 5.3 Entertainment Permit - Recreation Commission -Amphitheater Grand Opening -June 10, 2023 3-9pm
- 5.4 Entertainment Permit- Recreation Commission – Easter Egg Hunt 4/1/2023 10am
- 5.5 Entertainment Permit- Recreation Commission- Food Truck Festival/Battle of the Bands Gar Park 6/23/23 4pm-9pm
- 5.6 Entertainment Permit- Recreation Commission – Summer Concerts – @ the Gazebo- Fridays 7/7-8/4/23 6-8pm

6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENTS

7. NEW BUSINESS:

- 7.1. Special Town Meeting of March 13, 2023 – Presentation of Draft Warrant
- 7.2. Schedule Annual Town Meeting/ Special Town Meeting 5/15/23 and Open Special Town Meeting and Annual Town Meeting warrants
- 7.3 Town Manager Evaluation
- 7.4 Report from UMASS Employee Salary Survey
- 7.5 Whitney Pond dam feedback

8. OLD BUSINESS:

- 8.1 Accept Donations/Sponsorships for the Amphitheater Grand Opening in the amount of \$ 5,725.00
- 8.2 White's Mill Dam Update

9. TOWN MANAGER'S REPORT

10. MINUTES:

10.1. Monday, January 9, 2023 Regular Meeting

11. COMMUNICATIONS:

12. AGENDA ITEMS:

13. EXECUTIVE SESSION:

13.1. Executive Session - M.G.L. c. 30A, Section 21(a): Subsection 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. (Town Accountant Search Discussion)

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.