

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING AGENDA
MONDAY, NOVEMBER 14, 2022**

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

WINCHENDON TOWN CLERK
RCUD NOV 9 2022 PM 2:13

WJ

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. PUBLIC HEARINGS:

3.1 Change of Manager/New Stockholder/Transfer Stock – Carriage House – Joseph Furlong – New Manager

4. APPOINTMENTS/RESIGNATIONS:

5. PERMIT/LICENSE APPLICATIONS:

- 5.1. Common Victualler - P.J. Slush, 308 Central Street
- 5.2. Motor Vehicle Junk License Class III Transfer – Fenix Parent, LLC, dba Northeast Recyclers, LLC, 800 Spring St., Nicholas Fiore, Manager
- 5.3. Motor Vehicle Used Car Dealer's License Class II Transfer – Nathanael de Matos, d/b/a NPM Auto Sales, 230 Baldwinville State Rd.
- 5.4. Christmas Tree Sales – Little Anthony's ,678 Spring Street 11/14/22- 12/24/22
- 5.5. Christmas Tree Sales – Willie's Tree -231 Main Street 11/25/2022 – 12/24/2022

6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENTS:

- 6.1. Recreation Commission
 - 6.1.1. Draft Recreation Commission Operation Booklet
 - 6.1.2. Draft Fee Schedule
 - 6.1.3. Draft Use of Parks and Recreation Area(s) Form

7. NEW BUSINESS:

- 7.1. Credit Rating Upgrade Announcement
- 7.2. Potential Solar Field Discussion – Evan Turner – Aries Power Systems
- 7.3. Grant Award - \$740,250 – Removal of High Hazard Dam at Whites Mill
- 7.4. Grant Award - \$200,000 – Mass Development – 4 Summer Drive Amendment
- 7.5. Request for Proposal (RFP) for FY22 Auditing Services

8. OLD BUSINESS:

- 8.1. FY23 Goals and Objectives and/or establishment of Town Manager Evaluation
- 8.2. Beech Street Rehabilitation Update
- 8.3. Old Murdock Update
- 8.4. Review of ARPA funds and initiatives

9. TOWN MANAGER'S REPORT:

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

10. MINUTES:

- 10.1. Monday, September 12, 2022 Regular Meeting
- 10.2. Monday, October 24, 2022 Prior to the STM

11. COMMUNICATIONS:

12. AGENDA ITEMS:

13. EXECUTIVE SESSION:

- 13.1. Executive Session - M.G.L. c. 30A, Section 21(a): **Subsection 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, to return to open session only to adjourn; All bargaining units and **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. (ARPA Premium Pay Discussion and Determination regarding all union and non-union employees)
- 13.2. 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.