

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING AGENDA
MONDAY, FEBRUARY 27, 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

Amended 2/24/2023 to include
10.6 Minutes of Jan. 23, 2023

1. SELECTMEN'S COMMENTS AND ANNOUNCEMENTS:

Reminder – Special Town Meeting 3/13/23 @ 7pm Murdock Middle High School

FEB 24 '23 PM 5:15

2. PUBLIC COMMENTS AND ANNOUNCEMENTS:

3. PUBLIC HEARINGS:

3.1. Pole Petition Hearing – National Grid – Rep – William Fontaine – Second St. - Massachusetts Electric Company d/b/a National Grid and Verizon New England, Inc requests permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way: Second St - National Grid to install 1 JO Pole on Second St Beginning at a point approximately 650 feet north of the centerline of the intersection of Second St and West Monomonac Rd. Install 1 pole on Second St for new service and to relieve sag from long span.

4. APPOINTMENTS/RESIGNATIONS:

4.1. Recreation Commission Appointment – Andrew Beauvais
4.2. Board of Selectmen Appointed Boards and Committees Vacancies

5. PERMIT/LICENSE APPLICATIONS:

5.1 Solicitation/Hawker/Peddler Permit – Trinity Solar Company Reed- Smith – 3 months door to door solicitation
5.2 Common Victualler License – Ladyefit Nutrition - 314 Central Street
5.3 Entertainment Permit – Amphitheater Summer Season of Events

6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENTS

7. NEW BUSINESS:

7.1 Review of Town Manager Contract Extension
7.2 Accept Sponsorships \$ 1,700– Recreation Dept.
MWCC, NEWW Packaging, Central Mass Tree & Truck Repair and Millipore-Sigma
7.3 Fire Department Design Working Group Discussion
7.3 Draft Motions and Assignment of Warrant Articles

8. OLD BUSINESS:

8.1 Water Main Transmission Line Update

9. TOWN MANAGER'S REPORT

Project updates, Personnel Updates, Financial Updates

10. MINUTES:

10.1. Monday, February 6, 2023 Special BOS meeting
10.2. Monday, February 13, 2023 Quad Mtg with FinComm /Cap. Planning & CPAEC
10.3. Executive Session February 6, 2023
10.4. Executive Session February 13, 2023
10.5. Executive Session February 21, 2023
10.6. Monday, January 23, 2023 Regular Meeting

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.