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FEB 6 '20 PM 2:05

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING
INCLUDES TRI-BOARD MEETING WITH FINANCE COMMITTEE & CAPITAL PLANNING COMM.
MONDAY, FEBRUARY 10, 2020 6:30 P.M.
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

1. SELECTMEN'S COMMENTS AND ANNOUNCEMENTS:

- 1.1. Drug Awareness Workshop, Sat., Feb. 22nd 10:00am – 12:00pm at The Chapel Downtown, 286 Central St.
- 1.2. Early Voting Hours for the March 3, 2020 Presidential Primary

2. PUBLIC COMMENTS AND ANNOUNCEMENTS:

6:45 P.M.

3. PUBLIC HEARINGS:

- 3.1. 2020 CDBG Application Public Hearing

4. APPOINTMENTS/RESIGNATIONS:

- 4.1. BOS Board and Committee Vacancies

5. PERMIT/LICENSE APPLICATIONS:

- 5.1. Catlin Creamery, LLC, d/b/a Smith's Country Cheese 3rd Annual 5K Cheese Chase & Kid's Holstein Hustle
5.1.1. Entertainment Permit / Road Race Permit / Special One Day Beer & Wine License

6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENT

- 6.1. Annual Update from Manuel King, Beals Memorial Library Director
- 6.2. Presentation of Downtown Big Toy Enhancements by Toy Town Community Partnership Members
- 6.3. Request to Extend Audit Contract with Roselli, Clark and Associates
- 6.4. Request by the Winchendon School Committee to Support a Submission of a Statement of Interest on behalf of Murdock Middle High School

7:30 P.M.

7. NEW BUSINESS:

- 7.1. **TRI-BOARD MEETING WITH FINANCE COMMITTEE & CAPITAL PLANNING COMMITTEE**
 - 7.1.1. Presentation of Capital Improvement Plan
- 7.2. Engineer's Report on Recommended Repairs to the Old Murdock Senior Center
- 7.3. Town Manager Request to Buy Back Vacation

8. OLD BUSINESS:

- 8.1. Establishment of 2020 Town Manager Goals and Objectives

9. TOWN MANAGER'S REPORT:

- 9.1 Financial Updates; Personnel Updates; Project Updates; Miscellaneous Updates

10. MINUTES:

- 10.1 Monday, January 13, 2020 EXECUTIVE SESSION
- 10.2 Monday, January 27, 2020 Regular Meeting and Tri-Board 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.