TOWN OF WINCHENDON BOARD OF SELECTMEN MEETING AGENDA INCLUDES JOINT MEETING WITH FINANCE COMMITTEE MONDAY, APRIL 10, 2023

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

5:45 PM 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. Liquor License Public Hearings – Farmer Series Pouring Permits for <u>Malt</u>, <u>Wines</u> and <u>Distillery</u> - <u>Bull Spit Brewing</u>
Co., 4 Summer Drive

The Winchendon BOARD OF SELECTMEN, acting as the Local Licensing Authority, is holding a public hearing on Monday, April 10, 2023 beginning at 5:45 p.m. in the Town Hall Auditorium, 2nd Floor, 109 Front Street, Winchendon, MA on the On Premises Section 12 Farmer Series Pouring Permits for MALT, WINES AND DISTILLERY, for Bull Spit Brewing Company, located at 4 Summer Drive, Winchendon, Mass., James Hunt, Manager. Anyone wishing to make comments is encouraged to attend.

Audrey LoBrie, Chair

Winchendon Board of Selectmen

4. APPOINTMENTS/RESIGNATIONS:

- 4.1. Council On Aging Appointment Nancy Romanowski
- 4.2. Cultural Council Appointment-Coral Grout

5. PERMIT/LICENSE APPLICATIONS:

5.1. Summer Solstice, Parade Permit, Road Race Permit and Entertainment Permit Applications for June 17, 2023 – Clark Memorial/YMCA, 155 Central St.

6:30 P.M.

6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENTS – JOINT MEETING WITH FINANCE COMMITTEE:

6.1 Special and Annual Town Meeting Draft Warrant Presentation

7. NEW BUSINESS:

- 7.1. Accept Donation for Recreation Department \$ 525.00
- 7.2. Board of Selectmen Draft Policies- 1st Reading
 - Public Participation at Meetings of Public Bodies Policy
 - Public Comment Procedure Policy
 - Code of Conduct Policy
- 7.3 Follow-up Discussion on General Code ATM draft Article

8. OLD BUSINESS:

- 8.1. Final Lease Agreement with the Town of Winchendon and Bull Spit Brewing Company, 4 Summer Drive Outdoor Space
- 8.2. Old Murdock Update

9. TOWN MANAGER'S REPORT:

10. MINUTES:

- 10.1 Executive Session Minutes 1/9/23
- 10.2 Regular Meeting 3/27/23
- 10.3 Amended Exec Session minutes 2/6/23, 2/13/23 & 2/21/23 to included document list

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.