WINCHENDON TOWN CLERK RCUD MAR 10 2022 PM4:17

TOWN OF WINCHENDON ROUD N BOARD OF SELECTMEN MEETING AGENDA INCLUDES JOINT MEETING WITH THE FINANCE COMMITTEE MONDAY, MARCH 14, 2022 6:00PM

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

6:00 P.M.

Call meeting to order

Pledge of Allegiance to the Flag of the United States

Announce audio/video recording disclosure

1. JOINT MEETING WITH FINANCE COMMITTEE:

1.1. Town Manager's FY23 Draft Budget Presentation **6:30 P.M.**

- 2. SELECTMEN'S COMMENTS AND ANNOUNCEMENTS:
- 3. PUBLIC COMMENTS AND ANNOUNCEMENTS:
- 4. PUBLIC HEARINGS:
- 5. APPOINTMENTS/RESIGNATIONS:
 - 5.1. Communications Committee Resignation Ray Coe
 - 5.2. Library Trustee Resignation Robert Courtemanche
 - 5.3. Agricultural Commission Resignation Olivia Tarleton

6. PERMIT/LICENSE APPLICATIONS:

- 6.1. Entertainment Permit Recreation Commission's Easter Egg Hunt April 9, 2022
- 6.2. All Alcoholic Beverages Change of Officers / Managers Tamlin Corp., dba Carriage House Restaurant
- 6.3. 7-Day Annual Live Entertainment Permit Carriage House Restaurant, 660 Spring St.
- 7. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENTS:
- 8. NEW BUSINESS:
 - 8.1. Water/Sewer Abatement Application 215 Central St.
 - 8.2. Raftelis Presentation of FY22 Water Rate Study
 - 8.3. White's Mills Infrastructure Improvement Letter of Support
- 9. OLD BUSINESS:
 - 9.1. Contract Approval Winchendon Community Park Amphitheater City Enterprise
- 10. TOWN MANAGER'S REPORT:
 - 10.1. Financial Updates: Personnel Updates; Project Updates; Miscellaneous Updates
- 11. MINUTES:

11.1. Monday, February 14, 2022 Regular Meeting

11.2. Monday, February 28, 2022 Regular Meeting

11.3. Monday, February 28, 2022

EXECUTIVE SESSIONS

- 12. COMMUNICATIONS:
- 13. AGENDA ITEMS:
- 14. EXECUTIVE SESSION:
 - 14.1. 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; DPW Director.
 - 14.2. 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 Manager.
- 15. RECONVENE:
- 16. 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.