

TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING AGENDA & JOINT MEETING WITH BOARD OF HEALTH
MONDAY, JUNE 12, 2023

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

6:30 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:

JUN 8 '23 PM3:42

MC

JOINT MEETING WITH BOARD OF HEALTH

4. APPOINTMENTS/RESIGNATIONS:
 - 4.1 **BOH – Recommendation on 1 yr. appointment (until next Election)for BOH member –(Joint Meeting Decision)**
 - 4.2 Board of Selectmen Board and Committee Appointment Renewals for July 1, 2023
 - 4.3 MJTC; MRPC; MART FY24 Appointments
 - 4.4 Parks & Recreation- David Alexander
 - 4.5 Master Plan Implementation Committee – Joe Wolski
5. PERMIT/LICENSE APPLICATIONS:
 - 5.1 Entertainment - Recreation- Billy & the Jets – Free Concert 8/25/2023 7pm-10pm
 - 5.2 Common Victualler- Change of Location (only) – PJ Slush Stop -15 Jackson Avenue
 - 5.3 One Day Liquor License – Four Phantoms Brewery Co – Winchendon Food Truck Festival – G.A.R. Park 6/23 4pm-9pm
6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENTS
 - 6.1 CPAEC Determination
 - 6.2 Proposal for Civic Engagement and Belonging Committee
7. NEW BUSINESS:
 - 7.1. PACE Massachusetts Approval
 - 7.2. Eagle Scout Presentation – Daniel Maine
 - 7.3. Summer Schedule of BOS meetings
 - 7.4. Review of Robinson-Broadhurst Grant Awards
 - 7.5. Accept Movie Night & Community Day At Winchendon Community Park Sponsorships \$ 3,100.00
 - 7.6. Colonial Power Group – Review of Energy Aggregation – Update
 - 7.7. Water & Sewer Rates Discussion and vote for approval
 - 7.8. Personnel Rules and Regulations, Proposed Amendment to 6.1 Holidays
8. OLD BUSINESS:
 - 8.1 Change to Liquor License fees for Farmer Series Pouring Licenses
 - 8.2 Affirmation of vote for Transfer Station rate increases
9. TOWN MANAGER'S REPORT:
10. MINUTES:
 - 10.1 Regular Meeting Minutes 5/22/23

11. COMMUNICATIONS:

12. AGENDA ITEMS:

13. EXECUTIVE SESSION:

13.1 MGL, 30A, Sec 21 (a) # 2 – To discuss strategy sessions in preparation for negotiations with non-union personnel and to conduct collective bargaining sessions or contract negotiations with non-union personnel.- **Town Manager** Search

13.2 MGL, 30A, Sec 21 (a) # 2 – To discuss strategy sessions in preparation for negotiations with non-union personnel and to conduct collective bargaining sessions or contract negotiations with non-union personnel.- Review of candidates for **Director of DPW and Facilities** position and vote of support for Town Manager's Recommended Appointment.

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.