



Office of the
BOARD OF SELECTMEN
272 Main Street
Townsend, Massachusetts 01469

Robert Plamondon, *Chairman*
Andrew Sheehan,
Town Administrator

Sue Lisio, *Vice-Chairman*

Nicholas Thalheimer, *Clerk*
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SELECTMEN'S MEETING AGENDA
APRIL 24, 2012 - 7:00 P.M.
SELECTMEN'S MEETING CHAMBERS

I PRELIMINARIES

- 1.1 Call the meeting to order
- 1.2 Roll call
- 1.3 Notice that the meeting is being tape recorded
- 1.4 Chairman's Additions or Deletions
- 1.5 Review/Approve Meeting Minutes for April 10, 2012.

II APPOINTMENTS /HEARINGS

- 2.1 7:00 P.M. Irene Condon, RE: Earth Day
- 2.2 7:05 P.M. Appointments to the Nashoba Valley Technical School Committee. In conjunction with the North Middlesex Regional School District School Committee and the Town Moderator for Townsend Representative's to the Nashoba Valley Technical School Committee. Votes may be taken
- 2.3 7:20 P.M. Capital Planning Committee, RE: FY13 Capital Improvement Plan. Votes may be taken

III MEETING BUSINESS

- 3.1 Review/Adopt revised Policy for Disposal of Surplus Materials valued under \$5,000.00. Votes may be taken
- 3.2 Review petition to rename the Wheeler Street Bridge to the Amadon Family Bridge. Votes may be taken
- 3.3 Review request to rename the Turnpike Road Bridge to the Rossbach Family Bridge. Votes may be taken.
- 3.4 Review/vote request to transfer \$2,172.38 from the Salary Reserve to the Communications Budget. Votes may be taken
- 3.5 Review/Sign Agreement for Environmental Monitoring and Reporting between the Town and Weston & Sampson Engineers, Inc. Votes may be taken
- 3.6 Call for volunteers: Cable Television Advisory Committee. Votes may be taken
- 3.7 Annual and Special Town Meeting update and review. Votes may be taken
- 3.8 Acknowledgement and appreciation to students of Cushing Academy for a day of service to the Town, with further appreciation to their sponsor/coordinator Gary Lorden. Votes may be taken
- 3.9 Update on the request for proposals for the Hart Library. Votes may be taken

IV APPPOINTMENTS OF PERSONNEL/OFFICIALS

- 4.1 Accept the resignation of Carolyn Smart as Executive Assistant to the Town Administrator.
Votes may be taken

V WORK SESSION

5.1 Board of Selectmen Updates/Reports

5.2 Town Administrator Updates/Reports

5.3 Review/Sign Payroll Warrant

5.4 Review/Sign Bills Payable Warrant

5.5 Executive Session. The Board will convene an executive session for the following:

- Under exemption 1, to discuss complaints or charges brought against a public officer, employee, staff member, or individual;
- Under exemption 3, to discuss strategy with respect to litigation.