



## OFFICE OF THE BOARD OF SELECTMEN

Veronica Kell, Chairman  
Chaz Sexton-Diranian, Vice Chairman  
Theresa A. Morse, Clerk

R. Eric Slagle, Town Administrator

### SELECTMEN'S MEETING AGENDA FOR February 21, 2023, AT 6:00 P.M.

SELECTMEN'S CHAMBERS, 272 MAIN STREET, TOWNSEND, MA.

And Via ZOOM for convenience

Rec'd Townsend Town Clerk  
16 FEB '23 PM 12:22

TCAM Inc. is inviting you to a scheduled Zoom meeting.

Topic: Board of Selectmen

Time: Feb 21 2023 18:00 Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82949675473?pwd=WDI0dkUyZWs0WTg0cFFoZUljVHhxUT09>

Meeting ID: 829 4967 5473

Passcode: 704237

One tap mobile

+19292056099,,82949675473#,,,,\*704237# US (New York)

+13017158592,,82949675473#,,,,\*704237# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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Find your local number: <https://us02web.zoom.us/j/kefpKdk6g4>

#### I. PRELIMINARIES - VOTES MAY BE TAKEN:

1.1 Call the meeting to order and roll call.

1.2 Pledge of Allegiance

1.3 Announce the meeting is being tape recorded.

1.4 Chairman's Additions or Deletions.

1.5 Public Comment Period.

1.6 Review/Approve the meeting minutes for Feb 7, 2023 and October 4, 2022 and October 18, 2022.

#### II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:



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Chaz Sexton-Diranian, *Vice Chairman*

Theresa A. Morse, *Clerk*

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R. Eric Slagle, Town Administrator

- 2.1 (6:10) Meeting with State Representative Margaret Scarsdale and State Senator John Cronin
- 2.2 (6:45) Meeting with Ross Perry re: Energy Aggregation for the community
- 2.3 (7:30) Meeting with Water Commissioners and Water Dept. to discuss water dept rates 2023-2024
- 2.4 (8:00) Meeting with Andrew Johnson re: Farmer's Market

### III. APPOINTMENTS OF OFFICIALS/PERSONNEL - VOTES MAY BE TAKEN:

- 3.1 Amend appointment of Natalie Call to include a term of three years through June 30, 2026.
- 3.2 Appoint Brian Funiaole as a full-time Water Service Technician

### IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Review UPWP Grant submissions
- 4.2 Highway Surplus request for wood chips, etc.
- 4.3 Review proposed COLA for retirees
- 4.4 Review contract for Wastewater Treatment Plant OPM
- 4.5 ATM Warrant - dates for opening and closing
- 4.6 Review water Department Generator contract for Main St and Cross St wells.
- 4.7 Discuss maximum useful life of fire department and highway department equipment.
- 4.8 Discuss DLTA Augmentation grant
- 4.9 Council on Aging - acceptance of Nashoba Valley Community Health Care Grant

### V. WORK SESSION - VOTES MAY BE TAKEN:

- 5.0 ARPA Projects
  - Review spending
  - Review new requests, if any
- 5.1 Town Administrator Updates and Reports.
  - RFPs (town buildings and bike lanes)
  - Bylaw Review Committee
  - Opioid Settlement funds
- 5.2 Reports from Board liaisons.
  - 5.2.1 General Government
  - 5.2.2 Elected Boards
  - 5.2.3 Public Safety
- 5.3 Announcements, Communications, etc.
  - Comcast pricing changes
  - Legal notice ZBA administrative appeal for 37 Burgess Rd
- 5.4 Next meeting - March 7, 2023
- 5.5 Review and sign payroll and bills payable warrants out of session.

### VI. EXECUTIVE SESSION - VOTES MAY BE TAKEN:

- 6.1 Executive Session pursuant to GL c. 30(a), s. 21(a)(2) To conduct strategy sessions in preparation for negotiations with non-union personnel (Asst. Town Accountant)

### VII. ADJOURNMENT: