



OFFICE OF THE BOARD OF SELECTMEN

Chaz Sexton-Diranian, *Chairman*

Veronica Kell, *Vice Chairman*

Theresa A. Morse, *Clerk*

R. Eric Slagle, Town Administrator

SELECTMEN'S MEETING AGENDA

March 28, 2023, 6:00 PM - Selectmen's Chambers
272 Main Street, Townsend MA also via ZOOM for convenience

Rec'd Townsend Town Clerk
23 MAR '23 PM 12:22

Zoom link provided by: TCAM Inc.

Topic: Board of Selectmen

Time: Mar 28, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82447010429?pwd=VEgxNlhCNGVMTHFyYXNlZWVFcHN2UT09>

Meeting ID: 824 4701 0429

Passcode: 045437

One tap mobile

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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 recorded.
- 1.4 Chairman's Additions or Deletions.
- 1.5 Review/Approve the meeting minutes for 11/15/2022, 02/21/2023.

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 2.1 Andrew Johnson from the Good Farm. (6:05)
- 2.2 One Day Special Liquor License – Townsend Congregational Church. (6:30)
- 2.3 Meeting with School Committee members re: plan of override promotion for Town Meeting. (7:00)

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

- 3.1 Appointment of Marylou Vest as a member of the Council on Aging.
- 3.2 Appointment of Amy Perry as a member of the Playground Committee for a one-year term.
- 3.3 Appointment of Kirsten Biron as a member of the Playground Committee for a two-year term.
- 3.4 Appointment of Amy Harrington as a member of the Playground Committee for a three-year term.
- 3.5 Appointment of Everett Smith as Summer Water Intern to the Water Department.
- 3.6 Appointment of Julia Holt as Summer Water Intern to the Water Department.
- 3.7 Appointment of Mark Mullins as Water Tech D-1 to the Water Department.
- 3.8 Appointment of Andrew Seamans as Full-Time Firefighter Paramedic to the Fire-EMS Department.



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IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Granting of renewal of Junk Dealer License – MJS Metals through May 1, 2024.
- 4.2 Planning Board Mandatory Second Referral Notice for 22 Main St.
- 4.3 Acceptance of picture donations for the Annual Report 2022.
- 4.4 Performance Review of Town Administrator and Administrative Assistant.
- 4.5 Review and Approve Nashua Rivers Wild & Scenic Stewardship Council 2022 Report.
- 4.6 Discussion and vote on bus routes to submit to MART.
- 4.7 Proposed language for CPA Adoption.
- 4.8 Review FY24 Budget Summit.
- 4.9 Discussion of Townsend Historical Society request for painted crosswalk.

V. WORK SESSION – VOTES MAY BE TAKEN:

- 5.0 ARPA Projects
 - Discuss 3 potential ARPA projects
 - ADA Compliance on Town Playground
 - Assessment of Repair/Maintenance needs at Town Buildings
 - Allocate \$10,000 for Bandstand Repairs/Improvements
- 5.1 Town Administrator Updates and Reports
 - RFPs for Town Buildings
- 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
 - MART
 - Planning Board – Need for Members
 - Planning Board Notice of Decision 5 Turnpike Road
 - Resignation Joan Savoy from Conservation Commission
 - Removal of Public Comment Section
- 5.4 Next meeting - April 4, 2023
- 5.5 Review and sign payroll and bills payable warrants out of session.

VI: EXECUTIVE SESSION – VOTES MAY BE TAKEN:

None

VII. ADJOURNMENT: