

# OFFICE OF THE SELECTBOARD 272 Main Street Townsend Massachusetts 01469



Chaz Sexton-Diranian, Chairman

Joseph Z. Shank, Vice Chairman

Theresa A. Morse, Clerk

R. Eric Slagle, Town Administrator

Sabrina Moore, Administrative Assistant

#### SELECTBOARD MEETING AGENDA

September 19, 2023, 6:00 PM Selectmen's Chambers 272 Main Street, Townsend MA 01469

Mec'd Townsend Town Clerk 15 SEP '23 AM 11:07

Zoom link provided by: TCAM Inc.

Zoom Link: https://us02web.zoom.us/j/87582559221?pwd=YjNjK3BXL3g4bDQvVkgzWXRNc0ltZz09

Username: 875 8255 9221 Password: 579038

#### 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 and uploaded to YouTube.
- 1.4 Chairman's Additions or Deletions.
- 1.5 Review/Approve the meeting minutes for 07/11/2023.

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

None

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

3.1 Appointment of David Zannini as truck driver/laborer to the Highway Department effective 09/19/2023 with start date 09/25/2023.

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

- 4.1 Proclamation for Linsay Morand.
- 4.2 Review/Approve Consolidated Police Union Contract
- 4.3 Review/Approve Properties for Sale (44 Fitchburg Rd. a/k/a 1-5 Fitchburg Rd., 106 Haynes Rd.)
- 4.4 Review Solar Canopy Proposal for COA/Library

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

- 5.0 ARPA Projects
- 5.1 Town Administrator Updates and Reports
- 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
- 5.4 Next meeting October 3, 2023 at 6:00 p.m.
- 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. 30A, s. 21(a)(3), to discuss strategy with respect to collective Bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.



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## VII. ADJOURNMENT:

One tap mobile

+13126266799,,87582559221#,,,,\*579038# US (Chicago)+16469313860,,87582559221#,,,,\*579038# US

Find your local number: <a href="https://us02web.zoom.us/u/kdbrweNNBV">https://us02web.zoom.us/u/kdbrweNNBV</a>