



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*

REVISED SELECTBOARD MEETING AGENDA

September 05, 2023, 6:00 PM Selectmen's Chambers
272 Main Street, Townsend MA 01469

Rec'd Townsend Town Clerk
31 AUG '23 PM3:29

Zoom link provided by: TCAM Inc.

Zoom Link: <https://us02web.zoom.us/j/82326443645?pwd=K1I3TmJCck5kbGJDTlZlXNEFYm0UUrUT09>

Username: 823 2644 3645

Password: 764536

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, 07/25/2023.
- 1.6 Comment of the Chair.

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 2.1 (6:05) Joint Meeting with Recreation Commission to appoint Matthew Evans as a member of the Recreation Commission until Annual Election on 04/22/2024.
- 2.2 (6:30) Joint Meeting with Finance Committee, Audit Committee and Roselli & Clark to review the management letter and audit.

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

- 3.1 Appoint Michael Brown to the Bylaw Committee for a term to expire 06/30/2024.
- 3.2 Appoint Zachary Forest to the Highway Department as truck driver/laborer effective 09/05/2023 with start date 09/05/2023.
- 3.3 Appoint Elise Johnson as the Director of the Council on Aging effective 09/05/2023 with start date 11/01/2023.
- 3.4 Appoint Theresa Walsh as Temporary Office Accountant to the Water Department effective 09/05/2023 with start date 09/05/2023.
- 3.5 Re-appoint Don Hayes to the Audit Committee effective 09/05/2023 for a term to expire 12/23.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Open and Close Special Town Meeting warrant.
- 4.2 Discuss 340 Main Street property.
- 4.3 Discuss Proposed Council on Aging Restructuring.

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



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

5.2.3 Public Safety

5.3 Announcements/Communications

5.4 Next meeting - Tuesday, September 19, 2023.

5.5 Review and sign payroll and bills payable warrants out of session.

VI: EXECUTIVE SESSION – VOTES MAY BE TAKEN:

VII. ADJOURNMENT:

One tap mobile

+13052241968,,82326443645#,,,*764536# US+13092053325,,82326443645#,,,*764536# US

Find your local number: <https://us02web.zoom.us/j/kekBOy5AmF>