



OFFICE OF THE BOARD OF SELECTMEN

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

R. Eric Slagle, Town Administrator

REVISED SELECTMEN'S MEETING AGENDA FOR February 7, 2023, AT 6:00 P.M.
SELECTMEN'S CHAMBERS, 272 MAIN STREET, TOWNSEND, MA.
And Via ZOOM for convenience

Rec'd Townsend Town Clerk
2 FEB '23 PM 5:00

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

Topic: Board of Selectmen

Time: Feb 7, 2023, 18:00 Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89006657892?pwd=a3VIYlB3aDFObStTVmhZTnMwZFp3Zz09>

Meeting ID: 890 0665 7892

Passcode: 535844

One tap mobile

+13017158592,,89006657892#,,,,*535844# US (Washington DC)

+13052241968,,89006657892#,,,,*535844# US

Dial by your location

+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

+1 929 205 6099 US (New York)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 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)

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Find your local number: <https://us02web.zoom.us/j/kcjKRbLtP2>

I. PRELIMINARIES – VOTES MAY BE TAKEN:

1.1 Call the meeting to order and roll call.

1.2 Pledge of Allegiance



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- 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 September 20, 2022, Jan 10, 2023, Jan 17, 2023.

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

- 2.1 (6:10) Meeting with State Representative Margaret Scarsdale and State Senator John Cronin
- 2.2 (6:45) Meeting with Townsend School Committee representatives

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

- 3.1 Appoint Rachel King to Meeting Hall Gallery Committee for a term of x years to expire on y.
- 3.2 Appoint 3 members to continue to serve on Patriot RECC - Police Chief, Fire Chief, and BOS appointee (Michael Grimley) - through Dec 31, 2023.
- 3.3 Appoint Ann Valacer to the American Flag Committee for a term of x years to expire on y.
- 3.4 Appoint Natalie Call as Veteran Services Officer (VSO) effective February 7, 2023.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Further discussion of 182 Warren Rd property.
- 4.2 Discuss Highland St parcel recommendation from Town Properties to transfer 27-56-0 to Cemetery and Parks Dept.
- 4.3 Vote to join MART for the purpose of a bus from Townsend to the Fitchburg Intermodal Center and motion for the BOS Chair to send a letter to MART with the Board's request to join.
- 4.4 Consider request to form a town committee to raise funds for maintenance of Kids Country Playground
- 4.5 Mandatory Referral from ZBA for Accessory Apt at 5 Ryan Rd.
- 4.6 Discuss funding affordable housing in Townsend with placement of Community Preservation Act (CPA) vote on ATM warrant

V. WORK SESSION - VOTES MAY BE TAKEN:

- 5.0 ARPA Projects
 - accounting of funds spent
 - overall review of ARPA funding (items no longer funded by FEMA; Sidewalk at Harbor; Greenville Rd Bridge, etc.)
- 5.1 Town Administrator Updates and Reports.
 - TEMA reorganization
 - RFP for Shared Streets
- 5.2 Reports from Board liaisons.
 - 5.2.1 General Government
 - 5.2.2 Elected Boards
 - 5.2.3 Public Safety



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5.3 Announcements, Communications, etc.

- Bay State Forestry cutting at Townsend Rod & Gun

- Unifit Controlled Outages Webinar

5.4 Next meeting - February 21, 2023, 6 pm.

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

VI: EXECUTIVE SESSION - VOTES MAY BE TAKEN:

none

VII. ADJOURNMENT: