



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 March 07, 2023, AT 6:00 P.M.
SELECTMEN'S CHAMBERS, 272 MAIN STREET, TOWNSEND, MA.

And Via ZOOM for convenience

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

Topic: Board of Selectmen/Joint Meeting with Townsend Affordable Housing Trust

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86843502773?pwd=SzJnVFZKMzF4cVMyN0x1cmQraXdVZz09>

Meeting ID: 868 4350 2773

Passcode: 471934

One tap mobile

+13052241968,,86843502773#,,,,*471934# US; +13092053325,,86843502773#,,,,*471934# US

Dial by your location

+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); +1 301 715 8592 US (Washington DC); +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; Meeting ID: 868 4350 2773

Passcode: 471934

Find your local number: <https://us02web.zoom.us/j/kevnM61oEN>

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 February 21, 2023

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

- 2.1 (6:05) Introduction of State Representative Margaret Scarsdale
- 2.2 (7:00) Amendment to Townsend Affordable Housing Trust Declaration of Trust joint with TAHT

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

- 3.1 Appoint Keith Baro On-Call EMT
- 3.2 Appoint James Kirk Per Diem Firefighter EMT
- 3.3 Meeting Hall Committee(s); BOS appointment process

Rec'd Townsend Town Clerk

6 MAR '23 PM3:27



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Chaz Sexton-Diranian, *Vice Chairman*

Theresa A. Morse, *Clerk*

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IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Discuss Comcast franchise renewal and begin the process/set up a committee
- 4.2 Grant Discussion - MHP Housing, Wild & Scenic River Community Grant, District Local Technical Assistance (DLTA), Unified Planning Work Program (UPWP), etc.
- 4.3 Plan STM and Review STM Warrant
- 4.4 Review of ATM Warrant Articles
- 4.5 Review of Town Budget
- 4.6 Consideration of Capital Plan
- 4.7 Discussion of Community Preservation Act for Warrant Article
- 4.8 Discussion of Order to Conduct Dam Safety Inspection (Mason Rd Dam)
- 4.9 Schedule Energy Aggregation Public Hearing for 3/28

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 Reorganization of the Board
- 5.4 Announcements, Communications, etc.
- 5.5 Next meeting -
 - Sat, March 11, 9 am - Budget Summit;
 - Tues, March 28, 6 pm (includes Energy Aggregation Public Hearing);
 - Tues, April 4, 6 pm;
 - Tues, April 11 7 pm (meeting with town residents to review Budget and ATM Articles);
 - Tues, April 18, 6 pm.
- 5.6 Review and sign payroll and bills payable warrants out of session.

VI. EXECUTIVE SESSION - VOTES MAY BE TAKEN:

VII. ADJOURNMENT: