



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

April 4, 2023, 6:00 PM Selectmen's Chambers

272 Main Street, Townsend MA also, via ZOOM for convenience

Zoom link provided by: TCAM Inc.

TCAM - Hartley is inviting you to a scheduled Zoom meeting.

Topic: Board of Selectmen

Time: Apr 4, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86324753471?pwd=SE5jZ3ByVS9KcW5RNVIYQWI3MEF0UT09>

Meeting ID: 863 2475 3471

Passcode: 095350

One tap mobile

+13052241968,,86324753471#,,,,*095350# US

+13092053325,,86324753471#,,,,*095350# US

Find your local number: <https://us02web.zoom.us/j/86324753471?pwd=SE5jZ3ByVS9KcW5RNVIYQWI3MEF0UT09>

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 03/07/2023, 03/11/2023, 03/28/2023

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 2.1 (6:30) Discuss 4/11 Town Meeting, invite TCAM for technology needs

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

- 3.1 None

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Vote to Accept Petition for Acceptance of Cooperage Way and Harbor Trace Road
- 4.2 Vote to Finalize STM and ATM Warrants
- 4.3 Vote to Move Location of Access Easement on 177 Main St. as per Attached Plan
- 4.4 Vote to approve a bond sale in the amount of \$2,345,000.
- 4.5 Discuss Earth Day tables (Aggregation and CPA)
- 4.6 Discuss RFPs for Town Buildings
- 4.7 Discuss Melanson Contract for FY24

Rec'd Townsend Town Clerk
4 APR '23 PM3:54



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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
 - Communication from Town Counsel re: remote participation in meetings
 - Monday, April 24 – Town Election
 - Tuesday, May 2 – Annual Town Meeting
 - ZBA Decision on 37 Burgess Rd.
 - 4/12 Conservation Commission Public hearing on 75 Pierce Rd
- 5.4 Next meeting - 4/11 Budget Presentation, 4/18 Regular meeting
- 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. 30(a), s. 21(a)(2) To conduct strategy sessions in preparation for negotiations with non-union personnel (Asst. Town Accountant)

VII. ADJOURNMENT: