

# 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

Includes joint meeting with the Appointing Committee of NVTHS May 2, 2023, 6:00 PM Selectmen's Chambers 272 Main Street, Townsend MA

Rec'd Townsend Town Clerk 27 APR '23 PM12:57

### 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 3/28/2023

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

2.1 (6:35) Meeting of the Appointing Committee of NVTHS to vote on reappointment of Sheldon Chapman for a three-year term from April 1, 2023, thru March 31, 2026

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

3.1 Appoint Paul Naumann as Heavy Equipment Operator in Highway Dept.

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

- 4.1 Discuss/Vote Selectboard Reorganization
- 4.2 Finalize Any Warrant Article Issues for TM
- 4.3 Finalize any Budget issues for TM
- 4.4 Finalize any issues with ATM Article 20 RE: Street Acceptances

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

- 5.0 ARPA Projects
  - 1. Discuss/vote on reallocation of \$10k in ARPA funds to Bandstand project from ARPA 18 Other ARPA Related Expenses
  - 2. Discuss/vote on reallocation of \$40k in ARPA funds to Town Building Maintenance/Repair Evaluation from ARPA 18 Other ARPA Related Expenses
- 5.1 Announcements, Communications, etc.
  - 1. Conservation Hearing on 5/10 re: NOI for 158 Fitchburg Rd
- 5.2 Next meeting Tuesday, May 16, 6 pm Regular Meeting;
- 5.3 Review and sign payroll and bills payable warrants out of session.

### VI. ADJOURNMENT: