



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**

July 25, 2023, 6:00 PM Selectmen's Chambers  
272 Main Street, Townsend MA 01469

Rec'd Townsend Town Clerk  
21 JUL '23 PM 12:02

Zoom link provided by: TCAM Inc.

Zoom Link: <https://us02web.zoom.us/j/86734135705?pwd=RTRLTENza21tTm5SZHJlTmRLcjkyZz09>

Username: 867 3413 5705 Password: 333104

**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 06/08/2023, 06/20/2023.
- 1.6 Correction.

**II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:**

- 2.1 (6:05) Joint Meeting with Townsend Housing Authority to appoint Courtney Borelli for a term for a term until Annual Election April 22, 2024, and to appoint John Moran for a term for a term until Annual Election April 22, 2024.

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

- 3.1 Appoint John Page to the Zoning Board of Appeals as a full member for a term to expire June 30, 2028.
- 3.2 Appoint Kenneth Winchester as Truck Driver/Laborer to the Highway Department effective July 25, 2023.
- 3.3 Appoint Danielle Mountain as Administrative Assistant Highway Department effective July 25, 2023.
- 3.4 Appoint Colin Rose to the Recycling Committee for a term to expire June 30, 2026.

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

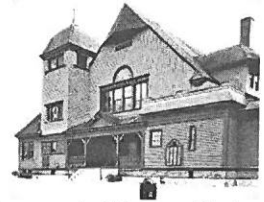
- 4.1 Discuss/Review Transportation Committee.
- 4.2 Townsend DWP-22-26 Financing Agreement Package.
- 4.3 Discuss 3-Phase Power/Solar Proposal.

**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
  - Resignation Karin Canfield Moore.
- 5.4 Next meeting - Tuesday, August 1, 2023.
- 5.5 Review and sign payroll and bills payable warrants out of session.



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*

VI: EXECUTIVE SESSION – VOTES MAY BE TAKEN:

6.1 Executive Session pursuant to GL c. 30A, s. 21(a)(3), to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

VII. ADJOURNMENT:

One tap mobile

+19292056099,,86734135705#,,, \*333104# US (New York)

+13017158592,,86734135705#,,, \*333104# US (Washington DC)

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