



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*

Rec'd Townsend Town Clerk
16 OCT '23 PM3:07

REVISED SELECTBOARD MEETING AGENDA

October 17, 2023, 6:00 PM Selectmen's Chambers
272 Main Street, Townsend MA 01469

Zoom link provided by: TCAM Inc. **for convenience only**

Zoom Link: <https://us02web.zoom.us/j/83762699912?pwd=UmNrNXMrT0lqZkdoUVEvVys3dy9ldz09>

Username: 837 6269 9912

Password: 904154

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 08/22/2023.
- 1.6 Correction(s)

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 2.1 Application for Christmas Tree Permit by Lions Club to sell Christmas trees at the Town Common.
- 2.2 (6:30) Discussion with TCAM regarding the operation of Zoom.
- 2.3 (7:00) Land Use Department presentation on MBTA compliance mission project for Special Town Meeting on 11/14/2023.

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

- 3.1 Appoint Theresa A. Morse to Capital Planning Committee effective 06/30/2023 for a term to expire 06/30/2026.
- 3.2 Appoint Jeanne Urda as Program Coordinator/Outreach for the Council on Aging effective 10/17/2023 with start date 11/01/2023.
- 3.3 Appoint Gail Gray as Chef for the Council on Aging effective 10/17/2023 with start date 11/01/2023.
- 3.4 Appoint Christopher Regan from Per Diem Firefighter/EMT-Advanced to Fulltime Firefighter/EMT-Advanced to the Fire Department effective 10/17/2023 with start date 10/29/2023.
- 3.5 Appoint Steven Munroe as Heavy Equipment Operator to the Highway Department effective 10/17/2023 with start date 11/06/2023.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Discussion of Budget message to Department Heads.
- 4.2 Discussion of Bids for Building Condition Assessment.
- 4.3 Discussion of Open Meeting Law Complaint.
- 4.4 Approve and sign out of session all 2024 renewals for Class I, II, III licenses contingent upon receipt of required documentation and payment.
- 4.5 Approve and sign out of session all 2024 renewals for Common Victualler licenses contingent upon receipt of required documentation and payment.
- 4.6 Approve and sign out of session all 2024 renewals for Entertainment licenses contingent upon receipt of required documentation and payment.
- 4.7 Review/approve Warrant for 11/14/2023 Fall Town Meeting.
- 4.8 Setting of Trick or Treating time.

V. WORK SESSION – VOTES MAY BE TAKEN:

5.0 ARPA Projects

-Review/Approve new ARPA project.

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

- Planning Board Decision 66 Bayberry Hill Road

5.4 Next meeting - November 14, 2023, Special Town Meeting November 14, 2023

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. 30A, s. 21(a)(2), to conduct strategy sessions in preparation for negotiations with non-union personnel (Water Superintendent).

VII. ADJOURNMENT:

One tap mobile+16469313860,,83762699912#,,,,*904154# US+19292056099,,83762699912#,,,,*904154# US (New York)Find your local number: <https://us02web.zoom.us/j/kzWljxT2O>