



Office of the
BOARD OF SELECTMEN
272 Main Street, Townsend, Massachusetts 01469

Wayne Miller, Chairman

Don Klein, Vice-Chairman

Veronica Kell, Clerk

James M. Kreidler, Jr.,

(978) 597-1701

Town Administrator

SELECTMEN'S MEETING MINUTES FOR JUNE 30, 2020 AT 6:00 P.M.

Governor Baker declared a State of Emergency to respond to COVID-19 on March 10, 2020 and ordered a suspension of certain provisions of the Open Meeting Law M.G.L. c. 30A, s 20.

The Board of Selectmen closed the town offices, including boards and committee meetings consistent with the Governor's order, to public access to promote social distancing and reduce the spread of COVID-19.

For those wishing to participate in a meeting, the dial-in number is (605) 313-5800 and the access code is 357174.

I. PRELIMINARIES - VOTES MAY BE TAKEN:

1.1 WM called the meeting to order at 6:00P.M.

Roll call vote showed 3 members present: Wayne Miller, Chairman (MW) Vice Chairman, Don Klein (DK) and Clerk Veronica Kell, (VK)

1.2 Pledge of Allegiance

1.3 WM announced the meeting is being tape recorded and opened the dial-in number.

1.4 Chairman's Additions or Deletions.

There were no additions or deletions.

1.5 DK and WM welcomed VK to the Board.

1.6 Re-organization of the Board.

Tabled to a future meeting.

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

2.1 6:00P.M. Joint meeting with the Water Commissioners and Bradley Warren, Guardian Group, RE: IT infrastructure.

Bradly Warren, Guardian Group and Todd Melanson, Water Commissioner met with the Board. Discussion highlights: assessment of IT systems, direct connection of the water department into the town server, security matters, explanation of guardian eye installation, qualifications of Guardian Group, White Mountain IT services contract approval, scada system, separating the water department from the town network, Bradley Warren is an electrical engineer and can separate network, contract policies.

Mr. Melanson to bring the information back to the Water Commissioners for discussion. Mr. Warren explained if the water department ends the connection they will lose the firewall. WM would like Mr. Warren to do an assessment of the system and bring back to the Board of Selectmen for additional discussion. Mr. Kreidler to conference a call with Town Counsel and Rebecca McRoe to discuss the White Mountain IT contract.


Carolyn Smart, Executive Assistant

Meeting minutes for June 30, 2020 approval voted at the Board of Selectmen's meeting held on 7/21, 2020.