



## OFFICE OF THE BOARD OF SELECTMEN

Veronica Kell, *Chairman*  
Joseph Shank, *Vice Chairman*  
Chaz Sexton-Diranian, *Clerk*

### SELECTMEN'S MEETING AGENDA FOR WORK SESSION, July 09, 2021, AT 12:00 P.M.

TCAM Inc. is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81891753719?pwd=Y3haWFV4TWJQUFBURzVjNE8zYWh5QT09>

Meeting ID: 818 9175 3719

Passcode: 178883

One tap mobile

+13126266799,,81891753719#,,, \*178883# US (Chicago)

+19292056099,,81891753719#,,, \*178883# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/j/81891753719?pwd=Y3haWFV4TWJQUFBURzVjNE8zYWh5QT09>

Rec'd Townsend Town Clerk

6 JUL '21 PM3:44

#### I. PRELIMINARIES – VOTES MAY BE TAKEN:

1.1 Call the meeting to order and roll call.

1.2 Announce the meeting is being tape recorded.

1.3 Chairman's Additions or Deletions.

#### II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN: none

#### III. APPOINTMENTS OF OFFICIALS/PERSONNEL – VOTES MAY BE TAKEN: none

#### IV. MEETING BUSINESS - VOTES MAY BE TAKEN: none

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

5.1 Town Administration Updates and Reports.

5.1.1 Guardian IT updates

5.1.2 Finances

-Cares Act Information on what can and cannot be charged in FY22 given that the emergency order is lifted

-Municipal Relief Transfers report

-Ratification of payrates for AFSCME Supervisors, Highway/Water, Police, and non-union employees including discussion of minimum wage

-Discussion of Vacation, Holiday, and SickTime Accrual and Vacation Buy Backs

-FinCom updates

5.1.3 Report on Interim search

5.1.4 Discussion/Vote on Conservation Agent candidate

5.1.5 Discussion of Credit Card Policy

5.1.6 Discuss/Vote on letter of support for MRPC's application for a RAISE Grant to fund a Regional Climate Change Resiliency Plan for the Montachusett region

5.2 Reports from Board liaisons.

5.3 Announcements, Communications, etc.

5.4 Next meetings - Monday July 12, Friday July 16; both at noon



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5.5 Vote to sign payroll and bills payable warrant out of session week of 7/12.

VI: EXECUTIVE SESSION – VOTES MAY BE TAKEN:

6.1 Executive Session pursuant to GL c.30A, s 21(a)(4) To discuss the deployment of security personnel or equipment, or strategies with respect thereto re: Town Buildings, Phone Systems, and Computers

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VII. ADJOURNMENT: