



OFFICE OF THE BOARD OF SELECTMEN

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

Rec'd Townsend Town Clerk
26 JUL '21 PM 3:43

SELECTMEN'S MEETING AGENDA FOR JULY 27, 2021 AT 6:00 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82850287875?pwd=WlhPcEFQUHFrRmJTZFp2UDQ3T2Jtdz09>

Meeting ID: 828 5028 7875

Passcode: 411878

One tap mobile

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+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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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 tape recorded.

1.4 Chairman's Additions or Deletions.

1.5 Public Comment Period.

1.6 Review/Approve the meeting minutes for June 2, 2021.

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

2.1 (6:15) Meeting with Squannacook Greenways to discuss providing authorization for the engineer to represent to various boards the project of connecting the rail trail to South Harbor Rd via improvements to Old Meeting House and a "footbridge" over the Squannacook.

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

3.1 Re-appoint Sara Grant, Julie Byars, Laura Doell, Cheryl Voutour, and Janelle Hart to the Dog Park Feasibility Committee for a term ending April 2022



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IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

4.1 Discussion of Boullion Bistro-Common VIC license

V. WORK SESSION – VOTES MAY BE TAKEN:

5.1 Town Administration Updates and Reports.

5.1.1 Purple Heart Day – discussion of sound system for the Great Hall and designation of BOS Speaker for the ceremony on Saturday, August 7 at 11:00 a.m.

5.1.2 West Townsend Reading Room – committee re-organization; management of rentals

5.1.3 Discussion of funding of Greenville Rd Bridge

5.1.4 Discuss landscaping contract with CBF Landscaping for FY22

5.1.5 Ratify retroactive payments for AFSCME Clerical, Supervisors, and Highway/Water accounts and for FY22 new wages.

5.2 Reports from Board liaisons.

5.3 Announcements, Communications, etc.

5.4 Next meeting - Wednesday, July 28, 5:30 pm, Thursday, July 29, 6:15 pm

5.5 Review and sign payroll and bills payable warrants out of session.

VI: EXECUTIVE SESSION – VOTES MAY BE TAKEN:

6.1 (7:00 p.m.)

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 re: Wescon Incorporated v. Town of Townsend Conservation Commission

6.2 (8:15 p.m.)

Executive session pursuant to GL c. 30A, s. 21(a)(3) 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 re: AFSCME-Police and AFSCME-Supervisors

VII. ADJOURNMENT: