

James M. Kreidler, Jr. Town Administrator

OFFICE OF THE BOARD OF SELECTMEN

Wayne Miller, Chairman Don Klein, Vice-Chairman Veronica Kell, Clerk

SEPTEMBER 15, 2020 AMENDED (passcode) SELECTMEN'S MEETING AGENDA FOR SEPTEMBER 15, 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.

JOIN ZOOM MEETING <u>HTTPS://US02WEB.ZOOM.US/J/7735500929?PWD=AHZNWWPUDETHAXBGZZIRAJFMA</u> <u>3HIDZ09</u>

MEETING ID: 773 550 0929
PASSCODE: amVZ85
ONE TAP MOBILE
+13126266799,,7735500929#,,,,,0#,,876933# US (CHICAGO)
+19294362866,,7735500929#,,,,,0#,,876933# US (NEW YORK)

DIAL BY YOUR LOCATION +1 312 626 6799 US (CHICAGO) +1 929 436 2866 US (NEW YORK) +1 301 715 8592 US (GERMANTOWN) +1 346 248 7799 US (HOUSTON) +1 669 900 6833 US (SAN JOSE) +1 253 215 8782 US (TACOMA) MEETING ID: 773 550 0929 PASSCODE: 876933

FIND YOUR LOCAL NUMBER: HTTPS://US02WEB.ZOOM.US/U/KDEQFGBRQH

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.
- 1.3 Chairman's Additions or Deletions.
- 1.4 Public Comment Period.

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

2.1 6:10P.M. TASYA President Matthew Crean, RE: Renovations

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

- 3.1 Appoint Cody Freihofer as a paid-on-call Firefighter/EMT to the Townsend Fire-EMS Department contingent upon the passing of a medical exam and CORI check.
- 3.2 Appoint Destiny Deschenes as a paid-on-call EMT to the Townsend Fire-EMS Department contingent upon the passing of a medical exam and CORI check.
- 3.3 Appoint Wade Messamore as a per-diem Firefighter/Paramedic to the Townsend Fire-EMS Department contingent upon the passing of a medical exam and CORI check.
- 3.4 Review/Consider/Appoint members to the Town Properties Committee
- 3.5 Review/Consider/Appoint two (2) members to the Conservation Commission Three Candidates (see submitted volunteer response forms):

 Jennifer Eaton, Karen Hill, William Martino

VI. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Discuss Letter of support for State Department of Fish and Wildlife purchase of land off of Haynes Road.
- 4.2 Review/Comment Planning Board referrals.

RE: Squannacook Greenways, Inc.

RE: SBA Towers V, LLC

RE: Ambros Corporation

- 4.3 Review/Comment Zoning Board referral.
 RE: Ambros Corporation
- 4.4 Town Website Discussion
- 4.5 Shared Spaces Grant Update
- 4.6 Discussion/Vote Halloween-Trick or Treat

V. WORK SESSION - VOTES MAY BE TAKEN:

- 5.1 Review/approve housing trust agreement including input from town counsel review
- 5.2 Set a date for ethics/nepotism review with town counsel
 *Note: Training with the State Ethics Commission for all municipal employees to be held
 October 13, 2020 at 11:00A.M.
- 5.3 Discussion of revamping cash operations in town (recycling, permitting fees, etc.) to a single point of collection (treasurer/collector).
- 5.4 Discussion of volunteer response form update fillable pdf
- 5.5 Discussion/review of job descriptions and matrix
- 5.6 Board of Selectmen announcements, updates, and reports.
- 5.7 Clerk of the Board announcements for events.

- 5.8 Reports from Board liaisons.
- 5.9 Review and sign payroll and bills payable warrants.

ADJOURNMENT: