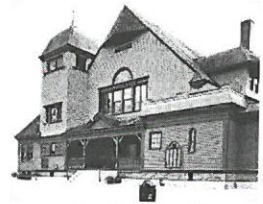




OFFICE OF THE SELECTBOARD
272 Main Street Townsend Massachusetts 01469



Chaz Sexton-Diranian, *Chairman*

Joseph Z. Shank, *Vice Chairman*

Theresa A. Morse, *Clerk*

R. Eric Slagle, *Town Administrator*

Sabrina Moore, *Administrative Assistant*

SELECTBOARD MEETING AGENDA

January 23, 2024, 6:00 PM Selectmen's Chambers
272 Main Street, Townsend MA 01469

Rec'd Townsend Town Clerk

18 JAN '24 AM 11:35

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

Zoom Link: <https://us02web.zoom.us/j/84753925911?pwd=dWM1bDlrL0tjU0dvTUxNRGd0QzhzZz09>

Username: 847 5392 5911

Password: 900232

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 01/09/2024.

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 2.1 (6:05) Joint Meeting with Finance Committee and Nashoba Tech to discuss the school budget.
- 2.2 (6:30) Energy Committee Presentation of Master Plan.

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

- 3.1 Appoint Richard Bernier as heavy equipment operator to the Highway Department effective 01/22/2023 with start date 01/22/2023.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Approve/Adopt Remote Participation Policy – 2nd Reading.
-Implement after Meeting Room 2 is fully operational.
- 4.2 Discuss creation of Memorial Hall Policy.
- 4.3 Surplus Request Facilities – RE: Chairs.
- 4.4 Discuss cell phone use during meetings – Meeting Decorum Policy.
- 4.5 Discuss/Vote on opt-out of vote by mail for Local Elections.

V. WORK SESSION – VOTES MAY BE TAKEN:

- 5.0 ARPA Projects
-ARPA Project Request Form for ARPA bonus payments.
-Update on building assessment.
- 5.1 Town Administrator Updates and Reports
-Update on Town Vehicle.
- 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
- Passing of Townsend Representative of the NMRSD School Committee.
- Resale Notice for 13 Coppersmith Way.
- 5.4 Next meeting - February 06, 2024
- 5.5 Review and sign payroll and bills payable warrants out of session.

VI: EXECUTIVE SESSION – VOTES MAY BE TAKEN:

- 6.1 1) Executive Session pursuant to GL c. 30A, s. 21(a)(3), to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.
- 2) Executive Session pursuant to GL c. 30A, s. 21(a)(3), to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.

VII. ADJOURNMENT:

One tap mobile

+13126266799,,84753925911#,,, *900232# US (Chicago) +16469313860,,84753925911#,,, *900232# US

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
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- +1 301 715 8592 US (Washington DC)
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- +1 309 205 3325 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 847 5392 5911

Passcode: 900232

Find your local number: <https://us02web.zoom.us/j/84753925911>