



OFFICE OF THE BOARD OF SELECTMEN

Veronica Kell, Chairman
Chaz Sexton-Diranian, Vice Chairman
Theresa A. Morse, Clerk

R. Eric Slagle, Town Administrator

SELECTMEN'S MEETING AGENDA FOR January 3, 2023, AT 6:00 P.M.
SELECTMEN'S CHAMBERS, 272 MAIN STREET, TOWNSEND, MA.
And Via ZOOM for convenience

Rec'd Townsend Town Clerk
22 DEC '22 AM 11:31

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

Topic: Board of Selectmen

Time: Jan 3, 2023 18:00 Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81839595255?pwd=RDRuTU9WN29uTzI0cW9vd0U0akYrZz09>

Meeting ID: 818 3959 5255

Passcode: 747229

One tap mobile

+13126266799,,81839595255#,,,*747229# US (Chicago)

+16469313860,,81839595255#,,,*747229# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 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

+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

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



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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 07/19/2022, 08/02/2022, 12/06/2022

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

- 2.1 (6:05) Meet with Chief Sartell to discuss Police Organization Chart

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

- 3.1 Appoint Greg Galeota as Full-time Firefighter
- 3.2 Appoint Hannah Rigney as Full-time Firefighter
- 3.3 Appoint Michael DeRoche as On-Call Firefighter
- 3.4 Appoint Wanda Goodwin as On-Call Firefighter
- 3.5 Appoint Jessica Worthley as Accounts Manager /Water Technician in Water Department
- 3.6 Appoint Dave Chenelle to Audit Committee for a term to expire 12/2023
- 3.7 Appoint Dave Vigeant as Temporary OPM for WTP until permanent OPM under Contract
- 3.8 Appoint Selectman to Capital Planning Committee

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Mandatory Referral from Planning Board for 5 Turnpike Rd.
- 4.2 Mandatory Referral from Planning Board for 25 Harbor Trace Rd.
- 4.3 Vote to Authorize Town Administrator to execute contract with OPM after RFQ process is complete
- 4.4 Discuss/vote on Town Owned Vacant Buildings (Old Harbor Fire Station, Old Center Fire Station, Hart Library, 97 Main St.)
- 4.5 RFP for Shared Streets and Spaces
- 4.6 Discussion of Mass Trails Grant
- 4.7 Discuss Ashby Elementary Feasibility Study from NMRSD
- 4.8 Discuss DLTA opportunities and timeline
- 4.9 MassDOT School Speed Feedback grant
- 4.10 Discuss non-residents being on Town Boards and Committees

V. WORK SESSION - VOTES MAY BE TAKEN:

- 5.0 ARPA Projects
- 5.1 Town Administrator Updates and Reports.
- 5.2 Reports from Board liaisons.
- 5.2.1 General Government



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5.2.2 Elected Boards

5.2.3 Public Safety

5.3 Announcements, Communications, etc.

- Winter Shoveling - COA

- MIIA Wellness Award

- TAHT resignation

- Decisions on dog grooming at 478 Main St and kennel at 227 Mason Rd

5.4 Next meeting - Jan 10 at 7 pm in Great Hall (joint with Board of Water Commissioners); Jan

17 at 6 pm in Selectmen's Chambers; Jan 24 at 7 pm in Great Hall (Special Town Meeting continuation)

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

VI: EXECUTIVE SESSION - VOTES MAY BE TAKEN:

VII. ADJOURNMENT: