



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 October 18, 2022, AT 6:00 P.M.
SELECTMEN'S CHAMBERS, 272 MAIN STREET, TOWNSEND, MA.
And Via ZOOM for convenience

Rec'd Townsend Town Clerk
14 OCT '22 AM 11:52

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

Topic: Board of Selectmen

Time: Oct 18, 2022 18:00 Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87911991250?pwd=eVZoeVJXblh3ZXJ4MVZUV1VsTORIUT09>

Meeting ID: 879 1199 1250

Passcode: 807328

One tap mobile

+16469313860,,87911991250#,,,,*807328# US

+19292056099,,87911991250#,,,,*807328# US (New York)

Dial by your location

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 879 1199 1250

Passcode: 807328

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

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 4/13/2022, 6/7/2022, 6/21/2022

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

2.1 (6:15) Annual review with TCAM & MOU discussion



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

- 3.1 Appoint John Corwin as Council on Aging part-time van driver.
- 3.2 Appoint Dan Costa as an on-call Firefighter.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Town Properties recommendation of transfer of property from Town of Townsend ownership to Townsend Cemetery and Parks ownership.
- 4.2 Report on NMRSD Budget Summit
- 4.3 Discussion of Budget Message to Department Heads
- 4.4 Approve/Sign out of session all 2023 renewals for CLASS I, II, III licenses contingent upon receipt of required documentation and payment.
- 4.5 Approve and sign outside of a meeting all 2023 renewals for Entertainment licenses contingent upon receipt of required documentation and payment.
- 4.6 Discussion of Veteran's Day holiday and day after Thanksgiving holiday with respect to union and non-union employees.
- 4.7 Community Compact Best Practice Grant application for digitizing Municipal and Police records
- 4.8 Sign Warrant for November 8 election.
- 4.9 Mandatory Referral from ZBA for 5 Madison Ave accessory apartment.
- 4.x.10 Mandatory referral from ZBA for 161 Brookline Rd
- 4.x.11 Consideration of Surplus Property - Library
- 4.x.12 Consider Lions Club request for license to sell Christmas Trees at the Common
- 4.x.13 Mandatory Referral from PB on Age-Restricted housing
- 4.x.14 Discussion of Townsend VFW application to Lottery Commission for KENO license.

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
 - 5.2.2 Elected Boards
 - 5.2.3 Public Safety
- 5.3 Announcements, Communications, etc.
 - Planning Board notice of Public Hearing for changes to Age-Restricted Development bylaw chapter 145 section 54.1 on October 24.
 - Haunted Office, Dr David Gianino, Lunenburg, October 28, 2022
- 5.4 Next meeting
- 5.5 Review and sign payroll and bills payable warrants.

VI. EXECUTIVE SESSION - VOTES MAY BE TAKEN:

VII. ADJOURNMENT: