

### 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 4, 2022, AT 6:00 P.M. SELECTMEN'S CHAMBERS, 272 MAIN STREET, TOWNSEND, MA. And Via ZOOM for convenience

Rec'd Townsend Town Clerk 30 SEP '22 AM11:37

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

Topic: Board of Selectmen

Time: Oct 4, 2022 18:00 Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87911991250?pwd=eVZoeVJXblh3ZXJ4MVZUV1VsT0RIUT09

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/u/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, 5/23/2022, 5/31/2022.
- II. APPOINTMENTS AND HEARINGS VOTES MAY BE TAKEN:

## OFFICE OF THE BOARD OF SELECTMEN

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

#### R. Eric Slagle, Town Administrator

- 2.1 Appoint Lois Rearick to the West Townsend Reading Room Committee for a term expiring April 2025.
- 2.2 (6:30) Harrison Mayotte, Website revision presentation

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

- 3.1 Appoint Trevor Jones per diem Firefighter/Medic contingent on a pre-employment physical and CORI check.
- 3.2 Appoint Mark Vitale per diem Firefighter/Medic contingent on a pre-employment physical and CORI check.
- 3.3 Appoint Alana Rizzuti as Counselor for Reckids for the Recreation Department.

## IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Community Compact Grant IT application; Budgeting SW Best Practice; Efficiency & Regionalization Best Practice Grant. Status, etc.
- 4.2 Public Transportation Task Force update.
- 4.3 Town Signage Bylaw report (new bylaw)
- 4.4 Town Bylaw enforcement discussion
- 4.5 Shared Streets bike lanes at the Harbor.
- 4.6 Zoning Board of Appeals mandatory referral for 161 Brookline Rd

## 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.
- Acknowledge retirement of Lt Mark Giancotti (Police Dept) and Joseph Mazzolla (Veteran's Agent)
- Bike Lanes at the Harbor, Community Meeting via Zoom, Oct 5, 7 p.m.
- Haunted Trail, Oct 8
- Greg's Run, Oct 8
- 5.4 Next meeting Tuesday, Oct. 18, 2022, 6 pm
- 5.5 Review of Fall meeting dates no Nov 29 mtg, Dec 6, Dec 13 (Special Town Meeting), Dec 20
- 5.5 Review and sign payroll and bills payable warrants.

## VI: EXECUTIVE SESSION – VOTES MAY BE TAKEN: VII. ADJOURNMENT: