



OFFICE OF THE BOARD OF SELECTMEN

Veronica Kell, *Chairman*
Joseph Shank, *Vice Chairman*
Chaz Sexton-Diranian, *Clerk*

SELECTMEN'S MEETING AGENDA FOR OCTOBER 5, 2021 AT 6:00 P.M.

Rec'd Townsend Town Clerk

1 OCT '21 PM 3:44

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84658391020?pwd=NkgwWk4venNjMUxITlkwYmltcUFIZz09>

Meeting ID: 846 5839 1020

Passcode: 291565

One tap mobile

+19292056099,,84658391020#,,,,*291565# US (New York)

+13017158592,,84658391020#,,,,*291565# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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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 3/23, 4/6, 4/27, 5/4, 6/7, 6/9, 7/26, 9/13.

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

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

2.2 Vote to appoint MaryJane Churchville to the Historic District Commission for a term to expire June 30, 2024 (if all OML and Charter requirements have been met)

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

4.1 Discuss and vote on transfer of 6 parcels to Affordable Housing trust

4.2 Vote to post positions funded at Spring 2021 Town Meeting: Landuse Coordinator (fulltime), Grant administrator (part-time), Webmaster (stipend position)

4.3 Vote to adjust interim TA contract for additional hours

V. WORK SESSION - VOTES MAY BE TAKEN:

5.1 Town Administrator Updates and Reports.



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5.2 Reports from Board liaisons.

5.2.1 General Government

- Brownfields discussion re: 97 Main St.
- Org chart/Personnel Policies & Procedures - start of discussion & set working meeting dates
- Selectmen goals discussion.
- ARPA funding discussion.
- TA Search Committee charter
- Grant update - Shared Streets and Wild&Scenic

5.2.2 Elected Boards

5.2.3 Public Safety

5.3 Announcements, Communications, etc.

- Historic District Commission resignation

5.4 Next meeting

5.5 Review and sign payroll and bills payable warrants.

VI: EXECUTIVE SESSION - VOTES MAY BE TAKEN:

VII. ADJOURNMENT: