



OFFICE OF THE BOARD OF SELECTMEN

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

R. Eric Slagle, Town Administrator

Rec'd Townsend Town Clerk

28 OCT '22 PM 1:07

SELECTMEN'S MEETING AGENDA FOR November 1, 2022, AT 6:00 P.M.
SELECTMEN'S CHAMBERS, 272 MAIN STREET, TOWNSEND, MA.
And Via ZOOM for convenience

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

Topic: Board of Selectmen

Time: Nov 1, 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 6/21/2022.



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II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

2.1 Discuss implementation of Master Plan and Municipal Vulnerability & Hazard Mitigation Plan (6:05)

2.2 TCAM Annual Review (6:20)

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

3.1 Appoint Joan Savoy to the Townsend Affordable Housing Trust for a term of 2 years, expiring Oct 31, 2024.

3.2 Appoint Veronica Kell as the Select Board representative to the Townsend Affordable Housing Trust for a term of 6 months, expiring at the end of April 2023.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

4.1 Approve and sign outside of a meeting all 2023 renewals for Common Victualler licenses contingent upon receipt of required documentation and payment.

4.2 Review of ZBA fee updates.

4.3 Review of Shared Streets and Spaces extended project.

4.4 Sign the Police Chief contract for FY24-26.

4.5 Discuss/vote to post the vacancy on the Townsend Affordable Housing Trust.

4.6 Review Town Properties recommendation for lot with respect to transfer and sale of specific town-owned properties.

4.7 Discussion of Conflict of Interest Learning Management System (LMS) and response to Ethics Commission by 11/6/2022.

4.8 Revise Contract for new website decision

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.

5.4 Next meeting - Tuesday, November 15, at 6 p.m.

5.5 Review and sign payroll and bills payable warrants.

VI. EXECUTIVE SESSION - VOTES MAY BE TAKEN:

VII. ADJOURNMENT: