



OFFICE OF THE BOARD OF SELECTMEN

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

Rec'd Townsend Town Clerk
17 NOV '21 PM 3:33

SELECTMEN'S MEETING AGENDA FOR NOVEMBER 22, 2021 AT 9:00 A.M. SELECTMEN'S CHAMBERS AND VIA ZOOM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82690833804?pwd=Wk5CaEF6QjIFcU4rc1Y3cGVScldxZz09>

Meeting ID: 826 9083 3804

Passcode: 122776

One tap mobile

+13017158592,,82690833804#,,,,*122776# US (Washington DC)

+13126266799,,82690833804#,,,,*122776# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 826 9083 3804

Passcode: 122776

Find your local number: <https://us02web.zoom.us/u/kx57LrjhS>

I. PRELIMINARIES - VOTES MAY BE TAKEN:

- 1.1 Call the meeting to order and roll call.
- 1.2 Announce the meeting is being tape recorded.
- 1.3 Chairman's Additions or Deletions.

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

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

- 3.1 Appoint Gregory Smith to COA Assistant Program Coordinator, pending successful CORI, medical exam, and 6 month probationary period

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Vote and sign STM warrant
- 4.2 Sign MOU with Patriot RECC Dispatch, contingent on successful separation from Nashoba
- 4.3 Agree to send separation notice to Nashoba Valley Regional Dispatch Center
- 4.4 Review/Approve/Sign a Road Opening Permit, RE: Unitil Gas Service Upgrade

V. WORK SESSION - VOTES MAY BE TAKEN:

- 5.1. ARPA Projects
 - Discussion of the decision process in selecting projects
 - Discussion of the list of potential projects



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5.2 Vote to accept a grant in the amount \$9,600 for the Recycling Dividends Program through the Sustainable Materials Recovery Program and authorize the Town Administrator to sign the contract.

5.3 Discussion: Christmas/New Year's Eve Holiday Hours

5.3.1 Approve 2022 Holiday List

5.4 Next meeting - Monday, Dec 6 at 9 am, Tuesday, Dec 7 at 6 pm, Tuesday, Dec 14 at 7 pm (STM)

VI: EXECUTIVE SESSION - VOTES MAY BE TAKEN:

9:00 a.m. Executive Session pursuant to GL c. 30A, s. 21(a)(3), to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares RE: Eaton v. Townsend, Girard v. Townsend, Merrill v. Townsend, Clark v. Townsend.

VII. ADJOURNMENT: