



## OFFICE OF THE BOARD OF SELECTMEN

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

### SELECTMEN'S MEETING AGENDA FOR FEBRUARY 15, 2022 AT 6:00 P.M.

SELECTMEN'S CHAMBERS, 272 MAIN STREET, TOWNSEND, MA.

And Via ZOOM for convenience

Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technical problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with interest in a specific agenda item should make plans for in-person attendance.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83362700703?pwd=cHo1aGY0aW1WMkl4K0tPaUcxSEdRZz09>

Meeting ID: 833 6270 0703

Passcode: 614742

One tap mobile

+13017158592,,83362700703#,,,,\*614742# US (Washington DC)

+13126266799,,83362700703#,,,,\*614742# 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)

Meeting ID: 833 6270 0703

Passcode: 614742

Find your local number: <https://us02web.zoom.us/j/83362700703?pwd=cHo1aGY0aW1WMkl4K0tPaUcxSEdRZz09>

#### 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 2/1/2022.

#### II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

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

- 3.1 Appoint Members to the Board of Registrars, for a term of April 1, 2022, through March 31, 2025
- 3.2 Appoint Donald Hayes as Finance Committee representative to Audit Committee

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

Rec'd Townsend Town Clerk  
9 FEB '22 AM 11:10



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Joseph Shank, *Vice Chairman*  
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- 4.1 Discuss/vote to approve DLTA round one application (MBTA Communities and Affordable Housing Trust technical assistance in consideration of six properties for affordable housing development)
- 4.2 Discuss/vote to approve Townsend paragraph in the MEDD CEDS (Montachusett Economic Development District Comprehensive Economic Development Strategy and provide it to MRPC for inclusion in the document.
- 4.3 Discuss/vote to approve the Town of Townsend Housing Production Plan
- 4.4 Discuss/First Reading of Townsend First Policy
- 4.5 Vote to Sign MRPC Support Contract for Green Communities Grant
- 4.6 Discuss/Vote Mandatory referral from Planning Board for Campbell Farm OSPD - modification of sub div plan
- 4.7 Vote to accept Leave of Absence request from Andrew Shepherd
- 4.8 Vote to accept resignation of Mark Boynton
- 4.9 Discuss/vote to approve going forward with Shared Streets and Spaces grant application for sidewalk at Harbor for Rail Trail connectivity.

### V. WORK SESSION - VOTES MAY BE TAKEN:

- 5.0 ARPA projects discussion
- 5.1 Review FY23 Budget, Capital requests and warrant articles.
  - 5.1.1 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
  - 5.2.4 TA Search Committee
- 5.3 Announcements, Communications, etc.
- 5.4 Next meeting - March 1, 2022, 6 pm
- 5.5 Review and sign payroll and bills payable warrants.

### VI. EXECUTIVE SESSION - VOTES MAY BE TAKEN:

- 6.1 Executive Session pursuant to GL Ch. 30A s. 21 (a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
- 6.2 Executive Session pursuant to GL Ch. 30A s. 21 (a) (3) to discuss strategy with respect to collective bargaining negotiations if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares.

### VII. ADJOURNMENT: