



OFFICE OF THE SELECTBOARD  
272 Main Street Townsend Massachusetts 01469



Chaz Sexton-Diranian, *Chairman*

Joseph Z. Shank, *Vice Chairman*

Theresa A. Morse, *Clerk*

R. Eric Slagle, *Town Administrator*

Sabrina Moore, *Administrative Assistant*

**SELECTBOARD MEETING AGENDA**

June 6, 2023, 6:00 PM Selectmen's Chambers  
272 Main Street, Townsend MA 01469

Rec'd Townsend Town Clerk  
1 JUN '23 PM3:48

Zoom link provided by: TCAM Inc.

Zoom Link:

<https://us02web.zoom.us/j/89814131015?pwd=UIRmMndwMUZacHQ4dm81c2Y1cnZiQT09>

Username: 898 1413 1015 Password: 340086

**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 recorded and uploaded to YouTube.
- 1.4 Chairman's Additions or Deletions.
- 1.5 Review/Approve the meeting minutes for: 04/18/2023, 05/02/2023, 05/16/2023.

**II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:**

- 2.1 (6:30) Application for a One-day Special License (Liquor) by Tavern 13 for 07/13/2023.
- 2.2 (6:30) Application for a One-day Special License (Liquor) by Tavern 13 for 10/28/2023.

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

- 3.1 Appoint Lorraine Farmer as Per Diem Van Driver for the Townsend Senior Center.
- 3.2 Re-Appoint George Sullivan, Carol Hoffses and Emaline Hoff to the Open Space and Recreation Committee for a term to expire on June 30, 2024.
- 3.3 Re-Appoint Donna Lynn Pinkerton and Judith Poudrier to the Council on Aging for a term to expire June 30, 2026.
- 3.4 Appoint Anthony Barbati as associate member to the Zoning Board of Appeals with a term to expire June 30, 2024.
- 3.5 Appoint Colin Rose to the Recycling Committee for a term to expire June 30, 2024.

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

- 4.1 Review/Approve Municipal Funds Transfers
- 4.2 Review/Approve Reserve Fund Transfer
- 4.3 Discuss Solar at the Landfill
- 4.4 Discuss entering contract for Natural Gas
- 4.5 Discuss appointment of BOS representative to MJTC
- 4.6 Discuss Kid's Kountry Playground Fundraiser proposal
- 4.7 Review/Approve surplus request from Town Clerk
- 4.8 Review/Approve Revolving Fund Overages
- 4.9 Discuss/Approve Spaulding Lease



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V. WORK SESSION – VOTES MAY BE TAKEN:

- 5.0 ARPA Projects
- 5.1 Town Administrator Updates and Reports
  - Discuss Bylaw Review Committee
- 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
- 5.4 Next meeting -
- 5.5 Review and sign payroll and bills payable warrants out of session.

VI. EXECUTIVE SESSION – VOTES MAY BE TAKEN:

- 6.1 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.
- 6.2 Executive Session pursuant to GL c. 30A, s. 21(a)(4), To discuss the deployment of security personnel or devices, or strategies with respect thereto.

VII. ADJOURNMENT:

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Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

Meeting ID: 898 1413 1015 Passcode: 340086 Find your local number: <https://us02web.zoom.us/j/kYMyeTvXZ>