



## OFFICE OF THE BOARD OF SELECTMEN

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

### SELECTMEN'S MEETING AGENDA FOR WORK SESSION, July 26, 2021, AT 12:00 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87862681272?pwd=VHc3dVJGYU9FSUYxTE1NYWxBOTFpUT09>

Meeting ID: 878 6268 1272

Passcode: 371278

One tap mobile

+13017158592,,87862681272#,,,,\*371278# US (Washington DC)

+13126266799,,87862681272#,,,,\*371278# 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)

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Rec'd Townsend Town Clerk  
22 JUL '21 AM 10:40

#### 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.
- 1.4 Approve minutes of July 9, 2021.
- 1.5 Approve executive session minutes (not for release) of June 27, 2021.

#### II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN: none

#### III. APPOINTMENTS OF OFFICIALS/PERSONNEL – VOTES MAY BE TAKEN: none

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

- 4.1 CDBG Extension to Dec 31, 2021;

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

- 5.1 Town Administration Updates and Reports.
  - 5.1.1 Guardian IT updates
  - 5.1.2 Finances
    - CARES Act/Covid funds report
    - Fin Com Report
  - 5.1.3 Conservation Administrative Assistant search - discussion re: next steps in hiring process
  - 5.1.4 Interim TA search; discussion of format of Thursday, July 29, interviews
- 5.2 Reports from Board liaisons.
- 5.3 Announcements, Communications, etc.
- 5.4 Next meetings - July 27 at 6:00 p.m., July 29 at 6:15 pm

#### VI. EXECUTIVE SESSION – VOTES MAY BE TAKEN: none

#### VII. ADJOURNMENT: