



OFFICE OF THE BOARD OF SELECTMEN

Veronica Kell, *Chairman*

Chaz Sexton-Diranian, *Vice Chairman*

Theresa Morse, *Clerk*

R. Eric Slagle, *Town Administrator*

SELECTMEN'S MEETING AGENDA FOR July 5, 2022, AT 6:00 P.M.
SELECTMEN'S CHAMBERS, 272 MAIN STREET, TOWNSEND, MA.
And Via ZOOM for convenience

Rec'd Townsend Town Clerk
30 JUN '22 AM 10:35

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

Join Zoom Meeting

https://us02web.zoom.us/j/89149433192?pwd=ggTzim_9r9ALJl6XxmEareJOEjy7lO.1

Meeting ID: 891 4943 3192

Passcode: 903227

One tap mobile

+13017158592,,89149433192#,,,,*903227# US (Washington DC)

+13126266799,,89149433192#,,,,*903227# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

Meeting ID: 891 4943 3192

Passcode: 903227

Find your local number: <https://us02web.zoom.us/j/kc8R37zAP>

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 tbd (4/2/2022, 4/4/2022, and 4/5/2022).

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

2.0 (6:05) Meet with MTC Labor Counsel

2.1 (6:30) Meet with TCAM Board

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

3.1 Appoint Peter Eldridge as a probationary Police Officer effective July 11, 2022.

3.2 Appoint Emily Holmes as a Library Trustee through April 2023 Town election.



OFFICE OF THE BOARD OF SELECTMEN

Veronica Kell, *Chairman*

Chaz Sexton-Diranian, *Vice Chairman*

Theresa Morse, *Clerk*

R. Eric Slagle, *Town Administrator*

3.3 Appoint Thomas Eyles as Cemetery and Parks intermittent seasonal laborer

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

4.1 Review RFP for soccer fields at Squannacook Meadows

4.2 Review Report from Friends of the Bandstand and Cemetery and Parks Commission re: gazebo renovation/restoration

4.3 Second Reading of Emergency Assistance Funds Policy

4.4 Second Reading of ARPA Funds Expenditure Policy

4.5 Second Reading of ARPA Funds Allocation/Reallocation Policy

4.6 Second Reading of ARPA Sub-recipient Funding Policy

4.7 Second Reading of Vehicle Use Policy

4.8 Discussion of Social Media Policy

4.9 Review/Approve Municipal Relief Transfers (MRTs)

4.x.10 Consider ZBA & PB referral request for 24 Old City Rd (Scenic Rd Act)

4.x.11 Consider ZBA & PB referral request for change of use to multifamily for 256 Main St.

V. WORK SESSION - VOTES MAY BE TAKEN:

5.0 ARPA Projects – sidewalk at Harbor (ARPA-07)

5.1 Select Board Goals for Town

5.2 Town Administrator Updates and Reports.

5.2.1 Farmland of Local Importance

5.3 Reports from Board liaisons.

5.3.1 General Government

5.3.2 Elected Boards

5.3.3 Public Safety

5.4 Announcements, Communications, etc.

5.5 Next meeting : July 19, 6 p.m.

5.6 Review and sign payroll and bills payable warrants.

VI: EXECUTIVE SESSION - VOTES MAY BE TAKEN:

Executive Session for potential litigation.

6.1 Executive Session pursuant to GL c. 30(a), s. 21(a)(3) To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigation position of the public body and the Chair so declares.

VII. ADJOURNMENT: