



OFFICE OF THE BOARD OF SELECTMEN

Veronica Kell, Chairman
Chaz Sexton-Diranian, Vice Chairman
Theresa A. Morse, Clerk

R. Eric Slagle, Town Administrator

SELECTMEN'S MEETING AGENDA FOR August 02, 2022, AT 6:00 P.M.
SELECTMEN'S CHAMBERS, 272 MAIN STREET, TOWNSEND, MA.
And Via ZOOM for convenience

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

Topic: Board of Selectmen

Time: Aug 2, 2022 18:00 Eastern Time (US and Canada)

Rec'd Townsend Town Clerk
29 JUL '22 AM 10:04

Join Zoom Meeting

<https://us02web.zoom.us/j/89345814733?pwd=V21leVF6OGFzTlVzUFlrcHFPUE93Zz09>

Meeting ID: 893 4581 4733

Passcode: 300224

One tap mobile

+19292056099,,89345814733#,,,*,300224# US (New York)

+13017158592,,89345814733#,,,*,300224# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

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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 04/27/2022.

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

2.1 (6:05) Public Hearing for placement of poles on North End Rd, and underground laterals, etc.

2.2 (6:30) Meeting with Ross Perry re: energy aggregation

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

3.1 Appointment of Election Workers

Wardens: Sharon Lacasse, Betty Mae Tenney, Darlene Coit

Deputy Warden: Jerrilyn Bozicas

Clerks: Donna Pinkerton, Jane Jackson, Jerrilyn Bozicas, Clare Kauppi



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Veronica Kell, *Chairman*

Chaz Sexton-Diranian, *Vice Chairman*

Theresa A. Morse, *Clerk*

R. Eric Slagle, Town Administrator

Ballot Box Clerks: Cheryl Simoneau, Sandra Stevens, Brian Colby, Pam Haman

Counters: Jack Coit, Brian Funaiolo, Pam Haman, Don Hayes, Harrison Mayotte

Inspectors: Clare Kauppi, Donna Miller, Christine Hayes, Sandra Tuttle, Eino Kauppi, Lynn LeBlanc, Debra Stoll, Lisa Sciacca, Anne Foresman, Karen Clement, Susan Gerken, Elaine Martin, Lindsay Morand, Harrison Mayotte, Margaret Mazzola, Kathleen Hunt, Carol Hoffses, Carol Swenor

3.2 Appoint Anne Rust as Substitute Van Driver for the Council on Aging

3.3 Appoint Don Hayes as Finance Committee representative for Town Properties Committee

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

4.1 Referral Form for Planning Board Hearing for Best Friends Vet, 22 Main St

4.2 Town Administrator Annual Goals

4.3 Gazebo - Architectural Services

4.4 September Primary Warrant

V. WORK SESSION - VOTES MAY BE TAKEN:

5.0 ARPA Projects

5.1 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

5.3 Announcements, Communications, etc.

5.4 Next meeting - August 23, 2022, 6 p.m.

5.5 Review and sign payroll and bills payable warrants.

VI. EXECUTIVE SESSION - VOTES MAY BE TAKEN:

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. (Honey Land Farms ABCC)

VII. ADJOURNMENT: