



Office of the
BOARD OF SELECTMEN
272 Main Street, Townsend, Massachusetts 01469

Rec'd Townsend Town Clerk
30 JUL '20 PM3:00

Wayne Miller, Chairman
James M. Kreidler, Jr.,
Town Administrator

Don Klein, Vice-Chairman

Veronica Kell, Clerk
(978) 597-1701

Governor Baker declared a State of Emergency to respond to COVID-19 on March 10, 2020 and ordered a suspension of certain provisions of the Open Meeting Law M.G.L. c. 30A, s 20.

The Board of Selectmen closed the town offices, including boards and committee meetings consistent with the Governor's order, to public access to promote social distancing and reduce the spread of COVID-19.

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/82005987347?pwd=TjZHT0ljb0lRdkFxczlsTUJJNXlNdz09>

Meeting ID: 820 0598 7347
Passcode: 019661

Dial by your location
Meeting ID: 820 0598 7347
Passcode: 019661

<https://us02web.zoom.us/j/kz3SOGWhA>

SELECTMEN'S MEETING AGENDA FOR AUGUST 4, 2020 AT 6:00 P.M.
SELECTMEN'S CHAMBERS, TOWN HALL, 272 MAIN STREET, TOWNSEND, MA

- 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.
 - 1.3 Chairman's Additions or Deletions.
 - 1.4 Organization of Board Members.
 - 1.4.1 Liaison Assignments.
 - 1.5 Public Comment Period.
- II. APPOINTMENTS OF OFFICIALS/PERSONNEL - VOTES MAY BE TAKEN:
 - 2.1 Appoint Judith Poudrier to the Council on Aging for three-year term effective July 1, 2020 to June 30, 2023.

- III. MEETING BUSINESS - VOTES MAY BE TAKEN:
 - 3.1 Review/Approve/Sign a disclosure for the Administrative Assistant for the Board of Health as required by M.G.L. c.268A, s19.
 - 3.2 Review/Approve/Sign the warrant for the 2020 State Primary.
- IV. WORK SESSION - VOTES MAY BE TAKEN:
 - 4.1 Town Administrator updates and report.
 - 4.1.1 After action discussion, RE: Town Meeting.
 - 4.2 Board of Selectmen announcements, updates, and reports.
 - Veronica Kell:
 - 4.2.1 Shared Streets & Sidewalks grant: status/timeline.
 - 4.2.2 Covid-19 relief funding update.
 - 4.2.3 Solar energy discussion.
 - 4.2.4 Townsend Community Access and Media, Inc.
 - 4.2.5 Sidewalk project.
 - 4.2.6 Policy creation, RE: posting, hiring, and supervision of positions.
 - 4.2.7 Discuss letter from citizen regarding recycling.
 - 4.2.8 Appointments for Conservation Commission.
 - 4.2.9 Best practices for email responses.
 - 4.2.10 Municipal email address request.
 - Don Klein:
 - 4.2.11 Schedule meeting with Water Commissioners.
 - 4.3 Clerk of the Board announcements for events.
 - 4.4 Written reports from Board liaisons.
 - 4.5 Review and sign bills payable warrants.
- V. ADJOURNMENT: