



OFFICE OF THE BOARD OF SELECTMEN

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

R. Eric Slagle, Town Administrator

REVISED SELECTMEN'S MEETING AGENDA FOR November 15, 2022, AT 6:00 P.M.

SELECTMEN'S CHAMBERS, 272 MAIN STREET, TOWNSEND, MA.

And Via ZOOM for convenience

Rec'd Townsend Town Clerk
10 NOV '22 PM3:42

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

Topic: Board of Selectmen

Time: Nov 15, 2022 18:00 Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87911991250?pwd=eVZoeVJXblh3ZXJ4MVZUV1VsTORIUT09>

Meeting ID: 879 1199 1250

Passcode: 807328

One tap mobile

+16469313860,,87911991250#,,,,*807328# US

+19292056099,,87911991250#,,,,*807328# US (New York)

Dial by your location

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 879 1199 1250

Passcode: 807328

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

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 6/23/2022, 7/5/2022

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

- 2.1 Squannacook Greenways presentation - Meehan Pedestrian Bridge over Squannacook River (6:30)



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

- 3.1 Appoint Tyler Carter as on-call firefighter.
3.2 Appoint Mark Vitale as full-time firefighter/paramedic.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Approve and sign outside of a meeting all 2023 renewals for liquor licenses contingent upon a valid certificate of inspection and receipt of required documentation and payment.
4.2 Open and close Special Town Meeting warrant.
4.3 Discuss Planning Board mandatory referral for changes to Ch 145 Section 54.1 Age-restricted development and Section 42 Site Plan Review Special Permit
4.4 Discuss ZBA mandatory referral for 75 Pierce Rd
4.5 Review CDBG Final Report and project completion letter
4.6 Discuss ABCC Seasonal Population Estimate form
4.7 Energy Committee postings - for new member, alternate members, and Energy Master Plan Committee members.
4.8 Discuss moving Parcel 29-2-0 into Land Court.
4.9 Review proposals from two companies for energy aggregation for Town buildings.
4.x.10 Discuss/Review Loan for water treatment plant

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.
- Resignation of Alice Struthers from Townsend Gallery Committee
- Resignation of Brent Carney from Energy Committee
- Resignation of Robert Henderson as on call firefighter/paramedic
5.4 Next meeting
5.5 Review and sign payroll and bills payable warrants out of session.

VI: EXECUTIVE SESSION - VOTES MAY BE TAKEN:

none

VII. ADJOURNMENT: