



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 December 6, 2022, AT 6:00 P.M.
SELECTMEN'S CHAMBERS, 272 MAIN STREET, TOWNSEND, MA.
And Via ZOOM for convenience

Rec'd Townsend Town Clerk
2 DEC '22 AM 11:57

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

Topic: Board of Selectmen

Time: Dec 6, 2022 18:00 Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82398695684?pwd=Ocj0ZnNpA0STVBUzeT70xBknr3Y4Oa.1>

Meeting ID: 823 9869 5684

Passcode: 488463

One tap mobile

+13017158592,,82398695684#,,,,*488463# US (Washington DC)

+13126266799,,82398695684#,,,,*488463# 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: 823 9869 5684

Passcode: 488463

Find your local number: <https://us02web.zoom.us/j/kcNXx9eMNU>

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 11/29/2022,

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 2.1 (6:10) Meeting with Assessor to assign tax rate



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

- 3.1 Discuss/vote OPM for Water Treatment Plan
- 3.2 Vote on a BOS appointment to the Audit Committee for a term to expire in Dec 2023.
- 3.3 Appoint Don Hayes as the Finance Committee representative to the Audit Committee for a term to expire in Dec 2023.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Discuss/vote Bond Anticipation Note (BAN) for Water Treatment Plant engineering
- 4.2 Discuss/vote Meehan Pedestrian Bridge proposal by Squannacook Greenways
- 4.3 Discuss/vote job description and posting for combined Land Use Coordinator and Grant Administrator positions.
- 4.4 Discuss Spaulding School Lease.
- 4.5 Discuss/approve 2023 Calendar Year holidays for the Town.
- 4.6 Discuss BOS meeting dates for Jan - June 2023.
- 4.7 Discuss applying for Digital Equity Plan grant.
- 4.8 Discuss School Dept. Policy re: not allowing distribution of Town information (fliers, email attachments, etc.).

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.
 - Comcast pricing changes
- 5.4 Next meeting - STM December 13 at 7 p.m., Dec 20 at 6 p.m., Jan 3 at 6 p.m.
- 5.5 Review and sign payroll and bills payable warrants out of session.

VI. EXECUTIVE SESSION - VOTES MAY BE TAKEN:

VII. ADJOURNMENT: