



OFFICE OF THE BOARD OF SELECTMEN

Veronica Kell, *Chairman*
Wayne Miller, *Vice Chairman*
Joseph Shank, *Clerk*

James M. Kreidler, Jr.
Town Administrator

Rec'd Townsend Town Clerk
12 FEB '21 PM 1:20

SELECTMEN'S MEETING AGENDA FOR FEBRUARY 16, 2021 AT 6:00 P.M.
AMENDED FEBRUARY 12, 2021 (Format)

Join Zoom Meeting

<https://us02web.zoom.us/j/86038444457?pwd=eEc2VnRZREh5dk5RNXIyaks4MFR4QT09>

Meeting ID: 860 3844 4457

Passcode: 950049

One tap mobile

+13126266799,,86038444457#,,, *950049# US (Chicago)

+19292056099,,86038444457#,,, *950049# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 860 3844 4457

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Find your local number: <https://us02web.zoom.us/j/86038444457?pwd=eEc2VnRZREh5dk5RNXIyaks4MFR4QT09>

- 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 Public Comment Period.
- II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:
 - 2.1 Joint meeting with the Planning Board:
 - 2.1.1 Review of property/properties for 43 D permitting, owner authorization signature, and warrant article.

- 2.1.2 MVP/HMP presentation and final approval (certificate of adoption) discuss next steps for MVP action grants.
- 2.1.3 Discuss/Review/Approve Townsend's request under the UPWP program.

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

- 3.1 Discussion, RE: Posting for the Conservation Agent, Cultural Council, Town Accountant, and discuss scheduling of exit interview with the Town Accountant.
- 3.2 Review/Approve the posting for the Agricultural Committee.
- 3.3 Appointments (if any) for the Open Space and Recreation Committee.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Discuss/Approve/Sign, RE: License Agreement for the expansion project.
 - 4.1.1 Review/Sign the Special Permit application for the expansion project.
- 4.2 DLTA Grant, RE: 2nd round, request due by March 2nd for technical assistance (maps and consulting) on the Open Space and Recreation plan.
- 4.3 CvRF Round 2 funds additional requests, RE: Fire Dept., Housing Trust, Nashoba Valley Technical High School.
 - 4.3.1 FEMA grant application submitted by the Fire-EMS Chief.
- 4.4 Presentation, RE: Shared Streets and Spaces Grant final approval.
- 4.5 Discussion, RE: MA Community One-Step for Grants.
- 4.6 Discussion, RE: Jefts Street/Riverbank Terrance to make a one-way street.
- 4.7 CDBG Reports/Discussion, RE: Housing report, fuel assistance report, citizen assistance process.
- 4.8 Discussion, RE: Disability Commission (adopted 5-2-2017 annual town meeting)

V. WORK SESSION - VOTES MAY BE TAKEN:

- 5.1 Town Administrator updates and report.
 - 5.1.1 FY22 Budget Status Overview
 - 5.1.2 Presentation of draft budgets, RE: Police, Fire-EMS, and Highway
 - 5.1.3 Report/Update, RE: Rt 13 and South Row Road property.
 - 5.1.4 Report, RE: Health Insurance rates.
- 5.2 Board of Selectmen announcements, updates, and reports.
- 5.3 Reports from Board liaisons.
- 5.4 Review/Approve the meeting minutes for November 17, 2020, November 23, 2020, December 3, 2020 and February 8, 2021.
- 5.5 Review and sign payroll and bills payable warrants.

VI. EXECUTIVE SESSION - VOTES MAY BE TAKEN:

Executive Session pursuant to GL c. 30A, s. 21(a)(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Treasurer Collector

VII. ADJOURNMENT: