



OFFICE OF THE BOARD OF SELECTMEN

Veronica Kell, *Chairman*
Joseph Shank, *Vice Chairman*
Chaz Sexton-Diranian, *Clerk*

SELECTMEN'S MEETING AGENDA FOR WORK SESSION, July 16, 2021, AT 12:00 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83288725465?pwd=V3EyR0xjSER0YUxYbFZlZmt5NFFTQT09>

Meeting ID: 832 8872 5465

Passcode: 684559

One tap mobile

+19292056099,,83288725465#,,,,*684559# US (New York)

+13017158592,,83288725465#,,,,*684559# US (Washington DC)

Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Rec'd Townsend Town Clerk
14 JUL '21 PM3:40

I. PRELIMINARIES – VOTES MAY BE TAKEN:

- 1.1 Call the meeting to order and roll call.
- 1.2 Announce the meeting is being tape recorded.
- 1.3 Chairman's Additions or Deletions.
- 1.4 Approve minutes of July 2, 2021 and July 9, 2021.
- 1.5 Approve executive session minutes (not for release) of June 27, 2021.

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 2.1 **12:10** Interim advisory group meeting to review resumes (in Selectmen's Chambers).

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

- 3.1. Appoint Jessica Consolvo as Conservation Agent effective July 16 contingent on a CORI check and a Medical Exam, with a one-year probationary period.
- 3.2 Appoint the following individuals as Cemetery and Parks Department temporary summer 2021 help subject to a CORI check and a Medical Exam: Jarimah Ford, David Baldwin, John Christopher Jones.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN: none

V. WORK SESSION – VOTES MAY BE TAKEN:

- 5.1 Town Administration Updates and Reports.

5.1.1 Guardian IT updates

5.1.2 Finances

-CARES Act/Covid funds report

-Fin Com Report

5.1.3 Report on Interim search



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-Interim advisory group discussion of resumes

5.1.4 Discuss pest control contract for Town Buildings – company, building(s), funding source(s)

5.1.5 Discuss solution to weeds at the library

5.1.6 Discuss landscaping contract with CBF Landscaping for FY22

5.1.7 Acceptance of MA Cultural Council Grant funds and authorization of signatories.

5.2 Reports from Board liaisons.

5.3 Announcements, Communications, etc.

5.4 Next meetings - July 19 at noon, July 20 at 6 p.m., July 23 at noon.

VI: EXECUTIVE SESSION – VOTES MAY BE TAKEN:

6.1 Executive Session pursuant to GL c.30A, s 21(a)(4) To discuss the deployment of security personnel or equipment, or strategies with respect thereto re: Town Buildings, Phone Systems, and Computers

VII. ADJOURNMENT: