



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 January 17, 2023, AT 6:00 P.M.
SELECTMEN'S CHAMBERS, 272 MAIN STREET, TOWNSEND, MA.
And Via ZOOM for convenience

Rec'd Townsend Town Clerk
12 JAN '23 PM 1:32

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

Topic: Board of Selectmen

Time: Jan 17, 2023, 18:00 Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83360776647?pwd=U2ZaRkFwaEp0ejVCckdTekM5NmJPdz09>

Meeting ID: 833 6077 6647

Passcode: 881372

One tap mobile

+13126266799,,83360776647#,,,,*881372# US (Chicago)

+16469313860,,83360776647#,,,,*881372# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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Find your local number: <https://us02web.zoom.us/j/kcNys9FxSc>

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 August 30, 2022 and September 7, 2022, and Jan 3, 2023.



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II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

2.1 (6:30) Meeting with Ross Perry and Good Energy re: Aggregation

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

3.1 Appoint Dylan Dennis as a full-time Town Police Officer.

3.2 Appoint Rafael Huertas as a full-time Townsend Police Officer.

3.3 Appoint David Werlin to Townsend Affordable Housing Trust for 2-year term.

3.4 Appoint Cheryl Aldrich to Townsend Meeting Hall Gallery Committee.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

4.1 Review DLTA Grant submissions

4.2 Discuss Planning Board quorum issues

4.3 Discuss providing a letter to MA Dept of Fish and Game supporting the purchase of two land-locked parcels abutting Fish and Game properties in Townsend - Parcels 23-24-0 and 23-38-0

4.4 Review proofs for British Commonwealth Project

4.5 Authorize the Mass Trails grant to be submitted (deadline for submission is Feb 1).

4.6 Review/vote on MOU with Supervisor's Union re: Stipend for Water Superintendent

4.7 Review/vote on MOU with Water/Highway Union re: Tiered wage structure for Water Operators

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 Shirley Coit as TEMA Director

- Public notice for Planning Board

5.4 Next meeting - Supplemental Special Town Meeting and Special Town Meeting, Jan 24, 2023, 6:55 pm, in the Great Hall; Feb 7, 6 pm, Selectmen's Chambers

5.5 Review and sign payroll and bills payable warrants out of session.

VI: EXECUTIVE SESSION - VOTES MAY BE TAKEN:

Executive Session for litigation.

6.1 Executive Session pursuant to GL c. 30(a), s. 21(a)(3) To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigation position of the public body and the Chair so declares.

VII. ADJOURNMENT: