



OFFICE OF THE SELECTBOARD
272 Main Street Townsend Massachusetts 01469



Chaz Sexton-Diranian, *Chairman*

Joseph Z. Shank, *Vice Chairman*

Theresa A. Morse, *Clerk*

R. Eric Slagle, *Town Administrator*

Sabrina Moore, *Administrative Assistant*

SELECTBOARD MEETING AGENDA

Joint Meeting with Planning Board
May 16, 2023, 6:00 PM Selectmen's Chambers
272 Main Street, Townsend MA 01469

Rec'd Townsend Town Clerk
11 MAY '23 PM3:51

Zoom link provided by: TCAM Inc.

Zoom Link: <https://us02web.zoom.us/j/87232704197?pwd=Y1l0SUoyWFdBc2hsVis5ZTVMN2ZkUT09>

Username: 872 3270 4197 Password: 996527

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 recorded and uploaded to YouTube.
- 1.4 Chairman's Additions or Deletions.
- 1.5 Review/Approve the meeting minutes for: 04/11/2023.

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 2.1 (6:30) Joint Meeting with Planning Board to discuss Appointment of Michael Virostko as associate member of the Planning Board with a term to expire June 2024

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

- 3.1 Appoint Trevor Desjardins as an On Call Firefighter to the Townsend Fire-EMS Department.
- 3.2 Appoint Alisa Struthers, Claire Kauppi, Ken Diranian as full members and Alice Struthers as alternate member of the Townsend Historic District Commission for a 3-year term ending June 30, 2026.
- 3.3 Appoint Jerri Bozicas as a full member of the Townsend Historic District Commission for a three year term ending June 30, 2026.
- 3.4 Appoint Lorraine Farmer to the Memorial Hall Gallery Committee for a term to expire on June 30,

2025

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Discuss/Assign Selectboard Liaison Assignments
- 4.2 Discuss/Assign Transportation Subcommittee
- 4.3 Set Selectboard goals for FY2024
- 4.4 Discuss/Vote on Volunteer Response Form for Conservation Commission
- 4.5 Zoning Board of Appeals Mandatory Referral – 22 Main Street
- 4.6 Discuss/Vote on the Transfers of Land from Townsend Conservation Land Trust, Inc. to the Town
- 4.7 Discuss setting future dates for BOS meetings for the remainder of 2023.
- 4.8 Discuss enforcement of Public Lighting bylaw with Building Commissioner
- 4.9 Review/Vote on Town Insurance Proposal
- 4.10 Ratify Fire Union consolidated contract

V. WORK SESSION – VOTES MAY BE TAKEN:



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5.0 ARPA Projects

- 5.0.1 Bandstand Restoration needs
- 5.0.2 RFP for Municipal Building Assessment
- 5.0.3 Review/Discuss All 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

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5.4 Next meeting - June 6, 2023

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

VI: EXECUTIVE SESSION – VOTES MAY BE TAKEN:

6.1 Executive Session pursuant to GL c. 30(a), s. 21(a)(2) To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.

VII. ADJOURNMENT:

Zoom Phone Numbers

One tap mobile

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+13092053325,,87232704197#,,,,*996527# US

Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US
- +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)
- +1 719 359 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
- +1 564 217 2000 US
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Find your local number: <https://us02web.zoom.us/j/kBMUwHtbE>