



OFFICE OF THE BOARD OF SELECTMEN

Chaz Sexton-Diranian, *Chairman*

Veronica Kell, *Vice Chairman*

Theresa A. Morse, *Clerk*

R. Eric Slagle, Town Administrator

SELECTMEN’S MEETING AGENDA

April 18 2023, 6:00 PM Selectmen’s Chambers
272 Main Street, Townsend MA also, via ZOOM for convenience

Rec'd Townsend Town Clerk
13 APR '23 PM 1:24

Zoom link provided by: TCAM Inc.

Topic: Joint Board of Selectmen and Planning Board

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89806814236?pwd=cXU4M1hkY3ZPYnJaZHdRdWoyR3l1Zz09>

Meeting ID: 898 0681 4236

Passcode: 660708

One tap mobile

+13092053325,,89806814236#,,,,*660708# US

+13126266799,,89806814236#,,,,*660708# US (Chicago)

Dial by your location

+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)

+1 305 224 1968 US

+1 386 347 5053 US

+1 507 473 4847 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

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Find your local number: <https://us02web.zoom.us/j/89806814236>

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.
- 1.4 Chairman’s Additions or Deletions.
- 1.5 Review/Approve the meeting minutes for 03/28/2023, 04/04/2023

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 2.1 (6:05) Meeting of the Appointing Committee of NVTHS to vote on reappointment of Sheldon Chapman for a three-year term from April 1, 2023, thru March 31, 2026



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2.2 (6:30) Joint Meeting with Planning Board re: Street Acceptances (Harbor Trace Rd. And Cooperage Way)

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

- 3.1 Appoint Jason Borneman as On-Call Firefighter
- 3.2 Appoint Dave Funaiolo as Full Member of the ZBA for a term to expire June 30, 2024
- 3.3 Appoint Rebecca Morse as Community Services Coordinator

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Discuss/Vote on Volunteer Response Form for Conservation Commission
- 4.2 Review and approve the estimate for MART Park and Ride services.
- 4.3 Discuss/Vote on Right of First Refusal for Chpt. 61B parcel 17-2-0
- 4.4 Vote on Sale of Bonds in the amount of \$2,140,000 to SWBC Investment Services, LLC
- 4.5 Review of Town Administrator

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
- 5.4 Next meeting -
- 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)(3) To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the Town and the chair so declares (Union Negotiations)

VII. ADJOURNMENT: