

OFFICE OF THE BOARD OF SELECTMEN

Wayne Miller, Chairman Veronica Kell, Vice Chairman

VIRTUAL

Rec'd Townsend Town Clerk
19 NOV '20 AM9:17

SELECTMEN'S MEETING AGENDA FOR NOVEMBER 23, 2020 AT 6:00 P.M. SELECTMEN'S CHAMBERS, TOWN HALL, 272 MAIN STREET, TOWNSEND, MA

JOINT MEETING WITH THE FINANCE COMMITTEE

Governor Baker declared a State of Emergency to respond to COVID-19 on March 10, 2020 and ordered a suspension of certain provisions of the Open Meeting Law M.G.L. c. 30A, s 20.

The Board of Selectmen closed the town offices, including boards and committee meetings consistent with the Governor's order, to public access to promote social distancing and reduce the spread of COVID-19.

Time: Nov 23, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/85818927203?pwd=QjdiSkJLVWJQbGZGdkJNcTU2U0NRQT09

Meeting ID: 858 1892 7203
Passcode: 473181
One tap mobile
+13126266799,85818927203#,,,,,0#,,473181# US (Chicago)
+19292056099,85818927203#,,,,,0#,,473181# 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 D.C) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 858 1892 7203

Passcode: 473181

Find your local number: https://us02web.zoom.us/u/kdcOU9vy50

- 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. BUDGET SUMMIT

- 2.1 Town Administrator-
 - Introduction of Finance Team
 - Budget Policy Overview and Timelines
 - Five Year Financial Forecasting Tool Overview
 - FY20 Year to date update
 - FY21 Assumptions moving forward
 - Open Discussion and Questions
 - Discussion and seek direction from the Board of Selectmen re: FY21 budget memo

III. Selectmen Minutes Approval

IV. EXECUTIVE SESSION

Executive Session pursuant to GL c. 30A, s. 21(a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares re: Fire Union

V. ADJOURNMENT: