

Townsend Board of Selectman Meeting Agenda
Friday, April 16, 2021
10:30 am

Rec'd Townsend Town Clerk
15 APR '21 PM3:01

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87485000521?pwd=NIMzYmhYbmU5WXNSUDk0RGg1TldRdz09>

Meeting ID: 874 8500 0521

Passcode: 357250

One tap mobile

+19292056099,,87485000521#,,,,*357250# US (New York)

+13017158592,,87485000521#,,,,*357250# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+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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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 audio and video recorded.
- 1.4 Chairman's Additions or Deletions.
- ~~1.5 Public Comment Period.~~
- 1.6 Review/Approve Meeting Minutes of 12/15/2020

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

none

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

none

EXECUTIVE SESSION – VOTES MAY BE TAKEN:

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: All Unions.

Executive Session pursuant to GL c. 30A, s. 21(a)(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Town Administrator and Police Chief.

MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Discuss/Vote FY22 Budget
 - a. discuss format of budget in ATM Warrant
- 4.2 Discuss/Vote FY22 Capital Plan
 - a. Term of payments for Loader
- 4.3 Discuss/Vote STM and ATM Warrant
 - a. TCAM article
 - b. Scenic Roads Bylaw article
 - c. Charter article
 - d. Rental Space for Recreation
 - e. any others edited since 4/13 BOS meeting
- 4.4 Discuss/Vote extension for Fuel Assistance grant through CDBG (expires 4/30/2021)
- 4.5 Annual Report (anything further to discuss?)
- 4.6 Discuss/Vote hire of an Accountant temp
- 4.7 Decision on location of 5/4 Annual Town Meeting.

V. WORK SESSION – VOTES MAY BE TAKEN:

- 5.1 Town Administrator updates and report
- 5.2 Review and sign payroll and bills payable warrants.

VII. ADJOURNMENT: