



James M. Kreidler, Jr.
Town Administrator

OFFICE OF THE BOARD OF SELECTMEN

Wayne Miller, *Chairman*
Veronica Kell, *Vice-Chairman*

SELECTMEN'S MEETING AGENDA FOR JANUARY 19, 2021 AT 6:00 P.M.

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.

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

Topic: Board of Selectmen

Time: Jan 19, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84518409376?pwd=Z2hKYi83bk9VWktDUEdsS3Q3eFFSdz09>

Meeting ID: 845 1840 9376

Passcode: 626811

One tap mobile

+19292056099,,84518409376#,,,,*626811# US (New York)

+13017158592,,84518409376#,,,,*626811# US (Washington D.C)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+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)

Meeting ID: 845 1840 9376

Passcode: 626811

Find your local number: <https://us02web.zoom.us/j/kQD32sG1g>

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.

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

- 2.1 Consideration of Appointment-Treasurer/Collector Candidate- Jared Aponte contingent upon successful contract negotiation, medical exam, and CORI check.
- 2.2 Re-appoint Alice Struthers to the Historic District Commission as an alternate member effective January 14, 2021 to June 30, 2023.
- 2.3 Appoint Alisa Struthers to the Historic District Commission for a term effective January 14, 2021 to June 30, 2023.
- 2.4 Appoint Kenneth Diranian to the Historic District Commission for a term effective January 14, 2021 to June 30, 2023.
- 2.5 Appoint Clare Kauppi to the Historic District Commission for a term effective January 14, 2021 to June 30, 2023.
- 2.6 Appointment Steve Sheldon to the Town Properties Committee effective January 14, 2021 to June 30, 2021.

III. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 3.1 Declare Surplus a digital camera, Kodak easy share z700 with no value.
- 3.2 Declare Surplus furniture from the Library - value to be determined by the Chief Procurement Office and the Department Head.
- 3.3 Declare Surplus 5-6 cord of hardwood and 8-10 cord of pine (various lengths) with no value.
- 3.4 Review/Approve an amendment to the Vardar Systems, Inc contract for the Water Department software component and authorize the Town Administrator to sign amendment.
- 3.5 Review/Sign a support letter for the Department of Fish and Game, RE: Purchase of 95 acres off West Meadow Road.
- 3.6 Mandatory Referral from the Planning Board, RE: 59 West Meadow Road
- 3.7 Review/Sign certificate of appreciation, RE: Retirement Deputy Chief John Elliott
- 3.8 Discuss request to make Townsend a Purple Heart Community.
- 3.9 Review/Discuss posting for the Agricultural Commission and the Open Space and Recreation Committee.
- 3.10 Evaluation Tool, RE: Department Heads
- 3.11 Discussion, RE: Health Insurance Joint Purchase Agreement
- 3.12 Discussion, RE: Covid testing and vaccine distribution.

IV. WORK SESSION – VOTES MAY BE TAKEN:

- 4.1 Town Administrator updates and report.
 - 4.1.1 FY22 Budget Update
 - 4.1.2 Discussion, RE: Vacant positions
 - 4.1.3 Update, RE: DCR purchase

4.2 Board of Selectmen announcements, updates, and reports.

4.2.1 Ms. Kell, RE: Grants Update

4.3 Reports from Board liaisons.

4.4 Review and sign payroll and bills payable warrants.

V: EXECUTIVE SESSION – VOTES MAY BE TAKEN:

Executive Session pursuant to GL c. 30A, s. 21(a)(5) to investigate charges of criminal misconduct or to consider the filing of criminal complaints.

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

VI. ADJOURNMENT: