



James M. Kreidler, Jr.  
Town Administrator

## OFFICE OF THE BOARD OF SELECTMEN

Wayne Miller, Chairman  
Veronica Kell, Vice Chairman

### SELECTMEN'S MEETING AGENDA FOR NOVEMBER 17, 2020 AT 6:00 P.M. SELECTMEN'S CHAMBERS, TOWN HALL, 272 MAIN STREET, TOWNSEND, MA

*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.*

Topic: Townsend Board of Selectmen Meeting November 17, 2020  
Time: November 17, 2020 06:00 PM Eastern Time (US and Canada)

#### Join Zoom Meeting

<https://us02web.zoom.us/j/87537053380?pwd=NElqcDM0akJ4QVJWUiszSIVKRzhQZz09>

Meeting ID: 875 3705 3380

Passcode: 515173

One tap mobile

+19292056099,,87537053380#,,,,,0#,,515173# US (New York)

+13017158592,,87537053380#,,,,,0#,,515173# 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)

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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 tape recorded.
- 1.3 Chairman's Additions or Deletions.
- 1.4 Public Comment Period.

#### II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

- 2.1 6:10P.M. Guardian, RE: IT systemwide status report

2.2 6:30P.M. Kevin Paicos, NFP Insurance Consultant RE: potential regional joint health insurance purchase agreement

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

3.1 Discuss/Update, RE: Audit Committee Appointments

3.2 Appoint Kevin Smith as the at-large member to the Town Properties Committee effective November 17, 2020 to June 30, 221.

3.3 Appoint Stephen Damato as a Constable in the town of Townsend for a term effective November 2, 2020 to June 30, 2022 contingent upon written approval and authorization by the Police Chief, Jay Sartell and the submittal of a Constable Bond to be filed with the Treasurer.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

4.1 Authorize the Town Administrator, James M. Kreidler to sign the contract for Town Common Sidewalks.

4.2 Authorize the Town Administrator, James M. Kreidler to sign the agreement for website redesign.

4.3 Discussion, RE: Winter Shared Streets and Spaces Grant Application process.

4.4 Discussion, RE: License Agreement for Senior Center

4.5 Discussion, RE: 97 Main Street

4.6 Discussion, RE: South Row Road donation parcel

4.7 Discussion, RE: CvRF Round 2 Application Status Report

4.8 Acknowledgment/Commendation Certificates: Police Officers, Jeffrey Giles & Michael Marchand.

4.9 Review/Approve a memorandum of understanding with Franklin Pierce University as submitted by the Police Chief.

4.10 Discuss/Answer an open meeting law complaint.

4.11 Discussion, RE: 2020 tree hunt on town owned property

4.12 Review/Approve/Sign the contract for the purchase of a 2012 Braun Ambulance as submitted by the Fire-EMS Chief, Mark Boynton.

V. WORK SESSION – VOTES MAY BE TAKEN:

5.1 Town Administrator updates and report.

5.2 Board of Selectmen announcements, updates, and reports.  
Selectman Kell- Budget Process Discussion

5.3 Clerk of the Board announcements for events.

5.4 Reports from Board liaisons.

5.5 Review/sign bills payable warrants.

VI. EXECUTIVE SESSION – VOTES MAY BE TAKEN:

6.1 Executive Session pursuant to GL c. 30A, s. 21(a)(3) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; Generally, a public body must identify the specific non-union personnel or collective bargaining unit with which it is negotiating before entering into executive session under Purpose 2. A public body may withhold the identity of the non-union personnel or bargaining unit if publicly disclosing that information would compromise the purpose for which the executive session was called. While we generally defer to public bodies' assessment of whether the inclusion of such details would compromise the purpose for an executive session, a public body must be able to demonstrate a reasonable basis for that claim if challenged., RE: Fire Union

VII. ADJOURNMENT: