



James M. Kreidler, Jr.
Town Administrator

OFFICE OF THE BOARD OF SELECTMEN

Wayne Miller, *Chairman*
Veronica Kell, *Clerk*

SELECTMEN'S MEETING AGENDA FOR OCTOBER 20, 2020 AT 6:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/83585483988?pwd=S083Y2EzSXpVWm1oQzhvVktlT1Rldz09>

Meeting ID: 835 8548 3988

Passcode: 275780

One tap mobile

+13017158592,,83585483988#,,,,,0#,,275780# US (Germantown)

+13126266799,,83585483988#,,,,,0#,,275780# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 835 8548 3988

Passcode: 275780

Find your local number: <https://us02web.zoom.us/u/kqR3ojx6c>

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 6:05P.M. John Barrett, RE: Discussion 265 Main Street Agreement and Town Meeting warrant article.
- 2.2 6:20P.M. Anna Noyes, Treasurer, RE: Cash operations discussion/updates

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

- 3.1 Appoint Darlene Sodano to the Zoning Board of Appeals for a five-year term effective October 20, 2020 to June 30, 2025.

- 3.2 Appoint Craig Stevens as an alternate member to the Zoning Board of Appeals for a one-year term effective October 20, 2020 to June 30, 2021.
- 3.3 Appoint David Funaiolo as an alternate member to the Zoning Board of Appeals for a one-year term effective October 20, 2020 to June 30, 2021.
- 3.4 Discussion, RE: Appointments for the Town Properties Committee
*Julie Byars at large member
- 3.5 Appoint Susan Shuford as an Associate Registrar effective October 20, 2020 to March 31, 2021.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Review/Approve/Sign license to authorize the Townsend Lion's Club to sell Christmas Trees at the rear of the Townsend Common from November 27, 2020 to December 24, 2020.
- 4.2 Approve/Sign a Road Opening Permit for a new gas service, RE: 136 Main Street
- 4.3 Approve/Sign a Road Opening Permit to install a test station, RE: Emery Road and S. Row Road.
- 4.4 Discussion, RE: Resuming open meetings for the public.
- 4.5 Discussion, RE: Community Cable Access Corporation, RE: Recording/videoing/posting board meetings and scheduling procedures
- 4.6 Discussion, RE: South Row Road Parcel
- 4.7 Discussion, RE: DCR notice of potential land purchase
- 4.8 Discussion, RE: FY21 State Budget priority requests
- 4.9 Discussion, RE: Energy Report
- 4.10 Discussion, RE: Organization of the Board

V. WORK SESSION - VOTES MAY BE TAKEN:

- 5.1 Town Administrator updates and report.
 - Posting Bulletin Board
 - Housing Trust, RE: rental and mortgage assistant report
 - ADA grant application
 - Special Town Election updates
- 5.2 Board of Selectmen announcements, updates, and reports.
 - meeting schedule November & December
 - work sessions
- 5.3 Review and sign payroll and bills payable warrants.

VI. EXECUTIVE SESSION - VOTES MAY BE TAKEN:

Enter into executive session pursuant to GL c. 30A, s. 21(a)(6) to consider the purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, RE: Senior Center/Library Complex

VII. ADJOURNMENT: