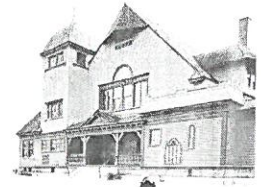




OFFICE OF THE SELECTBOARD
272 Main Street Townsend Massachusetts 01469



Chaz Sexton-Diranian, *Chairman*

Joseph Z. Shank, *Vice Chairman*

Theresa A. Morse, *Clerk*

R. Eric Slagle, *Town Administrator*

Sabrina Moore, *Administrative Assistant*

REVISED SELECTBOARD MEETING AGENDA

April 16, 2024, 6:00 PM Selectmen's Chambers
272 Main Street, Townsend MA 01469

Rec'd Townsend Town Clerk
12 APR '24 AM 10:40

Zoom link provided by: TCAM Inc. **for convenience only**

Zoom Link: <https://us02web.zoom.us/j/87880724267?pwd=bGFrKzdqMzF0a0lDdFRZSEdBOi8rdz09>

Username: 878 8072 4267

Password: 822585

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 recorded and uploaded to YouTube.
- 1.4 Chairman's Additions or Deletions.
- 1.5 Review/Approve the meeting minutes for 03/06/2024, 03/09/2024, 03/19/2024.

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 2.1 (6:05) Discuss/Vote on Agricultural Commission posting with Jim Derorian.
- 2.2 (6:30) Review/Approve TAYSA One-Day Special License application (alcohol) for event on 05/02/2024.

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

- 3.1 Re-appoint Town Properties Committee members Laura Shifrin, Donald Hayes, Kevin Smith, William Martin, Julie Byars, Vicki Tidman effective 04/01/2024 for a term to expire 06/30/2025.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Set Election Day and vote on exemption to vote by mail.
- 4.2 First Reading - Review/Approve Personnel policies amendment RE Fractional employees.
- 4.3 Review/Sign Letter of Acknowledgment to Fish and Wildlife.
- 4.4 Discuss potential Greenville Road Zoning Warrant article.
- 4.5 Vote on the Special Town Meeting Warrant articles.
- 4.6 Vote on Annual Town Meeting Warrant articles.
- 4.7 Discuss Budget FY25.
- 4.8 Review/Approve Forestry Contract.
- 4.9 Review/Sign Letter of Resolution of Adoption, National Fitness Campaign.
- 4.10 Discuss/Finalize the selection of a company to conduct an ADA-evaluation of town properties, under a new grant agreement.
- 4.11 Surplus Request Highway Department RE Paystar Plow Truck.
- 4.12 Mandatory Referral – Planning Board – 108-112 West Meadow Road.
- 4.13 Review/Discuss overtime balance of Highway Superintendent.
- 4.14 Review/Approve agreement for Greenville Road Landfill with Weston & Sampson Engineers, Inc.
- 4.15 Surplus Request Facilities RE Lawn Mower.

V. WORK SESSION – VOTES MAY BE TAKEN:

- 5.0 ARPA Projects - Re-allocation for Mass Trails.
- 5.1 Town Administrator Updates and Reports

5.2 Reports from Board liaisons

5.2.1 General Government

5.2.2 Elected Boards

5.2.3 Public Safety

5.3 Announcements/Communications

- Heroes Live Forever Benefit and Run.

- Yard Sale.

- Townsend Clean Up.

- Earth Day.

5.4 Next meeting - 04/23/2024 at 11 a.m., 05/07/2024 regular meeting, 05/07/2024 Special Town Meeting,

05/07/2024 Annual Town Meeting.

5.5 Review and sign payroll and bills payable warrants out of session.

VI: EXECUTIVE SESSION – VOTES MAY BE TAKEN:

6.1 Executive Session pursuant to GL c. 30A, s 21 (a)(2) to conduct strategy sessions with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares. re: Police Union Arbitration.

VII. ADJOURNMENT:

One tap mobile+13052241968,,87880724267#,,,,*822585# US+13092053325,,87880724267#,,,,*822585# US
Dial by your location

- +1 305 224 1968 US• +1 309 205 3325 US• +1 312 626 6799 US (Chicago)• +1 646 931 3860 US
- +1 929 205 6099 US (New York)• +1 301 715 8592 US (Washington DC)• +1 507 473 4847 US• +1 564 217 2000 US
- +1 669 444 9171 US• +1 669 900 6833 US (San Jose)• +1 689 278 1000 US• +1 719 359 4580 US• +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)• +1 346 248 7799 US (Houston)• +1 360 209 5623 US• +1 386 347 5053 US

Meeting ID: 878 8072 4267

Passcode: 822585

Find your local number: <https://us02web.zoom.us/j/87880724267>