



OFFICE OF THE BOARD OF SELECTMEN

Veronica Kell, Chairman
Joseph Shank, Vice Chairman
Chaz Sexton-Diranian, Clerk

SELECTMEN'S MEETING AGENDA FOR JANUARY 4, 2022, AT 6:00 P.M.

SELECTMEN'S CHAMBERS, 272 MAIN STREET, TOWNSEND, MA.

And VIA ZOOM

Rec'd Townsend Town Clerk
29 DEC '21 PM 1:06

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85156978005?pwd=R3RVZGNMRzBSdGNyYb2ZhMzJBZUhHZz09>

Meeting ID: 851 5697 8005

Passcode: 913371

One tap mobile

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Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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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.
- 1.4 Chairman's Additions or Deletions.
- 1.5 Public Comment Period.
- 1.6 Review/Approve the meeting minutes for 11/8/2021.

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

- 2.1 (6:10) Glen Eaton, MRPC, Comprehensive Economic Development Strategies discussion
- 2.2 (6:30) Brad Harris, MRPC, UPWP Bikeability & Walkability Report discussion

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

- 3.1 Re-appoint members to the Audit Committee for a one-year term through Dec 30, 2022: David Chenelle (registered voter), Veronica Kell (BOS), Lynn Pinkerton (Finance Committee)



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- 3.2 Appoint (renew appointment) of Interim Town Administrator
- 3.3 Appoint Donna Howard to the 14-hr/week position of Outreach Coordinator at the Senior Center effective immediately.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Discuss Mandatory Referral from ZBA re: 478 Main St
- 4.2 Discuss job description for Webmaster and vote to post the position.
- 4.3 Review/Vote for the 2022 Seasonal Population increase per ABCC requirement.
- 4.4 Announce/acknowledge receipt of EOTSS Municipal Cybersecurity Awareness Training Grant.
- 4.5 Discussion of payment of Comcast bill for Vinton Pond build-out.
- 4.6 Approve CY 2022 Holiday observance Schedule

V. WORK SESSION - VOTES MAY BE TAKEN:

- 5.0 Discussion of ARPA Projects.
- 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, etc.
 - 5.3.1 Payroll Audit Results
 - 5.3.2 ZBA Decision - McNabbs
 - 5.3.3 Announce Grant award for update of Open Space and Recreation Plan
- 5.4 Next meeting - January 18, 2022, at 6 p.m.
- 5.5 Review and sign payroll and bills payable warrants.

VI. EXECUTIVE SESSION - VOTES MAY BE TAKEN:

VII. ADJOURNMENT: