



OFFICE OF THE BOARD OF SELECTMEN

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

SELECTMEN'S MEETING AGENDA FOR NOVEMBER 02, 2021 AT 6:00 P.M.

Rec'd Townsend Town Clerk
29 OCT '21 AM 11:50

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83111158906?pwd=ZTZ1TjU5VHg0QkdvQUpDNlp5WENMdz09>

Meeting ID: 831 1115 8906

Passcode: 165638

One tap mobile

+19292056099,,83111158906#,,,,*165638# US (New York)

+13017158592,,83111158906#,,,,*165638# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+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: 831 1115 8906

Passcode: 165638

Find your local number: <https://us02web.zoom.us/j/83111158906?pwd=ZTZ1TjU5VHg0QkdvQUpDNlp5WENMdz09>

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 8/31/2021, 10/19/2021.

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

- 2.1 Report from Planning Board regarding Master Plan.

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

- 3.1 Appoint Fran Levi to the Townsend Cultural Council for a term to expire June 30, 2023.
- 3.2 Appoint Laura A. Doell to the Townsend Cultural Council for a term to expire June 30, 2024.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1. Discussion of NFP and Insurance agreement with Templeton and Dunstable
- 4.2 Review/Approve Land Use Coordinator and Grant Administrator job posting
- 4.3 Approve and sign outside of a meeting all 2022 renewals for Common Victualler licenses contingent upon receipt of required documentation and payment.
- 4.4 Review/Approve/Sign outside of a meeting a one-day special license for Natalie Call, V.F.W. Post #6538 for November 20, 2021, in conjunction with a Birthday Party with sale hours from 12:00P.M. to



OFFICE OF THE BOARD OF SELECTMEN

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

4:00P.M.

4.5 Review/Approve/Sign outside of a meeting a one-day special license for Natalie Call, V.F.W. Post #6538 for November 27, 2021, in conjunction with a Birthday Party with sale hours from 12:00P.M. to 6:00P.M.

4.6 Review and maybe vote to approve warrant articles

4.7 Discuss/vote on Conservation Commission request regarding newspaper for placement of notices.

4.8 Review/Comment Special Permit Referral, RE: 8 Jefts Street

V. WORK SESSION - VOTES MAY BE TAKEN:

5.1 Townsend First policy regarding purchases and hiring

5.2 Town Administrator Updates and Reports.

5.3 Reports from Board liaisons.

5.3.1 General Government

- MRPC/UPWP Intersection Study - Rt 119/Canal St/West Elm (for review in Work Session, Dec 6, tentatively)

5.3.2 Elected Boards

5.3.3 Public Safety

5.4 Announcements, Communications, etc.

5.5 Next meeting - Nov 8 (9am), Nov 16 (6 pm)

5.6 Review and sign payroll and bills payable warrants.

VI. EXECUTIVE SESSION - VOTES MAY BE TAKEN:

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: Eaton v. Townsend, Girard v. Townsend, Merrill v. Townsend, Clark v. Townsend.

VII. ADJOURNMENT: