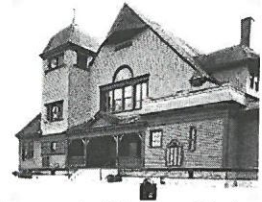




OFFICE OF THE SELECTBOARD
272 Main Street Townsend Massachusetts 01469



Chaz Sexton-Diranian, *Chairman*

Joseph Z. Shank, *Vice Chairman*

Theresa A. Morse, *Clerk*

R. Eric Slagle, *Town Administrator*

Sabrina Moore, *Administrative Assistant*

SELECTBOARD MEETING AGENDA

February 20, 2024, 6:00 PM Selectmen's Chambers
272 Main Street, Townsend MA 01469

Rec'd Townsend Town Clerk
15 FEB '24 PM 12:03

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

Zoom Link: <https://us02web.zoom.us/j/86261667548?pwd=YTR6RnlQR0pzVnVWbEZ2WTdTMGNuQT09>

Username: 862 6166 7548

Password: 121519

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 02/06/2024.

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 2.1 (06:05) Joint Meeting with Bylaw Review Committee to discuss warrant article submission.
- 2.2 (06:30) Application for One-Day Special License of Tavern 13 for event on 03/09/2024.

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

- 3.1 Appoint Derek Clement to the American Flag Committee effective 02/20/2024 for a term to expire June 30, 2027.
- 3.2 Appoint George Bumann as per diem van driver for the Townsend Senior Center effective 02/20/2024 with start date 03/20/2024.
- 3.3 Appoint Lori Alaimo as Transportation/Administrator/Lead Van Driver for the Townsend Senior Center effective 02/20/2024 with start date 03/04/2024.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 2nd reading of amended Memorial Hall Policy.
- 4.2 2nd reading of revision to the Meeting Decorum Policy (cell phone use during meetings).
- 4.3 Mandatory Referral Notice ZBA 3 Wheeler Road.
- 4.4 Review and comment on final designs of study Townsend Rt. 119+Rt.13.
- 4.5 Discuss Webmaster Role, Potential Vendor.
- 4.6 Discuss/Vote on Special Municipal Employee Status for the following Positions: Conservation Commission members, Zoning Board Members, On-Call Firefighter, On-Call EMT, On-Call Paramedic, Per Diem Firefighter, Per Diem EMT, Per Diem Paramedic, Webmaster, Building Commissioner, Board of Health members, Board of Water Commissioners.
- 4.7 Review Proposed Warrant for March 19, 2024 Special Town Meeting.

V. WORK SESSION – VOTES MAY BE TAKEN:

- 5.0 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

- ZBA Notice of Decision 355 Main St., 99 Clement Rd., 23 Shirley Rd.
- Seeking Qualified Constables

5.4 Next meeting - Tuesday, March 5, 2024.

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)(3), to discuss strategy 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.

VII. ADJOURNMENT:

One tap mobile

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Dial by your location

• +1 646 931 3860 US, • +1 929 205 6099 US (New York), • +1 301 715 8592 US (Washington DC), • +1 305 224 1968 US

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Meeting ID: 862 6166 7548, Passcode: 121519, Find your local number:

<https://us02web.zoom.us/j/kduuM4OrHx>