



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

April 02, 2024, 6:00 PM Selectmen's Chambers
272 Main Street, Townsend MA 01469

Rec'd Townsend Town Cler
29 MAR '24 AM 11:33

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

Zoom Link: <https://us02web.zoom.us/j/82460729341?pwd=WmhYUWw0YldOSjd4NFh5bWlDRUxmZz09>

Username: 824 6072 9341 Password: 890269

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: None.

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 2.1 (6:05) MassTrails Grant Status Update.

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

None.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Set Dates to Open and Close Special Town Meeting Warrant.
- 4.2 Granting of renewal of Junk Dealer License – MJS Metals through May 1, 2025.
- 4.3 Update - Capital Planning Committee.
- 4.4 2024 Budget Update Discussion.
- 4.5 Surplus Request TEMA Equipment.
- 4.6 Discuss allowable amount for Senior Tax Workoff program.
- 4.7 Discuss/Sign April 22, 2024 Election Warrant.
- 4.8 Discuss/Vote using electronic click voting pads at Town Meetings.
- 4.9 Discuss/Sign Cell Tower Lease.
- 4.10 Discuss Evaluation of Administrative Assistant to the Selectboard.

V. WORK SESSION – VOTES MAY BE TAKEN:

- 5.0 ARPA Projects
- 5.1 Town Administrator Updates and Reports
 - Personnel Policies – Fractional Employees
 - Aggregation Update
 - Override Ballot Question
- 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

5.4 Next meeting - April 16, 2024.

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

VI: EXECUTIVE SESSION – VOTES MAY BE TAKEN:

6.1 (7:30 pm) Executive Session pursuant to GL c. 30A, s 21 (a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. re: Fire Chief contract.

6.2 Executive Session 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. re: 61 Edward Road.

VII. ADJOURNMENT:

One tap mobile

+19292056099,,82460729341#,,, *890269# US (New York)

+13017158592,,82460729341#,,, *890269# US (Washington DC)

Dial by your location

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 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
- +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

Meeting ID: 824 6072 9341

Passcode: 890269

Find your local number: <https://us02web.zoom.us/j/kem1jC3eB1>