

# 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 23, 2024, 12:00 PM Selectmen's Chambers 272 Main Street, Townsend MA 01469

Rec'd Townsend Town Clerk
19 APR '24 PM12:02

Zoom link provided by: TCAM Inc. <u>for convenience only</u> Zoom Link: <u>https://us06web.zoom.us/j/89085535340?pwd=pdaGrMVdPcKbMSY4hNqrbJvoqSJXPa.1</u>

Username: 890 8553 5340 Password: 205084

### 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:

NONE

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

- 3.1 Appoint Rowen Congdon to Cemetery and Parks Department as part-time intermittent seasonal laborer with start/effective date 05/14/2024.
- 3.2 Appoint Alex Stellato to the Police Department as Probationary Full-Time Police Officer for a term effective May 08, 2024 to June 30, 2024.

## IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Review/Approve Debt Loan of \$142,500 for FY23 approved Capital Projects for Highway Department: F350 Pick-up w/ Plow \$75,000, Culvert Inspection Camera \$15,000, 10 ft Wing Plow \$10,000. Facilities Department: Crew Cab Full Sized Pick-up \$40,000, Flammable Storage Cabinets \$2,500 (FY24 Capital Debt borrowing).
- 4.2 Second Reading Review/Approve Personnel policies amendment RE Fractional employees.
- 4.3 Reorganization of the Selectboard.
- 4.4 Discuss FY25 Budget and Override.
- 4.5 Final Review/Sign Off of Special Town Meeting Warrant.
- 4.6 Final Review/Sign Off of Annual Town Meeting Warrant.
- 4.7 Mandatory Referral Notice Planning Board RE 39 Greenville Road.

## VII. ADJOURNMENT:

Dial in access 1-301-715-8592