



James M. Kreidler, Jr.
Town Administrator

OFFICE OF THE BOARD OF SELECTMEN

Veronica Kell, *Chairman*
Wayne Miller, *Vice Chairman*
Joseph Shank, *Clerk*

Rec'd Townsend Town Clerk
2 APR '21 PM 3:29

**VIRTUAL SELECTMEN'S MEETING AGENDA FOR APRIL 6, 2021 AT 6:00 P.M.
SELECTMEN'S CHAMBERS, TOWN HALL, 272 MAIN STREET, TOWNSEND, MA**

Join Zoom Meeting

<https://us02web.zoom.us/j/82654719549?pwd=UljqY0NWMHZZYzRhYWWRkY2NLWkYydz09>

Meeting ID: 826 5471 9549

Passcode: 720972

One tap mobile

+13017158592,,82654719549#,,,*720972# US (Washington DC)

+13126266799,,82654719549#,,,*720972# US (Chicago)

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)

Meeting ID: 826 5471 9549

Passcode: 720972

Find your local number: <https://us02web.zoom.us/j/82654719549>

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 audio and video recorded.
- 1.3 Chairman's Additions or Deletions.
- 1.4 Public Comment Period.
- 1.5 Review/Approve Meeting Minutes: 12/15/20, 2/2/21, and 2/8/21.

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 2.1 6:15: TCAM – Review of ATM warrant article and motion; cable build-out discussion; high school studio.

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

- 3.1 Appoint Gregory Richardson as a per diem Firefighter/Paramedic subject to a CORI check, a pre-employment physical and a 1-year probationary period, with a start date of April 7, 2021.
- 3.2 Appoint Christopher Peach as a Lieutenant with the Townsend Police Dept subject to a CORI check, a pre-employment physical and a 1-year probationary period , with a start date of April 19, 2021.
- 3.3 Consider/Appoint Brian Chesnell to the position of Recycling Attendant at the Townsend Recycling Center subject to a CORI check, a pre-employment physical and a 1-year probationary period with a start date of April 7, 2021.
- 3.4 Consider/Appoint Thomas J. Davis, Bernadette Oinonen, Natalie Call and Anne Foresman to the Council on Aging for terms effective March 19, 2021 to June 30, 2021
- 3.5 Consider/Vote Special Municipal Exempt Employee Disclosure of Financial Interest re: Jennifer Eaton, Conservation Commissioner and Conservation Commission Administrative Assistant.
- 3.6 Notice that the Conservation Commission has appointed Veronica Kell as it representative to the Open Space and Recreation Committee and that Veronica Kell is relinquishing current at large seat on that Committee.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Budget Review with Finance Committee as Joint Meeting
- 4.2 ATM Warrant Review
 - 4.2.1 Charter Review Committee Report Discussion- Potential April Public Hearing
- 4.3 STM Warrant Review
 - 4.3.1 Reallocation of funds Fire/Ems and Police article
 - 4.3.2 Fire/EMS IV Replacement Article
- 4.4 Town Meeting Logistics
 - 4.4.1 Option- Library-Senior Center Parking Lot: Tuesday May 4, 2021 6:00-8:00pm, (additional days/times: Thursday May 6, 2021 6:00-8:00pm and Saturday May 8, 2021)
- 4.5 Re-Opening Townhall- Discussion re: bringing the public back.
 - 4.5.1 Memorial Hall Usage
 - 4.5.2 Establish Set Meeting Schedule Times
- 4.6 Green Communities Grant Submission- Authorize Signatory
- 4.7 Townsend Highway Department- request to declare highway grindings/street millings as surplus material with no value.

V. WORK SESSION – VOTES MAY BE TAKEN:

- 5.1 Town Administrator updates and report.
 - 5.1.1 Fuel Assistance Grant Update
- 5.2 Board of Selectmen announcements, updates, and reports
 - 5.2.1 Selectman Shank- Discussion re: Sharepoint
- 5.3 Reports from Board liaisons.
 - 5.3.1 Shared Winter Streets and Spaces Grant Announcement
- 5.4 Review and sign payroll and bills payable warrants.
 - 5.4.1 Paying FXM Associates

VI: EXECUTIVE SESSION – VOTES MAY BE TAKEN:

Executive Session pursuant to GL c. 30A, s. 21(a)(4) To discuss the deployment of security personnel or devices, or strategies with respect thereto.

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: All Unions.

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. Town Administrator.

VII. ADJOURNMENT: