



OFFICE OF THE BOARD OF SELECTMEN

Veronica Kell, *Chairman*
Chaz Sexton-Diranian, *Vice Chairman*
Theresa A. Morse, *Clerk*

R. Eric Slagle, Town Administer

Rec'd Townsend Town Clerk
15 JUL '22 AM 11:24

SELECTMEN'S MEETING AGENDA FOR July 19, 2022, AT 6:00 P.M.
SELECTMEN'S CHAMBERS, 272 MAIN STREET, TOWNSEND, MA.
And Via ZOOM for convenience

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

Topic: Board of Selectmen

Time: Jul 19, 2022 18:00 Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87064518882?pwd=R3B6cm1UcldQcEFsOTISVIN1bTIDQT09>

Meeting ID: 870 6451 8882

Passcode: 110633

One tap mobile

+16469313860,,87064518882#,,, *110633# US

+19292056099,,87064518882#,,, *110633# US (New York)

Dial by your location

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Passcode: 110633

Find your local number: <https://us02web.zoom.us/j/keomkc8WgB>

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 4/20/2022, 4/27/2022.

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 2.1 Meeting with Community Services Coordinator to review FY23 planned Wellness Programming (6:10)

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



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3.1 Joint meeting with Library Board of Trustees to appoint Emily Holmes as trustee from now through the Town election in April 2023 (6:05).

3.2 Appoint Linda Durette to Cultural Council for a 3-year term to end June 30, 2025.

3.3 Designate the Town Clerk as the appointee of police officers/constables to work elections through June 30, 2023.

3.4 Appoint Alexis Tucceri and Tim Burson as Summer Rec Counselors in the Rec Department.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

4.1 Review Grant Admin Report (7:00)

4.2 First Reading of Social Media Policy

V. WORK SESSION - VOTES MAY BE TAKEN:

5.0 ARPA Projects

5.0a Covid Cleaner funding assignment

5.0b Reallocation - Assistant Director/Program Coordinator for Council on Aging

5.0c Reallocation - Restore hours for Conservation Agent

5.1 Select Board goals for the Town and for the Town Administrator

5.2 Town Administrator Updates and Reports.

5.3 Reports from Board liaisons.

5.3.1 General Government

5.3.2 Elected Boards

5.3.3 Public Safety

5.4 Announcements, Communications, etc.

5.5 Next meeting

5.6 Review and sign payroll and bills payable warrants.

VI: EXECUTIVE SESSION - VOTES MAY BE TAKEN:

Executive Session pursuant to GL c. 30(a), s. 21(a)(2) To conduct strategy sessions in preparation for negotiations with non-union personnel (Police Chief)

VII. ADJOURNMENT: