



## OFFICE OF THE BOARD OF SELECTMEN

Veronica Kell, Chairman  
Joseph Shank, Vice Chairman  
Chaz Sexton-Diranian, Clerk

### SELECTMEN'S MEETING AGENDA FOR July 20, 2021 AT 6:00 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84393168411?pwd=WGhvY0FwRXI3NTN4WFRER0RIUEIPQT09>

Meeting ID: 843 9316 8411

Passcode: 630256

One tap mobile

+13017158592,,84393168411#,,, \*630256# US (Washington DC)

+13126266799,,84393168411#,,, \*630256# 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: 843 9316 8411

Passcode: 630256

Find your local number: <https://us02web.zoom.us/j/84393168411?pwd=WGhvY0FwRXI3NTN4WFRER0RIUEIPQT09>

Rec'd Townsend Town Clerk  
16 JUL '21 PM2:54

#### 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 June 2, 2021, July 9 2021, July 16, 2021.

#### II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 2.1 (6:15) Meeting with Highway Department to discuss funding of Greenville Rd Bridge Project
- 2.2 (7:00) Joint Meeting with the Board of Water Commissioners to discuss PFAS Treatment.

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

- 3.1 Announce resignation of Kim Gilberti from Flag Committee
- 3.2 Appoint Natalie Call to the Flag Committee for a term of three years expiring April 2024.
- 3.3 Announce receipt of response form for two volunteers to the Flag Committee

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

- 4.1 Notice of Grant Receipt for Fire/EMS Grant Equipment
- 4.2 Discussion of Minimum Wage adoption and the Collins Scale



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4.3 Discussion of Pest Management Contract.

4.4 Discussion of Landscaping Contract (including if weed control is separate from or part of this contract).

4.5 Discussion/vote to open Town Hall on Tuesday evenings from 6-8 p.m. with a designated start date.

### V. WORK SESSION – VOTES MAY BE TAKEN:

5.1 Town Administration Updates and Reports.

- CARES Act (CvRF-MP) funding update
- Conservation Agent and Administrative Assistant update

5.2 Reports from Board liaisons.

5.3 Announcements, Communications, etc.

5.4 Next meeting - Friday, July 23 at noon, Monday July 26 at noon, Tuesday, July 27 evening meeting.

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)(4) To discuss the deployment of security personnel or equipment, or strategies with respect thereto re: Guardian IT

### VII. ADJOURNMENT: