



OFFICE OF THE BOARD OF SELECTMEN

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

SELECTMEN'S MEETING AGENDA FOR JULY 30, 2021 AT 12:00 P.M.

Rec'd Townsend Town Clerk

27 JUL '21 PM1:06

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84689163610?pwd=eStnNGlIRXphWW1DUUxiODh6R3BnZz09>

Meeting ID: 846 8916 3610

Passcode: 031540

One tap mobile

+19292056099,,84689163610#,,,,*031540# US (New York)

+13017158592,,84689163610#,,,,*031540# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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I. PRELIMINARIES – VOTES MAY BE TAKEN:

1.1 Call the meeting to order and roll call.

1.2 Announce the meeting is being tape recorded.

1.3 Chairman's Additions or Deletions.

1.4 Review/approve the meeting minutes for <td>

II. EXECUTIVE SESSION

To conduct strategy sessions in preparation for negotiations with nonunion personnel (Interim Town Administrator), per C30A §21 (a) subsection 2, and to reconvene in Open Session after completion of the Executive Session

Note: The Chair shall note that to discuss in open session may have a detrimental effect on the negotiating position of the Board

III. MEETING BUSINESS - VOTES MAY BE TAKEN:

Discussion of appointment to position of Interim Town Administrator



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Joseph Shank, *Vice Chairman*
Chaz Sexton-Diranian, *Clerk*

IV. WORK SESSION – VOTES MAY BE TAKEN:

5.1 Town Administration Updates and Reports.

5.1.1 Guardian IT updates

5.1.2 Finances

-CARES Act/Covid funds report

-Fin Com Report

5.2 Reports from Board liaisons.

5.3 Announcements, Communications, etc.

5.4 Next meetings - Aug 2 at noon, Aug 3 at 5:30 pm

ADJOURNMENT: