



OFFICE OF THE BOARD OF SELECTMEN

Veronica Kell, Chairman

Chaz Sexton-Diranian, Vice Chairman

Theresa A. Morse, Clerk

R. Eric Slagle, Town Administrator

Rec'd Townsend Town Clerk
18 AUG '22 AM 11:58

SELECTMEN'S MEETING AGENDA FOR August 23, 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: Aug 23, 2022 18:00 Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89194292252?pwd=U3pidEw5NExtUTFvMVpnc2hCTWVYZz09>

Meeting ID: 891 9429 2252

Passcode: 673366

One tap mobile

+13017158592,,89194292252#,,,,*673366# US (Washington DC)

+13126266799,,89194292252#,,,,*673366# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

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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 4/5/2022, 05/17/2022.



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Chaz Sexton-Diranian, *Vice Chairman*

Theresa A. Morse, *Clerk*

R. Eric Slagle, Town Administrator

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

2.1 (6:05) Meeting with Friends of the Bandstand, Cemetery and Parks, Building Inspector and Robert Therrien to discuss plans for the future of the Gazebo (Bandstand) on the Common.

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

3.1 Discussion of Constable Policy

3.2 Appoint Elise Johnson as COA Assistant Director/Program Coordinator

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

4.1 Discuss Town Administrator Evaluation Form

4.2 Discuss/Review agreement and contract with Robert Therrien, Architect

4.3 Discuss British Commonwealth Remembrance Project Plaque Proposal

4.4 Greg Reeves Memorial Run - Approval and Road Closure

4.5 MRPC Age-Friendly designation discussion

4.6 Highway Project requests-Wheeler Rd, Knollwood Ln, Woodland Dr, Greeley Rd

4.7 Animal Inspector Nomination Posting

4.8 Contract with Good Energy for Community Aggregation

4.9 Review Town Accountant Posting and Job Description for re-posting

4.x.10 Consider Salvage Request from Cemetery and Parks

V. WORK SESSION - VOTES MAY BE TAKEN:

5.0 ARPA Projects

5.1 Town Administrator Updates and Reports.

5.2 Reports from Board liaisons.

5.2.0 Community Compact Grant availability and timeline

5.2.1 General Government

A. Review of MMA Select Board Training

5.2.2 Elected Boards

5.2.3 Public Safety5.3 Announcements, Communications, etc.

5.4 Next meeting - Sept 6, 6 p.m.; Aug 30 joint meeting with FinCom at 4 p.m.

5.5 Review and sign payroll and bills payable warrants.

VI: EXECUTIVE SESSION - VOTES MAY BE TAKEN:

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: Clark v. Robert DeMoura

VII. ADJOURNMENT: