



## OFFICE OF THE BOARD OF SELECTMEN

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

### SELECTMEN'S MEETING AGENDA FOR AUGUST 3, 2021, AT 5:30 P.M.

Rec'd Townsend Town Clerk  
30 JUL '21 PM1:34

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85259933070?pwd=enM5UUUxV1h6c0V6VDQ4YjhMTkpCdz09>

Meeting ID: 852 5993 3070

Passcode: 762011

One tap mobile

+13017158592,,85259933070#,,,,\*762011# US (Washington DC)

+13126266799,,85259933070#,,,,\*762011# 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: 852 5993 3070

Passcode: 762011

Find your local number: <https://us02web.zoom.us/u/kbBwJoATDU>

#### 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 <td> [June 4, 2021 and July 16, 2021]

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

2.1 **5:40** Continuation of Hearing re: removal of Conservation Commission Chair

2.2 **7:00** Meeting with the Energy Committee to discuss the Energy Master Plan and Energy Aggregation

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

3.1 Appoint the following as FY22 Election Workers for a term expiring June 30, 2022:

Wardens: Sharon Lacass, Betty Mae Tenney, Darlene Coit

Clerks: Joyce Boyes, Donna Pinkerton, Jane Jackson, Jerrilyn Bozicas

Ballot Box Clerks: Cheryl Simoneau, Sandra Stevens, Brian Colby, Peter Buxton, Pam Haman

Inspectors:  
Clare Kauppi  
Donna Miller

Counters:  
Jack Coit  
Brian Funaiole



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

Christine Hayes  
Barbara Wheeler  
Sandra Tuttle  
Marie Barnaby  
Eino Kauppi  
Lynn LeBlanc  
Debra Stoll  
Lisa Sciacca  
Carol Bernam  
Anne Foresman  
Karen Clement  
Susan Gerken  
Elaine Martin  
Lindsay Morand  
Janet Wesson Snapp

Pam Haman

3.2. Appoint a member of the BOS to the Montachusett Joint Transportation Committee (MJTC) for FY22.

3.3 Appoint an Interim Town Administrator pending successful contract negotiations and completion of pre-employment requirements.

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

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

5.1 Town Administration Updates and Reports.

5.2 Reports from Board liaisons.

5.3 Announcements, Communications, etc.

5.4 Next meeting - Friday, Aug 6, at noon, Monday, Aug 9, at noon, Tuesday, August 17 at 6 p.m.

5.5 Review and sign payroll and bills payable warrants out of session.

#### VI. EXECUTIVE SESSION – VOTES MAY BE TAKEN:

6.1 **6:15** Executive Session per GL c. 30A §21 (a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel (Interim Town Administrator), 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



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6.2 **8:00** 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: Girard v. Town of Townsend and James Kreidler

VII. ADJOURNMENT: