



OFFICE OF THE BOARD OF SELECTMEN

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

SELECTMEN'S MEETING AGENDA FOR AUGUST 6, 2021 AT 12:00 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86731320331?pwd=QVNWNVc1NTBseGFRSHhLMG03R2o3QT09>

Meeting ID: 867 3132 0331

Passcode: 043754

One tap mobile

+19292056099,,86731320331#,,,,*043754# US (New York)

+13017158592,,86731320331#,,,,*043754# 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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Find your local number: <https://us02web.zoom.us/j/86731320331?pwd=QVNWNVc1NTBseGFRSHhLMG03R2o3QT09>

Rec'd Townsend Town Clerk
4 AUG '21 AM 8:56

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 and do not release the minutes for executive sessions for July 27 6.1, Aug 2 2.1, Aug 2 2.2.

1.5 Review/approve the meeting minutes for <td>[June 4, July 29]

II. APPOINTMENTS AND HEARINGS:

2.2 **12:35** Todd Arsenault, Chair, Flag Committee – review of questions for the BOS

III. APPOINTMENTS OF OFFICIALS/PERSONNEL: none



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IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

V. 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

5.1.3 Discussion with TA Ross Perry re: organization of office staff, scope of work and BOS goals

5.1.4 Report on meeting re: ADA Self-Evaluation and Transition Plan

5.2 Reports from Board liaisons.

5.3 Announcements, Communications, etc.

Purple Heart Day is Saturday, Aug 7. at 11 a.m.

5.4 Next meetings - Mon, Aug 9 at noon, Tues, Aug 17 at 6:00 pm

ADJOURNMENT: