



OFFICE OF THE BOARD OF SELECTMEN

Veronica Kell, Chairman
Chaz Sexton-Diranian, Vice Chairman
Theresa A. Morse, Clerk

R. Eric Slagle, Town Administrator

SELECTMEN'S MEETING AGENDA FOR September 7, 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: Sep 7, 2022 18:00 Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87911991250?pwd=eVZoeVJXblh3ZXJ4MVZUV1VsTORIUT09>

Meeting ID: 879 1199 1250
Passcode: 807328
One tap mobile
+16469313860,,87911991250#,,, *807328# US
+19292056099,,87911991250#,,, *807328# US (New York)

Dial by your location
+1 646 931 3860 US
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

Meeting ID: 879 1199 1250
Passcode: 807328
Find your local number: <https://us02web.zoom.us/j/krVxkgWZD>

=====

- I. PRELIMINARIES - VOTES MAY BE TAKEN:
- 1.1 Call the meeting to order and roll call.
 - 1.2 Pledge of Allegiance



OFFICE OF THE BOARD OF SELECTMEN

Veronica Kell, *Chairman*

Chaz Sexton-Diranian, *Vice Chairman*

Theresa A. Morse, *Clerk*

R. Eric Slagle, Town Administrator

- 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 4/13/2022, 8/23/2022, 8/30/2022.

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

none

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

- 3.1 Appoint a Selectboard representative to the Capital Planning Committee

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 (6:30) Meeting with Mike Crowley, Land Use Coordinator, to discuss MBTA Communities
- 4.2 Discussion of public transportation (LRTA; MRTA)
- 4.3 Discussion of NMRSD agreement with Townsend and non-profit use of facilities in Townsend.
- 4.4 Planning Board Referral re: Special Permit Review for 227 Mason Rd
- 4.5 ZBA Referral re: Application for Special Permit Review for 227 Mason Rd
- 4.6 West Townsend Reading Room reservation process
- 4.7 Constable Policy - Discuss and First Reading
- 4.8 Discuss the Community Compact Best Practices grant application for budgeting software.
- 4.9 Discussion of OML and zoom
- 4.x.10 Proclamation for Raymond Boyes, Sr, 80th Birthday

V. WORK SESSION - VOTES MAY BE TAKEN:

- 5.1 Town Administrator Updates and Reports.
- 5.2 Reports from Board liaisons.
 - 5.2.1 General Government
 - 5.2.2 Elected Boards
 - 5.2.3 Public Safety
- 5.3 Announcements, Communications, etc.
- 5.4 Next meeting - September 20, 6 p.m.
- 5.5 Review and sign payroll and bills payable warrants out of session

VI. EXECUTIVE SESSION - VOTES MAY BE TAKEN: none

VII. ADJOURNMENT: