

OFFICE OF THE BOARD OF SELECTMEN

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

SELECTMEN'S MEETING AGENDA FOR DECEMBER 21, 2021 AT 6:00 P.M. VIA ZOOM ONLY

Rec'd Townsend Town Cle 17 DEC '21 AMS:38

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

Join Zoom Meeting

https://us02web.zoom.us/j/81548437233?pwd=YnB6bVB0bzVGY1NBUGtVVjlUTW5jdz09

Meeting ID: 815 4843 7233

Passcode: 708622 One tap mobile

+13017158592,,81548437233#,,,,*708622# US (Washington DC)

+13126266799,,81548437233#,,,,*708622# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 815 4843 7233

Passcode: 708622

Find your local number: https://us02web.zoom.us/u/kcV6fkBqhO

- 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.

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

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

- 3.1 Appoint Vincent DeSalvo as Grant Administrator contingent on a CORI check and pre-employment physical, with a one-year probationary period.
- 3.2 Appoint Michael Crowley as Land Use Coordinator contingent on a CORI check and preemployment physical, with a one-year probationary period.
- 3.3 Appoint Sam Brigulio as a per-diem Firefighter to the Townsend Fire-EMS Department for a term effective January 4, 2022, to June 30, 2022, contingent upon the passing of a CORI check and pre-employment physical, with a one-year probationary period.

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IV. MEETING BUSINESS. VOTES MAY BE TAKEN:

4.1 Vote to approve the BOS Chairman to sign the extension through June 30, 2022, of the Town's 2018 CDBG grant.

4.2 Vote to award the bid for Reimagining Streets: RRFB & ADA Compliant Crosswalk Project at Main St and Spaulding School (part of the Shared Streets and Spaces grant) to K5 Corporation, Rockland, MA 4.3 Approve and sign outside of a meeting all 2022 renewals for Entertainment licenses contingent

upon receipt of required documentation and payment.

4.4 Discuss Covid-19 protocols in the Town of Townsend public spaces, and Townsend Town Hall and municipal buildings.

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-January 4, 2022, at 6 p.m.

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

VI: EXECUTIVE SESSION - VOTES MAY BE TAKEN:

VII. ADJOURNMENT: