



## OFFICE OF THE BOARD OF SELECTMEN

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

### SELECTMEN'S MEETING AGENDA FOR DECEMBER 07, 2021 AT 6:00 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82939934296?pwd=OGFSd0kybVNSenB0ZVJwZDB0alhjUT09>

Meeting ID: 829 3993 4296

Passcode: 727398

One tap mobile

+19292056099,,82939934296#,,,,\*727398# US (New York)

+13017158592,,82939934296#,,,,\*727398# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 829 3993 4296

Passcode: 727398

Find your local number: <https://us02web.zoom.us/j/82939934296?pwd=OGFSd0kybVNSenB0ZVJwZDB0alhjUT09>

Rec'd Townsend Town Clerk  
3 DEC '21 PM2:56

#### 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 10/25/2021, 11/8/2021.

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

- 2.1. 6:10P.M. FY22 Tax Levy Public Hearing.
- 2.2 6:30P.M. Wild & Scenic River Report
- 2.3 7:00P.M. Joint Meeting with the Planning Board, RE: Appointment

- Appoint Ian Ortiz Santiago as an Associate member to the Planning Board for a term expiring June 30, 2022.

- 2.4 7:15P.M. Community Development Block Grant (CDBG) report - Wayne Darragh and Diane Hansen, Community Opportunities Group (COG)

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

- 3.1 Vote to appoint Melissa Dunnet as Treasurer/Collector pending successful contract negotiations, Cori check and pre-employment physical, with a one-year probationary period.

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

- 4.1 Review and vote STM warrant and other town meeting logistics
- 4.2 Review/Approve a change in dba (doing business as) for Townsend Country Club, Corp., from Townsend Ridge Country Club to Northern Spy Golf Club for License #05634RS1286
- 4.3 Discuss BOH vote re: building access to the general public



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

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### 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.

-Acknowledge the resignation of Officer Paul Theodoulou from the Townsend Police Department

-Acknowledge the resignation of Julie Byars from the Dog Park Committee

-Acknowledge the resignation of Sue Lisio from the Finance Committee

-Acknowledge the resignation of Alisa Struthers from The Friends of the Bandstand

-Acknowledge the resignation of Thomas Davis from the Council on Aging

5.4 Next meeting, Special Town Meeting, Tuesday, December 14, 7 p.m.; Tuesday, January 4, 6 p.m.

5.5 Review and sign payroll and bills payable warrants out of Session for balance of December

### VI: EXECUTIVE SESSION - VOTES MAY BE TAKEN:

6.1 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: Fire Union collective bargaining agreement

6.2 Executive Session pursuant to GL c. 30A, s. 21(a)(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Treasurer/Collector

Return to open session:

5.6 Sign MOU with Fire Union for potential collective bargaining agreement

### VII. ADJOURNMENT: