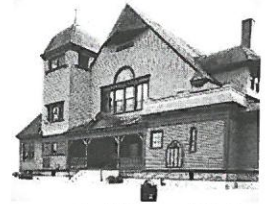




OFFICE OF THE SELECTBOARD
272 Main Street Townsend Massachusetts 01469



Chaz Sexton-Diranian, *Chairman*

Joseph Z. Shank, *Vice Chairman*

Theresa A. Morse, *Clerk*

R. Eric Slagle, *Town Administrator*

Sabrina Moore, *Administrative Assistant*

REVISED SELECTBOARD MEETING AGENDA

February 06, 2024, 6:00 PM Selectmen's Chambers
272 Main Street, Townsend MA 01469

Rec'd Townsend Town Clerk
6 FEB '24 PM 1:45

Zoom link provided by: TCAM Inc. **for convenience only**

Zoom Link: <https://us02web.zoom.us/j/81064825627?pwd=anFvcnRDcFVTOXpHcDdiVFBNENEJJUT09>

Username: 810 6482 5627

Password: 335901

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 recorded and uploaded to YouTube.
- 1.4 Chairman's Additions or Deletions.
- 1.5 Review/Approve the meeting minutes for 01/09/2024, 01/23/2024, 01/24/2024.

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 2.1 (6:05) Joint Meeting with Finance Committee and NMRSD to discuss the school budget.
- 2.2 (7:00) Review possible project(s) for the Unified Planning Work Program (UPWP) Project Solicitation from MRPC.
- 2.3 (7:30) Joint Meeting with Capital Planning Committee to discuss FY25 requests.

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

- 3.1 Appoint Tyler Anthony LaMarch as Recycle Center Attendant to the Recycling Center effective 02/06/2024 with start date 02/17/24.
- 3.2 Appoint James W. Kirk Assistant Fire Chief to the Townsend Fire – EMS Department for a term effective 02/06/2024 to 06/30/2024.
- 3.3 Appoint William Martin as a General Member at Large to the Townsend Properties Committee for a term effective 02/06/2024 until 06/30/2024.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Approve/Adopt Remote Participation Policy – 2nd Reading.
- 4.2 1st reading of amended Memorial Hall Policy.
- 4.3 1st reading of amendment to the Meeting Decorum Policy (cell phone use during meetings).
- 4.4 Open Annual Town Meeting Warrant.
- 4.5 Discuss/Vote Special Town Meeting re: Override.
- 4.6 Discuss/Vote on 182 Warren Rd.
- 4.7 Discuss Webmaster search.
- 4.8 Finalization of Incident Response Team makeup effective 02/06/2024.
- 4.9 Discuss Council on Aging van parking in inclement weather.

V. WORK SESSION – VOTES MAY BE TAKEN:

- 5.0 ARPA Projects - Project request form for bonus payments.
Amend votes from 1/23/2024 re: ARPA project cleanup.
- 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
 - Pancake Breakfast at VFW
- 5.4 Next meeting - February 20, 2024, 6 p.m.
- 5.5 Review and sign payroll and bills payable warrants out of session.

VI: EXECUTIVE SESSION:

- 6.1 Executive Session pursuant to GL c. 30A, s. 21(a)(3), to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

VII: ADJOURNMENT:

One tap mobile

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- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Meeting ID: 810 6482 5627

Passcode: 335901

Find your local number: <https://us02web.zoom.us/j/kixGghjXp>