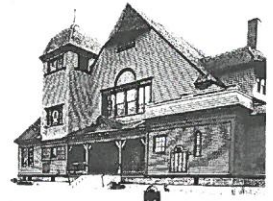




OFFICE OF THE SELECTBOARD
272 Main Street Townsend Massachusetts 01469



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

May 07, 2024, 6:00 PM Selectmen's Chambers
272 Main Street, Townsend MA 01469

Rec'd Townsend Town Clerk
3 MAY '24 AM 8:46

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

Zoom Link: <https://us02web.zoom.us/j/84387305951?pwd=YnJxRFFQWmMzcXE3ckw0UWc2SzFWQT09>

Username: 843 8730 5951 Password: 842155

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: None

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 2.1 (6:05) Public Hearing to act on an application by Gourmet House Inc. for transfer of owner, manager and entity name associated with an All-Alcoholic Beverages license for premises at 18 Main Street, Townsend, MA 01469, d/b/a Panda Wok, to hereafter be operated by C-Panda Wok Inc.

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

- 3.1 Appoint John McFadden as per diem van driver to the Townsend Senior Center with effective/start date of 06/03/2024.
- 3.2 Appoint Andrew Spinelli as Heavy Equipment Operator to the Highway Department with effective/start date of 05/06/2024.
- 3.3 Appoint Robert Garside as Part-Time Building Commissioner with effective/start date of 05/06/2024.
- 3.4 Appoint Everett Smith as Summer Water Intern to the Water Department with effective/start date of 05/13/2024.
- 3.5 Appoint Julia Holt as Summer Water Intern to the Water Department with effective/start date of 05/13/2024.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Discuss/Review FY25 Omnibus Budget
- 4.2 Review FY25 Special/Annual Warrant Articles

V. WORK SESSION – VOTES MAY BE TAKEN:

- 5.1 Next meeting - 05/21/2024 at 6 p.m.

VI. EXECUTIVE SESSION – VOTES MAY BE TAKEN:

None

VII. ADJOURNMENT:

Dial in access 1-301-715-8592