



OFFICE OF THE BOARD OF SELECTMEN

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

SELECTMEN'S MEETING AGENDA FOR WORK SESSION, June 21, 2021, AT 12:00 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84379003871?pwd=bUFsazdXb3FwdGJGclFOWWg2V0lRZz09>

Meeting ID: 843 7900 3871

Passcode: 489188

One tap mobile

+13126266799,,84379003871#,,, *489188# US (Chicago)

+19292056099,,84379003871#,,, *489188# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 843 7900 3871

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Find your local number: <https://us02web.zoom.us/j/84379003871?pwd=bUFsazdXb3FwdGJGclFOWWg2V0lRZz09>

Rec'd Townsend Town Clerk

18 JUN '21 PM 12:19

I. PRELIMINARIES – VOTES MAY BE TAKEN:

1.1 Call the meeting to order and roll call.

1.2 Announce the meeting is being tape recorded.

1.3 Chairman's Additions or Deletions.

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

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

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

V. WORK SESSION – VOTES MAY BE TAKEN:

5.1 Town Administration Updates and Reports.

5.1.1 Review letter to boards regarding decorum at meetings

5.1.2 Guardian IT administration and process

5.1.3 Finances – ratify Interim Accountant and Interim Deputy Accountant Contracts

5.1.4 Discuss Purchase and funding of OWL device for In-Person/Virtual Meeting support

5.1.5 Discuss/approve job description for temporary BOS Assistant

5.1.6 Report on Interim TA search

5.1.7 The Wall that Heals – Planning and Logistics

5.2 Reports from Board liaisons.

5.3 Announcements, Communications, etc.

5.4 Next meeting - June 23 at noon

VI. EXECUTIVE SESSION – VOTES MAY BE TAKEN:

VII. ADJOURNMENT: