



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 23, 2021, AT 12:00 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84955060512?pwd=Szg0YjF3UjNDTTthFWFhBdStGZzNDZz09>

Meeting ID: 849 5506 0512

Passcode: 746476

One tap mobile

+13017158592,,84955060512#,,,,*746476# US (Washington DC)

+13126266799,,84955060512#,,,,*746476# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 849 5506 0512

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Find your local number: <https://us02web.zoom.us/j/84955060512?pwd=Szg0YjF3UjNDTTthFWFhBdStGZzNDZz09>

Rec'd Townsend Town Clerk
21 JUN '21 PM3:38

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 Guardian IT administration and process

5.1.2 Finances

-FY22 Insurance

-FY21 Payment to NFS

-Discussion of Senior Write-offs

-Fire Dept Transfer of Appropriation

5.1.3 Greenville Rd Project Update Request

5.1.4 Response(s) to Conservation Commission requests coming to Selectmen

5.1.5 Report on Interim and Temporary Appointments

5.1.6 The Wall that Heals update

5.1.7 Library employee vacation roll-over request

5.1.8 Encumbering \$1300 of unspent funds from FY21 Band Concerts for FY22 for Wall the Heals



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- 5.2 Reports from Board liaisons.
- 5.3 Announcements, Communications, etc.
- 5.4 Next meeting - June 25 at noon

VI: EXECUTIVE SESSION – VOTES MAY BE TAKEN:

VII. ADJOURNMENT: