



OFFICE OF THE BOARD OF SELECTMEN

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

SELECTMEN'S MEETING AGENDA FOR JUNE 4, 2021, AT 12:00 P.M.

Rec'd Townsend Town Clerk
1 JUN '21 AM 9:04

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84923678815?pwd=MUQ2U1VKVENPWW8yaDVLZjBQNnloZz09>

Meeting ID: 849 2367 8815

Passcode: 771159

One tap mobile

+19292056099,,84923678815#,,,,*771159# US (New York)

+13017158592,,84923678815#,,,,*771159# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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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.

1.4 Public Comment Period. To make a comment, limited to one (1) minute, email vkell@townsendma.gov by Thursday, June 3.

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

none

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

none

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

none

V. WORK SESSION - VOTES MAY BE TAKEN:

5.1 Town Administration Updates and Reports.

5.1.1 Security of buildings and files

5.1.2 Finances – procurement of grants; review of bills to paid and extemporaneous expenses.

5.1.3 Policies and Procedures – review of use of Town Counsel Policy and signature page for Selectman's Operating Policies and Procedures.

5.2 Reports from Board liaisons.

5.3 Announcements, Communications, etc.

5.3.1 Public Health Excellence Grant

5.4 Next meeting - June 7, noon



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VI: EXECUTIVE SESSION - VOTES MAY BE TAKEN:

none

VII. ADJOURNMENT: