



OFFICE OF THE BOARD OF SELECTMEN

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

SELECTMEN'S MEETING AGENDA FOR JUNE 8, 2021 AT 6:00 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84925772110?pwd=cm16ekhBMWNRTnprVm44bEwxSUhUUT09>

Meeting ID: 849 2577 2110

Passcode: 349340

One tap mobile

+19292056099,,84925772110#,,, *349340# US (New York)

+13017158592,,84925772110#,,, *349340# 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)

Meeting ID: 849 2577 2110

Passcode: 349340

Find your local number: <https://us02web.zoom.us/j/84925772110?pwd=cm16ekhBMWNRTnprVm44bEwxSUhUUT09>

Rec'd Townsend Town Clerk

4 JUN '21 PM3:38

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 tape recorded.
- 1.4 Chairman's Additions or Deletions.
- 1.5 Public Comment Period.
- 1.6 Review/Approve the meeting minutes for <tbid>.

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

none

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

- 3.1 JOINT meeting with Recreation Department - COVID-19 Cohort Coordinator and Counselor Supervisor positions for seasonal summer recreation programs.
- 3.2 Appoint Cheryl Simoneau to a 1-year term on the Council on Aging
- 3.3 Appoint Brent Carney and Michael Brown to the Energy Committee, both for 3-year terms expiring June 30, 2024.
- 3.4 MRPC Appointment
- 3.5 MJTC Appointment
- 3.6 Appoint Nancy French to Townsend Cultural Council for a 2-year term.
- 3.7 Appoint Julie Byers, Associate Member to Planning Board with a term from July 1, 2021, to June 30, 2022.
- 3.8 Appoint Bill Cadogan to a five-year term on the Zoning Board of Appeals (ZBA) ending June 30, 2026; Appoint Craig Stevens and David Funiaole to one-year terms as Alternate Members of the ZBA ending June 30, 2022.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:



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

- 4.1 Discussion/Vote of official posting place for Town notices.
- 4.2 Discussion of removal of Executive Order/Vote on Town implementation of same.
- 4.3 Discussion/Vote on Japanese Knotweed removal plan.
- 4.4 Discussion of CR on property TAYSA leases from the Town.
- 4.5 Road Openings for gas repair and new gas lines - Dudley Rd, Emery Rd, Main St
- 4.6 Greg's Run Discussion /Vote.
- 4.7 Road Opening for connection to Town Water - Todd Dr

V. WORK SESSION - VOTES MAY BE TAKEN:

- 5.1 Town Administration Updates and Reports.
 - 5.1.1 Finances - Discussion/report on DOR meeting and interim accounting services
 - 5.1.2 Discussion of Interim TA appointment and selection committee.
- 5.2 Reports from Board liaisons.
- 5.3 Announcements, Communications, etc.
 - 5.3.1 Report on (unoccupied) Town Buildings
- 5.4 Next meeting - work sessions, June 9, 11, 14, 14 (joint with BOWC), 15 (reg BOS mtg), 16, 18
- 5.5 Review and sign payroll and bills payable warrants out of session.

VI: EXECUTIVE SESSION - VOTES MAY BE TAKEN:

- 6.1 Executive Session pursuant to GL c. 30A, s. 21(a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares re: AFSCME-Clerical, Supervisors, Highway/Water, Police
- 6.2 Executive Session pursuant to GL c. 30A, s. 21(a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares re: IAFF
- 6.3 Executive Session pursuant to GL c. 30A, s. 21(a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares re: AFSCME - Police.
- 6.4 Executive Session pursuant to GL c.30A, s 21(a)(4) To discuss the deployment of security personnel or equipment, or strategies with respect thereto re: Town Buildings and Files

VII. ADJOURNMENT: