



OFFICE OF THE BOARD OF SELECTMEN

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

SELECTMEN'S MEETING AGENDA FOR AUGUST 2, 2021 AT 12:00 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82038821003?pwd=WGhyR0xHbFNQa0Y2OVdubklVKlVUdz09>

Meeting ID: 820 3882 1003

Passcode: 251941

One tap mobile

+13126266799,,82038821003#,,,,*251941# US (Chicago)

+19292056099,,82038821003#,,,,*251941# 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)

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Find your local number: <https://us02web.zoom.us/j/82038821003?pwd=WGhyR0xHbFNQa0Y2OVdubklVKlVUdz09>

Rec'd Townsend Town Clerk
29 JUL '21 AM 8:26

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 Review/approve and do not release the minutes for executive session 6.1 on July 27 and executive session on July 28.

II. EXECUTIVE SESSION

2.1. 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: IAFF

2.2 To conduct strategy sessions in preparation for negotiations with nonunion personnel (Interim Town Administrator), per GL c. 30A §21 (a) (2), and to reconvene in Open Session after completion of the Executive Session

Note: The Chair shall note that to discuss in open session may have a detrimental effect on the negotiating position of the Board



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

III. MEETING BUSINESS - VOTES MAY BE TAKEN:

Discussion of appointment to position of Interim Town Administrator

IV. WORK SESSION – VOTES MAY BE TAKEN:

5.1 Town Administration Updates and Reports.

5.1.1 Guardian IT updates

5.1.2 Finances

-CARES Act/Covid funds report

-Fin Com Report

5.1.3 Conservation staff appointments discussion

5.2 Reports from Board liaisons.

5.3 Announcements, Communications, etc.

5.4 Next meetings - Aug 3 at 5:30 pm, Aug 6 at noon

ADJOURNMENT: