



OFFICE OF THE BOARD OF SELECTMEN

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

SELECTMEN'S MEETING AGENDA FOR SEPTEMBER 21, 2021 AT 6:00 P.M. JOINT MEETING WITH THE BOARD OF HEALTH

Rec'd Townsend Town Clerk
17 SEP '21 AM 9:51

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81392659219?pwd=UGJHQXV4M2c0R1gwemFuVWhJSXhzQT09>

Meeting ID: 813 9265 9219

Passcode: 247023

One tap mobile

+19292056099,81392659219#,*247023# US (New York)

+13017158592,81392659219#,*247023# US (Washington DC (Defined Contribution))

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 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 April 13 & 27, June 4, 2021, July 16 & 19, 2021, September 9

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

2.1 Meet with Energy Committee to discuss Municipal Aggregation, and Consolidated electricity purchase for municipal buildings

2.2 Water Commissioner Todd Melanson, update on PFAS (Polyfluoroalkyl Substances) and other topics

2.3 Meet with Recreation to discuss/sign Resolution of Adoption for National Fitness Campaign and use of field behind Town Hall for this purpose.

JOINT MEETING WITH THE BOARD OF HEALTH

2.4 Discuss Recycling Attendant position and approve posting.

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



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3.1 Appoint Anne Foresman, Thomas Davis, and Cheryl Simoneau to the Council on Aging for a three-year term expiring June 30, 2024.

3.2 Appoint William Martin Constable

3.3 Appoint Louraine Farmer to Program Coordinator at the Senior Center

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

4.1 Approve new rate for contract snow plow drivers

4.2 Vote to extend the TAYSA lease to Dec 31, 2021.

4.3 Vote to write Conservation Restriction for Squannacook Meadows Property.

4.4 Vote to sign letter of support for Forest Legacy Program Grant

4.5 Vote to approve Guardian proposal to Implement Wireless Usage Statistic for TPL

4.6 Vote to approve exact location of driveway access for 270 Main St behind barber shop

4.7 Voter to approve one day liquor licenses for VFW for 10/16 and 10/23

4.8 Vote to approve road opening permit for Bow St for 9/17.

V. WORK SESSION – VOTES MAY BE TAKEN:

5.1 Town Administrator Updates and Reports.

5.2 Reports from Board liaisons.

5.2.1 General Government

5.2.2 Elected Boards

5.2.3 Public Safety

5.3 Announcements, Communications, etc.

5.3.1 Correspondence from Town Properties committee recommending transfer to Affordable Housing Trust

5.4 Next meeting

5.5 Review and sign payroll and bills payable warrants.

VI: EXECUTIVE SESSION – VOTES MAY BE TAKEN:

VII. ADJOURNMENT: