



## OFFICE OF THE BOARD OF SELECTMEN

Veronica Kell, *Chairman*  
Chaz Sexton-Diranian, *Vice Chairman*  
Theresa Morse, *Clerk*

### AMENDED

SELECTMEN'S MEETING AGENDA FOR TUESDAY, JUNE 7, 2022 AT 6:00 P.M.

SELECTMEN'S CHAMBERS, 272 MAIN STREET, TOWNSEND, MA.

And Via ZOOM for convenience

Rec'd Townsend Town Clerk  
6 JUN '22 AM 11:56

**Topic: Board of Selectmen**

**Time: Jun 7, 2022 18:00 Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82266058514?pwd=UmlkMjhNUVVxY25PdKVDREZxWlhmQT09>

Meeting ID: 822 6605 8514

Passcode: 013570

One tap mobile

+13126266799,,82266058514#,,,,\*013570# US (Chicago)

+19292056099,,82266058514#,,,,\*013570# 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)

Meeting ID: 822 6605 8514

Passcode: 013570

Find your local number: <https://us02web.zoom.us/j/kHtoK6Jgg>

#### 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 3/15/2022 and 5/31/2022

#### II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

- 2.1 (6:10) Joint Meeting with Planning Board for appointment of Planning Board Member

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

- 3.1 Discuss/Vote to appoint members of RECC Committee



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- 3.2 Discuss/Vote to appoint members of Conservation Commission
- 3.3 Discuss/Vote to appoint BOS member to MJTC
- 3.4 Appoint Patrick J Connor as a call Firefighter/EMT
- 3.5 Appoint Patricia Baker and Carol Swenor to the Council on Aging.
- 3.6 Appoint Jared Morico as part-time intermittent season laborer for Cemetery & Parks Department
- 3.7 Deleted
- 3.8 Approve promotion of Derek Maskalenko from call Firefighter/EMT to call Lieutenant/EMT effective July 1, 2022

### IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1. First Reading of Emergency Funds Policy
- 4.2 Review ARPA Policies (3)
- 4.3 Review Social Media Policy
- 4.4 Review/Approve Contract for Ross Perry
- 4.5 Discuss/Approve adding 2 alternates for Energy Committee
- 4.6 Discuss The British and Commonwealth Remembrance Project
- 4.7 Discuss Vehicle Use Policy

### V. WORK SESSION - VOTES MAY BE TAKEN:

- 5.0 ARPA Projects
- 5.1 Town Administrator update and report
- 5.2 Liaison Reports
  - 5.2.1 General Government
  - 5.2.2 Elected Boards
  - 5.2.3 Public Safety
- 5.3 Announcements and Communications
- 5.4 Next meeting - June 21, 6 pm
- 5.5 Review and sign payroll and bills payable warrants out-of-session.

### VI: EXECUTIVE SESSION - VOTES MAY BE TAKEN:

### VII. ADJOURNMENT: