



OFFICE OF THE BOARD OF SELECTMEN

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

R. Eric Slagle, Town Administrator

SELECTMEN'S MEETING AGENDA FOR September 20, 2022, AT 6:00 P.M.
SELECTMEN'S CHAMBERS, 272 MAIN STREET, TOWNSEND, MA.
And Via ZOOM for convenience

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

Topic: Board of Selectmen
Time: Sep 20, 2022 18:00 Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87911991250?pwd=eVZoVjJXblh3ZXJ4MVZUVlVsTORlUT09>

Meeting ID: 879 1199 1250
Passcode: 807328
One tap mobile
+16469313860,,87911991250#,,,,*807328# US
+19292056099,,87911991250#,,,,*807328# US (New York)

Dial by your location
+1 646 931 3860 US
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

Meeting ID: 879 1199 1250
Passcode: 807328
Find your local number: <https://us02web.zoom.us/u/krVxkgWZD>

=====
=====

- 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 7/20/2021, 8/23/2022

II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN

- 2.1 (6:05) Application for a One-Day Liquor License - Tavern 13
- 2.2 Application for a Common Victualler's License - 119 Nutrition Inc., DBA Main St. Nutrition.

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

- 3.1 Appoint Josef Tocci as On-Call Firefighter
- 3.2 Appoint Darlene Hetherman to West Townsend Reading Room Committee
- 3.3 Appoint Ed Lopez to West Townsend Meeting Room Committee

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 ZBA Mandatory Referral - 256 Main St
- 4.2 (6:30) Mike Crowley, Land Use Coordinator, to discuss MBTA Communities.
- 4.3 Discuss establishing a public transportation task force.
- 4.4 Vote on a formal request that Townsend's School Committee Representatives post the meetings and agendas for the School Committee and the School Committee Finance Subcommittee on the calendar on the home page of the Town of Townsend webpage
- 4.5 Constable Policy - Second Reading
- 4.6 (6:15) Discussion of next steps for Conservation Restriction at Squannacook Meadows and habitat maintenance request
- 4.7 Preliminary Discussion - Comcast Contract
- 4.8 Vote on use of Senior Center van for Squannacook Rail Trail opening parking shuttle.
- 4.9 Discuss Townsend sign bylaw

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.
- 5.4 Next meeting - Oct 4, 2022, 6 p.m.
 - 5.4.1 Set Oct, Nov, Dec meeting schedule including Fall Special Town Meeting.
- 5.5 Review and sign payroll and bills payable warrants.

VI. EXECUTIVE SESSION - VOTES MAY BE TAKEN:

Executive Session pursuant to GL c. 30(a), s. 21(a)(2) To conduct strategy sessions in preparation for negotiations with non-union personnel (Police Chief)

VII. ADJOURNMENT: