



OFFICE OF THE SELECTBOARD
272 Main Street Townsend Massachusetts 01469



Chaz Sexton-Diranian, *Chairman*

Joseph Z. Shank, *Vice Chairman*

Theresa A. Morse, *Clerk*

R. Eric Slagle, *Town Administrator*

Sabrina Moore, *Administrative Assistant*

SELECTBOARD MEETING AGENDA

June 14, 2024, 11:00 AM Selectmen's Chambers
272 Main Street, Townsend MA 01469

Rec'd Townsend Town Clerk
6 JUN '24 PM 2:04

Zoom link provided by: TCAM Inc. **for convenience only**

Zoom Link: <https://us06web.zoom.us/j/87133679861?pwd=FXcbIFrMEYnjFOSpxSKN2Te0axF5IV.1>

Username: 871 3367 9861

Password: 525945

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 recorded and uploaded to YouTube.
- 1.4 Chairman's Additions or Deletions.
- 1.5 Review/Approve the meeting minutes for None.

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

None

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

None

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 FY25 Budget Discussion.
- 4.2 Setting Date for Special Town Meeting.
- 4.3 Review/Approve Special Town Meeting Warrant.

V. WORK SESSION – VOTES MAY BE TAKEN:

- 5.0 ARPA Projects
- 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
- 5.4 Next meeting - June 18, 2024 at 6 p.m.
- 5.5 Review and sign payroll and bills payable warrants out of session.

VI. EXECUTIVE SESSION – VOTES MAY BE TAKEN:

None

VII. ADJOURNMENT:

Dial in access 1-301-715-8592