

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

REVISED SELECTBOARD MEETING AGENDA

June 18, 2024, 6:00 PM Selectmen's Chambers 272 Main Street, Townsend MA 01469

Zoom link provided by: TCAM Inc. <u>for convenience only</u> Zoom Link: <u>https://us02web.zoom.us/j/81942481104?pwd=eVNZQkVIUHp1bitjN3NHSnd5VlhkQT09</u>

Username: 819 4248 1104

Password: 816125

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 03/09/2024, 03/19/2024, 04/02/2024, 04/16/2024.

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 2.1 (6:05) Joint Meeting with Audit Committee, Finance Committee and Auditor to discuss/review FY23 Financial Audit.
- 2.2 (7:00) Joint Meeting with Planning Board to appoint Charles Sexton-Diranian as Associate Member of the Planning Board with a term effective 07/01/2024 until 06/30/2025 and to appoint Lance McNally as a member of the Planning Board with a term effective 06/18/2024 until the next Annual Town Election in April 2025.

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

- 3.1 Re-appoint Natalie Call, Gregory Smith, Veronica Kell, William J. Cadogan to the Bylaw Review Committee with a term effective 07/01/2024 to 06/30/2026.
- 3.2 Re-appoint Laura Doell to the Cultural Council with a term effective 07/01/2024 to 06/30/2027.
- 3.3 Re-appoint Maryjane Churchville to the Historic District Commission with a term 07/01/2024 to 06/30/2027.
- 3.4 Re-appoint James Gates to the Conservation Commission with a term effective 07/01/2024 to 06/30/2027.
- 3.5 Re-appoint Veronica Kell, George W. Sullivan, Maryjane Churchville, Carol Hoffses, Emaline Hoff, James Gates to the Open Space and Recreation Committee with a term effective 07/01/2024 to 06/30/2027.
- 3.6 Appoint Charles Rossbach to the Agricultural Commission with a term effective 06/18/2024 to 06/30/2027.
- 3.7 Re-appoint Mary Letourneau as Animal Control Officer with a term effective 07/01/2024 to 06/30/2025.
- 3.8 Re-appoint Kathleen Spofford as Parking Clerk with a term effective 07/01/2024 to 06/30/2025.
- 3.9 Re-appoint Lieutenant Christopher Peach, Sergeant George Reidy, Sergeant David Phillips, Sergeant Jeffrey Giles as the Agents for the Licensing Authority with a term effective 07/01/2024 to 06/30/2025.
- 3.10 Re-appoint James P. Sartell as Chief of Police, Keeper of the Lock-up, Agent for the Licensing Authority with a term effective 07/01/2024 to 06/30/2025.
- 3.11 Re-appointment Full-Time Police Department Officers Police Chief James Sartell, Lieutenant Christopher Peach, Sergeant

George Reidy, Sergeant David Phillips, Sergeant Jeffrey Giles, Officers Mark Francis, Michael Marchand,

Rec'd Townsend Town Clerk
12 JUN '24 PM4:02

Christopher Low, Eric Modica, Christopher Tucker, Dylan Silvestri, Matthew Faria, Peter Eldredge, Alex Stellato to the Townsend Police Department with a term effective 07/01/2024 to 06/30/2025.

3.12 Re-appoint Building Department personnel as follows: Gas inspector and Plumbing Inspector Richard Kapenas, Alternate Gas Inspector and Alternate Plumbing Inspector Gary Williams, Sealer of Weights and Measures Eric Aaltonen, Wiring Inspector Daniel Cushion, Alternate Wiring Inspector Peter Martin, Alternate Building Commissioner Dana Barnes, Alternate Building Inspector Roland Bernier and Building Commissioner Robert Garside for a 3-year term effective 07/01/2024 to 06/30/2027.

3.13 Re-appoint Fire Department Officers for a term effective 07/01/2024 to 06/30/2025 as follows:

Fulltime Per	rsonnel		
Shepherd	Gary	Chief	Full Time
Kirk	James	Assistant Chief / EMT - A	Full Time
Grimley	Michael	Operations Captain / EMT-B	Full Time
Petrucci	Ronald	Operations Captain / EMT-P	Full Time
Milewski	Cameron	Operations Lieutenant / EMT-P	Full Time
Hall	Thomas	F F / Paramedic	Full Time
Cormier	Jeffrey	F F / Paramedic	Full Time
Galeota	Cireg	FF/EMT-B	Full Time
Barbati	Hannah	FF/EMT-B	Full Time
Seamans	Andrew	F F / Paramedic	Full Time
Regan	Christopher	F F / EMT – A	Full Time

Negan	Christopher	LT / EMT - V	1 411 1 11110
On-Call / Pe	r diem Personn	el	
Appel	Shayna	Chaplin	On-Call
Araujo	Shayne	F F / EMT-B	On-Call
Borneman	Jason	Firefighter	On-Call
Brassard	Drew	F F / Paramedic	Per diem
Briguglio	Sam	Firefighter	On-Call
Carlson	Richard	Lieutenant	On-Call
Carter	Tyler	F F / EMT-B	On-Call
Carter	Nicole	Child Passenger Safety Technician	On-Call
Cormier	Jeffrey	Deputy Emergency Management Director	On-Call
DeRoche	Michael	F F / EMT-B	On-Call
Desjardins	Trevor	Firefighter	On-Call
Elliott	William	Emergency Management Director	On-Call
Fellows	Eric	Photographer / Social Media Manager	On-Call
Galeota	Greg	Lieutenant / EMT-B	On-Call
Galeota	Sam	FF/EMT-B	On-Call
Girard	Randy	Firefighter	On-Call
Goodwin	Wanda	Firefighter	On-Call
Harkins	Brian	F F / Paramedic	Per diem
Hayes	Robert	F F / Paramedic	Per diem
King	Brett	Deputy Chief	On-Call
Klein	Kris	Lieutenant / EMT-B	On-Call

F F / Paramedic

Clay

Landry

Per diem

Marbardy	Mitch	FF/Paramedic	Per diem
Marchand	Michael	Firefighter	On-Call
Matthes	Austin	F F / EMT-B	On-Call
Mayer	Brian	FF/EMT-B	On-Call
Meadows	Michael	FF/EMT-B	On-Call
Modica	Eric	FF/Paramedic	On-Call
Moore	Jonathan	Lieutenant / EMT-B	On-Call
Mongelli	Steven	Firefighter	On-Call
Niemiera	Benjamin	F F / Paramedic	On-Call
Normington	James	Firefighter	On-Call
Peladeau	Colton	Firefighter	On-Call
Pena	Kevin	Lieutenant / EMT-B	On-Call
Richardson	Gregory	F F / Paramedic	On-Call
Rivello	Jacob	Firefighter	On-Call
Shepherd	Andrew	Firefighter	On-Call
Simmons	Benjamin	F F / Paramedic	On-Call
Sodano	Michael	Firefighter	On-Call
Stevens	David	Lieutenant	On-Call
Tocci	Josef	F F / EMT-B	On-Call
Virostko	Michael	FF/EMT-B	On-Call

3.14 Re-appoint Anne Foresman and Judith Poudrier to the Council on Aging for a term effective 06/30/2024 to 06/30/2027.

3.15 Re-appoint Alice Struthers to the Cultural Council for a term effective 06/30/2024 to 06/30/2027.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Mandatory Planning Board Referral 108 Fitchburg Road.
- 4.2 Vote on General Insurance Quote for FY25.
- 4.3 Review Amended Meeting Dates for July December 2024.
- 4.4 Review Amended MPC Contract.
- 4.5 Vote on FY25 Bid Recommendations and Notice of Bid Awards Highway Department.

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 July 02, 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:

6.1 Executive Session pursuant to GL c. 30A, s 21 (a)(3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares. re: Fire Union Negotiations.

VII. ADJOURNMENT:

Dial in access 1-301-715-8592