



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*

AMENDED SELECTBOARD MEETING AGENDA

June 04, 2024, 6:00 PM Selectmen's Chambers
272 Main Street, Townsend MA 01469

Rec'd Townsend Town Clerk
31 MAY '24 AM 10:41

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

Zoom Link: <https://us02web.zoom.us/j/87650552210?pwd=OHY5K1drNVZqQS8raTFJUERuWDVYZz09>

Username: 876 5055 2210 Password: 324600

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 following meeting minutes: None

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 2.1 (6:05) Joint Meeting with Board of Health to appoint member to the Board of Health until Town election on April 28, 2025. (Volunteer Response Forms – Todd Arsenault; Charles Serene).
- 2.2 (6:30) Discuss Fee protocol for Public Records Requests.

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

- 3.1 Appoint Jarimiah Ford as part-time intermittent season laborer to the Cemetery and Parks Department with a start/effective date of 6/17/2024.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Review/Set Meeting Dates for July 2024-December 2024.
- 4.2 Discuss MART proposal on enhancing ride service.
- 4.3 Discuss/Review the impact of Bond Bill H4459.
- 4.4 Review/Discuss Public Comment Policy #2-2018.
- 4.5 Review/Approve MPC Pest Control Contract.
- 4.6 Discuss Ordering of custom plaque or certificate of appreciation for service over 30 years.
- 4.7 Discuss refund of previously paid fee by previous Constable applicant.
- 4.8 Discuss lawn party for Band Concert with Townsend Kid's Kountry Playground Committee.
- 4.9 Review/Vote on Municipal Relief Transfers.
- 4.10 Vote to approve Consolidated Water/Highway Union Contract.
- 4.11 Review/Vote on General Insurance Quotes for FY25.
- 4.12 Discuss/Approve Grants Options and Letter of Support for Underutilized Properties Grant.

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

- Joint Committee on Community Development and Small Business listening tour with State Representative Margaret Scarsdale June 24th
- 5.4 Next meeting - Tuesday, June 18, 2024
- 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