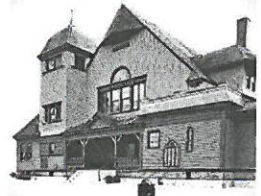




OFFICE OF THE SELECTBOARD  
272 Main Street Townsend Massachusetts 01469



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**

December 20, 2023, 6:00 PM Selectmen's Chambers  
272 Main Street, Townsend MA 01469

Rec'd Townsend Town Clerk  
18 DEC '23 PM2:39

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

Zoom Link: <https://us02web.zoom.us/j/85315004910?pwd=c0N1cUx3TEJlTUWdoMnN3NWkyV2Zkdz09>

Username: 853 1500 4910 Password: 413744

**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 11/28/2023, 12/05/2023.

**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: None**

**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 - Tuesday, January 09, 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 or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

**VII. ADJOURNMENT:**

One tap mobile

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+13052241968,,85315004910#,,, \*413744# US

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