



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 05, 2023, 6:00 PM Selectmen's Chambers
272 Main Street, Townsend MA 01469

Rec'd Townsend Town Clerk
1 DEC '23 AM 11:07

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

Zoom Link: <https://us02web.zoom.us/j/82187224189?pwd=Nko1VGlySHhOdk0rTXV6bDQ5TXZLUT09>

Username: 821 8722 4189

Password: 834919

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: None

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 2.1(6:10) Public Hearing - determination of percentages of local tax levy.
- 2.2(6:30) Meet with Bill Rideout regarding Squannacook Rail Trail.
- 2.3(7:00) Meet with Mark Laviolette regarding Business Proposal for Spike's Concession Trailer.

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

- 3.1 Appoint Dave Funaiolo as Registrar effective December 5, 2023 with a start date of December 6, 2023.
- 3.2 Appoint Johnathan Moore to the position of On-Call Lieutenant/EMT Basic effective 12/05/2023 (Promotion).
- 3.3 Appoint David Stevens to the position of On-Call Captain effective 12/05/2023 (Promotion).

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Setting of Board of Selectmen meeting dates from January 2024-June 2024.
- 4.2 Setting of 2024 Town Holiday Schedule.
- 4.3 Discuss/Approve job description for Assistant Chief of Department (Fire Department).
- 4.4 Review/Approve Flag Policy.
- 4.5 Review/Approve Medicare Policy.
- 4.6 Review/Approve Amended DPU Plan for Community Aggregation.

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 9, 2024 at 6:00 p.m.
- 5.5 Review and sign payroll and bills payable warrants out of session.

VI. ADJOURNMENT:

One tap mobile +19292056099,,82187224189#,,, *834919# US (New York)+13017158592,,82187224189#,,, *834919# US (Washington DC) Find your local number:
<https://us02web.zoom.us/j/kbLkXXO0NU>