



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

November 28, 2023, 6:00 PM Selectmen's Chambers
272 Main Street, Townsend MA 01469

Rec'd Townsend Town Cler
22 NOV '23 AM 11:32

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

Zoom Link: <https://us02web.zoom.us/j/89923857612?pwd=cUlhWUZsdjlnMm8rdktCdVREczJLZz09>

Username: 899 2385 7612 Password: 878264

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 11/14/23.

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN: None.

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

- 3.1 Appoint Autumn Buck as Conservation Agent to the Land Use Department effective 11/28/23 with start date of 12/04/2023.
- 3.2 Appoint Natalie Call as Council on Aging Board Member effective 11/28/23 with a term to expire June 30, 2026.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Review and approve Department of Justice Grant award for Police Department.
- 4.2 Discuss/Approve potential expansion of PRECC to include Groton and Dunstable.

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, December 5, 2023, 6:00PM.
- 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:

+13017158592,,89923857612#,,,*878264# US (Washington DC)+13052241968,,89923857612#,,,*878264# US Find your local number: <https://us02web.zoom.us/j/kqXXbRI9k>