



OFFICE OF THE BOARD OF SELECTMEN

Veronica Kell, *Chairman*
Chaz Sexton-Diranian, *Vice Chairman*
Theresa A. Morse, *Clerk*

R. Eric Slagle, Town Administrator

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OCT 05 2022

TOWN OF TOWNSEND
TOWN CLERK

Topic: Board of Selectmen

Time: May 23, 2022 18:00 Eastern Time {US and Canada}

I. Preliminaries:

1.1 Call the meeting to order and roll call

Board of Selectmen meeting called to order at 6:00 p.m. with Chaz Sexton-Diranian and Veronica Kell present. Theresa Morse was not present.

Pledge of Allegiance recited.

Veronica Kell announced that the meeting is not recorded and not available on Zoom.

1.2 Chairman's Addition or Deletions

None

II. Meeting Business

2.1 Discuss/Approve and sign contract for the purchase of the Fire Truck in the FY23 Capital Plan

Motion was made by Chaz Sexton-Diranian and seconded by Veronica Kell for Town Administrator Eric Slagle to sign and ratify the contract to purchase the Fire Truck.

V. Work Session

None

VI Executive Session (1)

None

Adjournment:

Motion was made by Chaz Sexton-Diranian and seconded by Veronica Kell to adjourn at 6:04 p.m. Motion passed with Chaz Sexton-Diranian and Veronica Kell in favor.

Minutes submitted by Sabrina Moore on 10/04/2022.