



## OFFICE OF THE BOARD OF SELECTMEN

Veronica Kell, Chairman  
Joseph Shank, Vice Chairman  
Chaz Sexton-Diranian, Clerk

### SELECTMEN'S MEETING MINUTES FOR WORK SESSION, June 9, 2021, AT 12:00 P.M.

TCAM Inc. is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85366725560?pwd=dWdhMmxyNkx1ZWJFYXFOOHkrTzJjZz09>

Meeting ID: 853 6672 5560

Passcode: 835987

One tap mobile

+13126266799,,85366725560#,,,,\*835987# US (Chicago)

+19292056099,,85366725560#,,,,\*835987# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 853 6672 5560

Passcode: 835987

RECEIVED  
MAR 11 2022  
TOWN OF TOWNSEND  
TOWN CLERK

#### I. PRELIMINARIES - VOTES MAY BE TAKEN:

1.1 Call the meeting to order and roll call.

Meeting called to order at 12:06 pm with Joe Shank (JS), Chaz Sexton-Diranian (CSD) and Veronica Kell (VK) present

1.2 Announce the meeting is being tape recorded.  
Announced.

1.3 Chairman's Additions or Deletions.

Add 5.1.4 Conservation Commission as a topic of discussion (VK)

Add 5.1.5 Procurement for the Shared Streets and Spaces grant (VK)

Add 5.1.6 Union contracts for Firefighters (JS)

#### II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

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

#### IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

#### V. WORK SESSION - VOTES MAY BE TAKEN:

5.1 Town Administration Updates and Reports.

5.1.1 BOS Minutes - Review status of all 2021 and executive sessions. Discussion of previous year's minutes for what needs reviewed and released.

All BOS minutes from 01/05/2021 to 06/04/2021 reviewed as to status, concentrating on the time during which this board was seated. See attached document.



## OFFICE OF THE BOARD OF SELECTMEN

Veronica Kell, *Chairman*  
Joseph Shank, *Vice Chairman*  
Chaz Sexton-Diranian, *Clerk*

The treasurer, Jared Aponte, has sent out a long term debt schedule. Our Middlesex County Retirement assessment is due on 7/1/2021 for \$934,704 if paid in full. This includes a \$16,610 reduction. Other assessments (quarterly) \$244,210.75 NVTHS; \$3,325,329 for NMRSD. Tax Title sale figures will be available next week.

### 5.1.6 IAFF

Negotiations were underway. Mr Kreidler was working with this. Will the firefighters be waiting until an Interim TA is hired?

Suggest 2 executive sessions next week, one for AFSCME and IAFF. VK will check with Counsel.

### 5.2 Reports from Board liaisons.

Financing for boarding up Warren Rd. Fin Com will need to vote on an emergency relief transfer for this.

### 5.3 Announcements, Communications, etc.

5.3.1 MSA-MIIA Code of Conduct Seminar  
So announced.

### 5.4 Next meeting - June 14, noon

VI: EXECUTIVE SESSION - VOTES MAY BE TAKEN: n/a

### VII. ADJOURNMENT:

Motion made (JS) and seconded (VK) to adjourn at 1:15 p.m.

Vote: All in favor. Unanimous.

Recording of meeting found at:

<https://www.youtube.com/watch?v=k13UpV7C75g&list=PLQpCwUSpXcCa-inxdzK0jQMgEx3wCFBbE&index=39>