

**BOARD OF SELECTMEN
MINUTES OF MEETING
OCTOBER 9, 2018**

Meeting called to order at 5:00 P.M. by Chairman Michael Cioper, Selectman Roger Cabral and Selectman Gaspar -No Minutes Approved

MEETING MAIL

LETTER OF RESIGNATION FROM ACCOUNT CLERK- Debra Saucier the Account Clerk in the Finance Department has resigned as of October 5th. The Board would like to wish her well in her future endeavors she will be missed. No vote taken.

LETTER OF RESIGNATION FROM THE COMMUNITY PRESERVATION COMMITTEE- Karen Knox resigned from her appointment as a member of the Community Preservation Committee. The Board would like to thank Karen for taking time to volunteer on the committee it is greatly appreciated. Anyone wishing to join the Community Preservation Committee as a resident member should complete the Citizen Interest Form which may be found on the website. No vote taken.

APPOINTMENTS

OLD BUSINESS

MEMO FROM POLICE CHIEF REQUESTING TO REQUISITION THE FULL-TIME LIST FROM CIVIL SERVICE TO PROMOTE 3 PART-TIME OFFICERS TO FULL-TIME, HIRE A CIVILIAN DISPATCHER -The Police Chief is requesting to requisition the full-time list from Civil Service to promote all three part-time officers to full-time in order to implement the 4/3 shift coverage plan and hire one full-time civilian dispatcher to cover the 12-8 a.m. shift as part of the plan. The process of acquiring three seats in the academy will take 6 to 9 months.

Selectman Cabral motioned to approve, the requisition of the promotion of three part-time officers, to approve the request to hire one civilian dispatcher for the 12-8 a.m. shift when & if resolved with the union, Selectman Gaspar seconded and all were in favor. Motion Passes.

NEW BUSINESS

NOVEMBER STATE ELECTION WARRANT APPROVAL- The Town Clerk needs to post the election warrant at least seven days before the November 6, 2018 Election to notify the residents of the town who are qualified to vote when and where the election will be taking place. This year all precincts will be voting at the Acushnet Elementary School at 800 Middle Road. The polls will be open from 7 a.m. -8 p.m.

Selectman Gaspar motioned to approve the November 6, 2018 State Election Warrant as presented, Selectman Cabral seconded and all were in favor. Motion Passes.

DEPARTMENT OF PUBLIC WORKS

SENIOR DEFERRAL ON THE SEWER BETTERMENT APPORTIONMENT

SEWER PHASE II DEFERRAL -Annually the Board is asked to grant Special Assessment Deferrals of accounts (usually Seniors 65 & older) for the Sewer Phase II Project. Before us is an application for deferral from one taxpayer. The application has been completed in a timely manner. The application is in order. The Board needs to vote according to Chapter 80 S. 13B. Selectman Gaspar motioned to approve the Assessment Deferral as presented in accordance with Chapter 80 s. 13B, Selectman Cabral seconded and all were in favor. Motion Passes.

TOWN ADMINISTRATORS REPORT

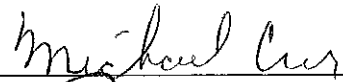
ANNOUNCEMENTS

INFORMATION ONLY

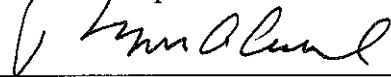
EXECUTIVE SESSION

The Board entered Executive Session under G.L. c30A § 21 (a) (3) to discuss strategy with respect to collective bargaining and litigation (Wage & Classification) and also under G.L. c30A § 21 (a) (2) to discuss strategy with respect to conduct in preparation for negotiations with non-union personnel (Police Chief) as an open meeting may have a detrimental effect on the bargaining & litigating position of the public body and may not return to public session. Roll call vote-Selectman Cabral, Selectman Gaspar and Chairman Cioper was a yes, to move into Executive Session.

ADJOURNED REGULAR SESSION AT 5:30 P.M.



Michael Cioper



Roger A. Cabral

Kevin Gaspar
Board of Selectmen