

**BOARD OF SELECTMEN
MINUTES OF MEETING
APRIL 23, 2019**

Meeting called to order at 5:00 P.M. by Selectman Roger Cabral, Selectman Gaspar & Selectman Desroches–Minutes Approved- March 19, 2019 Regular Session

MEETING MAIL

LETTER FROM LES DAKIN REQUESTING THE AIRING OF A DOCUMENTARY REGARDING THE TRANSMISSION OF LNG DVD ON CHANNEL 18-Former Selectmen Les Dakin is petitioning the Selectmen to air a documentary regarding the transmission of LNG as a public service announcement on channel 18 our local government channel.

Selectman Gaspar motioned to approve airing the LNG documentary on Channel 18 for 30 days, Selectman Desroches seconded and all were in favor.

RESIGNATION LETTER FROM AN AGRICULTURAL MEMBER- The Board received a letter from Mr. Richard Miranda resigning from his appointment on the Agricultural Commission. The Board wishes to thank Mr. Miranda for taking the time to be involved in the Ag Comm. affairs and attending the meetings. No vote to be taken.

RESIGNATION LETTER FROM AN ELECTION INSPECTOR-The Board received a letter from Ms. Joanne Cioper resigning from her appointment as an Election Inspector. The Board wishes to thank Ms. Cioper for taking the time to be involved in Town Elections. No vote to be taken.

APPOINTMENTS

Joint Meeting between the Town Moderator, Board of Selectmen and the Acushnet School Committee regarding the appointment of the Old Colony School District Representative (Evelyn Bouley). Present for the School Jennifer Downing, Craig Sumner, Sarah Gomes-motioned to open the school committee meeting Mr. Sumner 2nd. They all feel Ms. Bouley does a great job with being the liaison for Acushnet with Old Colony. All Selectmen are in agreement with the School committee about Ms. Bouley's commitment. A roll call vote was taken Selectman Gaspar-yes, Selectman Desroches-yes and Chairman Cabral is a yes. Motion passed. Roll Call vote was taken Sarah Gomes- yes, Mr. Sumner –yes and Jennifer Downing-yes all in favor. Ms. Gomes made a motion to close the school committee joint meeting with the Board of Selectmen, Ms. Downing 2nd and all were in favor.

Jim Marot-Building Commissioner to discuss the Green Community and give updates of what we have been doing to the Town Buildings. The Town has been receiving in excess of \$100,000 every year. Massachusetts is the greenest State in the Country. If the Town signs with ECA Solar for net metering credits, could save the Town over \$51,000 in energy per year for 20 years. If the Net Metering Credits 20 year plan passes at Town Meeting, we are not obligated to choose ECA. Cotuit Solar sold to Duxbury, Kearsage Energy is interested in selling too. Why not grab

the credits while we can. Eversource is giving the Town at no cost 10 charging stations for electric cars. The Town also purchased the street lights and that should be a saving of roughly \$30,000 per year. Great Job Jim keep up the good work. Mr. Marot also spoke about the Property Maintenance Article for abandoned properties and applying for a grant for software through the Community Compact for e-permitting. No votes taken.

OLD BUSINESS

ACUSHNET FIREFIGHTERS LOCAL 3281 MEMORANDUM OF AGREEMENT APPROVAL-The Fire Fighters Local 3281 have agreed to a 3 year contract with a 2% COLA for years 2 & 3, this will merge the Fire Fighter & EMS Departments. This agreement will remove the staff from civil service with approval from Town Meeting and the Legislature. Tabled at this time until the Board receives the last signature.

To Approve Article 17 on the Town Meeting Warrant (Removal of the Fire Fighters/EMS Uniformed Positions out of Civil Service)- This article was approved by the Fire/EMS Department as a stipulation of the Memorandum of Agreement to merge the two departments. We have a verbal agreement with the Union and are just awaiting one more signature. Selectman Gaspar motioned to approve Article 17 on the Town Meeting Warrant as presented, Selectman Desroches seconded and all were in favor.

TOWN MEETING WARRANT REVIEW- The Board voted at their last meeting the approve Articles. At this meeting The Board voted to approve Article 17 being the last Article to approve. Selectman Gaspar motioned to approve the Annual Town Meeting Warrant as amended in its entirety, Selectman Desroches seconded and all were in favor.

NEW BUSINESS

Approval for the Collection & Transportation of Rubbish & Recyclables Agreement- The Town has been in agreement with Howland Disposal for Rubbish & Trash pick-up since 2016 with an ending date of 2021. Waste Management has entered into an Asset Purchase Agreement with Howland Disposal. The Town hereby confirms to all the terms and conditions of the Consent to Assignment. Selectman Gaspar motioned to approve the Consent to Assignment with Waste Management as presented, Selectman Desroches seconded and all were in favor. Dan Menard was in attendance and Selectman Gaspar asked some questions regarding the payment breakdown in the contract, Mr. Menard also spoke about the recycling of plastic bags being the largest contaminant. Kathy Silva is going to a seminar on how to get a grant for better recycling.

One Day Special Liquor License Approval for Gifts to Give, June 1, 2019 from 5 pm-9 pm- Jim Stevens from Gifts to Give has requested a One Day Special Liquor License on June 1, 2019 from 5 p.m.-9 p.m. for an annual clambake fundraiser at the Gifts to Give Headquarters located at 1 Titleist Drive, Acushnet. The Fire Chief, Police Chief and Bldg. Inspector have signed off on the request and the Liability certificate is in order.

Selectman Gaspar motioned to approve the Special One Day Liquor License for Gifts to Give on June 1, 2019 from 5 p.m.-9 p.m. as presented, Selectman Desroches seconded and all were in favor.

Golf Rate Increase Approval- The Golf Committee voted to recommend the following rate increases for the 2019 season. The proposed rate increases are small and should not impact rounds of play. Based on rounds played last season, this should increase revenue by \$11,300. There will be a one dollar increase to weekend 18 hole walking (\$47-\$48), Weekend Twilight (\$39-\$40), Weekday 18-hole Special (\$49-\$50), Weekday Twilight (\$39-\$40) Selectman Gaspar motioned to approve the rate increase for the 2019 golf season as presented, Selectman Desroches seconded and all were in favor.

Annual Appointments Approvals (see attached list)-The Town Charter Section 4:3-4-1; the power to appoint shall be vested in the Board of Selectmen and the term of office may also be fixed by the Board of Selectmen. The list of Committee & Board Members up for re-appointment in the year 2019 are before us and posted with the Meeting Agenda. Selectman Gaspar motioned to approve the annual re-appointments as read, Selectman Desroches seconded and all were in favor.

DEPARTMENT OF PUBLIC WORKS

TOWN ADMINISTRATORS REPORT

Nick Gomes, Moderator spoke about sorry he was late and setting up a date for the Town Meeting Forum.

Town Meeting Forum is scheduled for Monday, April 29, 2019 time to be determined.

Town Meeting is scheduled for Monday, May 13, 2019 at 7:00 p.m.

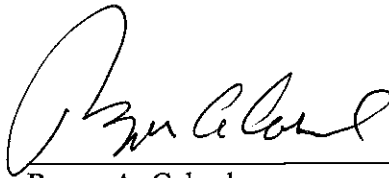
The Police Chief has given his notice of retirement, we have checked into the situation and checked with Counsel, the RFP is with Counsel now for vetting and the board would also like to bring in Darren Klein to conduct strategy and the assessment center for the testing. We need to have a conversation with the current chief to figure out what his plan is and whether or not he would be interested in being an Interim Chief. The next scheduled Selectmen's Meeting will be May 7, 2019.

ANNOUNCEMENTS

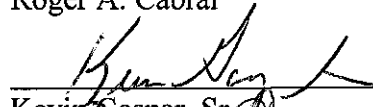
INFORMATION ONLY

EXECUTIVE SESSION

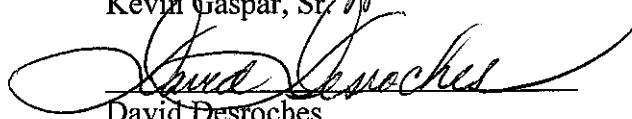
ADJOURNED REGULAR SESSION AT 6:30 P.M.



Roger A. Cabral



Kevin Gaspar, Sr.



David Desroches
Board of Selectmen

Agricultural Commission	Maria	Gonsalves
Agricultural Commission	Scott	Harding
Agricultural Commission	Norma	York
Agricultural Commission	Joanne	Cioper
American Disabilities Act Coordinator	James	Marot
Animal Control Officer/Inspector	Rebekah	Tomlinson
Animal Control Officer/Inspector (Assistant)	Anne	Estabrook
Assistant Accountant	Melissa	Forgue
Assistant Treasurer	Jodie	Camara
Beautification Committee	Barbara Joan	Dupuis
Board of Appeals	Carol	Westgate
Board of Appeals (Alternate)	Amanda	Baptiste
By-Law Review Committee	Marc	Laplante
By-Law Review Committee	Raymond	Leblanc
By-Law Review Committee	Carol	Westgate
By-Law Review Committee (Alternate)	John	Howcroft
By-Law Review Committee (Building Inspector)	James	Marot
By-Law Review Committee (Selectman)	TBD	Logan
By-Law Review Committee (Town Clerk)	Pamela	Labonte
Community Preservation Committee (Conservation)	Heidi Lynn	Pelletier
Community Preservation Committee (Historical)	Robert	Gilmore
Community Preservation Committee (Housing)	Larry	Mulvey
Community Preservation Committee (Resident)	Evelyn	Bouley
Conservation Commision	Paul	Valente
Conservation Commision	Everett	Philla
Conservation Commision	Evelyn	Bouley
Constable	Marc	Laplante
Constable	Herve	Vandal
Constable	Kelli	Tomlinson
Constable	Frank	Adesso
Council on Aging	Linda	Guilbeault
Council on Aging	Pauline	Teixeira
Council on Aging	Richard	Debalsi
Council on Aging (Director)	Heather	Sylvia
Cultural Council	Amanda	Baptiste
Cultural Council	Pauline	Teixeira
Deputy Building Inspector	Nathan	Darling
Deputy Wire Inspector	Thomas	DeCosta
Deputy Wire Inspector	Frank	Knox
Deputy Wire Inspector	Victor	Pereira
Election Clerk	Diane	Ferreira

Election Clerk	Carolyn	Fortin
Election Inspector	Catherine	Audette
Election Inspector	Louise	Benoit
Election Inspector	Andrea	Corrie
Election Inspector	Jeanne	Duggan
Election Inspector	Russell	Goyette
Election Inspector	Carol	Gravanis
Election Inspector	Paulette	Hudson
Election Inspector	Donna	Labrode
Election Inspector/Clerk	Mary	Lebeau
Election Inspector	Pauline	Lincoln
Election Inspector	Margaret	Mota
Election Inspector	Susan	Perry
Election Inspector	Gail	Perzentz
Election Inspector	Everett	Philla Jr.
Election Inspector	Roberta	Raymond
Election Inspector	Priscilla	Santos
Election Inspector	Susanne	Sounik
Election Inspector	Pamela	Tripp
Election Inspector	Lexi Ann	Labonte
Election Inspector	Jaqueline	Hinckley
Election Inspector	Ashley	Leonard
Election Inspector	Linda	Blais
Election Inspector	Christine	Brown
Election Inspector	Francis	Motyl
Election Inspector	Christine	Krause
Election Inspector	Joyce	Wylie
Election Warden	Dianna	Couto
Election Warden	Maria	Moore
Election Warden	Faye	Philla
EMA Director	Gerard	Bergeron
Energy Committee	Roger	Cabral
Energy Committee	Merilee	Kelly
Energy Committee	James	Marot
Energy Committee	Henry	Young
Energy Committee	Brian	Noble
Enforcement Agent for the Board of Selectmen	James	Marot
Finance Committee	Robert	Ferreira
Finance Committee	Robert	St Jean
Finance Committee	TBD	
Finance Director	Julie	Hebert

Forest Warden	Kevin	Gallagher
Golf Management and Operational Com	John	Abaray Jr
Golf Management and Operational Com	Robert	Ferreira
Golf Management and Operational Com	David	Flynn
Golf Management and Operational Com	Manuel	Goulart
Golf Management and Operational Com	Edward	Isaac
Herring Warden (Assistant)	Scott	Perdigao
Historical Commission	Pauline	Teixeira
Historical Commission	Robert	Gilmore
Historical Commission	Robert	Hall
Historical Commission	Scott	Harding
Inspector of Garages	Kevin	Gallagher
Insurance Advisory Committee-Retiree Designee	Michael	Poitras
Moth Superintendent Inspector of Pest Control	Daniel	Menard
Open Space Committee	Marc	Cenerizio
Open Space Committee	Merilee	Kelly
Open Space Committee	Robert	Rocha Jr.
Parking Clerk	Brian	Noble
Phase II Stormwater Committee	Marc	Cenerizio
Phase II Stormwater Committee	Merilee	Kelly
Phase II Stormwater Committee	James	Marot
Phase II Stormwater Committee	Daniel	Menard
Portable Sign Committee	James	Marot
Registrar of Voters	Jeanie	Soucy
Safety Committee	Michael	Alves
Safety Committee	Joseph	Correia
Safety Committee	Kevin	Gallagher
Safety Committee	Daniel	Menard
Safety Committee	James	Marot
Safety Committee	Brian	Noble
Sealer of Weights and Measures	Theodore	Machado
Shellfish Warden Harbor Master	Robert	Medeiros
Soil Conservation Board - (BOH)	Robert	Medeiros
Soil Conservation Board - (Planning)	Marc	Cenerizio
Soil Conservation Board (BOS)	Roger	Cabral
Soil Conservation Board (Conservation)	Merilee	Kelly
Soil Conservation Board (DPW)	Daniel	Menard
Soil Conservation Board (Fire)	Kevin	Gallagher
Soil Conservation Board (TA)	Brian	Noble
Special Police Officer for New Bedford Water Works	Daniel	Menard
SRTA Representative	TBD	DAVE

Street Naming Committee	Michael	Alves
Street Naming Committee	Kevin	Gallagher
Tax Title Custodian	Cathy	Muller
Veterans' Agent	Ronald	Cormier
Weigher - Tilcon Capaldi / PJ Keating	Nancy	Franco
Weigher - Tilcon Capaldi / PJ Keating	Bruce	Miranda
Weigher - Tilcon Capaldi / PJ Keating	Claudio	Moco
Weigher - Tilcon Capaldi / PJ Keating	Jen	Oliveira
Weigher - Tilcon Capaldi / PJ Keating	Bryant	Ribeiro
Weigher - Tilcon Capaldi / PJ Keating	Shawn	Fournier
Weigher - Tilcon Capaldi / PJ Keating	Jonathan	Souza