

**BOARD OF SELECTMEN
MINUTES OF MEETING
APRIL 11, 2018**

Meeting called to order at 5:00 P.M. by Chairman Michael Cioper, Selectman Roger Cabral and Selectman Kevin Gaspar, Sr. Meeting Minutes Approved- March 16, 2018 Executive Session

MEETING MAIL

PAULINE TEIXEIRA WOMAN OF THE YEAR-Received correspondence from Pauline Teixeira regarding the plaque that was given to her for being Acushnet's woman of the year in 2017. She thanks the Office and will showcase the plaque for all to see. File

APPOINTMENTS

OLD BUSINESS

TOWN MEETING WARRANT REVIEW- the snow & ice deficit is at \$55,000, this article was held for a firm #. Selectman Gaspar motioned to approve, Selectman Cabral seconded and all were in favor. Motion Passes.

Golf Enterprise- this article was held due to indirect costs. Selectman Gaspar is not in favor we need to do some more research on these costs and do it at a more reasonable pace. It was also discussed to put the \$100,000 to the reserve fund. Selectman Gaspar is always concerned about the reserves as you can't predict the game of golf. David Flynn states that putting the extra \$60,000 in reserves just means we want it there we will not spend it if it's not needed.

Police/Radio Repeaters-the chief has presented his recommendation for these. He has partnered with other area communities to do the study. This will help with the microwaves that the IT Tech is trying to bring forward so all town buildings can work off the microwaves. Selectman Cabral motioned to approve, Selectman Gaspar seconded and all were in favor. Motion Passes. Septic tank repair at the Library- we are putting forth \$25,000 to fix the problem and are looking at alternative ways to solve the problem. Selectman Cabral motioned to approve, Selectman Gaspar seconded and all were in favor. Motion Passes.

School Seal Coating-we will be doing this in-house to save money the article is for \$54,000, Selectman Cabral motioned to approve, Selectman Gaspar seconded and all were in favor. Motion Passes.

Fiscal Budget-nothing sticks out as having been over spending in any line items Selectman Gaspar says it looks fine and is ok with it.

Selectman Cabral motioned to approve, Selectman Gaspar seconded and all were in favor. Motion Passes.

Sewer Enterprise- Selectman Gaspar motioned to approve, Selectman Cabral seconded and all were in favor. Motion Passes.

Water Server-Meter reading technology, we have a price quote from Mueller who has taken over from the last company that serviced our server. Our server is old and we are not able to get any parts for it, if it goes down we are in trouble with water billing. With the new system it can tell

us even before a resident notices they might have a water leak. Selectman Cabral motioned to approve, Selectman Gaspar seconded and all were in favor. Motion Passes.

Playground drainage-\$20,000 is a god number it will probably cost more but Ms. Gomes from the school Comm. assures us she won't come back for more money. Selectman Gaspar motioned to approve, Selectman Cabral seconded and all were in favor. Motion Passes.

Tripps Mill-the board is reluctant to approve the article due to the fact that Buzzards Bay may develop 6 acres. Mr. Decker states that they aren't going to develop all 6 acres they would only look into developing 1 parcel of an acre and a half. The board feels they are being misled. Mr. Gaspar is not in support of the article. We will bring it up again on the 17th.

NEW BUSINESS

CONFIRM BETTERMENT INTEREST-with the recent completion of the Town's new sewer line, which runs from Main Street, to Wamsutta Avenue, we need to establish a new interest rate for the sewer. Due to the Town independently financing the sewer line, M.G.L. Chapter 80, section 13 dictates that the lending rate for the Sewer Betterment charge be 5%. Selectman Cabral motioned to approve, Selectman Gaspar seconded and all were in favor. Motion Passes.

DEPARTMENT OF PUBLIC WORKS

TOWN ADMINISTRATORS REPORT

INFORMATION ONLY

ADJOURNED REGULAR SESSION AT 5:30 P.M.

Chairman Cioper ask for a motion to go into Executive Session under G.L. c30A§21(a)(3) to discuss strategy with respect to collective bargaining (DPW) and litigation (Deep Brook Estates) as an open meeting may have a detrimental effect on the bargaining & litigating position of the public body and not to return to public session.

Roll call vote-Selectman Cabral, Selectman Gaspar and I am a yes, we are now in Executive Session and will not reconvene in open session.

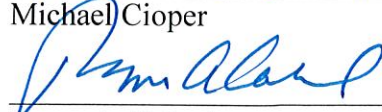
Discussion ensued

Carol Harris sent us the letter from GAF about the testing protocols for fire flow test 1 & testing protocol for simulated domestic demand-test 2. She is happy with the letter as she feels we are doing everything to support the users.

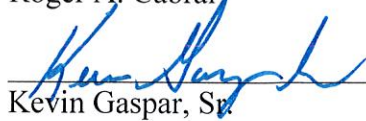
Roll call vote-Selectman Cabral, Selectman Gaspar and I am a yes, to adjourn Executive Session at 5:45.



Michael Cioper



Roger A. Cabral



Kevin Gaspar, Sr.