

OFFICE OF THE BOARD OF SELECTMEN

TOWN OF ACUSHNET

BOARD OF SELECTMEN Garry L. Rawcliffe, Chairman Kevin Gasper, Sr. Michael Cioper

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AGENDA FOR THE BOARD OF SELECTMEN'S MEETING MONDAY, JANUARY 9, 2017 TOWN HALL MEETING ROOM

- I. <u>Called to Order at 5:00 p.m.:</u>
- II. <u>Pledge of Allegiance:</u>

III.Minutes that need to be approved by the Board of Selectmen:
November 17, 2016 Regular Session & December 16, 2016 Regular Session

IV. <u>Meeting Mail:</u>

- 1. Resignation Letter of Richard Forand Member of the Planning Commission; review of matters presented; votes may be taken
- 2. Resignation Letter of Ms. Kristen Tavares, Member of the Acushnet Police Dept.; review of matters presented; votes may be taken
- 3. Letter of Interest from Richard Miranda to be Appointed to the Agricultural Commission; review of matters presented; votes may be taken
- 4. Letter from Planning Board Request to Schedule a Joint Meeting with BOS to fill the Vacancy of Richard Forand; review of matters presented; votes may be taken
- 5. Letter from the Housing Authority Request to Schedule a Joint Meeting with the BOS to fill the Vacancy of Jim Madruga; review of matters presented; votes may be taken

V. <u>Appointments:</u>

VI. <u>Old Business:</u>

1. Selectmen Requesting Information Regarding Placing a Ballot Question on the Election Warrant Regarding LNG; review of matters presented; votes may be taken

VII. <u>New Business:</u>

- Liquor License Transfer Approval of Bonville's Market (Alfred Bonville, Manager to Bonville's Market LLC, Richard Bonville, Manager) Located at 142 S. Main St.; review of matters presented; votes may be taken
- Open Meeting Law Complaints-Acknowledge Receipt of December 17, 2016 Open Meeting law Complaints from Patrick Higgins Concerning the Board of Selectmen's Meetings of November 17, 2016, November 30, 2016 and December 16, 2016; review and act on complaints
- (2) Request for Budget Amendments (Golf Enterprise) Decrease Gasoline by \$2,500 to Increase Seed, Tope Dressing; (Fire) Decrease Quality Assurance by \$123.63& Increase Travel Line Items; review of matters presented; votes may be taken
- 4. Annual Town Election Schedule for Monday, April 3, 2017; review of matters presented; votes may be taken
- 5. Appointment of ADA Coordinator, James Marot, Building Commissioner; review of matters presented; votes may be taken
- 6. Building Commissioner's recommendation adopting building permit fee increases; please see attached; review of matters presented votes may be taken

VIII. <u>Department of Public Works:</u>

- License & Right of Entry Agreement Approval by the Home Owner to allow the Town to Inspect and do such Work to Correct Leaks Resulting in Municipal Water Loss; (Janet Mello, 22 Main St., Joseph Pelletier, 6 Grant St., Trevor Clair, 29 Slocum St.); review of matters presented; votes may be taken
- 2. City of New Bedford Notification of Utility Billing Changes; review of matters presented; votes may be taken
- 3. Water/Sewer Fees due the Town of Acushnet as Posted in the Water/Sewer Dept.; review of matters presented; votes may be taken
- 4. Final Water/Sewer Bill Charges due the Town of Acushnet as Posted in the Water/Sewer Dept.; review of matters presented; votes may be taken

IX. <u>Town Administrators Report:</u>

- X. <u>Future Business:</u>
- XI. <u>Executive Session:</u>
- XII. <u>Adjournment:</u>