



COMMONWEALTH OF MASSACHUSETTS
TOWN OF ACUSHNET

122 MAIN STREET, ACUSHNET, MA 02743

**OFFICE OF THE
BOARD OF SELECTMEN**

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BOARD OF SELECTMEN
DAVID E. WOJNAR, Chairman
GARRY L. RAWCLIFFE
KEVIN GASPAR, SR.,

AGENDA FOR SELECTMEN'S MEETING

Tuesday, January 19, 2016

Town Hall Meeting Room

ALAN G. COUTINHO
TOWN ADMINISTRATOR

- I. **Called to Order at 5:00 p.m.**
- II. **Pledge of Allegiance**
- III. **Minutes that need to be approved by the Board of Selectmen:**
October 26, 2015 & November 16, 2015 Regular Sessions
- IV. **Meeting Mail:**
 1. Spectra Energy FERC Open House Notification; review of matters presented; votes may be taken
 2. Letter Requesting Abatement; review of matters presented; votes may be taken
 3. Mattapoisett "Tour de Crème" Fundraiser Bicycle Ride; review of matters presented; votes may be taken
 4. Letter Requesting to be re-appointed to the Conservation Commission; review of matters presented; votes may be taken
 5. Acushnet Fire/EMS Received Funding from the Commonwealth's Safe Program; review of matters presented; votes may be taken
- V. **Appointments:**
 1. Beautification Committee Citations; review of matters presented; votes may be taken
 2. Paula Rossi-Clapp -Council on Aging Director; review of matters presented; votes may be taken
 3. Finance Director & Finance Committee Chairman, Finance Review & FY17 Budget Discussion; review of matters presented; votes may be taken
 4. Henry Young- Master Plan Update; review of matters presented; votes may be taken
 5. Mark Morse-MMA to discuss the Town Administrators Position; review of matters presented; votes may be taken
- VI. **Old Business:**
 1. Golf Course Tee Marker & Score Card Program; review of matters presented votes may be taken
 2. Parting Ways Building Renovations; review of matters presented; votes may be taken

VII. New Business

1. (2) Reserve Fund Transfers; review of matters presented; votes may be taken
2. Snow Removal Invoices Approval; review of matters presented; votes may be taken
3. Access Northeast Project Initial Draft Resource Reports; review of matters presented; votes may be taken

VIII. Department of Public Works:

1. Final Water/Sewer Service Fees Due; review of matters presented; votes may be taken
2. Final Water/Sewer Bill Charges Due; review of matters presented; votes may be taken

IX. Water/Sewer Superintendent Report

1. 6 Month Review Water/Sewer Account; review of matters presented; votes may be taken

X. Town Administrator's Report:

XI. Future Business: February 2, 2016 @ 4 p.m.

XII. Executive Session:

Contract Negotiations Electrical Inspector; review of matters presented; votes may be taken

XIII. Adjournment: