



OFFICE OF THE BOARD OF SELECTMEN
TOWN OF ACUSHNET

BOARD OF SELECTMEN
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AGENDA FOR THE BOARD OF SELECTMEN'S MEETING
MONDAY, FEBRUARY 6, 2017
TOWN HALL MEETING ROOM
REVISED 2/1/2017

- 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:**
September 14, 2016 Regular Session, October 14, 2016 Regular Session, October 21, 2016 Regular Session, January 24, 2017 Regular & Executive Session
- IV. **Meeting Mail:**
 1. Request from Tour de Crème to use Roads in Acushnet during their Bike Ride Benefit (see attached map); review of matters presented; votes may be taken
 2. Request from Patriot Half Triathlon to use Roads in Acushnet during their Bike Ride Benefit (see attached map); review of matters presented; votes may be taken
- V. **Appointments:**
 1. Golf Course Year End Update Dana Przybyszewski & Steve Tibbels; review of matters presented; votes to be taken
 2. Joint Meeting between the Acushnet Housing Authority and the Board of Selectmen to appoint a member of the Housing Authority until the April 3, 2017 annual election. Ms. Sandra Bettencourt & Mr. Andrew Gomes has sent in a letter of interest; review of matters presented; votes may be taken
- VI. **Old Business:**
 1. Appointment of Mr. Richard Miranda as an Alternate on the Agricultural Commission; review of matters presented; votes may be taken
 2. Comprehensive Wastewater Management Plan Professional Engineering Services Agreement for Approval; review of matters presented; votes may be taken
- VII. **New Business:**
 1. Resolution of Open Meeting Law Complaint; review of matters presented; votes may be taken

2. Medical Marijuana Moratorium; review of matters presented; votes may be taken
3. Notice of Right of First Refusal **Map 10, Lots 30,34,35** Awaiting
Recommendations from Planning, Conservation & Assessors; review of matters
presented; votes may be taken
4. Public Records Compliance Policy; Presented for Second Reading & Adoption;
review of matters presented; votes to be taken
5. Severe Weather Policy; Presented for Second Reading & Adoption; review of
matters presented; votes to be taken

VIII. Department of Public Works:

IX. Town Administrators Report:

X. Future Business:

XI. Executive Session:

XII. Adjournment:

Received by Town Clerk on February 2, 2017 @ 8:53 a.m. by

Nancy Clerc