COMMONWEALTH OF MASSACHUSETTS



TOWN OF ACUSHNET

122 MAIN STREET, ACUSHNET, MA 02743

OFFICE OF THE BOARD OF SELECTMEN

TEL.: (508) 998-0200 FAX: (508) 998-0203

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

> ALAN G. COUTINHO TOWN ADMINISTRATOR

AGENDA FOR SELECTMEN'S MEETING Thursday, February 18, 2016 Town Meeting Room

I. <u>Called to Order at 5:00 p.m.</u>

II. Pledge of Allegiance

III. <u>Minutes that need to be approved by the Board of Selectmen</u>:

December 14, 2015 Executive Session, January 5, 2016 Regular & Executive Session & January 26, 2016 Regular & Executive Session

IV. Meeting Mail:

- 1. MassDEP has Selected Acushnet for Inclusion in the 2016 Intended Use Plan for the State Revolving Fund Program; review of matters presented; votes maybe taken
- 2. Municipal Resources Would be Pleased to Assist & Guide Acushnet in Making the Decision in Appointing a New Town Administrator; review of matters presented; votes maybe taken
- 3. Letter Requesting Donation to Help Fund a Handicapped Ramp; review of matters presented; votes may be taken
- 4. Buzzards bay Coalition Display Acushnet's Flag; review of matters presented; votes may be taken

V. Appointments:

5:05 p.m. Mark Morse MMA Consultant- to discuss Open Town Admin. Position; review of matters presented; votes may be taken

VI. Old Business:

- 1. Snow Plow Invoices Approval; review of matters presented; votes may be taken
- 1. Response Letter to N.B. City Council Regarding Treatment Centers; review of matters presented; votes maybe taken

VII. New Business

- 1. Initial Budget Discussion; review of matters presented; votes may be taken
- 2. Unmarked Cruiser Repairs; review of matters presented; votes may be taken
- 3. Set Annual Town Meeting Date; review of matters presented; votes may be taken

VIII. Department of Public Works:

- 1. Final Water/Sewer Charges; review of matters presented; votes maybe taken
- 2. Woodard & Curran Sewer System & Infiltration Assessment; review of matters presented; votes maybe taken

IX. <u>Water/Sewer Superintendent Report</u>

- X. Town Administrator's Report:
- XI. Future Business: February 29, 2016 @ 4 p.m.

XII. Executive Session:

Contract Discussions- Administrative Assistant to the BOS, Payroll Administrator, & Finance Assistant; review of matters presented; votes may be taken

XIII. Adjournment;