



COMMONWEALTH OF MASSACHUSETTS
TOWN OF ACUSHNET

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**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

Monday, June 20, 2016

Council on Aging

ALAN G. COUTINHO
TOWN ADMINISTRATOR

- I. **Called to Order at 4:30 p.m.**
- II. **Pledge of Allegiance**
- III. **Minutes that need to be approved by the Board of Selectmen:**
May 23, 2016 Regular Sessions
- IV. **Meeting Mail:**
 1. Memo from Finance Director Regarding Audit Schedule; review of matters presented; votes may be taken
 2. Letter from Methodist Church Requesting to Hold A Car Wash; review of matters presented; votes may be taken
 3. Letter from Resident Requesting to be Appointed to the Beautification Committee; review of matters presented; votes may be taken.
- V. **Appointments:**
- VI. **Old Business:**
 1. EMS & Police Teamsters Contracts Approval; review of matters presented; votes may be taken
 2. New Trash Containers & Recycling Bins; review of matters presented; votes maybe taken
- VII. **New Business**
 1. Golf Outside Service & Pro Shop Service Position Appointments; review of matters presented; votes may be taken
 2. Finance Committee & Council on Aging Appointments; review of matters presented; votes may be taken – Finance Robert Ferreira & COA Marcia Mitchell
 3. Council on Aging Approval of Policies & Procedures; review of matters presented; votes may be taken
 4. Request for Budget Amendments (6); review of matters presented; votes may be taken
- VIII. **Department of Public Works:**
 1. Set Water/Sewer Rates; review of matters presented; votes may be taken

IX. Water/Sewer Superintendent Report

X. Town Administrator's Report:

XI. Future Business: July ???, 2016 @ ?? next Monday meeting is 4th of July

XII. Executive Session:

Water/Sewer Supervisor Position; review of matters presented; votes may be taken
Contract Negotiations; review of matters presented; votes may be taken

XIII. Adjournment;