

**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., AGENDA FOR SELECTMEN'S MEETING Monday, July 11, 2016 Town Hall Meeting Room

# **REVISED 7/8/2016**

### I. <u>Called to Order at 4:30 p.m.</u>

II. <u>Pledge of Allegiance</u>

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

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

- 1. Letter from the Acushnet Road Race; review of matters presented; votes may be taken
- 2. Acushnet Public Schools Circuit Breaker Reimbursement; review of matters presented; votes may be taken

### V. <u>Appointments:</u>

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

1. To Make Arrangements with Eversource to Negotiate for Services; review of matters presented; votes may be taken

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

- 1. Request for Budget Amendments (9); review of matters presented; votes may be taken
- 2. Reserve Fund Transfer Requests (2); review of matters presented; votes may be taken
- 3. Council on Aging Policies & Procedures; review of matters presented; votes may be taken
- 4. Lions Club One Day Special Licenses; review of matters presented; votes may be taken
- 5. Entertainment License for Gospel Revival; review of matters presented; votes may be taken

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

- 1. Automated Waste & Recycling; review of matters presented; votes may be taken
- 2. Chapter 90 Awarding Contract Approval; review of matters presented; votes may be taken
- 3. Water/Sewer Service Fees; review of matters presented; votes may be taken

4. Final Water/Sewer Charges Due; review of matters presented; votes may be taken

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

### X. <u>Town Administrator's Report:</u>

### XI. Future Business: July 25, 2016 @ ??

#### XII. <u>Executive Session:</u>

Contract Negotiations & Strategy; review of matters presented; votes may be taken Water/Sewer Superintendent Position; review of matters presented; votes may be taken

#### XIII. <u>Adjournment;</u>