COMMONWEALTH OF MASSACHUSETTS



FOWN 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.,

> ALAN G. COUTINHO TOWN ADMINISTRATOR

AGENDA FOR SELECTMEN'S MEETING Monday, November 2, 2015 Town Hall Meeting Room

I. <u>Called to Order at 4:00 p.m.</u>

II. Pledge of Allegiance

III. Minutes that need to be approved by the Board of Selectmen:

September 8, 2015 and September 14, 2015 Regular Session, October 7, 2015 Regular Session & Executive Session

IV. Meeting Mail:

- 1. Letter from Resident Regarding LNG Tanks; review of matters presented; votes may be taken
- 2. Acushnet School Comm. Notice to Schedule Joint Meeting to fill vacancy; review of matters presented; votes may be taken
- 3. Letter of Recognition for Animal Control Officer; review of matters presented; votes may be taken
- 4. Letter from Park Commissioner; review of matters presented; votes may be taken
- 5. Letter for Appointment to the Historical Commission; review of matters presented votes may be taken

V. Appointments:

- 4:05 p.m. Pole Hearing Verizon/Eversource (Wing Lane); review of matters presented; votes may be taken
- 4:15 p.m. Buzzards Bay Coalition Update; review of matters presented; votes may be taken

VI. Old Business:

- 1. Engineering Services Agreement I/I Evaluation; review of matters presented; votes may be taken
- 2. Eversource Update; review of matters presented; votes may be taken
- 3. Evergreen Drive Update; review of matters presented; votes may be taken

VII. New Business:

- 1. Conservation Department Part-time Clerk; review of matters presented; votes may be taken
- 2. Reserve Fund Transfer Request (BOS); review of matters presented; votes may be taken
- 3. 61 South Main Street; review of matters presented; votes may be taken

VIII. Department of Public Works:

- 1. T.V Recycling; review of matters presented; votes may be taken
- 2. Recycling/Truck Driver Open Position; review of matters presented; votes may be taken
- 3. Sewer Privilege Fee; review of matters presented; votes may be taken

IX. Water/Sewer Superintendent Report:

1. 1st Quarter Water/Sewer Report; review of matters presented; votes may be taken

X. Town Administrator's Report:

- 1. Aggregation Update; review of matters presented; votes may be taken
- XI. Future Business: November 16, 2015 @ 4 p.m.

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

Union Negotiations; review of matters presented; votes may be taken

XIII. Adjournment;