



OFFICE OF THE BOARD OF SELECTMEN
TOWN OF ACUSHNET

BOARD OF SELECTMEN
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AGENDA FOR THE BOARD OF SELECTMEN'S MEETING
TUESDAY, JANUARY 24, 2017
TOWN HALL MEETING ROOM

- 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:**
November 17, 2016 Executive Session, November 30, 2017 Regular Session
- IV. Meeting Mail:**
 1. Letter from Resident Requesting a Street Light; review of matters presented; votes may be taken
 2. Letter from Attorney General Extension of Review Period for Article 2; review of matters presented; votes may be taken
- V. Appointments:**
 1. Citation of Appreciation for Richard Forand for the Years of Service on the Planning Commission; review of matters presented; no votes to be taken
 2. Joint Meeting between the Acushnet Planning Board and the Board of Selectmen to appoint a member of the Planning Board until the April 3, 2017 annual election. Mr. Bryan Deschamps has sent in a letter of interest; review of matters presented; votes may be taken
 3. 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:**
- VII. New Business:**
 1. Appoint Town Administrator, Brian Noble to the Parking Officer; review of matters presented; votes may be taken
 2. Gifts To Give (non-profit entity) Request for a Special One Day Liquor License Approval; review of matters presented; votes may be taken

3. (2) Requests for Reserve Fund Transfers (Fire); Request \$2,136 for renewal of a maintenance contract- \$2021.26 for new ambulance equipment; review of matters presented; votes may be taken
4. Snow Removal Invoices Approval; review of matters presented; votes may be taken
5. Public Records Compliance Policy; Presented for First Reading; review of matters presented; no votes to be taken
6. Severe Weather Policy; Presented for First Reading; review of matters presented; no votes to be taken
7. Request from a Resident for Ambulance Abatement Approval (name withheld for Hipaa Protection); review of matters presented; votes may be taken

VIII. Department of Public Works:

1. Acushnet Schools Pump Station Report; review of matters presented; votes may be taken
2. Chapter 90 Reimbursement Report; review of matters presented; votes may be taken
3. Heavy Item Pick-up After-Action; review of matters presented; votes may be taken
4. Snow Plowing Deficit Report; review of matters presented; votes may be taken
5. Comprehensive Wastewater Management Plan Progress Report; review of matters presented; votes may be taken

IX. Town Administrators Report:

X. Future Business:

XI. Executive Session:

G.L. c. 30A, §21 (a) (3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the governmental body.

XII. Adjournment:

Received by Town Clerk on January 19, 2017 @ 2:27 p.m. by

Nancy Clerc