



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, FEBRUARY 21, 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:**
January 9, 2017, Regular Session & February 6, 2017 Regular Session
- IV. **Meeting Mail:**
 1. Letter from Resident of Pope Street Regarding Pope Park Playground & Pope St. Being One-Way; review of matters presented; votes may be taken
 2. Concerns Regarding the Recent Reconstruction & Repaving of Leonard Street; review of matters presented; votes may be taken
 3. Letter from Retired Police Chief Michael Poitras requesting to be Appointed to the Insurance Advisory Commission; review of matters presented; votes may be taken
 4. Resignation Letter from Part-time Police Officer Jason Matton; review of matters presented; votes may be taken
- V. **Appointments:**
Town Accountant Julie Hebert- discussion of Asst. Town Accountant Position/
Audit-Financial Statement (draft); review of matters presented; votes may be taken
- VI. **Old Business:**
 1. Comprehensive Wastewater Management Plan Professional Engineering Services Agreement for Approval; review of matters presented; votes may be taken
 2. Notice of Right of First Refusal Mattapoisett Road-**Map 10, Lots 30, 34, 35** Recommendation from Conservation; review of matters presented; votes may be taken
 3. Severe Weather Policy; Presented for Third Reading & Adoption; review of matters presented; votes to be taken

VII. New Business:

1. Application for a Pledge of Collateral from Chit-Chat Inc. who is in receipt of a Section 15 Package Store License store located at 590 Main St. (Manager Gary Hathaway); review of matters presented; votes may be taken
2. Chapter 61 Policy Presented for First Reading; review of matters presented; no votes to be taken

VIII. Department of Public Works:

IX. Town Administrators Report:

X. Future Business:

XI. Executive Session:

Under G.L. c.30A, § 21 (a)(3) to discuss strategy with respect to litigation Sylvia vs. Town of Acushnet; review of matters presented; votes may be taken

Chairman will state that having the discussion in open session would have a detrimental effect on the public body's litigating position.

XII. Adjournment:

Received & posted by Town Clerk, February 16, 2017 by 