

BOARD OF SELECTMEN DAVID E. WOJNAR, Chairman GARRY L. RAWCLIFFE KEVIN GASPAR, SR.,

ALAN G. COUTINHO TOWN ADMINISTRATOR

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

AGENDA FOR SELECTMEN'S MEETING Monday, July 13, 2015 Town Hall Meeting Room

REVISED

I. <u>Called to Order at 5:00 p.m.</u>

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

III. <u>Minutes that need to be approved by the Board of Selectmen</u>: May 18, 2015 Regular Session

IV. Meeting Mail:

- 1. DOER Grant Award; review of matters presented; votes may be taken
- 2. Acushnet Road Race Date; review of matters presented; votes may be taken
- 3. Sunny Side Solar Request to do Assessment of Land; review of matters presented; votes may be taken
- 4. Car Wash Request; review of matters presented; votes may be taken

V. <u>Appointments:</u>

5:00 p.m. Housing Authority Appointment (Joint Meeting); review of matters presented; votes may be taken

VI. Old Business:

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

- 1. Virtual Town Hall Website Unveiling; review of matters presented; votes may be taken
- 2. Brookside Mobile Park Request for Rent Adjustments; review of matters presented; votes may be taken
- 3. Budget Amendments-(2-Golf), (2-Fire); and any additional Amendments for year-end closing; review of matters presented; votes may be taken
- 4. Reserve Fund Transfer-(Treasurer); and any additional Transfers for year-end closing; review of matters presented; votes may be taken
- 5. Council on Aging EOEA Formula Grant; review of matters presented; votes may be taken

- 6. Lions Club One Day License (Apple Peach); review of matters presented; votes may be taken
- 7. Golf Course New Hire; review of matters presented; votes may be taken

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

- 1. Final Water/Sewer Service Fees; review of matters presented; votes may be taken
- 2. Chapter 90 Paving; review of matters presented; votes may be taken
- 3. WRRP Pothole Grant; review of matters presented; votes may be taken

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

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

- 1. Municipal Load Aggregation Plan; review of matters presented; votes may be taken
- 2. Car Cruise Update & Vote to Close Roads; review of matters presented; votes may be taken
- 3. Television Recycling Update
- XI. <u>Future Business:</u> July 27, 2015 @ 4:00 p.m.??

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

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

XIII. <u>Adjournment</u>;