

OFFICE OF THE BOARD OF SELECTMEN

TOWN OF ACUSHNET

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BOARD OF SELECTMEN David Desroches., Chairman

David Wojnar Kevin Gaspar, Sr.

INTERIM TOWN ADMINISTRATOR

James F. Kelley

AGENDA FOR THE BOARD OF SELECTMEN'S MEETING TUESDAY, APRIL 12, 2022 SELECTMEN'S MEETING ROOM Revised 4/11/2022

Call to Order at 4:00 p.m.:

- I. **Pledge of Allegiance:**
- II. Minutes that need to be approved by the Board of Selectmen:
- III. Fire Chief Appointment; review of matters presented; votes may be taken

III. **Appointments:**

- 1. 4:10 p.m. Liquor Hearing- Notice is hereby given under Chapter 138, Section 15A of the MA General Laws that an open Board of Selectmen's Meeting will be held at the Acushnet Town Hall, which is located at 122 Main Street, Acushnet, MA, in the meeting room on Tuesday, April 12, 2022 at 4:10 p.m. to approve a transfer of an Annual Restaurant All Alcoholic Liquor License from (Armand's of Southeastern Mass, Inc. DBA Blue Point Restaurant, (David Riccardi, Manager), to (S.A.I Silva Corp. DBA Blue Point Restaurant Natasha Silva, Manager) The premises consists of five rooms, a waiting area, service bar, dining room, kitchen, and takeout area with bathrooms with no basement in a one story building. The premises is situated on the north side of Dayton Street & numbered 6 Dayton Street, Acushnet, MA 02743.
- 2. 6:00 p.m. Rep. Schmid & Rep. Strauss; Meet & Greet; review of matters presented; votes may be taken.

IV. **Town Administrator's Report:**

- *Town Administrator Report; review of matters presented; votes may be taken.
- *Library Tech II Position; review of mattes presented; votes may be taken.

V. **Budget Discussion/ Articles**

- 1. All Departments Budget & Articles; review of matters presented; votes may be taken.
- 2. Water/Sewer, Golf; review of matters presented; votes may be taken.

3. *Warrant Approval & Signing; review of matters presented; votes may be taken.

VI. Old Business:

VII. New Business:

- 1. Vacation Carry-Over Discussion; review of matters presented; votes may be taken.
- 2. Car Wash Approval for Boy Scouts; review of matters presented; votes may be taken.
- 3. Interim Town Accountant/Consultant; review of matters presented; votes may be taken.
- 4. Pet Food Drive (Animal Control & Council on Aging): review of matters presented; votes may be taken.
- 5. Whites Farm Sign Off; review of matters presented; votes may be taken.
- 6. Invoice Cloud Approval; review of matters presented; votes may be taken.
- 7. Golf –Steve Tibbels; Equipment Approval; Approval of Equipment Operator Promotion (pay rate 18.50) Golf Comm Approved; review of matters presented; votes may be taken.

VII. Department of Public Works:

VIII. <u>Selectmen Announcements:</u>

IX. Information Only:

- 1. The following boards/commissions have vacancies. Please consider serving your community by submitting a letter of interest to the Board of Selectmen:
 - 1. Agricultural Commission 2 Alternate Vacancies (one may be filled during meeting)
 - 2. Beautification Committee 6 Vacancies
 - **3.** Community Preservation Committee 1 Housing Authority Vacancy
 - **4.** Cultural Council 13 Vacancies
 - 5. Finance Committee- 1 Vacancy
 - **6.** Open Space Committee 1 Vacancy
 - 7. Historical Commission- 4 Vacancies

X. Future Business:

a. Selectmen's Meeting April 26, 2022 at 4:00 p.m.

XI. Adjournment: