

BOARD OF SELECTMEN Kevin Gaspar, Sr., Chairman David Desroches David E. Wojnar

TOWN ADMINISTRATOR Julie Hebert OFFICE OF THE BOARD OF SELECTMEN

TOWN OF ACUSHNET

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AGENDA FOR THE BOARD OF SELECTMEN'S MEETING MONDAY, MAY 17, 2021 SELECTMEN'S MEETING ROOM

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

I. <u>Pledge of Allegiance:</u>

II. <u>Minutes that need to be approved by the Board of Selectmen:</u>

III. <u>Meeting Mail:</u>

IV. <u>Appointments:</u>

- 1. Reorganization of the Board of Selectmen; review of matters presented; votes may be taken.
- 2. Continuation of Hearing on Class III License Renewal Request for Property Located at 734 Main Street (Rep/Weld Corp.); review of matters presented; votes may be taken.

V. <u>Old Business:</u>

1. Lake Street Improvement Updates; Solitude Contract; New Bedford MOU; review of matters presented; votes may be taken.

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

- 1. Treasurer's Approvals:
 - i. Bond Documentation (re: MSBA borrowing); review of matters presented; votes may be taken.
 - ii. OPEB Documentation (approval of transfer to State Trust Fund); review of matters presented; votes may be taken.
- 2. Compact Connector Grant: Overview and Approval; review of matters presented; votes may be taken.
- 3. Approval of Recurring Entertainment License (VFW); review of matters presented; votes may be taken.
- 4. Vacation Carry-forward Requests Non-Union Personnel (Town Accountant, Executive Secretary for BOS); review of matters presented; votes may be taken.
- 5. Vacation Carry-Forward Request DPW Union; review of matters presented; votes may be taken.
- 6. Golf: Approval of 2 P/T Positions and 1 Starter Position; review of matters presented; votes may be taken.

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

- 1. Chapter 90 funds:
 - i. Purchase of Roller; review of matters presented; votes may be taken.

- ii. FY22 Projects Approval; review of matters presented; votes may be taken.
- 2. Sweeper Issues: Repairs Requested and/or Approval of Rental; review of matters presented; votes may be taken.
- 3. Recycling Center: Additional personnel requested for Saturdays; review of matters presented; votes may be taken.

VIII. <u>Town Administrators Report:</u>

- 1. Recognition of Service: Police Dispatcher Retirement (Laurent "Larry" St. Jean); review of matters presented; votes may be taken.
- 2. DPW 2021 Water System Award; review of matters presented; votes may be taken.

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

X. <u>Information Only:</u>

XI. <u>Future Business:</u>

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

- 1. "Executive Session under G.L.30A§21(a)(3) to conduct strategy in preparation for negotiations with non-union personnel (Fire Chief) or to conduct contract negotiations with non-union personnel if an open meeting will have a detrimental effect on the bargaining position of the public body as the chair so declares and the Board will not return to public session."
- 2. "Executive Session under G.L.30A§21(a)(3) to conduct strategy in preparation for negotiations with non-union personnel (Conservation Agent) or to conduct contract negotiations with non-union personnel if an open meeting will have a detrimental effect on the bargaining position of the public body as the chair so declares and the Board will not return to public session."

XIII. <u>Adjournment:</u>