Meeting Posted November 30, 2017 @ 4:01 p.m. in compliance with the Open Meeting Law MGL c. 30A, §§ 18 -25 by:



OFFICE OF THE BOARD OF SELECTMEN

# TOWN OF ACUSHNET

BOARD OF SELECTMEN Kevin Gaspar, Sr., Chairman Michael Cioper Roger A. Cabral

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Pamela a. Laborto

## AGENDA FOR THE BOARD OF SELECTMEN'S MEETING TUESDAY, DECEMBER 5, 2017 TOWN HALL MEETING ROOM

### Call to Order at 5:00 p.m.

## I. Pledge of Allegiance:

#### II. Minutes that need to be approved by the Board of Selectmen:

November 14, 2017 Regular Session

#### III. Meeting Mail:

- 1. Memo from the Police Chief Regarding Toy Drive; review of matters presented; votes may be taken
- 2. Letter Requesting to be Appointed to the Old Colony School Committee Representative; review of matters presented; votes may be taken

#### **IV.** Appointments:

### V. Old Business:

- 1. Discussion of Marijuana Regulations and Legislation to prepare for Annual Town Election and/or Town Meeting; review of matters presented; votes may be taken
- 2. Eric McGlynn Finance Committee Appointment (2020); review of matters presented; votes may be taken
- 3. Gifts to Give Special One Day Liquor License Approval; review of matters presented; votes may be taken
- 4. Approval of Conservation Restriction on Lands (30 acres) West of South Main Street; review of matters presented; votes may be taken

#### VI. New Business:

- 1. Golf Course Retiree, Mechanics Open Position and Course Closing date; review of matters presented; votes may be taken
- 2. License Approvals, Please see Attached List; review of matters presented; votes may be taken

### VII. Department of Public Works:

- 1. Sewer Phase II Deferrals (1 resident); review of maters presented; votes may be taken
- 2. Update on the Sewer Expansion on Main Street and Wamsutta Ave. no votes to be taken

## VIII. Town Administrators Report:

**IX. Future Business:** Tuesday, December ??, 2017

#### X. Executive Session:

Executive Session under G.L. c.30A, §21 (a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining position of the public body if the chair so declares.

## XII. Adjournment: