



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, JANUARY 9, 2018  
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:**

December 5, 2017 Regular Session

**III. Meeting Mail:**

1. Letter of Resignation from the COA Outreach Specialist (Louann Jenkinson); review of matters presented; votes may be taken
2. Letter of Resignation from a Council on Aging Board of Director Member; (Diana Defrias) review of matters presented; votes may be taken
3. Letter of Resignation from Police Dispatcher (Kelsey Carvalho) review of matters presented; votes may be taken

**IV. Appointments:**

**V. Old Business:**

**VI. New Business:**

1. Council on Aging Building Use Policy (First Reading); review of matters presented; votes may be taken
2. Memorandum from the Assessors Regarding abatement of Phase II Sewer Betterment Installments for Two Parcels; review of matters presented; votes may be taken
3. Town Administrator Performance Review; review of matters presented; votes may be taken
4. Vehicle Use Policy (First Reading); review of matters presented; votes may be taken
5. Appointment of Gerard Bergeron to the Council on Aging Board of Directors; review of matters presented; votes may be taken

**VII. Department of Public Works:**

1. Sewer Phase II Deferrals (1 resident); review of matters presented; votes may be taken
2. Sewer Betterment Fee; review of matters presented; votes may be taken

**VIII. Town Administrators Report:**

1. Infiltration/Inflow (I/I) Plan; review of matters presented; votes may be taken

**IX. Future Business: Tuesday, January 23, 2017**

**X. Executive Session:**

**XII. Adjournment:**