

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

TOWN ADMINISTRATOR James Kelley OFFICE OF THE BOARD OF SELECTMEN

TOWN OF ACUSHNET

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AGENDA FOR THE BOARD OF SELECTMEN MEETING TUESDAY, JANUARY 9, 2024 SELECTMEN'S MEETING ROOM

Call to Order at 4:30 PM:

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

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

- 1. Citation Heather Chew; review of matters presented; votes may be taken.
- 2. Citation Donna Lake; review of matters presented; votes may be taken.
- 3. Conservation Agent/PT Health Agent's, Patrick Hannon, resignation letter; review of matters presented; votes may be taken.
- 4. COA Management; review of matters presented; votes may be taken.
- 5. Russell Memorial Library disposition briefing; review of matters presented; votes may be taken.
- 6. Police detail billing; review of matters presented; votes may be taken.
- 7. FY25 Revenue; review of matters presented; votes may be taken.
- 8. FY25 Budget; review of matters presented; votes may be taken.

III. Town Administrator's Report:

1. Report; review of matters presented; votes may be taken.

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

V. Executive Session:

1. "Executive Session under G.L.ch.30A§21(a)(3) to discuss strategy with respect to collective bargaining or litigation (Development Inspectional Services) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and the Board will not return to Public Session at the conclusion of the Executive Session."

2. "Executive Session under G.L.ch.30A§21(a)(3) to discuss strategy with respect to collective bargaining or litigation (MOA – Mattapoisett) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and the Board will not return to Public Session at the conclusion of the Executive Session."

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

- 1. The following boards/commissions have vacancies. Please consider serving your community by submitting a letter of interest to the Board of Selectmen:
 - a. Agricultural Commission 2 Alternate Vacancies
 - **b.** Bicycle & Pedestrian Safety Committee 2 Vacancies
 - c. By-Law Review Committee 3 Alternate Vacancies
 - **d.** Community Preservation Committee 1 Housing Authority Vacancy, 1 Planning Board Vacancy
 - e. Finance Committee 1 Vacancy
 - **f.** Open Space Committee 3 Vacancies

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

VIII. <u>Adjournment:</u>