

OFFICE OF THE BOARD OF SELECTMEN

TOWN OF ACUSHNET

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BOARD OF SELECTMEN

David Wojnar., Chairman Kevin Gaspar, Sr. Robert J. Hinckley TOWN ADMINISTRATOR James F. Kelley

AGENDA FOR THE BOARD OF SELECTMEN'S MEETING TUESDAY, JANUARY 10, 2023 SELECTMEN'S MEETING ROOM

- I. Call to Order at 4:30 p.m.
- II. Pledge of Allegiance:
- **III.** <u>Announcements:</u> DEP Regulations Nitrogen Areas Special Session January 12, 2023; review of matters presented; votes may be taken.
- IV. Minutes approval:
- V. Appointments: 4:30 p.m.

James Souza-Selectman Hinckley Referral; review of matters presented; votes may be taken.

Derrick Hill; PJK CEO Introduction; review of matters presented; votes may be taken.

VI. Old Business: 5:00 p.m.

- 1. Fire Call Rates; review of matters presented; votes may be taken.
- 2. Ratification of Fire Collective Bargaining Agreement; review of matters presented; votes may be taken.

VII. New Business: 5:15 p.m.

- 1. COA Board of Directors Appointment (Joan Howland); review of matters presented; votes may be taken.
- 2. Lakeville Animal Shelter Approval Contract; review of matters presented; votes may be taken.
- 3. Library Part-time Employee Appointment Maryellen Logan; review of matters presented; votes may be taken.
- 4. Deficit Discussion-/Reserve Fund Request; review of matters presented; votes may be taken.

Legal

Overtime Accounts

- *Police
- *Fire
- *DPW

Snow & Ice Account

- 5. Approve RFP for Legal Services; review of matters presented; votes may be taken.
- VIII. 6:00 p.m. Joint Meeting Finance Committee Revenue Discussion; review of matters presented; votes may be taken.
- IX. Town Administrator Report

Read Only

- X. <u>Information Only:</u>
- XI. <u>Meeting Mail:</u>
- XII. Future Business:

January 12, 2023 Council on Aging 6:00 p.m. January 24, 2023 4:00 p.m. Selectmen's Meeting

XIII. Adjournment: