



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  
MONDAY, JANUARY 22, 2024  
SELECTMEN'S MEETING ROOM

**Call to Order at 4:30 PM:**

**I. Pledge of Allegiance:**

**II. Minutes for Approval:**

1. December 19, 2023 – Regular Meeting; review of matters presented; votes may be taken.

**III. Old Business:**

1. Citation – Heather Chew; review of matters presented; votes may be taken.
2. Citation – Donna Lake; review of matters presented; votes may be taken.

**IV. Executive Session:**

1. “Executive Session under G.L.ch.30A§21(a)(3) to discuss strategy with respect to collective bargaining or litigation (Worker’s Compensation Claim # 0032102279) 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 return to Public Session at the conclusion of the Executive Session.”

**V. DPW:**

1. DPW Contract Negotiation Report; review of matters presented; votes may be taken.
2. Proposed Guard Rails – Intersection of S. Main St. and Main St.; review of matters presented; votes may be taken.

**VI. New Business:**

1. FINCOM Transfer – Lump Sum Settlement; review of matters presented; votes may be taken.
2. COA Director Interview – Lauren Golda; review of matters presented; votes may be taken.
3. MOA / CBA Police; review of matters presented; votes may be taken.
4. Allen Street Betterment; review of matters presented; votes may be taken.

5. VFW Restricted Music License amendment; review of matters presented; votes may be taken.
6. Street lights requests; review of matters presented; votes may be taken.
7. Town Travel Policy; review of matters presented; votes may be taken.
8. FD Radio Repeater & Alarm Receiver; review of matters presented; votes may be taken.
9. Appointment – Cheryl Hall, Bicycle & Pedestrian Safety Committee; review of matters presented; votes may be taken.

**VII. Town Administrator's Report:**

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

**VIII. Selectmen Announcements:**

**IX. Information Only:**

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 vacancy for sitting Housing Authority member, 1 vacancy for sitting Planning Board member
  - e. Finance Committee – 1 Vacancy
  - f. Open Space Committee – 3 Vacancies

**X. Future Business:**

Selectmen's Meeting, Tuesday, February 6, 2024

**XI. Adjournment:**