

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

TOWN ADMINISTRATOR
Jamie Kelley

OFFICE OF THE BOARD OF SELECTMEN

TOWN OF ACUSHNET

www.acushnet.ma.us 122 Main Street Acushnet, Massachusetts 02743-1548 Telephone: 508-998-0200 Facsimile: 508-998-0203

AGENDA FOR THE BOARD OF SELECTMEN'S MEETING TUESDAY, JANUARY 24, 2023 SELECTMEN'S MEETING ROOM

Call to Order at 4:00 p.m.:

- I. Pledge of Allegiance:
- II. Minutes that need to be approved by the Board of Selectmen:
- III. Meeting Mail:
- IV. Appointments:
 - 1. Aaron Polansky Old Colony Building Feasibility study; review of matters presented; votes may be taken.
 - 2. Old Colony Budget; review of matter presented; votes may be taken.

V. New Business:

- 1. FY 24 Budget; review of matters presented, votes may be taken.
 - a. Finance Committee
 - b. Reserve
 - c. Moderator
 - d. Sealer of Weights & Measures
 - e. Cable
 - f. Regional
 - g. Board of Appeals
 - h. Forestry
 - i. Cemeteries
 - j. Veterans
 - k. Historical
 - 1. Debt
 - m. Retire
 - n. Medicare
- 2. Cultural committee appointment (David Longval); review of matters presented; votes may be taken.

3. Reserve fund transfer approval for Town Counsel expense; review of matter presented; votes may be taken.

VI. Old Business:

- 1. Department re-organizations report; review of matters presented; votes may be taken.
- 2. Allen Street abatement; review of matters presented; votes may be taken.
- 3. CVE conservation land restriction; review of matters presented; votes may be taken.
- 4. Collections; review of matters presented; votes may be taken.

VII. <u>Department of Public Works:</u>

VIII. Town Administrator's Report:

IX. Selectmen Announcements:

X. <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:
 - ❖ Agricultural Commission –3 Alternate Vacancies
 - ❖ Beautification Committee 8 Vacancies
 - ❖ Community Preservation Committee 1 Housing Authority Vacancy, 1 Planning Vacancy
 - ❖ Historical Committee 1 Vacancy
 - ❖ Zoning Board of Appeals 1 Alternate Vacancy
- 2. South Coast Bikeway Alliance
- 3. Fire Department S.A.F.E. Grant
- 4. AYSA's new President Christina Paiva

XI. Future Business:

1. Selectmen's Meeting Tuesday, February 7, 2023 at 4:00 p.m.

XII. Executive Session:

- 1. "Executive Session under G.L.ch.30A§21(a)(3) to conduct strategy in preparation for negotiations with union personnel or to conduct contract negotiations with union personnel (Fire negotiation salary grid) if an open meeting will have a detrimental effect on the bargaining position of the public body as the chair so declares and the Board will not return to public session."
- 2. "Executive Session under G.L.ch.30A§21(a)(3) to conduct strategy in preparation for negotiations with union personnel or to conduct contract negotiations with union personnel (Part-time Fire/Paramedic salary grid) if an open meeting will have a detrimental effect on the bargaining position of the public body as the chair so declares and the Board will not return to public session."