



OFFICE OF THE BOARD OF SELECTMEN  
**TOWN OF ACUSHNET**

BOARD OF SELECTMEN  
Michael Cioper, Chairman  
Roger A. Cabral  
Kevin Gaspar, Sr.

[www.acushnet.ma.us](http://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, FEBRUARY 5, 2019  
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 11, 2018 & January 8, 2019 Regular Session

**III. Meeting Mail:**

**IV. Appointments:**

5:05 p.m Treasurer/Collector Budget Presentation; review of matters presented; votes may be taken

5:15 p.m. Finance Department Budget Presentation; review of matters presented; votes may be taken

5:25 p.m. Town Administrator Budget Presentation; review of matters presented; votes may be taken

**V. Old Business:**

1. Treasurer/Collector Contract Ratification; review of matters presented; votes may be taken

**VI. New Business:**

1. Open Annual Town Meeting Warrant and Date to Close; February 5<sup>th</sup>-March 5<sup>th</sup>; review of matters presented; votes may be taken

2. Appointment of an Election Inspector (Beth Kilonwich); review of matters presented; votes may be taken

3. Approval of the Tour de Crème Cyclists Event; review of matters presented; votes may be taken

**VII. Department of Public Works:**

**VIII. Town Administrators Report:**

*Nancy Clerc*

1. Town Administrator Review Update

**IX. Selectmen Announcements:**

**X. Future Business:** February 22, 2019 @ 5:00 p.m.

**XI. Executive Session:**

Executive Session under G.L. 30A, § 21 (a)(2) to conduct strategy session in preparation for negotiation with non-union personnel (Wage & Classification/COLA) if an open meeting may have a detrimental effect on the bargaining & litigating position of the public body as the chair so declares and we will not return to public session.

Executive Session under G.L. 30A, § 21 (a)(3) to conduct strategy with respect to collective bargaining negotiations (Fire/EMS Contract) if an open meeting may have a detrimental effect on the bargaining & litigating position of the public body as the chair so declares and we will not return to public session.

**XII. Adjournment:**