



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

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

[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 6, 2018  
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:**

January 9, 2018 & January 23, 2018 Regular Sessions

**III. Meeting Mail:**

1. Letter from the Historical Commission Requesting to have Robert Gilmore Appointed as the Historical Representative to the CPC; review of matters presented; votes may be taken
2. Letter from Holly Fabian Resigning from the Finance Committee; review of matters presented; votes may be taken
3. Letter from Mattapoissett Land Trust Requesting Sign-off for the Tour de Crème Charity Bike Event; review of matters presented; votes may be taken

**IV. Appointments:**

5:00 p.m. Melanson Heath Auditors Update; review of matters presented; votes may be taken  
5:15 p.m. School Playing Fields Improvement Committee; review of matters presented; votes may be taken  
5:20 p.m. Attorney Mark Reich Regarding Opioid Litigation Effort; review of matters presented; votes may be taken  
5:30 p.m. Fire/EMS Budget Review Presentation; review of matters presented; votes may be taken

**V. Old Business:**

**VI. New Business:**

1. Finance Committee Appointment Corrections; John Howcroft to be appointed Through 2020 and Michael St. Onge also to be appointed Through 2020; review of matters presented; votes may be taken

*Nancy Clev*

2. Woodard & Curran Air Quality Consulting Services Agreement; review of matters presented; votes may be taken
3. Town Meeting Warrant is Open, BOS Accepting Articles Until February 28<sup>th</sup>; review of matters presented; votes may be taken

**VII. Department of Public Works:**

1. Sewer Phase II Deferral (1 resident); review of matters presented; votes may be taken
2. Order Assessing Betterment to Benefitting Parcels & Order Setting Monetary Value of Sewer Units Approval; review of matters presented; votes may be taken

**VIII. Town Administrators Report:**

**IX. Future Business: Tuesday, February 20, 2018**

**X. Executive Session:**

**XII. Adjournment:**