



OFFICE OF THE BOARD OF SELECTMEN
TOWN OF ACUSHNET

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BOARD OF SELECTMEN
David Desroches., Chairman
David Wojnar
Kevin Gaspar, Sr.

TOWN ADMINISTRATOR
Jamie F. Kelley

AGENDA FOR THE BOARD OF SELECTMEN'S MEETING
THURSDAY, FEBRUARY 17, 2022
SELECTMEN'S MEETING ROOM

Call to Order at 3:00 p.m.:

I. Pledge of Allegiance:

II. Executive Session:

1. Roll Call Vote –Move to go into executive session to discuss strategy with respect to litigation and reconvene in open session. Executive Session under G.L. c. 30A § 21(a)(3) to discuss strategy sessions in preparation for Litigation (Monette) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Review of matters presented; votes may be taken. Roll call vote-

III. Minutes that need to be approved by the Board of Selectmen:

1. February 1, 2022, Regular Session, January 14, 2022, Regular Session, January 11, 2022, Regular Session, January 6, 2022, Regular Session,, December 10, 2021, Regular Session, December 14, 2021, Regular Session, December 30, 2021, Regular Session, November 30, 2021, Regular Session; review of matters presented; votes may be taken.

IV. Meeting Mail:

1. Letter of Interest to be Appointed to the Beautification Committee-Janine Perry; review of matters presented; votes may be taken.

V. Appointments:

1. 3:10 p.m. –Dina St. Pierre (Library Budget) - Budget Narrative; review of matters presented; votes may be taken.

VI. Old Business:

1. Hamlin Street Bridge Grant Info; review of matters presented; votes may be taken
2. Vote to Authorize Counsel to Negotiate with Invoice Cloud; review of matters presented; votes may be taken.

VII.

New Business:

1. Town Administrator Discussion on Warrant Articles; review of matters presented; votes may be taken.
 - A. **Under Planning Board**
 - Town Acceptance of MGL44, s.53g.: review of matters presented; votes may be taken.
 - Bradford Street Re-zone; review of matters presented; votes may be taken.
 - Solar Moratorium Article; review of matters presented; votes may be taken.
 - Rick Miller Article- February 24, 2022; review of matters presented; votes may be taken.
 - B. **Under Historical asking for Community Preservation Funds**
 - Perry Hill Church
 - Long plain Museum-Windows
 - Long Plain Museum-Fence
 - C. **Under DPW**
 - Purchase 10 Wheel Sander/Plow
 - Purchase Slide in Sander for Snow Truck;
 - D. **Under BOS**
 - Free Cash to the Stabilization Fund
 - MGL Ch. 40 Establish Funds for Unfunded Retirement Liability and Capital Projects and fund from Free Cash
 - Free Cash to Stabilization Fund for Infrastructure,
 - Free Cash to OPEB Trust Fund
 - Fund the Elders Community Services Program;
 - E. **Conservation Commission/Board of Health Reorganization;**
 - Notice of Intent Fees;
 - Reclassification- Support Staff; review of matters presented; votes may be taken.
2. Health Insurance Discussion; (materials are confidential) review of matters presented;
3. Police Department Resignation (Travis Ferreira); review of matters presented; votes may be taken.
4. Appointment of Assistant Treasurer/Collector (Erin Bettes); review of matters presented; votes may be taken.
5. Chief Procurement Officer Discussion; review of matters presented; votes may be taken.

6. Golf Management & Operation Committee Request Spending from Article 9 2019 Town Meeting in the amount of \$6,645.00; review of matters presented; votes may be taken.
7. Reserve Fund Request – Board of Health: Community Nurse Modifications Due to COVID, \$6,000; review of matters presented; votes may be taken.

VIII. Department of Public Works:

1. Dan Menard – Report on status of road repairs
2. Dan Menard- Recycling Center Discussion; review of matters presented; votes may be taken.

IX. Town Administrator’s Report:

1. Memorandum – 30 Day Plan; review of matters presented; votes may be taken.

X. Selectmen Announcements:

XI. 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 (one may be filled during meeting)
 - b. Beautification Committee – 7 Vacancies (one may be filled during meeting)
 - c. Community Preservation Committee – 1 Housing Authority Vacancy
 - d. Cultural Council – 13 Vacancies
 - e. Open Space Committee – 1 Vacancy
 - f. Historical Commission- 4 Vacancies

XII. Executive Session

1. “Executive Session under G.L.ch.30A§21(a)(3) to discuss strategy with respect to litigation (P.J. Keating) if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares and the Board will not return to public session, review of matters presented; votes may be taken”

XIII. Future Business:

1. Selectmen’s Meeting March 1, 2022 at 4:00 p.m.

XIV. Adjournment: