

*Nancy Cleve*



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 19, 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:**

**III. Meeting Mail:**

1. Letter from the Library Trustees Regarding Dina Brasseur Being Named Woman of the Year for 2018; review of matters presented; votes may be taken

**IV. Appointments:**

- 5:05 p.m. Woodard & Curran Discussion of CWMP- Rosemary Blacquier & Jason Jancaitis; review of matters presented; votes may be taken  
5:15 p.m. Golf Course Budget Presentation; review of matters presented; votes may be taken  
5:30 p.m. Cable Advisory Committee- Chairman Don Lopes; review of matters presented; votes may be taken  
5:45 p.m. Maura Lane- Water Pipe Plan as Presented by Dan Moniz; review of matters presented; votes may be taken

**Old Business:**

**V. New Business:**

1. Annual Election Warrant Approval (April 1, 2018); review of matters presented; votes may be taken
2. Discussion of Indirect Costs to Enterprise Funds; review of matters presented; votes may be taken
3. Senior Work Off Program Discussion; review of matters presented; votes may be taken

**VI. Department of Public Works:**

- VII. Town Administrators Report:**  
Report of the Street Naming Committee Meeting Concerning Blaise Drive
- VIII. Topics not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting**
- IX. Future Business:** March 5, 2019 @ 5:00 p.m.
- X. Executive Session:**  
Executive Session under G.L. c30A § 21 (a) (3) to discuss strategy with respect to collective bargaining (Police Union) (Wage & Classification) as an open meeting may have a detrimental effect on the bargain position of the public body as the chair so declares and we will not return to public session.
- XI. Adjournment:**