AGENDA FOR THE BOARD OF SELECTMEN'S MEETING TUESDAY, MARCH 1, 2022 SELECTMEN'S MEETING ROOM REVISED FEBRUARY 25, 2022

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

I. Pledge of Allegiance:

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

1. November 19, 2021, Regular Session; November 9, 2021 Regular Session; review of matters presented; votes may be taken.

III. Meeting Mail:

- 1. Patriot Half Marathon-Saturday, June 18, 2022 Approval; review of matters presented; votes may be taken.
- 2. Letter of Resignation from Finance Committee Member (Gail Roderigues); review of matters presented; votes may be taken.

Appointments:

Package Store Wine & Malt License

A. Notice is hereby given under Chapter 138, Section 15 of the MA General Laws that an open Board of Selectmen's Meeting will be held at the Acushnet Town Hall, which is located at 122 Main Street, Acushnet, MA, in the meeting room on Tuesday, March 1, 2022 at 4:00 p.m. to approve the application of an off premises Package Store Wine & Malt License for New England Farms, Inc. DBA New England Farms, (Eric Roselund Manager). The premises is on one floor: with a sales area, 5-door walk-in cooler, backroom and storage area (+/-3,600SF) situated on Main Street and numbered 156 Main Street, 158 Main Street, & 27 Wing Road, Acushnet, MA 02743

Verizon Pole Install

A. The Acushnet Board of Selectmen will hold a public hearing at its meeting on Tuesday, March 1, 2022, in the Town Town Hall Meeting Room located at 122 Main Street, Acushnet. -The hearing will be held at 4:10 p.m. This hearing is on the petition of Verizon New England & Nstar d/b/a Eversource. To install one (1) JO pole 120/94.5, on the southeasterly side of Main Street. New location being approximately 593' southwest of the centerline of Scotts Way; and is 56' northeast of existing pole, 120/94; and is 81' southwest of existing pole, 120/95. No. MA20221-44. The installation of this intermediate pole is being requested to support the solar farm behind 550 Main Street. This pole placement is necessary for the installation of a new solar farm.

B. The hearing will be held at 4:15 p.m. This hearing is on the petition of Verizon New England & Nstar d/b/a Eversource. VERIZON NEW ENGLAND INC. and NSTAR ELECTRIC d/b/a EVERSOURCE ENERGY request permission to locate poles, wires, cables and fixtures including the necessary anchors, guys and other such sustaining and protecting fixtures to be owned and used in common by your petitioners, along and across the following public way or ways: Hayes St: To place one (1) jointly owned pole 6/0.25 on Hayes St to facilitate service.

NECESSITY: To facilitate new service. Wherefore they pray that after due notice and hearing as provided by law, they be granted joint or identical locations for and permission to erect and maintain poles, wires and cables, together with anchors, guys and other such sustaining and protecting fixtures as they may find necessary, said poles to be erected substantially in accordance with the plan filed herewith marked-VZ N.E. Inc. Plan No. MA2021-42. Also for permission to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes. Your petitioners agree that space shall be reserved and maintained for the limited purpose of attaching one-way low voltage fire and police signaling wires owned by the municipality or governmental entity for public safety purposes only.

IV. Old Business:

- 1. Outside Dining Discussion; review of matters presented; votes may be taken.
- 2. Elder Community Services programs; review of matters presented; votes may be taken.
- 3. Road Repair/Pothole Update; review of matters presented; votes may be taken.
- 4. Health Board Shared Services (Public Health Excellence Grant Agreement for Shared Services; review of matters presented; votes may be taken.

V. <u>New Business:</u>

- 1. Vacation Scheduling Discussion; review of matters presented; votes may be taken.
- 2. Cell Phones Discussion; review of matters presented; votes may be taken.
- 3. Defibrillator Donation; review of matters presented; votes may be taken.

VI. Department of Public Works:

1. Order of Assessment, Sewer Privilege Fee for 9 Hathaway Road; review of matters presented; votes may be taken.

VII. Town Administrator's Report:

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

VIII. <u>Selectmen Announcements:</u>

IX. Information Only:

- 1. Application Period Opens for Culvert Replacement Grants; Supplemental Budget with Funds for Ch. 90 Winter Road Repair, MVP: review of matters presented; votes may be taken.
- 2. The following boards/commissions have vacancies. Please consider serving your community by submitting a letter of interest to the Board of Selectmen:
 - i. Agricultural Commission 2 Alternate Vacancies (one may be filled during meeting)
 - ii. Beautification Committee 6 Vacancies
 - iii. Community Preservation Committee 1 Housing Authority Vacancy
 - iv. Cultural Council 13 Vacancies

- v. Open Space Committee 1 Vacancy
- vi. Historical Commission- 4 Vacancies

X. <u>Future Business:</u>

1. Selectmen's Meeting March 15, 2022 at 4:00 p.m.
Presentation-School Budgets; review of matters presented; votes may be taken.
Discussion Vote: Town Budgets; review of matters presented; votes maybe taken.

XI. Adjournment: