

BOARD OF SELECTMEN David E. Wojnar, Chairman Kevin Gaspar, Sr. Robert Hinckley

TOWN ADMINISTRATOR Jamie Kelley OFFICE OF THE BOARD OF SELECTMEN

TOWN OF ACUSHNET

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AGENDA FOR THE BOARD OF SELECTMEN'S MEETING FRIDAY, MARCH 3, 2023 SELECTMEN'S MEETING ROOM

Call to Order at 2:30 p.m.:

- I. <u>Pledge of Allegiance:</u>
- II. <u>Minutes that need to be approved by the Board of Selectmen:</u>
- III. <u>Meeting Mail:</u>
- IV. <u>Appointments:</u>
 - 1. Allen Street appointment; review of matters presented, votes may be taken.

V. <u>Budget:</u>

- 1. FY 24 Budget; review of matters presented, votes may be taken.
 - Tab 31. Golf
 - Tab 20. DPW
 - Tab 30. Water
 - Tab 30. Sewer
 - Tab 9. Conservation Committee
 - Tab 22. Board of Health
 - Tab 8. Board of Registrars
 - Tab 11. Planning
 - Tab 4. Town Accountant
 - Tab 6. Treasurer / Collector

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

- 1. Paul Macaraco AYSA citation; review of matters presented, votes may be taken.
- 2. Open Meeting Law Complaint Cellco Tower on Leonard St.; review of matters presented, votes may be taken.
- 3. Intermunicipal Agreement for emergency motor vehicle technician services with the Town of Easton; review of matters presented, votes may be taken.
- 4. Solitude Lake Management Services Contract; review of matters presented, votes may be taken.

- 5. Board of Health payroll issues; review of matters presented, votes may be taken.
- 6. Conservation Commission Stormwater By-law amendments; review of matters presented, votes may be taken.
- 7. Appointment of Board of Selectmen representative for United Steelworkers negotiations; review of matters presented, votes may be taken.
- 8. Water and wastewater rate increases; review of matters presented, votes may be taken.
- 9. Discussion of AFSCME reclassification petition; review of matters presented, votes may be taken.

VII. <u>Old Business:</u>

- 1. Bristol County Retirement COLA; review of matters presented, votes may be taken.
- 2. Enforcement 42 South Main Street; review of matters presented, votes may be taken.
- 3. Golf proposed salary ranges for FY 24; review of matters presented; votes may be taken.
- 4. Planning Board Staffing; review of matters presented, votes may be taken.

VIII. <u>Department of Public Works:</u>

1. Snow/Ice update

IX. <u>Town Administrator's Report:</u>

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

XI. <u>Information Only:</u>

- 1. Town of Acushnet's motion to dismiss Tilcon, Inc. and P.K. Keating Company's amended complaint.
- 2. Update from Historical Commission
- 3. MA Fire Code Update to 527 CMR 1.00
- 4. The following boards/commissions have vacancies. Please consider serving your community by submitting a letter of interest to the Board of Selectmen:
 - ✤ Agricultural Commission –3 Alternate Vacancies
 - Beautification Committee 8 Vacancies
 - Community Preservation Committee 1 Housing Authority Vacancy, 1 Planning Vacancy
 - ✤ Historical Committee 1 Vacancy
 - Zoning Board of Appeals 1 Alternate Vacancy

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

1. Selectmen's Meeting Tuesday March 14, 2023 4:00 p.m.

XIII. <u>Executive Session:</u>

1. "Executive Session under G.L.ch.30A§21(b)(3) to discuss strategy with respect to collective bargaining or litigation (Strategy – ARPA Consultant and Engineering Consultant Contracts) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and the Board will not return to public session."