



BOARD OF SELECTMEN

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AGENDA FOR THE BOARD OF SELECTMEN'S MEETING

TUESDAY, MARCH 9, 2021

REMOTE MEETING

REVISED 3/8/2021

THIS WILL BE A VIRTUAL MEETING:

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, S 20 (the "Order"), and the Governor's Executive Orders imposing strict limitations on the number of people that may gather indoors in one place, this meeting of the Acushnet Board of Selectmen is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via Comcast Local channel 18 or other technological means. In the event that we are unable to do so, despite best efforts, we will post a record of the proceedings on the Acushnet YouTube channel as soon as possible after the meeting.

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

Chairman to announce names of all remote participants and open meeting via roll call vote.

I. Pledge of Allegiance:

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

1. November 4, 2020 Regular Session

III. Meeting Mail:

IV. Appointments:

1. Budget Appointments: Golf, Library, and Council On Aging; review of matters presented; votes may be taken.

V. Old Business:

1. Part-time Assistant in Selectmen's Office, job description discussion; review of matters presented; votes may be taken.

2. Golf Management Committee Approvals:

a. Golf cart lease approval (update from previous approval); review of matters presented; votes may be taken.

b. Golf capital article spending approval; review of matters presented; votes may be taken.

c. Golf Fee Increase; review of matters presented; votes may be taken.

3. Solar PILOT agreements discussion; review of matters presented; votes may be taken.

4. CWMP/Sewer Betterment Plan discussion and timetable; review of matters presented; votes may be taken.

5. Conservation Restriction (88 Wing Lane); review of matters presented; votes may be taken.

6. Comcast Permit Approval – The Board of Selectmen will convene in its capacity as the Issuing Authority for cable television licensing in the Town to consider approval of a Cable Television Renewal License between the Town and Comcast and the issuance of a statement of reasons for renewal; review of matters presented; votes may be taken.
7. Historical Perry Hill Sign Approval; review of matters presented; votes may be taken.
8. EMA- Cares Request; review of matters presented; votes may be taken

VI. New Business:

1. Letter of Interest to be Appointed to the Energy Committee (Gerard Bergeron); review of matters presented; votes may be taken.

VII. Department of Public Works:

1. Chapter 90 Funding for FY21 (\$316,796.00); review of matters presented; votes may be taken.

VIII. Town Administrators Report:

1. COA Director (Heather Sylvia) Certification
2. Cyber Security Grant
3. MVP Grant hearings scheduled for March 12th and 19th

IX. Information Only:

1. Bristol Aggie FY22 Budget Development Process; review of matters presented; votes may be taken.

X. Future Business:

1. Selectmen’s Meeting Tuesday, March 16, 2021 @ 4:00 p.m.

XI. Executive Session:

“Executive Session under G.L. 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.”

“Executive Session under G.L.30A§21(a)(3) to conduct strategy in preparation for negotiations with union personnel or to conduct contract negotiations with union personnel (Police, Fire, Town Hall Clerical, DPW, Library) if an open meeting will have a detrimental effect on the bargaining position of the public body as the chair so declares and the Board will not return to public session.”

Executive Session under G.L.30A§21(a)(3) to conduct strategy in preparation for negotiations with non-union personnel or to conduct contract negotiations with non- union personnel (Fire Chief) if an open meeting will have a detrimental effect on the bargaining position of the public body as the chair so declares and the Board will not return to public session.”

XII. Adjournment:

Chairman to adjourn meeting via roll call vote.