



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
122 MAIN STREET
ACUSHNET, MASSACHUSETTS 02743-1548

Telephone: 508-998-0200
Facsimile: 508-998-0203

AGENDA FOR THE BOARD OF SELECTMEN'S MEETING
TUESDAY, MARCH 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 Les Dakin Requesting the Airing of the Documentary on the Transmission of LNG on Channel 18; review of matters presented; votes may be taken

IV. Appointments:

- 5:05 p.m. Presentation of Award for the Town of Acushnet to the World Health Organization's Global Network of Age Friendly Communities by AARP State Director Michael Festa; no votes taken
5:10 p.m. Chris Oliver Technology Budget; review of matters presented; votes may be taken
5:15 p.m. Fire /EMS Kevin Gallagher Warrant Article Presentment: review of matters presented; votes may be taken
5:20 p.m. DPW Superintendent Dan Menard Warrant Article Presentment; review of matters presented; votes may be taken
5:25 p.m. Carol Harris Woodard & Curran, Phase III Infiltration & Inflow Investigation; review of matters presented; votes may be taken

V. Old Business:

1. Town Administrator Performance Review; review of matters presented; votes may be taken
2. Old Colony Regional Charter Agreement Approval for Placement on Town Meeting Warrant; review of matters presented; votes may be taken

VI. New Business:

Nancy Clev

1. Appointment of (3) Election Inspectors-Linda Blais, Christine Brown & Frances Motyl; review of matters presented; votes may be taken
2. Reserve Fund Transfer Request from Fire/EMS for \$1,692.00 for Rental of Fire Turnout Gear; review of matters presented; votes may be taken

VII. Department of Public Works:

VIII. Town Administrators Report:

IX. Selectmen Announcements:

X. Future Business:

Next Selectmen's Meeting April 9, 2019 @ 5:00 p.m.

XI. Executive Session:

Executive Session under G.L. 30A, § 21 (a)(2) to conduct strategy session in preparation for negotiation with non-union personnel (Wage & Classification) if an open meeting may have a detrimental effect on the bargaining & litigating position of the public body as the chair so declares and we will not return to public session.

Executive Session under G.L. 30A, § 21 (a)(3) to conduct strategy with respect to collective bargaining negotiations (Police Union Contract) if an open meeting may have a detrimental effect on the bargaining & litigating position of the public body as the chair so declares and we will not return to public session.

XII. Adjournment: