



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  
TUESDAY, MARCH 28, 2023  
SELECTMEN'S MEETING ROOM

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

**I. Pledge of Allegiance:**

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

**III. Meeting Mail:**

**IV. Appointments:**

1. Paul Macaraco – AYSA citation; review of matters presented, votes may be taken.

**V. Department of Public Works:**

1. Spring paving; review of matters presented, votes may be taken.
  - a. Earle Street
  - b. Joseph Street
  - c. Helen Street
  - d. Anthony Street
2. Lake Street update; review of matters presented, votes may be taken.
3. Snow/Ice report; review of matters presented, votes may be taken.

**VI. New Business:**

1. EMA Capital; review of matters presented, votes may be taken.
2. COA Capital; review of matters presented, votes may be taken.
3. Combination Dynamic Speed Feedback & School Zone Speed Limit Sign Assemblies Award; review of matters presented, votes may be taken.
4. Fairhaven Broadband; review of matters presented, votes may be taken.
5. AFSCME Senior Clerk & Clerk position MOU; review of matters presented, votes may be taken.
6. Notice of Appeal filed by Deep Brook Estates, LLC & Jose S. Castelo; review of matters presented, votes may be taken.

**VII. Old Business:**

1. School Solar; review of matters presented, votes may be taken.
2. Approval of Budgets; review of matters presented, votes may be taken.
3. Warrants; review of matters presented, votes may be taken.

**VIII. Budget:**

1. FY 24 Budget; review of matters presented, votes may be taken.
  - Tab 31. Golf
  - Tab 7. Technology
  - Tab 11. Planning
  - Tab 30. Sewer
  - Tab 30. Water
  - Tab 15. Inspectional Services

**IX. Town Administrator's Report:**

**X. Selectmen Announcements:**

**XI. Information Only:**

1. 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
  - ❖ Conservation Commission – 1 Vacancy
  - ❖ Historical Committee – 1 Vacancy
  - ❖ Zoning Board of Appeals – 1 Alternate Vacancy

**XII. Future Business:**

1. Selectmen's Meeting Tuesday April 11, 2023
  - ❖ Approval of warrant
  - ❖ Adoption of Finance – Investment Policy
  - ❖ Health Insurance Policy
  - ❖ Liability Insurance Policies / Broker of Record
2. Selectmen's Meeting Tuesday April 25, 2023

**XIII. Executive Session:**

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."