

OFFICE OF THE BOARD OF SELECTMEN

# TOWN OF ACUSHNET

BOARD OF SELECTMEN Michael Cioper, Chairman Roger A. Cabral Kevin Gaspar, Sr.

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## AGENDA FOR THE BOARD OF SELECTMEN'S MEETING TUESDAY, APRIL 2, 2019 TOWN HALL MEETING ROOM

# Call to Order at 5:00 p.m.

- I. <u>Reorganization of the Board</u>
- II. <u>Pledge of Allegiance:</u>
- **III.** <u>Minutes that need to be approved by the Board of Selectmen:</u> February 5, 2019, February 19, 2019 and March 5, 2019 Regular Sessions

### IV. <u>Meeting Mail:</u>

#### V. <u>Appointments:</u>

5:15 p.m. Fire /EMS Kevin Gallagher Warrant Article Presentment: review of matters presented; votes may be taken

#### VI. Old Business:

- 1. Old Colony Regional Charter Agreement Approval for Placement on Town Meeting Warrant; review of matters presented; votes may be taken
- 2. Approval of Soil Board Permit for 588 Middle Road; review of matters presented; votes may be taken
- 3. Town Meeting Warrant Review Approval; review of matters presented; votes may be taken
- 4. FY20 Budget Approval Including Capital Plan; review of matters presented; votes may be taken

#### VII. <u>New Business:</u>

#### VIII. Department of Public Works:

- IX. <u>Town Administrators Report:</u>
- X. <u>Selectmen Announcements:</u>

#### XI. <u>Future Business:</u>

Next Selectmen's Meeting April 16, 2019 @ 5:00 p.m.

#### XII. <u>Executive Session:</u>

Executive Session under G.L. 30A, § 21 (a)(3) to conduct strategy with respect to collective bargaining negotiations (Police Union Contract, Fire 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.

Executive Session under G.L. 30A, § 21 (a)(2) to conduct strategy session in preparation for negotiation with non-union personnel (Town Administrator) 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. <u>Adjournment:</u>