



OFFICE OF THE BOARD OF SELECTMEN
TOWN OF ACUSHNET

BOARD OF SELECTMEN
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AGENDA FOR THE BOARD OF SELECTMEN'S MEETING
MONDAY, APRIL 10, 2017
TOWN HALL MEETING ROOM

- I. **Call to Order at 5:00 p.m.**
- II. **Pledge of Allegiance:**
- III. **Minutes that need to be approved by the Board of Selectmen:**
March 28, 2017 Regular Session
- IV. **Meeting Mail:**
 1. Letter from the Planning Board regarding their March 23, 2017 Public Hearing on By-law Amendments for the Spring Town Meeting; review of matters presented; votes may be taken
 2. MassDOT Letter Certifying the Town's Chapter 90 Apportionment for Fiscal Year 2018 in the Amount of \$326,163; review of matters presented; votes may be taken
 3. Letter from Town Clerk Regarding the Resignation of a Park Commissioner (Robert St. Jean, Jr.), and the Steps That Need to be Taken in Order to fill the Vacancy; review of matters presented; votes may be taken
 4. Letter from Town Clerk Regarding the Moderator Election Results, and the Steps That Need to be Taken in Order to fill the Vacancy; review of matters presented; votes may be taken
 5. Memorandum from the Board of Health Regarding Proposed Relocation of Asphalt Batch Plant at P.J. Keating, 72 S. Main St.; review of matters presented; votes may be taken
 6. Memorandum from the Police Chief Informing the BOS of a Federal Grant he received for Bulletproof Vests in the amount of \$7,246.34; review of matters presented; votes may be taken
 7. Appointment of Linda Taylor of 93 Mendall Rd. to the Lake St. Improvement Committee; review of matters presented; votes may be taken

Received by Town Clerk on April 6, 2017 @ 1:40 p.m. by *Nancy Clerc*

V. Appointments:

1. Appoint Acting Moderator; review of matters presented; votes may be taken

VI. Old Business:

1. LNG Discussion; review of matters presented; votes may be taken

VII. New Business:

1. Animal Control Agreement with the Town of Lakeville for Boarding & Adoption of Dogs; review of matters presented; votes may be taken
2. Soil Board Permit Approvals for Pico Stone, Located at 588 Middle Road & P.J. Keating, located at 72 South Main St. the Soil Board has met and Approved Both Licenses, Need BOS Approval; review of matters presented; votes may be taken
3. One Day Special Liquor License Approval for Gifts to Give Annual Clam Boil, Location 1 Titleist Dr. (non-profit) Date of Event-Saturday, May 20, 2017; review of matters presented; votes may be taken
4. Golf Pro Selection Process; review of matters presented; votes may be taken

VIII. Department of Public Works:

IX. Town Administrators Report:

X. Future Business: April 25, 2017 5:00 p.m.

XI. Executive Session:

Under G.L. c.30A, § 21 (a) (3) to discuss strategy with respect to litigation Sylvia vs. Town of Acushnet; review of matters presented; votes may be taken

Chairman will state that having the discussion in open session would have a detrimental effect on the public body's litigating position.

XII. Adjournment: