

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 WEDNESDAY, APRIL 11, 2018 TOWN HALL MEETING ROOM

I. <u>Call to Order at 5:00 p.m.</u>

II. <u>Pledge of Allegiance:</u>

III. <u>Minutes that need to be approved by the Board of Selectmen:</u> March 16, 2018 Executive Session

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

1. Letter from Pauline Teixeira regarding being thankful for the plaque given to her for Woman of the Year-No votes taken

V. <u>Appointments:</u>

VI. <u>Old Business:</u>

- 1. Town Meeting Warrant Review; review of matters presented; votes may be taken
- 2. FY19 Budget Recommendations; review of matters presented; votes may be taken
- 3. Indirect Costs w/Julie Hebert, Town Accountant; review of matters presented; votes may be taken

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

1. Confirm Betterment Interest (Chapter 80 §13); review of matters presented; votes may be taken

VIII. Department of Public Works:

1. Dan Menard-Warrant Article Change (Water Meter Reading Technology)review of matters presented; votes may be taken

IX. <u>Town Administrators Report:</u>

X. <u>Future Business:</u> Tuesday, April 17, 2018

XI. <u>Executive Session:</u>

Under G.L. c30A§21(a)(3) to discuss strategy with respect to collective bargaining and litigation (Deep Brook Estates) if an open meeting may have a detrimental effect on the bargaining & Litigating position of the public body and the chair so declares; review of matters presented; votes may be taken

XII. Adjournment: