

BOARD OF SELECTMEN Kevin Gaspar, Sr., Chairman Robert Hinckley David E. Wojnar

TOWN ADMINISTRATOR James Kelley OFFICE OF THE BOARD OF SELECTMEN

TOWN OF ACUSHNET

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AGENDA FOR THE BOARD OF SELECTMEN REGULAR MEETING TUESDAY, APRIL 16, 2024 SELECTMEN'S MEETING ROOM

Call to Order at 4:00 PM:

This meeting will be audio and video recorded.

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

II. Minutes:

1. February 27, 2024 Regular Meeting

III. Appointments:

1. 5:00 P.M.: Verizon Hearing – Proposed Request for Permission to install one (1) JO pole to be labeled 182/15.25, on the east side of Wing Lane, which will be approx. 365' southerly from the centerline of Pageotte Street. The new pole will be installed in-line with and approximately 87' south of existing pole 182/15; and approx. 84' north of existing pole 182/15.5. The installation of this pole is being requested by Eversource to support the existing pole line leading to their property at 101 Wing Street; review of matters presented; votes may be taken.

IV. New Business:

- 1. FY25 Budget Discussion; review of matters presented; votes may be taken.
- 2. Golf Course; review of matters presented; votes may be taken.
 - a. Seasonal Workers
 - b. Green Fees
- 3. Reserve Fund Transfers; review of matters presented; votes may be taken.
 - a. Town Clerk Folding Machine
 - b. Selectmen Annual Books (FY21-23)
 - c. Police Phone System Upgrade
 - d. IT Email Hosting Service
- 4. Letter of Resignation Brittany Botelho, Beautification Committee; review of matters presented; votes may be taken.

5. Letter of Interest – Christopher DeAraujo – Finance Committee; review of matters presented; votes may be taken.

V. Old Business:

- 1. Old Colony Budget Discussion; review of matters presented; votes may be taken.
- 2. Stormwater Bylaw Review; review of matters presented; votes may be taken.
- 3. MOA Mattapoisett Town Planner; review of matters presented; votes may be taken.
- 4. Warrant Review; review of matters presented; votes may be taken.
- 5. Snow Plow Attendance Bonus; review of matters presented; votes may be taken.

VI. Town Administrator's Report

VII. Selectmen Announcements:

VIII. <u>Information Only:</u>

- 1. The following boards/commissions have vacancies. Please consider serving your community by submitting a letter of interest to the Board of Selectmen:
 - **a.** Agricultural Commission 2 Alternate Vacancies
 - **b.** Beautification Committee 1 Vacancy
 - c. Bicycle & Pedestrian Safety Committee 1 Vacancy
 - **d.** By-Law Review Committee 3 Alternate Vacancies
 - **e.** Community Preservation Committee 1 Vacancy for sitting Housing Authority member, 1 Vacancy for sitting Planning Board member
 - **f.** Finance Committee 1 Vacancy
 - **g.** Open Space Committee 3 Vacancies

IX. Executive Session:

1. "Executive Session under G.L.ch.30A§21(a)(3) to discuss strategy with respect to collective bargaining or litigation (AFSCME) 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 at the conclusion of the Executive Session."

X. <u>Future Business:</u>

Selectmen's Meeting, Tuesday, April 30, 2024

XI. Adjournment: