

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, MAY 9, 2023 SELECTMEN'S MEETING ROOM

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

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

II. <u>Minutes that need to be approved by the Board of Selectmen:</u>

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

- 1. Letters of appreciation from veterans Bruce Williams & Manuel Correia
- 2. Letter from State Representative, Paul Schmid, regarding COA critical structural improvements; review of matters presented; votes may be taken.

IV. <u>Appointments:</u>

1. 4:00 Eagle Scout Troop 11 Presentation

V. <u>Department of Public Works:</u>

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

- 1. Buzzard's Bay National Estuary Program/MA Coastal Zones Management, David Janik, Riverview Park Stormwater project – 100% grant; review of matters presented; votes may be taken.
- 2. Approval of Preliminary Official Statement from Hilltop Securities School Roof BAN; review of matters presented, votes may be taken.
- 3. Appointments of Robert Brown and Mark Francois to the By-law Review Committee; review of matters presented; votes may be taken.
- 4. Bradford Street Sewer Betterment discussion with Mr. Jeffrey DeTerra; review of matters presented; votes may be taken.
- 5. Request for quote for Golf course future study; review of matters presented; votes may be taken.
- 6. Appointment of Building Inspectional / Planning Department Sr. Clerk, Patricia Demello; review of matters presented; votes may be taken.
- 7. Troop 11 application for permission to hold a car wash; review of matters presented; votes may be taken.

- 8. Tax collection report; review of matters presented; votes may be taken.
- 9. Appointment of SRPEDD Representatives, Mr. James F. Kelley and Dr. Steven Boucher; review of matters presented; votes may be taken.
- 10. Discussion CPC-Article 22-Buzzards Bay Coalition Land Purchase Review of Matters presented Votes may be taken

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

- 1. School solar; review of matters presented; votes may be taken.
- 2. Health Insurance; review of matters presented; votes may be taken.

VIII. <u>Budget:</u>

IX. <u>Town Administrator's Report:</u>

X. <u>Selectmen Announcements:</u>

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

- 1. Fire/EMS receipt of FM Global Grant; review of matters presented; votes may be taken.
- 2. Library temporary Saturday closure notice; review of matters presented; votes may be taken.
- 3. 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
 - Zoning Board of Appeals 1 Alternate Vacancy

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

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

- 1. "Executive Session under G.L.ch.30A§21(b)(3) to discuss strategy with respect to collective bargaining or litigation (Police Negotiations) 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."
- 2. "Executive Session under G.L.ch.30A§21(b)(3) to discuss strategy with respect to collective bargaining or litigation (Health Insurance) 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."

XIV. <u>Adjournment:</u>