

Nancy Cleve



OFFICE OF THE BOARD OF SELECTMEN
TOWN OF ACUSHNET

BOARD OF SELECTMEN
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AGENDA FOR THE BOARD OF SELECTMEN'S MEETING
TUESDAY, MAY 21, 2019
TOWN HALL MEETING ROOM

REVISED

Call to Order at 5:00 p.m.

I. Pledge of Allegiance:

II. Minutes that need to be approved by the Board of Selectmen:

III. Meeting Mail:

1. Letter of Interest from Deborah Raposa to be Appointed as a Council on Aging Member; review of matters presented; votes may be taken
2. Letter of Resignation from Ray Leblanc (By-Law Review Committee Member); review of matters presented; votes may be taken

IV. Appointments:

5:05 p.m. Tom DeCosta-Plaque Presentation, Man of the Year: No Votes Taken

V. Old Business:

1. Explanation of the Police Chief Selection Process Steps; review of matters presented; votes may be taken
2. Finance Committee Appointments-(Robert St. Jean & Robert Ferreira); review of matters presented; votes may be taken

VI. New Business:

1. Wage & Classification Committee Appointments-3 Appointments Consisting of the Town Administrator, Finance Committee Member, & Member of the BOS; review of matters presented; votes maybe taken
2. Non-Union Personnel Agreement Approvals-Golf Course Manager, Golf Course Superintendent, Animal Control Officer, Water/Sewer/Highway Superintendent, Conservation Agent, Admin. Asst. to BOS, Building Commissioner, Council on Aging Director/Program Coordinator, **DPW Business Manager**; review of matters presented; votes may be taken

3. Request from Police Chief to Call for the Sergeant Exam; review of matters presented; votes may be taken

VII. Department of Public Works:

VIII. Town Administrators Report:

IX. Selectmen Announcements:

X. Future Business:

Future Selectmen's Meeting Tuesday, June 11, 2019 @ 5:00 p.m.

XI. Executive Session:

Executive Session under G.L. 30A, § 21 (a)(2) to conduct strategy session in preparation for negotiation with non-union personnel (Police Chief, Assistant Treasurer/Collector Position & Fire Chief/EMS Director Contractual Milestones) if an open meeting may have a detrimental effect on the bargaining & litigating position of the public body as the chair so declares and not to return to public session.

XIII. Adjournment: