



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 22, 2018
TOWN HALL MEETING ROOM

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 Resignation from Christine York, DPW Senior Clerk; No vote taken.
2. Invitation Letter to COA Flag Day Ceremony; No votes taken.
3. Request from the Police Chief to Call for the Sergeant Exam; review of matters presented; votes may be taken
4. Letter from a Health Insurance Advisory Committee Member Regarding Retired Employees Health Insurance; No votes taken.
5. Veteran's Memorial Dedication at Pope Park will be June 24th at 11:00 a.m.; no votes taken.

IV. Appointments:

- 5:05 p.m. Ed Isaac-Golf Maintenance Equipment Purchase; review of matters presented; votes may be taken
5:10 p.m. COA Director, Heather Sylvia- Regarding the Age Friendly Initiative; no votes taken

V. Old Business:

VI. New Business:

1. Personal Services Agreement w/ Former Treasurer/Collector, Kristie Costa; review of matters presented; votes may be taken
2. To Approve Annual Appointments (please see attached list); review of matters presented; votes may be taken

3. General Information Security Policy, Information Technology Resource Policy, Asset Management Policy, Social Media Policy & Access Control Policy (all for first reading). No votes taken.

VII. Department of Public Works:

1. Chapter 90 Summer Road Projects; review of matters presented; votes maybe taken

VIII. Town Administrators Report:

Announcement of Interim Treasurer/Collector Appointment

IX. Future Business:

X. Executive Session:

Executive Session under G.L. c30A§21(a) (2) & (a)(3) to discuss strategy with respect to collective bargaining (DPW, Town Hall Union, Non-Union Department Heads, Finance Director) as an open meeting may have a detrimental effect on the bargaining & litigating position of the public body and not to return to public session.

XI. Adjournment: