



OFFICE OF THE BOARD OF SELECTMEN  
**TOWN OF ACUSHNET**

BOARD OF SELECTMEN  
Garry L. Rawcliffe, Chairman  
Kevin Gasper, Sr.  
Michael Cioper

*www.acushnet.ma.us*  
122 MAIN STREET  
ACUSHNET, MASSACHUSETTS 02743-1548

Telephone: 508-998-0200  
Facsimile: 508-998-0203

AGENDA FOR THE BOARD OF SELECTMEN'S MEETING  
TUESDAY, MAY 23, 2017  
TOWN HALL MEETING ROOM

- I. **Call to Order at 5:00 p.m.**
- II. **Pledge of Allegiance:**
- III. **Minutes that need to be approved by the Board of Selectmen:**  
May 9, 2017 Regular Session
- IV. **Meeting Mail:**
  1. Letter of Resignation from Jolene Costa, Police Dispatcher; review of matters presented; votes may be taken
- V. **Appointments:**
  1. Joint Meeting between the Park Commissioners and the Board of Selectmen to appoint a new Park Commissioner to the open seat until the next election, Applicant Michael Matton of 17 Keene Road. (votes to be taken)
- VI. **Old Business:**
  1. Electrical Aggregation Program; review of matters presented; votes may be taken
  2. Chapter 61 Notice: Notice of Intent to Sell under M.G.L. c. 61, § 8 from Glenn W. Machado to the Town of Acushnet dated January 30, 2017. the Board of Selectmen is being asked to assign its right of first refusal to Buzzards Bay Coalition, Inc.; review of matters presented; votes may be taken
  3. Annual Re-appointments (please see attached list); review of matters presented; votes may be taken
  4. Town Credit Card Use Policy (second reading); review of matters presented; votes may be taken
  5. Discussion of Meeting Attended Regarding P.J. Keating; review of matters presented; votes may be taken
- VII. **New Business:**

1. Call for the Sergeants Exam from Civil Service; review of matters presented; votes may be taken
2. Council on Aging Policies-Program Attendance & Policy Procedures, Transportation Scheduling, Cell Phone Policy, Mission Statement (for first reading)
3. 4 Day Work Week Trial Period; review of matters presented; votes may be taken
4. Request for a Special One Day Liquor License for 110 Quaker Lane, Deb Threlfall (SuperteamTed); review of matters presented; votes may be taken
5. Request for Entertainment License-Kelly Miller Circus at 211 Middle Road; review of matters presented; votes may be taken
6. Town Meeting Forum (May 30<sup>th</sup>); review of matters presented; votes may be taken
7. Summer Meeting Schedule Recommendation- June 5<sup>th</sup>, June 20<sup>th</sup>, July 18<sup>th</sup> & August 15<sup>th</sup>, back to regular schedule in September; review of matters presented; votes may be taken

**VIII. Department of Public Works:**

**IX. Town Administrators Report:**

1. Code Red Emergency Notification System; review of matters presented; votes may be taken
2. Update on the Home Rule Petition to Eliminate the Residency Requirement for the Town Administrator has Been Passed by Both Branches & it's on its way to the Governor's Desk
3. FY2017 Supplemental Real Estate Tax Bills; review of matters presented; votes may be taken

**X. Future Business: Monday, June 5, 2017 @ 4:00 p.m.**

**XI. Executive Session:**

Under G.L. c.30A, §21(a) (2) to conduct negotiations with non-union personnel (Treasurer/Collector Kristie Costa) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

Under G.L. c.30A, § 21 (a) (3) to discuss strategy with respect to litigation Morse vs. Town of Acushnet; review of matters presented; votes may be taken

Chairman will state that having the discussion in open session would have a detrimental effect on the public body's litigating position.

**XII. Adjournment:**