

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

TOWN ADMINISTRATOR James F. Kelley

OFFICE OF THE BOARD OF SELECTMEN

TOWN OF ACUSHNET

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AGENDA FOR THE BOARD OF SELECTMEN'S MEETING TUESDAY, JUNE 6, 2023 SELECTMEN'S MEETING ROOM

Call to Order at 5:15 p.m.:

I. Pledge of Allegiance:

II. **Appointments:**

- 1. New Library Director, Elisabeth Botelho, introduction; review of matters presented; votes may be taken.
- 2. Annual Appointments; review of matters presented; votes may be taken.

III. New Business:

- 1. Commissioner of Trust Funds; review of matters presented; votes may be taken.
- 2. Vacation carry-over requests from various departments; review of matters presented; votes may be taken.
- 3. Citizens' interest to be appointed to the Cyclist/Pedestrian Safety Committee; review of matters presented; votes may be taken.
- 4. SRPEDD commission appointment, Steve Boucher; review of matters presented; votes may be taken.
- 5. Conservation Commission vacancies; review of matters presented; votes may be taken.
- 6. Appointment of Acting Treasurer/Collector Assistant Treasurer/Collector; review of matters presented; votes may be taken.
- 7. Appointment of Interim Treasurer/Collector; review of matters presented; votes may be taken.
- 8. Golf new hires, Mathew Moniz, Mathew Cadicox, Paulo Lebre, and William Aviza; review of matters presented; votes may be taken.

IV. ARPA

1. Slocum Street; review of matters presented; votes may be taken.

V. Old Business:

- 1. OPEB / PARS; review of matters presented; votes may be taken.
- 2. Traffic at Presidential Terrace signage Safety Committee; review of matters presented; votes may be taken.
- 3. School solar; review of matters presented; votes may be taken.
- 4. Property & Casualty insurance; review of matters presented; votes may be taken.

VI. Budget:

- 1. FY 23 Deficits; review of matters presented; votes may be taken.
 - a. Reserve Fund Transfer Requests (MGL Chapter 40, section 6)
 - i. Legal Services
 - ii. Fire Generator replacement
 - b. Inter-Departmental Transfer Requests (MGL Chapter 44, section 33B)
 - i. Treasurer/Collector Salaries
 - ii. EMA Salaries
 - iii. Fire Overtime
 - iv. SRPEDD Assessment
 - v. Historical Commission Expenses
 - vi. Health & Liability Insurance

VII. Town Administrator's Report:

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

IX. Meeting Mail:

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

1. Opening on Commissioner of Trust Funds

XI. <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:
 - ❖ Agricultural Commission –3 Alternate Vacancies
 - ❖ Beautification Committee 8 Vacancies
 - ❖ Community Preservation Committee 1 Housing Authority Vacancy, 1 Planning Vacancy
 - ❖ Conservation Commission 2 Vacancies
 - ❖ Zoning Board of Appeals 1 Alternate Vacancy

XII. Future Business:

1. Selectmen's meeting Tuesday June 20, 2023 4:00 p.m.

XIII. Executive Session:

XIV. Adjournment: