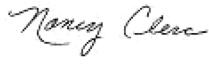
Posted on August 8, 2019 at 11:30 a.m. in compliance with MGL 30A §§ 18-25 by





OFFICE OF THE BOARD OF SELECTMEN

TOWN OF ACUSHNET

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AGENDA FOR THE BOARD OF SELECTMEN'S MEETING TUESDAY, AUGUST 13, 2019 TOWN HALL MEETING ROOM

REVISED

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> April 23, 2019 Regular Session

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

1. Letter of Resignation of Joanne Cioper from the Agricultural Commission; review of matters presented; votes may be taken

IV. Appointments:

4:05 p.m. Dina Brasseur, Woman of the Year Plaque Presentation; No Votes Taken 4:10 p.m. ECA Solar Discussion of Net Metering Power Purchase Agreement; review of matters presented; votes may be taken

V. Old Business:

- 1. Discussion of Town Hall Hours; review of matters presented; votes may be taken
- 2. Golf Committee Empowerment; review of matters presented; votes may be taken
- 3. Fire/EMS Contract Approval; review of matters presented; votes may be taken

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

1. Appointment of Screening Committee Members; review of matters presented; votes may be taken

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

- 1. MA DOT Hamlin Street Bridge Design Approval; review of matters presented; votes may be taken
- 2. Approval for Line Painting of Town Roads; review of matters presented; votes may be taken
- 3. Road List for Street Paving; review of matters presented; votes may be taken

BOARD OF SELECTMEN Roger A. Cabral, Chairman Kevin Gaspar, Sr. David Desroches

VIII. Town Administrators Report:

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

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

Selectmen's Meeting Tuesday, September 10, 2019 @ 5:00 p.m.

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

Executive Session under G.L. 30A, § 21 (a)(2) to conduct strategy session in preparation for negotiation with non-union personnel (Interim Town Administrator Contract, Wage & Classification) if an open meeting may have a detrimental effect on the bargaining & litigating position of the public body as the chair so declares and will return to public session.

XIII. <u>Adjournment:</u>