

Nancy Clerc



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, AUGUST 13, 2019
TOWN HALL MEETING ROOM

REVISED

Call to Order at 4:00 p.m.

I. Pledge of Allegiance:

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

April 23, 2019 Regular Session

III. Meeting Mail:

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. New Business:

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

VII. Department of Public Works:

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

VIII. Town Administrators Report:

IX. Selectmen Announcements:

X. Future Business:

Selectmen's Meeting Tuesday, September 10, 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 (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. Adjournment: