



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 15, 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:**
July 18, 2017 Regular Session
- IV. **Meeting Mail:**
 1. Resignation of a Council on Aging Member, Pauline Cote; review of matters presented; votes may be taken
 2. Resignation of an Election Inspector, Joanne Fournier; review of matters presented; votes may be taken
 3. Letter of Interest from Maurice Samson to be appointed to the Council on Aging Board of Directors; review of matters presented; votes may be taken
- V. **Appointments:**
Pursuant to M.G.L. Ch. 139 a public hearing is scheduled regarding the abatement of a nuisance on property located at 55 James Street; review of matters presented; votes may be taken
- VI. **Old Business:**
 1. Appointment of Housing Authority Member (Governor's Appointment) Robert Brown, 930 Middle Road; review of matters presented; votes may be taken
 2. Four Day Work Week Discussion; review of matters presented; votes maybe taken
- VII. **New Business:**
 1. Approval for Buzzards Bay Coalition Watershed Ride, Sunday, October 1, 2017 to pass through Acushnet; review of matters presented; votes may be taken
 2. Contract for Public Health Nursing, Community Nurse Home Care, Inc. for the amount of \$13,000 for one year; review of matters presented; votes may be taken

Nancy Clerc

3. Call for the Civil Service List for Part-time Police Officers; review of matters presented; votes may be taken

VIII. Department of Public Works:

1. Woodard & Curran Engineering Services Agreements:
Sewer System Infiltration & inflow Analysis & Control Plan
Phase II Sewer System Infiltration & Inflow Investigation Program
Water System Master Plan for Water Main Rehabilitation
review of matters presented; votes may be taken
2. Other Progress Reports (no votes to be taken)

IX. Town Administrators Report:

X. Future Business: Tuesday, September 5, 2017

XI. Executive Session:

Under G.L. c.30A, §21(a) (3) to discuss strategy with respect to collective bargaining with the Town Hall Union & Department of Public Works Union if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares. 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: