

OFFICE OF THE BOARD OF SELECTMEN

# TOWN OF ACUSHNET

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BOARD OF SELECTMEN David Wojnar., Chairman Kevin Gaspar, Sr. Robert J. Hinckley TOWN ADMINISTRATOR James F. Kelley

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## AGENDA FOR THE BOARD OF SELECTMEN'S MEETING TUESDAY, SEPTEMBER 13, 2022 SELECTMEN'S MEETING ROOM

## Call to Order at 4:00 p.m.:

I. <u>Pledge of Allegiance:</u>

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

III. Joint Meeting-4:00 p.m.: Joint Meeting Between the Board of Selectmen, & Board of Assessor's-Appointment of Marc Cenerizio's Open Term, scheduled to expire on May 13, 2023. At which time the position will appear on the Annual Town Election Ballot for a full 3-year term. review of matters presented; votes may be taken.

#### IV. <u>Executive Session:</u>

"Executive Session under G.L.30A§21(a)(3) to conduct strategy in preparation for negotiations with union personnel or to conduct contract negotiations with union personnel (AFSCME, Police, Fire, DPW) if an open meeting will have a detrimental effect on the bargaining position of the public body as the chair so declares and the Board will return to public session."

V. <u>Appointments:</u> 4:30 P.M. Representative Paul Schmid & Representative Bill Straus (Earmarks)

#### VI. <u>Financial Departments:</u>

Report on Findings and Procedural Changes in the Accounting Department and the Treasurer /Collectors Office; review of matters presented; votes may be taken.

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

- 1. Water/Sewer Rates; review of matters presented; votes may be taken.
- 2. Hamlin Street Bridge; review of matters presented; votes may be taken.
- 3. Senior Deferral; review of matters presented; votes mat be taken.
- 4. Bulk Item Pick-up; review of matters presented; votes maybe taken.

## VIII. <u>Old Business:</u>

1. CPC Articles Review; review of mattes presented; votes may be taken.

2. Fall Town Meeting Warrant Approval-; review of matters presented; votes may be taken.

3. Maintenance/Facility Department; review of matters presented; votes may be taken. 4.Golf-Course Committee

a. Golf Slicer-Seeder Purchase-(Capital Budget) and Trailer Purchase-(Article 9-May 2019, Town Meeting); review of matters presented; votes may be taken.

b. RFP Golf Study; review of matters presented; votes may be taken.

## IX. <u>New Business:</u>

1 AFSCME Contract Ratification; review of matters presented; votes may be taken.

2. Guillotte Street Right of First Refusal (LIP Program Deed Restricted Property); review of matters presented; votes may be taken.

- 3. Notice of Intent to Retire from Gerard A. Bergeron; (Notice to Hire) review of matters presented; votes may be taken.
- 4. Police Department
  - a. Part-time Dispatcher Hire; review of matters presented; votes may be taken.

b. Patrol Officer -Call for List; review of matters presented; votes may be taken.

c. Police Gift Fund; review of matters presented; votes may be taken.

5. Letter of Interest for Historical Commission Vacancy; review of matters presented; votes may be taken.

## X. <u>Information Only:</u>

XI. <u>Town Administrator Report:</u>

1. TA Report-

# XII. <u>Meeting Mail:</u>

# XIII. <u>Future Business:</u>

Selectmen's Meeting September 20, 2022 time TBD Selectmen's Meeting September 27, 2022 4:00 p.m. October 11, 2022, 4:00 p.m. October 17, 2022 Town Meeting 7:00 p.m.

# Adjournment: