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OFFICE OF THE BOARD OF SELECTMEN

# TOWN OF ACUSHNET

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

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### AGENDA FOR THE BOARD OF SELECTMEN'S MEETING TUESDAY, OCTOBER 8, 2019 TOWN HALL MEETING ROOM

#### Call to Order at 5:00 p.m.

### I. Pledge of Allegiance:

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

August 6, 2019 & August 27, 2019 Regular Session

#### **III.** Meeting Mail:

- 1. Letter of Resignation from Beautification Member (Barbara Dupuis); review of matters presented; votes may be taken
- 2. Letter of Resignation from Housing Authority Elected Member (Lawrence Mulvey)-must schedule a joint meeting w/ Housing Members; review of matters presented; votes may be taken
- 3. Letter of Resignation from Council on Aging Member (Marie Hardy); review of matters presented; votes may be taken
- 4. Letter Requesting to be Appointed to the Council on Aging (Carol Simpkin); review of matters presented; votes may be taken

#### IV. Appointments:

5:05 p.m. Transfer of a Package Store All Alcohol License from Gonsalves Beverages-DBA Town Liquors, (Manuel Gonsalves, Manager) to Town Wines, Inc. (Antonio Caldera, Manager) w/ Pledge of License; review of matters presented; votes may be taken

#### V. Old Business:

- 1. ECA Solar Tax Agreement Approval; review of matters presented; votes mat be taken
- 2. Civil Service Letter (Fire Department); review of matters presented; votes may be taken
- 3. Live Entertainment License (3 month trial-JT's Pub); review of matters presented; votes may be taken
- 4. Police Chief Hire Procedure Discussion; review of matters presented; votes may be taken
- 5. Veterans Housing Project; review of matters presented; votes may be taken

#### VI. New Business:

- 1. Interim-Town Administrator Appointments (Julie Hebert-Parking Clerk & Safety Committee); review of matters presented; votes may be taken
- 2. Senior Property Tax Deferral; review of matters presented; votes may be taken

### VII. Department of Public Works:

# VIII. Town Administrators Report:

1. Indirect Costs Discussion; review of matters presented; votes may be take

## **IX.** Selectmen Announcements:

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

Selectmen's Meeting Tuesday, October 29, 2019 @ 5:00 p.m.

# XI. Executive Session:

### XIII. Adjournment: