

BOARD OF SELECTMEN David Desroches, Chairman David E. Wojnar Kevin A. Gaspar, Sr.

TOWN ADMINISTRATOR Julie Hebert OFFICE OF THE BOARD OF SELECTMEN

TOWN OF ACUSHNET

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AGENDA FOR THE BOARD OF SELECTMEN'S MEETING TUESDAY OCTOBER 12, 2021 SELECTMEN'S MEETING ROOM REVISED 10/8/2021

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

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

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

"Executive Session under G.L.ch.30A§21(a)(3) to conduct strategy in preparation for negotiations with union personnel or to conduct contract negotiations with union personnel (Fire/EMS) also to discuss strategy with respect to litigation if an open meeting will have a detrimental effect on the bargaining or litigation position of the public body as the chair so declares and the Board will return to public session. review of matters presented; votes may be taken"

III. <u>Minutes that need to be approved by the Board of Selectmen:</u>

- 1. September 28, 2021: Regular Session
- 2. November 4, 2020: Regular Session

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

- 1. Letter of Interest, Beautification Committee: Eric James; review of matters presented; votes may be taken.
- 2. Letter of Interest, Zoning Board Alternate, and Agricultural Commission Alternate: Thomas Whitehead; review of matters presented; votes may be taken.

V. <u>Appointments:</u>

- 1. Police Chief Richmond: Slocum Street update; discussion of 4-way stop sign request; reserve fund transfer: request to purchase permanent speed signs; review of matters presented; votes may be taken.
- 2. Director of IT, Chris Oliver: Community Compact grant needs; review of matters presented; votes may be taken.

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

1. Invoice Cloud contract and schedule of implementation; review of matters presented; votes may be taken.

2. Discussion re: Fire Department Assessment Center, RFP; review of matters presented; votes may be taken.

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

- 1. Memo from Building Commissioner requesting changes to fees for permits; review of matters presented;
- 2. Tax Classification date discussion; review of matters presented; votes may be taken.
- 3. CARES requests; review of matters presented; votes may be taken.

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

IX. <u>Town Administrator's Report:</u>

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

XI. <u>Information Only:</u>

- 1. Golf Letters- Monday Maintenance Complaints; Letter of Appreciation Women's Golf
- 2. The following boards/commissions have vacancies. Please consider serving your community by submitting a letter of interest to the Board of Selectmen:
 - ✤ Agricultural Commission 3 Alternate Vacancies (one may be filled during meeting)
 - Beautification Committee 8 Vacancies (one may be filled during meeting)
 - Community Preservation Committee 1 Housing Authority Vacancy
 - Cultural Council 13 Vacancies
 - ✤ Open Space Committee 1 Vacancy
 - Zoning Board of Appeals –1 Alternate Vacancy (may be filled during meeting)

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

1. Selectmen's Meeting Tuesday, October 26, 2021 at 4:00 p.m.

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

XIV. <u>Adjournment:</u>