

BOARD OF SELECTMEN David E. Wojnar, Chairman Kevin Gaspar, Sr. Robert Hinckley

TOWN ADMINISTRATOR Jamie Kelley OFFICE OF THE BOARD OF SELECTMEN

TOWN OF ACUSHNET

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AGENDA FOR THE BOARD OF SELECTMEN'S MEETING TUESDAY, OCTOBER 25, 2021 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:1.September 13, 2022: Regular Session

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

IV. <u>Appointments:</u>

- 1. 4:05 p.m. Tax Classification; review of matters presented; votes may be taken.
- 2. 4:15 p.m. DEP Title V Nitrogen; review of matters presented; votes may be taken.

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

- 1. ARPA
- a. Signing Bonus Vote; review of matters presented; votes may be taken.
- 2. COA
- a. Outreach worker
- b. Senior work-off and Senior/Veterans benefits
- c. Building Renovation
- Review of matters presented; votes may be taken.

3. Finance

- a. Auditor
 - i. Robert Brown II CPA
- b. Interim Treasurer / Collector
- c. Assistant Town Accountant
- d. Assistant Treasurer / Collector
- e. Treasurer / Collector Staffing
- f. Ashleigh Haslam resignation notice
- g. Overtime
 - i. Police
 - ii. Fire

Review of matters presented; votes may be taken.

- 4. EMA Director Appointment; review of matters presented; votes may be taken.
- 5. Building Maintenance/Ground-keeping Memorandum; review of matters presented; votes may be taken.

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

- 1. Veterans
- a. Veteran's day agenda; review of matters presented; votes may be taken

2. Town Clerk

- a. Election warrant approval; review of matters presented; votes may be taken
- b. Appoint election worker; review of matters presented; votes may be taken
- c. Update on early voting dates, times and locations

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

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

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

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

- 1. 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
 - ✤ Beautification Committee 8 Vacancies
 - Community Preservation Committee 1 Housing Authority Vacancy, 1 Planning Vacancy
 - ✤ Historical Committee 1 Vacancy
 - Zoning Board of Appeals 1 Alternate Vacancy

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

1. Selectmen's Meeting Monday, November 7, 2022 at 4:00 p.m.

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

- 1. "Executive Session under G.L.ch.30A§21(a)(3) to conduct strategy in preparation for negotiations with non-union personnel or to conduct contract negotiations with non-union personnel 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 not return to public session."
- 2. "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 (Police grievance) 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 not return to public session."
- 3. "Executive Session under G.L.ch.30A§21(a)(3) to consider the purchase, exchange, taking, lease, or value of real property and to comply with provisions of any general or special law of federal grant-in-aid requirements 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 not return to public session."

XIII. <u>Adjournment:</u>