



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, DECEMBER 20, 2022
SELECTMEN'S MEETING ROOM
REVISED 12/16/22

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

- I. Pledge of Allegiance:**
- II. Minutes that need to be approved by the Board of Selectmen:**
- III. Meeting Mail:**
- IV. Appointments:**
1. Carla Mourao-Adopt a Family Discussion; review of matters presented; votes may be taken.
 2. Brad Fish-Purple Heart Town; review of matters presented; votes may be taken.
 3. Paula Bailey-School Committee Award Notice; review of matters presented; votes may be taken.
- V. New Business:**
1. School Solar Agreement Transfer; Review of matters presented; votes may be taken.
 2. AFSCME MOA – Library Holiday Hours; Review of matters presented; votes may be taken.
 3. Right of First Refusal (1461 Main Street); Review of matters presented; votes may be taken.
 4. Police Alternate / Appointment (Ryan Rego); review of matters presented; votes may be taken.
 5. Fire / EMS fee increases; Review of matters presented; votes may be taken.
 6. Sunrise on Wing Lane, LLC Conservation Restriction, Fairhaven Acushnet Land Preservation Trust; review of matters presented; votes may be taken.
 7. Discussion of Solar Arrays and Permitting; review of matters presented; votes may be taken.
 8. Introduction of P.J. Keating President (Derrick Hill); review of matters presented; votes may be taken.
- VI. Old Business:**
1. Open Meeting Law Complaint; Review of matters presented, votes may be taken.

2. Ratify, validate, and confirm substance of discussion held at Nov. 7, 2022 open session meeting re: appointment of Megan Alves as clerk to the Treasurer/Collector; Review of matters presented, votes may be taken.
3. Ratify, validate, and confirm substance of discussion held at Nov. 14, 2022 open session meeting re: use of American Rescue Plan Act (ARPA) funding for roads and infrastructure projects including discussion on land takings; review of matters presented; votes may be taken.
4. Finance Committee Membership Discussions; Review of matters presented, votes may be taken.
5. Licenses (JJ Pereira, Silverbrook Farms, 934 Main Street-Justin Tavares, JT's Pub, 77 Slocum Street)

VII. Department of Public Works:

1. John Westgate's letter of retirement; Review of matters presented, votes may be taken.
2. Safety Committee Report; Review of matters presented; votes may be taken.
3. Hamlin Street Bridge Impact; review of matters presented,; votes may be taken
4. Snow Update; review of matters presented; votes may be taken.

VIII. Town Administrator's Report:

1. TA Report

IX. Selectmen Announcements:

X. Information Only:

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. Future Business:

1. Selectmen's Meeting Tuesday, January 10, 2023 at 4:00 p.m.
2. Selectmen's Meeting Tuesday, January 24, 2023 at 4:00 p.m.

XII. Executive Session:

1. "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 negotiation) 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

(Fire negotiation) 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.”