



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

TOWN ADMINISTRATOR
James Kelley

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TOWN OF ACUSHNET

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AGENDA FOR THE BOARD OF SELECTMEN MEETING
TUESDAY, DECEMBER 5, 2023
SELECTMEN'S MEETING ROOM

Call to Order at 4:30 PM:

I. Pledge of Allegiance:

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

III. Meeting Mail:

IV. Appointments:

1. 4:30 Representative Schmid & Representative Strauss – COA; review of matters presented; votes may be taken.
2. 4:35 Eagle Scout Citation; review of matters presented; votes may be taken.
 - a. Matthew Tripp, Jr.

V. Old Business:

1. 7 Eileen Street; review of matters presented; votes may be taken.

VI. Executive Session:

1. “Executive Session under G.L.ch.30A§21(a)(3) to discuss strategy with respect to collective bargaining or litigation (Liquor License - Golf) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and the Board will return to Public Session at the conclusion of the Executive Session.”
2. “Executive Session under G.L.ch.30A§21(a)(3) to discuss strategy with respect to collective bargaining (Police Negotiations) if an open meeting may have a detrimental effect on the bargaining of the public body and the chair so declares and the Board will return to Public Session at the conclusion of the Executive Session.”
3. “Executive Session under G.L.ch.30A§21(a)(3) to discuss strategy with respect to strategy on pending litigation (Pending Litigation Supervisory Unit/United Steelworkers - CBA Negotiations and/or Department of Labor Relations Cases.) if an open meeting may have a detrimental effect on pending litigating position of the public body and the chair so declares and the Board will return to Public Session at the conclusion of the Executive Session.”

4. “Executive Session under G.L.ch.30A§21(a)(3) to discuss strategy with respect to collective bargaining (AFSCME) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares and the Board will return to Public Session at the conclusion of the Executive Session.”
5. “Executive Session under G.L.ch.30A§21(a)(3) to discuss strategy with respect to collective bargaining or litigation (MOA - Mattapoissett) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and the Board will return to Public Session at the conclusion of the Executive Session.”
6. “Executive Session under G.L.ch.30A§21(a)(3) to discuss strategy with respect to collective bargaining or litigation (MCAD Mediation) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and the Board will return to Public Session at the conclusion of the Executive Session.”

VII. Return to Open Session:

1. Votes on Executive Session Items, if necessary; review of matters presented; votes may be taken.

VIII. New Business:

1. Appointment of new Treasurer/Collector – Reconfirmation; review of matters presented; votes may be taken.
2. License Renewals – See attached list; review of matters presented; votes may be taken.
3. OPEB Report; review of matters presented; votes may be taken.
4. EMA – accept plan; review of matters presented; votes may be taken.

IX. DPW

1. Snow Plow Contractors; review of matters presented; votes may be taken.

X. Town Administrator’s Report:

1. Report; review of matters presented; votes may be taken.

XI. Selectmen Announcements:

XII. 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:
 - a. Agricultural Commission – 2 Alternate Vacancies
 - b. Bicycle & Pedestrian Safety Committee – 2 Vacancies
 - c. Board of Appeals –1 Alternate Vacancy
 - d. By-Law Review Committee – 3 Alternate Vacancies
 - e. Community Preservation Committee – 1 Housing Authority Vacancy, 1 Planning Board Vacancy
 - f. Finance Committee – 1 Vacancy
 - g. Open Space Committee – 3 Vacancies

XIII. Future Business:

XIV. Adjournment: