

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

TOWN ADMINISTRATOR
James Kelley

OFFICE OF THE BOARD OF SELECTMEN

TOWN OF ACUSHNET

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AGENDA FOR THE BOARD OF SELECTMEN MEETING TUESDAY, FEBRUARY 20, 2024 SELECTMEN'S MEETING ROOM

Call to Order at 4:30 PM:

This meeting will be audio and video recorded.

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

II. <u>Meeting Minutes for Approval:</u>

1. February 9, 2024 Regular Meeting

III. Executive Session:

IV. New Business:

- 1. Cameras; review of matters presented; votes may be taken.
- 2. Right of 1st Refusal 474 Middle Road; review of matters presented; votes may be taken.
- 3. Reserve Fund Transfer, Postage Funds; review of matters presented; votes may be taken.
- 4. Golf Liquor License Change of Manager; review of matters presented; votes may be taken.
- 5. Call for Annual Town Meeting date June 3, 2024; review of matters presented; votes may be taken.

V. Old Business:

- 1. IT/CATV position; review of matters presented; votes may be taken.
- 2. FY 25 Revenue; review of matters presented; votes may be taken.
- 3. DEP Stormwater, Buzzard's Bay; review of matters presented; votes may be taken.
- 4. Stormwater Bylaw; review of matters presented; votes may be taken.
- 5. MS-4 Report; review of matters presented; votes may be taken.

VI. Town Administrator's Report

VII. Selectmen Announcements:

VIII. <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:
 - **a.** Agricultural Commission 2 Alternate Vacancies
 - **b.** Bicycle & Pedestrian Safety Committee 1 Vacancy
 - **c.** By-Law Review Committee 3 Alternate Vacancies
 - **d.** Community Preservation Committee 1 Vacancy for sitting Housing Authority member, 1 Vacancy for sitting Planning Board member
 - **e.** Finance Committee 1 Vacancy
 - **f.** Open Space Committee 3 Vacancies

IX. Future Business:

Selectmen's Meeting, Tuesday, February 27, 2024

X. Adjournment: