

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 6, 2024 SELECTMEN'S MEETING ROOM

# Call to Order at 4:30 PM:

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

#### **II.** Minutes for Approval:

- 1. January 9, 2024 Regular Meeting
- 2. January 22, 2024 Regular Meeting

### **III.** Executive Session:

1. "Executive Session under G.L.ch.30A§21(a)(3) to discuss strategy with respect to collective bargaining or litigation (Golf Management & Greens Committee Role, AFSCME) 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."

# IV. New Business:

- 1. Golf Maintenance Salaries; review of matters presented; votes may be taken.
- 2. Golf Spending; review of matters presented; votes may be taken.
- 3. Police Department Flock Camera Test Program; review of matters presented; votes may be taken.
- 4. Ambulance Bill Abatement Request; review of matters presented; votes may be taken.
- 5. Lakeville Animal Shelter Agreement; review of matters presented; votes may be taken.
- 6. Presidential Primary Warrant; review of matters presented; votes may be taken.
- 7. Patriot Half Marathon; review of matters presented; votes may be taken.
- 8. Eversource Wing Road; review of matters presented; votes may be taken.
- 9. Rent Control; review of matters presented; votes may be taken.

#### V. Old Business:

1. School Roof Ban Rollover; review of matters presented; votes may be taken.

- 2. VFW Restricted Music License amendment; review of matters presented; votes may be taken.
- 3. American Legion Restricted Music License amendment; review of matters presented; votes may be taken.
- 4. Town Travel Policy; review of matters presented; votes may be taken.

### VI. Town Administrator's Report:

1. Revenue Estimate FY25 Budget; review of matters presented; votes may be taken.

# VII. Selectmen Announcements:

### **VIII.** Information Only:

- 1. Fire Chief's State Accreditation through MA Fire Service Commission.
- 2. 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. <u>Future Business:</u>

Selectmen's Meeting, Tuesday, February 20, 2024

# X. Adjournment: