

OFFICE OF THE BOARD OF SELECTMEN

TOWN OF ACUSHNET

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TOWN ADMINISTRATOR

BOARD OF SELECTMEN

David Desroches., Chairman

James F. Kelley

Kevin Gaspar, Sr.

David Wojnar

AGENDA FOR THE BOARD OF SELECTMEN'S MEETING WEDNESDAY, MAY 11, 2022
SELECTMEN'S MEETING ROOM
REVISED 5.10.22

Call to Order at 4:00 p.m.:

- I. Pledge of Allegiance:
- II. <u>Minutes that need to be approved by the Board of Selectmen:</u>
- III. <u>Executive Session:</u>

1. Executive Session under G.L.30A§21(a)(2) to conduct strategy in preparation for negotiations with non-union personnel or to conduct contract negotiations with non-union personnel (Town Administrator) 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 return to public session."

IV. Appointments:

1. 4:10 p.m. Pole Hearing

This is to inform you that a hearing will be held by the Board of Selectmen at the Town Hall Meeting Room located at 122 Main Street, Acushnet on Wednesday, May 11, 2022, at 4:10 p.m. This hearing is on the petition of Verizon New England & Nstar d/b/a Eversource. Install two (2) JO poles, 120/8.5 and 120/8.5A, on either side of Main Street, which will be approximately 182' northeast from the centerline of Hill Street. Pole 120/8.5 will be installed in-line with and 64' north of existing pole 120/8 as well as 63' south of existing pole 120/9. Pole 120/8.5A will be located 36' across the street from the new Pole 120/8.5.

The installation of this intermediate pole is being requested to support the new gas station and convenience store being built at #158 Main Street.

V. Town Administrator's Report:

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

VII. New Business:

- 1. Contract Execution Town Administrator, James Kelley; review of matters presented; votes may be taken.
- 2. SRPEDD (SMMPO) (Commission Member)Representative for the Board of Selectmen-James Kelley, Town Administrator; JTPG Designee, Douglas Pimentel, Town Planner; review of matters presented; votes may be taken.
- 3. Approval of Renewal Bond Anticipation Notes; review of matters presented; votes may be taken.
- 4. Approval of PTO Town Event at the Acushnet Schools; review of matters presented; votes may be taken.
- 5. Appointment of Election Members; Change in Appointment Schedule; review of matters presented; votes may be taken. See Attached.
- 6. Reserve Fund Transfers- Fire/EMS (\$41,700) & Park Department (\$7,500), review of matters presented; votes may be taken.
- 7. Appointment of Clerk in the Board of Selectmen's Office; review of matters presented; votes may be taken.

VII. Department of Public Works:

VIII. Selectmen Announcements:

- 1. Old Colony Re-Appointment Discussion; review of matters presented; votes may be taken.
- 2. Housing Authority Vacancy Discussion; review of matters presented; votes may be taken.
- 3. Letters of Interest for Vacancies on Various Committees Discussion; review of matters presented; votes may be taken.

IX. Future Business:

1. Selectmen's Meeting May 25, 2022 4 p.m.

X. <u>Executive Session</u>

- 1. Executive Session under G.L.30A§21(a)(2) to conduct strategy in preparation for negotiations with non-union personnel or to conduct contract negotiations with non- union personnel (Fire Chief) 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.30A§21(a)(3) to conduct strategy in preparation for negotiations with union personnel or to conduct contract negotiations with union personnel (Police, Fire, AFSCME, DPW) 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."

XI. Adjournment: