

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 REGULAR MEETING TUESDAY, MAY 7, 2024 SELECTMEN'S MEETING ROOM

Call to Order at 1:15 PM:

This meeting will be audio and video recorded.

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

II. New Business:

- 1. Sergeants' Fall 2024 Promotional Exam; review of matters; votes may be taken.
- 2. Postpone Annual Town Meeting to June 17, 2024; review of matters presented; votes may be taken.

III. Old Business:

- 1. MOA Mattapoisett Town Planner; review of matters presented; votes may be taken.
- 2. SRPEDD Contract Masterplan; review of matters presented; votes may be taken.

IV. Budget:

- 1. FY25 Budget; review of matters presented; votes may be taken.
 - a. Water Reserve Fund
 - b. Sewer Enterprise
 - c. Golf Enterprise
- 2. FY25 Town Meeting Warrant; review of matters presented; votes may be taken.

V. Selectmen Announcements:

VI. <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.** Beautification 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.** Open Space Committee 3 Vacancies

VII. <u>Executive Session:</u>

- 1. "Executive Session under G.L.ch.30A§21(a)(3) to discuss strategy with respect to litigation (AFSCME Grievance Wanda Hamer) if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares and the Board will not 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 or litigation (USW United Steelworkers' Union) 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 not return to Public Session at the conclusion of the Executive Session."

VIII. Future Business:

Selectmen's Meeting Tuesday, May 14, 2024

IX. Adjournment: