

OFFICE OF THE BOARD OF SELECTMEN

TOWN OF ACUSHNET

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AGENDA FOR THE BOARD OF SELECTMEN'S MEETING TUESDAY, MAY 19, 2020 MEETING ROOM/ REMOTE

Due to the increasing concern surrounding the Coronavirus pandemic, this meeting will remain closed to the public. There are no scheduled Public Hearings and there will be no public comment period. Live Video and audio of the meeting will be aired on Comcast Local channel 18. A recording of the meeting will also be posted on the Town of Acushnet Youtube channel.

Call to Order at 5:00 p.m.

- I. <u>Pledge of Allegiance:</u>
- II. <u>Minutes that need to be approved by the Board of Selectmen:</u> March 16, 2020 Regular Session
- III. <u>Meeting Mail:</u>

IV. <u>Appointments:</u>

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

- 1. Covid Updates: review of matters presented, votes may be taken.
 - Employee Vacation Roll-over
 - Reopening Plans / New Protocols
- 2. FY21 Budget/Articles discussion; review of matters presented votes may be taken.
- 3. Soil Board Permit Update; review of matters presented; votes may be taken
- 4. PJ Keating Hearing Discussion; review of matters presented; votes may be taken

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

- 1. Annual Appointment Approvals, see attached list; review of matters presented, votes may be taken.
- 2. Town Clerk Election Warrant; review of matters presented; voters may be taken
- 3. SRPDD MPO self-nomination; review of matters presented; votes may be taken

VII. <u>Department of Public Works:</u>

VIII. <u>Town Administrators Report:</u>

1. COA Free Produce Pick-up; review of matters presented; votes may be taken

IX. <u>Selectmen Announcements:</u>

BOARD OF SELECTMEN Roger A. Cabral, Chairman Kevin Gaspar, Sr. David Desroches

TOWN ADMINISTRATOR Julie Hebert

X. <u>Future Business:</u>

Selectmen's Meeting Tuesday, May 26, 2020 @ 5:00 p.m.

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

"Executive Session under G.L. 30A §21 (a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct contract negotiations with non-union personnel (Town Accountant) if an open meeting will have a detrimental effect on the bargaining & litigating position of the public body as the chair so declares and the Board will not return to public session."

XII. <u>Adjournment:</u>