



OFFICE OF THE BOARD OF SELECTMEN

TOWN OF ACUSHNET

BOARD OF SELECTMEN

Kevin Gaspar, Sr., Chairman
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TOWN ADMINISTRATOR

Julie Hebert

AGENDA FOR THE BOARD OF SELECTMEN'S MEETING

TUESDAY, JULY 14, 2020

MEETING ROOM

Due to the increasing concern surrounding the Coronavirus pandemic, this meeting will remain closed to the public. 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. Pledge of Allegiance:

II. Minutes that need to be approved by the Board of Selectmen:

1. June 9, 2020 and June 30, 2020 Regular Sessions

III. Meeting Mail:

1. Received Letter of Resignation from Finance Committee Member Michael St. Onge; Request for Letters of Intent to fill 3-year appointment; review of matters presented; votes may be taken.
2. Memo from Town Clerk, Pam Labonte re: Tree Warden position reaching a "Failure to Elect"; Request for Letters of Intent to fill 1-year appointment; review of matters presented; votes may be taken.

IV. Appointments:

1. Finance Committee appointments (John Howcroft and Eric McGlynn, 3-year appointments); review of matters presented; votes may be taken.
2. Board of Selectmen appointments: Energy Committee (Selectman Wojnar), Soil Conservation Board (Chairman Gaspar), and SRTA Representative (Selectman Desroches); review of matters presented; votes may be taken.
3. Appointment of an Election Member (Elizabeth Leaver); review of matters presented; votes may be taken.

V. Old Business:

1. Town Hall Reopening Plan, next phase recommendations; review of matters presented; votes may be taken.

VI. New Business:

1. AES School Roof Replacement / MSBA update; review of matters presented; votes may be taken
2. End of Year Inter-Department Transfers / Reserve Fund Transfers; review of matters presented; votes may be taken.
3. AYSA Soccer Field Maintenance Plan; review of matters presented; votes may be taken.
4. Election Warrant for State Primary, September 1, 2020; review of matters presented; votes may be taken.

VII. Department of Public Works:

VIII. Stormwater / MS4 Updates:

IX. Town Administrators Report:

1. Police Detectives sworn in as Special Deputy U.S. Marshalls.
2. New location needed for Public Hearings after August 14th.
3. New PT Agent for BOH.
4. Chapter 90 funding for FY21.
5. Hamlin St. Bridge Project Update.

X. Selectmen Announcements:

XI. Future Business:

1. Selectmen's Meeting Tuesday, July 21, 2020 @ 5:00 p.m.

XII. Executive Session:

XIII. Adjournment: