Meeting notice posted January 16, 2020 @ 10:55 a.m. in compliance with MGL c. 30A §§ 18-25 by: //ictoria JC asiaf



OFFICE OF THE BOARD OF SELECTMEN

TOWN OF ACUSHNET

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AGENDA FOR THE BOARD OF SELECTMEN'S MEETING TUESDAY, JANUARY 21, 2020 TOWN HALL MEETING ROOM

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> January 7, 2020 Regular Session

III. <u>Meeting Mail:</u>

BOARD OF SELECTMEN Roger A. Cabral, Chairman

Kevin Gaspar, Sr.

David Desroches

- 1. Letter from Kathy Silva requesting to be Appointed to the Soil Board; review of matters presented; votes maybe taken
- 2. Letter from MASS DOT Regarding Extra Chapter 90 Funding in the Amount of \$31,672; review of matters presented; votes may be taken
- 3. Letter of Interest requesting to be Appointed to the Community Preservation Committee (Amanda Baptiste); review of matters presented; votes may be taken

IV. <u>Appointments:</u>

5:05 Parallel Products Discussion: review of matters presented; votes may be taken

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

1. Approval of Class II License for Tony's Service Station; review of matters presented; votes may be taken

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

- 1. Acceptance of Monetary Gift to the Fire/EMS Department; review of matters presented; votes may be taken
- 2. FY 21 Budget Discussion/ Indirect Costs Discussion/ COLA Steps & Wage Classification/ Town Meeting Dates & Deadlines; review of matters presented; votes may be taken
- 2. Temporary Permit Fee (Storage Containers) review of matters presented; votes may be taken

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

1. _Right of Way Entry Approval for 66 R Allen Street; review of matters presented; votes may be taken

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

Facebook Discussion; review of matters presented; votes may be taken

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

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

Selectmen's Meeting Tuesday, February 4, 2020 @ 5:00 p.m. Future February Meetings to be Discussed; review of matters presented; votes may be taken

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 Administrator) 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>