

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 MEETING TUESDAY, JULY 11, 2023 SELECTMEN'S MEETING ROOM

Call to Order at 4:30 p.m.:

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

II. <u>Minutes that need to be approved by the Board of Selectmen:</u>

- III. Meeting Mail:
- IV. <u>Appointments:</u>
 - 1. 4:30 p.m. Joint meeting with the Commissioner of Trust Funds to review letters of interest and appoint a Commissioner of Trust Funds to fill vacancy from Failure to Elect at the May 13, 2023 Annual Town Election; review of matters presented; votes may be taken.
 - 2. A petition of Nstar d/b/a Eversource to install one (1) FO pole to be labeled 153/1.5, approximately 75' southwest of existing pole 153/1 on Rock Street. The installation of this pole is being requested to provide electric service for #36 Rock Street; review of matters presented; votes may be taken.

V. Old Business:

- 1. Vacation carry over requests; review of matters presented; votes may be taken.
- 2. Transfers; review of matters presented; votes may be taken.
 - a) Inter-Departmental
 - **b**) Police
 - c) Golf
 - d) Water

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

- 1. Robert Rocha Conservation Commission citation; review of matters presented; votes may be taken.
- 2. Appoint new Administrative Assistant to the Board of Selectmen office Sydney Viveiros; review of matters presented; votes may be taken.

- 3. Appoint Hugo Pereira & Lenny Catojo to Weigher-Tilcon Capaldi / PJ Keating; review of matters; votes may be taken.
- 4. Golf maintenance new hire Zachary Gonsolves; review of matters presented; votes may be taken.
- 5. Golf weekend ranger new hire Donald Silva; review of matters presented; votes may be taken.
- 6. Vote to forward article 34 from the May 22, 2023 Town Meeting for support in petitioning the General Court for special legislation to continue the employment of Call Fire Deputy Chief beyond the mandatory retirement age; review of matters presented; votes may be taken.
- 7. Board of Appeals letter of interest from Jeff White; review of matters presented; votes may be taken.
- 8. Conservation Commission letter of interest from Eric DeBarros; review of matters presented; votes may be taken.

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

VIII. <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:
 - ✤ Agricultural Commission 2 Alternate Vacancies
 - Beautification Committee 6 Vacancies
 - ✤ Board of Appeals 2 Vacancies, 1 Alternate
 - ✤ By-Law Review Committee 1 Alternate
 - Commissioner of Trust Funds 1 Vacancy
 - Community Preservation Committee 1 Housing Authority Vacancy, 1 Planning Vacancy, 1 Resident
 - Conservation Commission 1 Vacancy
 - ✤ Constable 1 Vacancy
 - ✤ Finance Committee 2 Vacancies
 - Historical Commission 3 Vacancies
 - ✤ Open Space Committee 3 Vacancies
 - Zoning Board of Appeals 1 Vacancy, 2 Alternate Vacancies

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

1. Board of Selectmen meeting July 25, 2023

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

XI. <u>Adjournment:</u>