

#### BOARD OF SELECTMEN

David Desroches, Chairman David E. Wojnar Kevin A. Gaspar, Sr.

# TOWN ADMINISTRATOR

Julie Hebert

#### OFFICE OF THE BOARD OF SELECTMEN

# TOWN OF ACUSHNET

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AGENDA FOR THE BOARD OF SELECTMEN'S MEETING THURSDAY JANUARY 6, 2022 SELECTMEN'S MEETING ROOM **REVISED JANUARY 5, 2022** 

https://us02web.zoom.us/j/89730400484?pwd=V3FacGpKdjN2ZUloclZpbTFvVzRwZz09

Meeting ID: 897 3040 0484

Passcode: 725653

### Call to Order at 9:00 a.m.:

- I. **Pledge of Allegiance:**
- II. Minutes that need to be approved by the Board of Selectmen:
- III. **Meeting Mail:**

- IV. **Appointments:**
- V. **Old Business:** 
  - 1. Discuss/Appoint; Interim Town Administrator; review of matters presented; votes may be taken.
- VI. **New Business:** 
  - 1. Fire Chief to Discuss Covid Testing Protocol: review of matters presented; votes may be taken.
- VII. **Department of Public Works:**
- VIII. **Town Administrator's Report:** 
  - IX. **Selectmen Announcements:**
  - X. **Information Only:** 
    - 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 (one may be filled during meeting)

- ❖ Beautification Committee 7 Vacancies (one may be filled during meeting)
- ❖ Community Preservation Committee 1 Housing Authority Vacancy
- ❖ Cultural Council 13 Vacancies
- ❖ Open Space Committee − 1 Vacancy

### **XI.** Future Business:

1. Selectmen's Meeting Tuesday, January 12, 2022 at 4:00 p.m.

### XII. <u>Executive Session:</u>

- 1. Executive Session under G.L. c. 30A § 21(a)(2) to discuss strategy sessions in preparation for contract negotiations with non-union personnel or to conduct negotiations with non-union personnel—Interim Town Administrator Position Richard Lafond;
- 2. Executive Session under G.L. c. 30A § 21(a)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares; votes may be taken Pora v. Town of Acushnet (workers Compensation);
- 3. Executive Session under G.L. c. 30A § 21(a)(3) to discuss strategy with respect to threatened litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares; votes may be taken

#### XIII. Adjournment: