



OFFICE OF THE BOARD OF SELECTMEN
TOWN OF ACUSHNET

BOARD OF SELECTMEN
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AGENDA FOR THE BOARD OF SELECTMEN'S MEETING
TUESDAY, JANUARY 22, 2019
TOWN HALL MEETING ROOM

Call to Order at 5:00 p.m.

I. Pledge of Allegiance:

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

III. Meeting Mail:

1. Conservation Member Resignation From Marc Brodeur; review of matters presented; votes may be taken

IV. Appointments:

- 5:05 p.m. Peoples GIS, Presentation of Software; review of matters presented; votes may be taken
5:15 p.m. Police, Fire, EMS Budget; review of matters presented; votes may be taken
5:20 p.m. Building Department Budget; review of matters presented; votes may be taken

V. Old Business:

VI. New Business:

1. School Roofs; review of matters presented; votes may be taken
2. Reminder Warrant Opening February 5, 2019; review of matters presented; votes may be taken
3. Solar Net Metering Credits; review of matters presented; votes may be taken

VII. Department of Public Works:

VIII. Town Administrators Report:

1. Town of Freetown Disposing of Land Regarding Freetown Screw; review of matter presented; votes may be taken

IX. Selectmen Announcements:

X. **Future Business:** February 5, 2019 @ 5:00 p.m.

XI. **Executive Session:**

Executive Session under G.L. 30A, § 21 (a)(2) to conduct strategy session in preparation for negotiation with non-union personnel (Treasurer/Collector) if an open meeting may have a detrimental effect on the bargaining & litigating position of the public body as the chair so declares and we will not return to public session.

Executive Session under G.L. 30A, § 21 (a)(2) to conduct strategy session in preparation for negotiation with non-union personnel (Wage & Classification) if an open meeting may have a detrimental effect on the bargaining & litigating position of the public body as the chair so declares and we will not return to public session.

Executive Session under G.L. 30A, § 21 (a)(3) to conduct strategy with respect to collective bargaining negotiations (Fire/EMS Contract) if an open meeting may have a detrimental effect on the bargaining & litigating position of the public body as the chair so declares and we will not return to public session.

XII. **Adjournment:**

Meeting notice posted January 17, 2019 @ 2:02 p.m in compliance with MGL c.30A §§ by:

Rachel Charbonneau