



OFFICE OF THE BOARD OF SELECTMEN  
**TOWN OF ACUSHNET**

BOARD OF SELECTMEN  
Michael Cioper, Chairman  
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AGENDA FOR THE BOARD OF SELECTMEN'S MEETING  
TUESDAY, JANUARY 8, 2019  
TOWN HALL MEETING ROOM  
**Revised 1/4/2019**

**Call to Order at 5:00 p.m.**

**I. Pledge of Allegiance:**

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

Executive Session of September 18, 2018 have been approved but need to be released; review of matters presented; votes may be taken

**III. Meeting Mail:**

**IV. Appointments:**

5:05 p.m. Carol Harris from Woodard & Curran to Present Infiltration & Inflow Phase II Study; review of matters presented; votes may be taken

5:15 p.m. Budget Presentation from the Conservation Agent, Department of Public Works, & Council on Aging Director; review of matters presented; votes may be taken

**V. Old Business:**

1. Entertainment Licenses & Automatic Amusement Licenses (packets previously presented to Selectmen); review of matters presented; votes may be taken

**VI. New Business:**

(1) Citizen Interests to be Appointed to the Community Preservation Committee (Lisa Leonard); review of matters presented; votes may be taken

**VII. Department of Public Works:**

**VIII. Town Administrators Report:**

1. Update on MIIA Grant for Back-up Cameras was Awarded to the Town for \$6,000; No vote taken

2. Old Colony Regional Charter Review; review of matters presented; No vote taken

*Rachel Charbonneau*

**IX. Selectmen Announcements:**

**X. Future Business:** January 22, 2019 @ 5:00 p.m.

**XI. Executive Session:**

Executive Session under G.L. c30A § 21 (a) (1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual. If the chair so declares and not to 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 (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 not return to public session.

**XII. Adjournment:**