



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, MARCH 5, 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:

January 22, 2019 Regular & Executive Session

III. Meeting Mail:

1. Letter from the Police Chief Stating his Intention to Retire in November; review of matters presented; votes may be taken
2. Letter from Multi Sports Events Regarding the Patriot Half Marathon; review of matters presented; votes may be taken

IV. Appointments:

5:05 p.m. Golf Committee to Discuss Wage & Classification, Capital Budget & Empowerment; review of matters presented; votes may be taken

V. Old Business:

1. Treasurer/Collector Contract Ratification; review of matters presented; votes may be taken
2. Town Administrator Performance Review Update; review of matters presented; votes may be taken
3. Discussion of Indirect Costs Assignment to Enterprise Funds; review of matters presented; votes may be taken

VI. New Business:

1. Appointment of (3) Election Inspectors-Jacqueline Hinckley, Ashley Leonard & Lexi Ann Labonte; review of matters presented; votes may be taken
2. Police Department Traffic Study Within Center Village; review of matters presented; votes may be taken
3. Town Meeting Warrant Closure-See List of Articles; review of matters presented; votes may be taken

4. Approval of Soil Board Permit for 588 Middle Road; review of matters presented; votes may be taken

VII. Department of Public Works:

VIII. Town Administrators Report:

IX. Selectmen Announcements:

- X. Future Business:** Joint Meeting w/ School Committee, Finance Committee and Board of Selectmen @ the Ford Middle School Library on March 6, 2019 @ 7:00 p.m.

Next Selectmen's Meeting March 19, 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 (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 (Police Union 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: