



BOARD OF SELECTMEN
David E. Wojnar, Chairman
Kevin Gaspar, Sr.
Robert Hinckley

TOWN ADMINISTRATOR
Jamie Kelley

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TOWN OF ACUSHNET

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AGENDA FOR THE BOARD OF SELECTMEN'S MEETING
MONDAY, APRIL 10, 2023
SELECTMEN'S MEETING ROOM

Call to Order at 12:00 p.m.:

- I. Pledge of Allegiance:**
- II. Minutes that need to be approved by the Board of Selectmen:**
- III. Meeting Mail:**
- IV. Appointments:**
 1. 12:00 p.m. Joint Meeting Between the Board of Selectmen, the Acushnet School Committee and the Town Moderator to appoint the Old Colony School District Representatives; review of matters presented, votes may be taken.
- V. Department of Public Works:**
- VI. New Business:**
 1. Adoption of Finance / Investment Policy; review of matters presented, votes may be taken.
 2. Financial / Investment / Banking Report; review of matters presented, votes may be taken.
 3. American Legion's request for an additional automatic amusement device license; review of matters presented, votes may be taken.
 4. Appointment of Planning Board's SRPEDD representative, Mark Francois; review of matter presented, votes may be taken.
 5. Golf 5 year lease for purchase of fairway mower; review of matters presented, votes may be taken.
 6. Golf rates for Veterans/Town employees; review of matters presented, votes may be taken.
 7. Golf request for additional hiring; review of matters presented, votes may be taken.
- VII. Old Business:**
 1. Approval of warrant; review of matters presented, votes may be taken.

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 – 3 Alternate Vacancies
 - ❖ Beautification Committee – 8 Vacancies
 - ❖ Community Preservation Committee – 1 Housing Authority Vacancy, 1 Planning Vacancy
 - ❖ Conservation Commission – 1 Vacancy
 - ❖ Historical Committee – 1 Vacancy
 - ❖ Zoning Board of Appeals – 1 Alternate Vacancy

XI. Future Business:

1. Selectmen's Meeting Monday April 24, 2023

XII. Executive Session:

1. "Executive Session under G.L.ch.30A§21(b)(3) to discuss strategy with respect to collective bargaining or litigation (Litigation) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and the Board will not return to public session."
2. "Executive Session under G.L.ch.30A§21(b)(3) to discuss strategy with respect to collective bargaining or litigation (Strategy – ARPA Consultant and Engineering Consultant Contracts) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and the Board will not return to public session."

XIII. Adjournment: