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**MATTAPANSETT
BOARD OF SELECTMEN
AGENDA**

**Tuesday – November 29, 2016 – 6:30 p.m.
Town Hall Conference Room**

**PLEDGE OF ALLIGANCE AND A MOMENT OF SILENCE FOR THOSE WHO
ARE SERVING AND HAVE SERVED OUR COUNTRY.**

ACTION ITEMS

1. Approval of the Selectmen Meeting Minutes of October 11, 2016, (Tyler absent) October 25, 2016 (Jordan absent) and the Executive Session Minutes of October 11, 2016 and October 25, 2016.
2. Vote to appoint Carolyn M. Thomas as a member of the Council on Aging with term to expire 2018.
3. Vote to accept the resignation of Council on Aging member Georgia P. Yen Patton.
4. Vote all 2016 liquor establishment licenses, common victualler licenses, entertainment and amusement licenses and Class I and II licenses and sign all 2017 ABCC renewals.

APPOINTMENTS, HEARINGS, REPORTS

Classification Hearing w/Assessors – set tax rate

SELECTMEN DISCUSSION ITEMS

TOWN ADMINISTRATOR REPORT

Updates on Projects

NOTES AND ANNOUNCEMENTS

The next scheduled Board of Selectmen's Meeting will be December 13, 2016.