

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

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TOWN CLERK
MATTAPOISETT, MA.

2017 JAN -6 PM 3:02

**Town Hall Conference Room
January 10, 2017 – 6:30 p.m.**

BEST WISHES FOR A HAPPY NEW YEAR!!

“Pledge of Allegiance” and a “Moment of Silence” for those who are serving and who have served our Country.

ACTION ITEMS

1. Vote to accept the Selectmen Meeting Minutes of December 13, 2016.
2. Vote to accept the resignation of Bette-Jean Rocha as member of the Town's Tree Committee.
3. Vote to appoint Wendy Copps as a member of the Town's Tree Committee.
4. Vote to proclaim week of January 22 – January 28th as” Town of Mattapoisett School Choice Week.

APPOINTMENTS, HEARINGS, REPORTS

DISCUSSION ITEMS

Vacancy on the Marine Advisory Board due to the resignation of Patricia Aperson. Consideration of moving an Alternate MAB member to vacancy.

Offer of former Harbormaster Horace Field to serve on group of Alternates to the Marine Advisory Board and for him to lend his knowledge and experience in the review and update of Waterway Rules and Regulations.

Propose the Board of Selectmen amend the Waterways Rules and Regulations Section 10.3 to change the last sentence from (120 DAYS) TO (90 DAYS).

Appointment of Christine Tavares as recommended by Chief Mary Lyons as a Permanent Full Time Police Officer.

Offer of Dennis Perry former Finance Committee member to serve as Mattapoissett's Representative on the ORR School Committee until the May 2017 Annual Election.

Briefing on a Proposal to have Mattapoissett to be considered as a Clean Energy Community and what is offered to assist the Town.

TOWN ADMINISTRATOR'S REPORT

Updates on various ongoing projects, issues and town related matters.

Sippican Woods in Marion – Affordable Housing Lottery Drawing

NOTES AND ANNOUNCEMENTS

1. The next Selectmen's Meeting to be held on January 24, 2017.
2. Christmas Tree Curbside Pickup will go through January 20th. Trees should be placed by the curb before 7 a.m. on the day of your regular scheduled rubbish pickup. Trees with ornaments or in plastic bags will not be picked up.
3. New winter landfill hours as of January 5th are Thursday, Friday and Saturday from 8 a.m. to 3 p.m.

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of ongoing labor negotiations regarding Union and Non Union Personnel.

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