

**MATTAPOISETT  
BOARD OF SELECTMEN  
AGENDA**

**Town Administrator's Office  
January 24, 2017 – 6:00 pm**

**6:00 p.m. - Executive Session pursuant to MGL Ch. 30A for the purpose of discussion with Counsel concerning litigation regarding The Landing.**

**6:30 p.m. - Town Hall Conference Room Regular Meeting**

**“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 January 10, 2017, and the Executive Session Minutes of January 10, 2017.
2. Vote to approve joint appointment of the ORR School Committee and the Board of Selectmen to appoint Dennis Perry as Mattapoisett's Representative to the ORR School Committee to serve until the May 2017 Annual Election.

**APPOINTMENTS, HEARINGS, REPORTS**

**6:45 p.m. - Public Hearing concerning a Petition for Aquaculture Grant in Nasketucket Bay. Applicant is Nicholas Wright.**

Meeting with the Lion's Club to discuss Earth Day Clean Up Event entitled “ Make Mattapoisett Marvelous” May 22<sup>nd</sup> from 10 am to 2 pm.

Meeting with the representatives of Eversource to discuss a proposal to undertake a Project to make Mattapoisett more energy efficient.

**SELECTMEN DISCUSSION ITEMS**

## **TOWN ADMINISTRATOR'S REPORT**

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

## **NOTES AND ANNOUNCEMENTS**

1. The next Selectmen's Meeting to be held on February 14, 2017.
2. The Mattapoisett Historical Society will be holding their 2<sup>nd</sup> Annual Open Mic Event on February 12<sup>th</sup> at 4 p.m. to tell stories, share poetry and sing!!!