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MATTAPoisETT, MA

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**MATTAPoisETT  
BOARD OF SELECTMEN  
AGENDA  
Town Hall Conference Room  
February 11, 2020  
6:30 p.m.**

**ACTION ITEMS**

1. Vote to accept the Selectmen Meeting Minutes of December 27, 2019, January 14, 2020, Selectmen Meeting Minutes of February 4, 2020 and the Executive Session Meeting Minutes of February 4, 2020.
2. Approve yearly list of events.
3. Vote to approve annual Square Dance at Town Wharf for July 11, 2020 from 6 p.m. to 10 p.m.
4. Pilgrim Sands Trail Riders Calendar for 2020.
5. Update of Friends of the Dog Park 2020 Walk-a-thon.
6. Vote to sign Presidential Primary Election Warrant for March 3, 2020.
7. Vote to accept the resignation of Conservation Committee member Christopher Nicolosi.

**APPOINTMENTS, HEARINGS, REPORTS**

**6:35 p.m. - Eversource Hearing – Brandt Island Road.**

**6:45 p.m. - Annual Tri-Town Herring Meeting**

**6:50 p.m. - Appointment with owner of Rustico Restaurant at 62 Marion Road regarding a request to obtain an Entertainment License.  
Discussion as to form of entertainment for establishment.**

**7:00 p.m. - Aquaculture Hearing – Michael Ward**

**SELECTMEN DISCUSSION ITEMS**

Request from David and Jenn Kaiser asking for a permit to park up to 40 vehicles on Barstow Wharf the afternoon on Friday, June 19, 2020. The family will be boarding a 97' Fantail Motor Yacht for their daughter's rehearsal dinner that afternoon around 4:30 p.m. Approval has already been approved by the Town's Harbormaster.

## **TOWN ADMINISTRATOR'S REPORT**

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

## **NOTES AND ANNOUNCEMENTS**

1. Town Hall will be closed all day Monday, February 17<sup>th</sup> in observance President's Day.
2. Early Voting will be available with the Town Clerk's Office the week of February 24<sup>th</sup> –February 28<sup>th</sup>. Additional parking will be provided.
3. Last day to register to vote will be Wednesday, February 12<sup>th</sup>. The Town Clerk's Office will open until to 8 p.m. that day.

## **EXECUTIVE SESSION**

Executive Session pursuant to MGL Ch. 30A for the purpose of discussion of contract negotiations for non-union management employees.