

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

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MATTAPOISETT, MA
2018 FEB -9 PM 1:19

**Town Hall Conference Room
February 13, 2018 – 6:30 p.m.**

“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 22, 2018, and the Executive Session Minutes of January 22, 2018.
2. Vote all yearly approvals of the use of Shipyard Park, Veteran’s Park and Town Road Races and Mattapoisett Land Trust events.
3. Vote to proclaim Sunday, June 10, 2018, as Massachusetts Race Amity Day.
4. Vote to accept the resignation of Mattapoisett Library Trustee member Amy Lignitz Harken.
5. Vote to appoint Robert Burgmann to serve on the Capital Planning Committee.

APPOINTMENTS, HEARINGS, REPORTS

6:30 pm. Introduction to the new school music director at the Regional School, Richard Laprise

6:45 pm. Meeting with Representatives of Verizon regarding double poles throughout Mattapoisett and the long extended period that they remain before their removal.

7:15 pm. Presentation by the Mattapoisett Council on Aging regarding their findings of their recent survey on the seniors in Mattapoisett. Recommendations of the Council as a result of the findings.

SELECTMEN DISCUSSION ITEMS

TOWN ADMINISTRATOR'S REPORT

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

Introduction of Report and recommendations of the Mattapoisett Flood Hazard Mitigation Plan.

Briefing on the current legal challenges in Massachusetts as a result of the Opioid Epidemic and its effect on Massachusetts cities and towns.

NOTES AND ANNOUNCEMENTS

The next Selectmen's Meeting to be held on February 27, 2018.

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion of negotiations regarding terms and conditions for Non Union Management employees as to employment agreements pertaining to our Fire Chief, Administrator of Assessing, and Treasurer/Collector.