

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

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2018 MAR -9 PM 1:56

**Town Hall Conference Room
March 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 February 27, 2018. and the Executive Session Minutes of February 27, 2018.
2. Vote to accept the resignation of Council on Aging member Elizabeth J. Flaherty.
3. Vote to appoint two civilian per diem paramedics Joseph Borgatti III and Bruce Ballard.

APPOINTMENTS, HEARINGS, REPORTS

6:30 pm - Continued Public Hearing on the matter of Taylor Seafood Inc., and their Aquaculture License in Mattapoisett pertaining to non-compliance to their conditions of licensure, town aquaculture regulations and Massachusetts General Laws pertaining to aquaculture. Board gives notice that potential action includes modification, revocation, suspension and or termination of said license.

7:00 pm - Pole Location Public Hearing for Park Place. Discussion with Eversource representative about double pole removal.

SELECTMEN DISCUSSION ITEMS

TOWN ADMINISTRATOR'S REPORT

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

Storm Update and Acknowledgements.

Approval of Mattapoisett Flood Hazard Mitigation Plan.

Waiver of Notice Period on Quarry Conservation Land acquisition.

Signing of authorization to proceed on opioid action.

Update on various meetings of the past week.

NOTES AND ANNOUNCEMENTS

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

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion of development of terms and conditions of contracts for the positions of town fire chief, collector/treasurer, administrator of assessing.