### MATTAPOISETT BOARD OF SELECTMEN AGENDA

### Town Hall Conference Room March 14, 2017 – 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 28, 2017, and the Executive Session Minutes of February 28, 2017.
- 2. Vote appoint Ross R. Lacasse recommended by Chief Mary Lyon as a Mattapoisett Reserve Police Officer and EMT.
- 3. Vote to appoint Marilyn Kinney Lee as alternate to the Mattapoisett Historical Commission.
- 4. Recognition of Arbor Day in Mattapoisett

# SELECTMEN DISCUSSION ITEMS

# TOWN ADMINISTRATOR'S REPORT

Discussion regarding plaque for the Women's Club Memorial Tree

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

# NOTES AND ANNOUCEMENTS

1. The next Selectmen's Meeting to be held on March 28, 2017.

# **Executive Session**

Executive Session pursuant to MGL Ch.30A for the purpose of discussion of ongoing litigation involving The Landing at Mattapoisett.