

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

**Town Hall Conference Room
March 28, 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 as a Police Reserve Officer and EMT.
3. Vote to appoint Susan Roylance as a member of the Council on Aging
4. Vote to appoint Melody Pacheco as a member of the Council on Aging.
5. Board to vote and sign settlement agreement with Tamko Roof for the costs associated with replacement of shingles that failed on new sections of the Library.

APPOINTMENTS, HEARINGS, REPORTS

Meeting with the Tree Committee regarding National Arbor Day, and discussion of a plaque for the Mattapoissett Women’s Club Diamond Jubilee Memorial Tree.

6:45 p.m. – Michael Ward – Public Hearing on an Aquaculture Permit Application for oyster growing in Nasketucket Bay

Meeting with the Library Director to discuss continuing funding support under the IMLS program to local libraries.

SELECTMEN DISCUSSION ITEMS

Discussion about future education needs, operations, and means of addressing.

TOWN ADMINISTRATOR’S REPORT

Update on the FY18 Budgetary Process

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

NOTES AND ANNOUNCEMENTS

1. The next Selectmen's Meeting to be held on April 11, 2017.

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion of regarding an interest in land acquisition, ongoing litigation regarding the Landing, and ongoing negotiation discussion relative to Non Union Personnel.