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**MATTAPoisETT  
BOARD OF SELECTMEN 2019 APR 19 AM 11:06  
AGENDA**

**Mattapoisett Town Library  
April 23, 2019 – 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 April 9, 2019, and the Executive Session Minutes of April 9, 2019.

**APPOINTMENTS, HEARINGS, REPORTS**

Reappoint of Richard Gamache as Mattapoisett’s Representative to Old Colony Vocational High School Committee.

**6:45 p.m.** – Request of TC. Auto, 7 Industrial Drive, Mattapoisett for a Class II Used Auto Dealer’s License to be operated by Mr. Jerry Pinto.

Appointment with the members of the Mattapoisett Fire Station Committee, Mr. Michael Hickey, Chairman for a presentation on the committee’s work on development of plans for a new fire station, including a discussion of the project scope, how current facility concerns in health and safety are being addressed, and presentation on a proposed plan for funding the project.

**SELECTMEN DISCUSSION ITEMS**

**TOWN ADMINISTRATOR’S REPORT**

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

Annual Town Meeting to be held on Monday, May 13, 2019 at 6:30 p.m. at the ORR Auditorium.

Annual Town Election to be held on Tuesday, May 21, 2019 from 8 a.m. to 8 p.m. at the Old Hammondtown School.

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## NOTES AND ANNOUNCEMENTS

1. The Mother's Day 5K Tara Road Race will be held on Sunday, May 12<sup>th</sup> starting and ending at Oxford Creamery.

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## EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion of bargaining regarding one of the town's collective bargaining units and non union contract personnel.