

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

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MATTAPOISETT, MA
2018 JUN -1 PM 3:01

**Town Hall Conference Room
June 5, 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 reorganize the Board.
2. Vote to accept the Selectmen Meeting Minutes of April 10, 2018 and April 24, 2018 and May 14, 2018 and the Executive Session minutes of April 10, 2018 and April 24, 2018.
3. Vote to sign and approve billiard pool license for The Stowaway, 35 County Road.
4. Vote to approve and sign One Day Special Alcohol Licenses for Wine and Malt for the following dates at the YMCA Summer Concert Series on June 28 and July 26 and August 30, 2018 to support the Y's Annual Campaign. Ratify May 31st event approval of Town Administrator.
5. The Mattapoisett Yacht Club will be hosting a Regional Ensign Championship on July 20, 21 & July 22, 2018 and would like permission to utilize Ned's Point for parking approximately 10-15 cars at Ned's Point during the day and early evening.
6. Vote to accept the resignation of Josephine Pannell as a member of the Town's Historical Commission.
7. Request for an Entertainment License for the Mattapoisett Diner, by owner Matthew Gamache.
8. Vote to appoint Patrick Dawson as a member of the Council on Aging with term to expire 2020.
9. Request of owners of the Walrus and Captain Restaurant for a change of hours of operations from the original hours they asked for when they applied for the license. The owners are requesting an Entertainment License.

10. Annual request for Hawkers and Peddlers License for Frosty Ice Cream Truck, Jose and Eduarda Silvestre, owners and operators.
11. Change of name on Common Victualler's Licenses from Mahoney's Food Cart and Kitchen to Jack's Kitchen.
12. Request for an Entertainment License for Rustico by owner Albert J. Meninno.

SELECTMEN DISCUSSION ITEMS

Update on Plymouth County Annual Meeting.

Update on status of recyclables.

Update on project regarding Veteran's Memorial at Ned's Point.

Meeting dates for months of July, August and September.

TOWN ADMINISTRATOR'S UPDATE

Update on various town projects.

Executive session pursuant to MGL Chapter 30A for the purpose of discussion regarding non-union management contracts for Fire Chief and COA Director.