

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

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2017 JUN -9 PM 2:03

Town Hall Conference Room

Tuesday – June 13, 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 approve the Selectmen Meeting Minutes of May 23, 2017.
2. Vote to appoint Marilyn S. Kinney as an alternate to the Historical Commission.
3. Vote to appoint Barbara Poznysz as a member to the Town's Tree Committee.
4. Vote to appoint Shirley G. Haley as member of the Council on Aging.
5. Vote to accept the resignation of Suzanne Kennedy as a member of the Council on Aging.
6. Vote to accept the resignation of Paul Magee as members of the Veteran's Council and the Mattapoisett Scholarship Committee.
7. Vote to appoint Robert D. Clavin as an Assistant Harbormaster.

APPOINTMENTS, HEARINGS, REPORTS

Certificate of Appreciation for years of service – Linda Burke – Children's Librarian.

Certificate of Appreciation for Jim Farmer - ORRJHS School Band Leader.

Certificate of Appreciation to William Field – refurbishing of the swordfish at Town Wharf.

Meet with Allen Decker of the Coalition on the Conservation Restriction for the Roy Hawk's Acquisition and to go over the LAND Grant for the Quarry Property Mattapoisett Neck Road. Authorization for signing application.

Meeting with the Representatives of TURF for a presentation on the ORR Athletic Field Rehabilitation Project.

SELECTMEN DISCUSSION ITEMS

Follow-up discussion on Pedestrian and Cycling Plan discussed on May 25th
Agenda

TOWN ADMINISTRATOR'S REPORT

Discuss request for Town to get buyout valuation of street lights from Eversource.

Status report on safety measures at bike path/road crossings.

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

Report on Complete Streets Project for Mattapoisett.

NOTES AND ANNOUNCEMENTS

1. There will be only one Selectmen's Meeting during the months of July and August for the Board's Summer Meeting Schedule. The dates will be July 11, 2017 and August 8, 2017.
2. The summer Farmer's Market has begun.....Every Tuesday from 3 p.m. to 6 p.m. at the ORRJHS grounds.
3. The Ned's Point Lighthouse will be opened by Flotilla 6-3 of the U.S. Coast Guard Auxiliary free of charge to the public on the following Thursdays – weather permitting 10 a.m. to 12 Noon on July 13, 20, 27.....
Children must be at least 10 years old.
32 steps and a seven-rung ladder lead up to the lantern room.
4. The summer bands concerts start at the Town's Gazebo in Shipyard Park as of Wednesday July 5th and every Wednesday night until August 23rd.
5. The Mattapoisett Square Dancers Association will be having their yearly square dance on Saturday, July 8th at the Town Wharf from 7 p.m. to 10:30 p.m.
6. Mattapoisett Lion's Club Triathlon is Sunday, July 9th at 8 a.m. starting at Town Beach.

7. Mattapoisett Fourth of July Road Race is on Tuesday, July 4, 2017 at 9 a.m. starting at Shipyard Park.

EXECUTIVE SESSION

Pursuant to MGL. Ch. 30A for discussion relative to negation of contracts with Non Union Employees.