

**MATTAPOISETT  
BOARD OF SELECTMEN  
AGENDA**

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TOWN CLERK  
MATTAPOISETT, MA  
2018 JUL -6 PM 12:13

**Town Hall Conference Room  
July 10, 2018 – 6:00 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 June 5, 2018, and the Executive Session Minutes of June 5, 2018.
2. Vote to accept the resignation of Margaret Weymouth as an alternate member of the Mattapoisett Council on Aging.
3. Vote to appoint Patricia D. Goss as a member of the Mattapoisett Council on Aging.
4. Vote to allow Friday mornings yoga classes instructed by Janice Foley at Ned's Point.
5. Vote to accept the recommended Mattapoisett Complete Streets Policy.
6. Vote to appoint Margaret De Mello as the Mattapoisett State Appointee for the Mattapoisett Housing Authority.
7. Vote to approve a two week trailer permit request for Gregory and Patricia Bartlett of Silver Shell Avenue.
8. Vote to appoint Charles J. Tranfaglia as a part time Reserve Officer and EMT.

**APPOINTMENTS, HEARINGS, REPORTS**

6:00 pm Presentation by Mr. Jamie Pisano of VHB Engineering on the results and findings of the information gathering of the six neighborhood meetings and 7 special work groups regarding the Main, Water, Beacon and Marion Road Reconstruction Project. Board to vote to advance project to 10% Submittal Review.

Meeting with Ms. Robin Lapore and Mr. John DeMello to discuss plans, and efforts underway for development of a bike path from the eastern end of Industrial Drive to the Marion/Mattapoisett Town Line, then to meet up with the Marion bike path coming west from Marion. Overview of the BUILD Grant Applications in process.

## **SELECTMEN DISCUSSION ITEMS**

## **TOWN ADMINISTRATOR'S REPORT**

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

## **NOTES AND ANNOUNCEMENTS**

The next Selectmen's Meeting to be held on August 14, 2018.

## **EXECUTIVE SESSION**

Pursuant to MGL Ch. 30A for the purpose of discussion of terms and conditions of contracts regarding non- union fire and general government personnel.