

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

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2017 JUL -7 PM 2:54

Town Hall Conference Room

Tuesday – July 11, 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 June 13, 2017, and the Executive Session Minutes of June 13, 2017.
2. Vote to appoint Derek S. Bechard as an Assistant Harbormaster for a term of one year.
3. Request to approve trailer permit to Gregory and Patricia Bartlett for their motorhome located at the corner of Silver Shell Avenue and Waterman Street for the dates of July 14, 15; August 4, 5, 18, 19, 25, 26 and September 1, 2, and 3.
4. Request to approve a One Day Entertainment License to Well Fit, 92 North Street, Mattapoisett, MA
5. Request to approve a One Day Wine and Malt Beverage License for the Mattapoisett Land Trust for the Great Community Picnic along with approval for an Entertainment License and Common Victualler License.
6. Request to approve a One Day Wine and Malt Beverage License for the Mattapoisett Firefighters Association for the Third Annual Chowder Cook-off.

APPOINTMENTS, HEARINGS, REPORTS

6:45 p.m. – Public Hearing on the Application of Town Wharf General Store Inc., of 10 Water Street, for a Wine and Malt Beverage Package Store License, and approval of Manager of Record, Christopher M. Demakis.

7:00 p.m. – Pole Hearing – Heritage Lane

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SELECTMEN DISCUSSION ITEMS

Review of comments and questions relative to the proposed Mattapoisett Harbor Rules and Regulations

Certificate of Appreciation to Karen and Horace Field recognizing their generosity for allowing over 40 years of donating their property in Northfield Massachusetts for the Annual ORR Survival Experience.

Certificate of Appreciation to Robert Roger for his years of service on the Mattapoisett Conservation Commission

TOWN ADMINISTRATOR'S REPORT

Update on schedule of meetings for the Main/Water/Beacon and Marion Road Project.

Discussion on parking on Aucoot Road by beachgoers.

Recommendations on Bike-Ped Committee composition.

Update on Signals at Bike Path Crossings

Continued on-going work updates.

Mattapoisett Fire is seeking men and women to serve as Call Firefighters. Explain how a Call Firefighter is different from a Volunteer Firefighter.

NOTES AND ANNOUNCEMENTS

1. Harbor Days Annual Craft and Food Event will be held on July 14, 15 and 16 at Shipyard Park.

EXECUTIVE SESSION

Pursuant to MGL. Ch. 30A for the purpose of discussion of contract negotiations for Non Union Personnel.