

RECEIVED  
TOWN CLERK  
MATTAPoisett, MA  
AUG 13 PM 9:23  
MATTAPoisett  
BOARD OF SELECTMEN  
AGENDA  
Town Hall Conference Room  
August 16, 2018 – 7:30 a.m.

## **ACTION ITEMS**

1. Vote to sign the warrant for the State Primary on September 4, 2018.

## **APPOINTMENTS, HEARINGS, REPORTS**

Appointment with Attorney Matthew Thomas to review the Right of Way documents for Phase 1B of the Mattapoisett Shared Use Path, and the Board to sign any Right of Way documents to execute all approvals, grants, acceptances and layouts, and dedications pursuant to the MassDOT Right of Way requirements including:

- Acceptance & Approval by the Board of any Permanent Easements or Permanent Public Utility Easements for construction and maintenance of the Mattapoisett Shared Use Path – Phase 1B.
- Acceptance of Permanent Easement over section of Reservation Road, and Acceptance and Layout of portion of Reservation Road as approved by Town Meeting in area of proposed path only, as a Public Way and dedication of a portion thereof for use by the Mattapoisett Shared use Path – Phase 1B.
- Dedication and Acceptance of a section of Goodspeed Island Road as approved by Town Meeting as a Public Way, and dedication of a portion thereof for use by the Mattapoisett Shared Use Path – Phase 1B.
- Grant of all Rights of Entry necessary for the Mattapoisett Shared Use Path – Phase 1B.
- Acceptance of any Temporary Easements for construction purposes on the Mattapoisett Shared Use Path – Phase 1B.
- Approvals of all Takings of Easements by Eminent Domain necessary for construction and maintenance of the Mattapoisett Shared Use Path – Phase 1B.
- Approval by the Board on all layouts related to the construction of Phase 1B of the Shared-Use Path in Mattapoisett.
- Dedication of the Mattapoisett Shared Use Path – Phase 1B for its intended purpose.

## **EXECUTIVE SESSION**

Pursuant to MGL Ch. 30A for the purpose of discussion of strategy for upcoming labor negotiations with both union and non-union personnel. Meeting with Chief Lyons regarding labor negotiations matters.