

**MATTAPOISETT  
BOARD OF SELECTMEN  
AGENDA**

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MATTAPOISETT, MA  
2018 AUG 20 PM 2:54

**Town Hall Conference Room  
August 22, 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 accept the Selectmen Meeting Minutes of July 10, 2018, and the Executive Session Minutes of July 10, 2018.
2. Vote to approve a Special One Day Wine and Malt License for the Knights of Columbus for September 23, 2018 for the Annual Mattapoissett Fire Department Chowder Cookoff Event.
3. Vote to accept the resignation of Paul Magee as Elected Constable.
4. Vote to accept the resignation of Norman Lyonnais as a member of the Board of Appeals.
5. Vote to approve the 12<sup>th</sup> Annual Watershed Ride on Sunday, September 20, 2018. The Buzzard's Bay Coalition is also asking permission to post four to six (4-6) 18" x 24" signs around town promoting the Ride for the month September only. We would place them at our Shaw Farm Trail, the Bogs, and along the bike path only, if approved. They will be removed within 48 hours of the event.
6. Vote to appoint Sgt. Robert D. Boivin as a Reserve Officer/Details only effective September 3, 2018.
7. Vote to appoint Mr. Joshua Denham as a Reserve Police Officer.
8. Vote to appoint Charles J. Tranfaglia as a full time Student Officer effective September 10, 2018. Mr. Tranfaglia starts the Plymouth Police Academy as of 9/10/18.
9. Vote to appoint Daniel K. Blizzard as a Reserve Police Officer.

## **APPOINTMENTS, HEARINGS, REPORTS**

Board to receive a briefing on the elements of the Acushnet Road Bridge Replacement Project to be done in 2019, review of the time schedule involved, and expected measures to be used for the schedule and work.

## **SELECTMEN DISCUSSION ITEMS**

### **TOWN ADMINISTRATOR'S REPORT**

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

Fire Department Study Committee Appointments

Designer Selection Rules and Regulations

## **NOTES AND ANNOUNCEMENTS**

The next Selectmen's Meeting to be held on September 11, 2018.

## **EXECUTIVE SESSION**

Pursuant to MGL Ch. 30A for the purpose of discussion of preparations for negotiations with union and non-union personnel.