

**MATTAPOISETT
BOARD OF SELECTMEN 2018 SEP -7 PM 3:17
AGENDA**

**Town Hall Conference Room
September 11, 2018 – 6:30 p.m.**

“Pledge of Allegiance” and a “Moment of Silence” for those who are serving and who have served our Country. Further to remember all Americans lost and impacted by the events of September 11th.

ACTION ITEMS

1. Vote to accept the Selectmen Meeting Minutes of August 10, 2018, August 16, 2018, August 22, 2018 and the Executive Session Minutes of August 16, 2018 and August 22, 2018.
2. Vote to appoint Anthony Tranfaglia as a regular Board member to the Board of Appeals.
3. Approval for Cranberry Harvest Ride and stop in Shipyard Park.

APPOINTMENTS, HEARINGS, REPORTS

Meeting with Town Treasurer/Collector Kristie Costa for signing and approval by the Board of Selectmen for borrowing and note approval for various town capital projects.

Meeting with the members of the Mattapoisett Lions Club on a request to erect a plaque at Shipyard Park in memory of Arthur Blackburn one of the early founders of Mattapoisett Harbor Days.

SELECTMEN DISCUSSION ITEMS

Setting a date for the Fall Town Meeting

Date for next Selectmen's Meeting

TOWN ADMINISTRATOR'S REPORT

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

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion of bargaining proposals for upcoming union and non-union negotiations.