

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

2017 SEP -8 PM 1:13

Town Hall Conference Room

Tuesday – September 12, 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 July 11, 2017, the Executive Session Minutes of July 11, 2017 and the minutes of August 22, 2017.
2. Vote to appoint Dennis Perry as a member of the Finance Committee.
3. Vote to approve annual Buzzards Bay Watershed Ride through town on Sunday, October 1, 2017.
4. Vote to appoint Michael Ward as an associate member to the Board of Appeals.
5. Vote to approve request of Eli Post to allow his bicycle club known as the Charles River Wheelers to utilize Shipyard Park as a stop during their route to serve refreshments on Sunday, October 1, 2017 from 11 a.m. to 3 p.m.
6. Vote to appoint William O. Hall to Recreation Committee as Representative of the Community Preservation Committee.
7. Vote to allow use of Ned’s Point for the ORRHS Class of 72 picnic.
8. Vote to appoint Alexandra J. Murphy as an alternate to the Historical Commission.

APPOINTMENTS, HEARINGS, REPORTS

6:30 p.m. – Certificate of Appreciation – Mary Magee – Library Trustee

6:45 p.m. – Eversource Hearing on a Pole Location - Tinkham Hill Road

Recognition of Achievement for Ms. Catherine Heuberger for attainment of Certification as a Municipal Town Clerk.

Meeting with Mr. Geoff Smith on the particulars of a Veteran's Memorial Day Road Race in Mattapoisett.

7:00 p.m. – Class II Used Motor Vehicle Dealer's License Hearing for Mr. David Nicolosi to be operated on Industrial Drive.

SELECTMEN DISCUSSION ITEMS

TOWN ADMINISTRATOR'S REPORT

Update on various Town Projects, and Issues

Recommendations of appointments to the new Bike/Pedestrian Committee

Update on Bike Path Signals Project

NOTES AND ANNOUNCEMENTS

EXECUTIVE SESSION

Pursuant to MGL. Ch. 30A for the purpose of discussion of a Police Brotherhood Grievance, a discussion of contract negotiations with Non Union Management Employees, and discuss an interest in land.