

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

2019 SEP -6 AM 11:49

**Town Hall Conference Room
September 10, 2019 – 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 9, 2019 and August 13, 2019 along with the Executive Session Minutes of July 9, 2019 and August 13, 2019.

APPOINTMENTS, HEARINGS, REPORTS

6:30 p.m. Public Hearing on the application of Blue Stream LLC for the purpose of consideration of transfer of a portion of the previously permitted 100-acre assignment held by Taylor Seafood, in Nasketucket Bay.

Appointment with Highway Surveyor Barry Denham for the Board's receipt of authorization from MassDOT for a 2 ½ ton commercial vehicle restriction on Arch Bridge on River Road. Board to vote the Warrant and Authorization documents. Mr. Denham to update on the signage to be used and locations.

Appointment with Chief Marry Lyons and Barry Denham to discuss the program adopted by the Town of Fairhaven on Speed Limit setting town wide on Unposted Speed Limit Neighborhoods. Further discussions regarding the intersection of Marion Road, Pine Island Road, and Church Street regarding the concept of a four way stop at this intersection.

Board to sign the final Verizon Cable Agreement as draft by Attorney William Hewett of KP Law.

Discussion with Administrator of Assessing Kathleen Costello and Attorney Matthew Thomas regarding consideration by the town regarding the assessment of certain wind and solar powered systems as personal property in commercial nonresidential applications through a Home Rule Petition.

SELECTMEN DISCUSSION ITEMS

Tri Town Selectmen's Meeting Date – October 24th at 7p.m. ORRHS Media Room

TOWN ADMINISTRATOR'S REPORT

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

Discuss amendment to Shellfish Rules and Regulations regarding the measuring device for a one Peck Measurement.

NOTES AND ANNOUNCEMENTS

1. The next Selectmen's Meeting date.
2. Flu vaccinations will be available free of charge for adults aged 18 years and older on Thursday, October 10th from 9 a.m. to 3 p.m. at the Southcoast Wellness Van parked at the Bowlmor Lanes parking lot located at 22 County Road, Mattapoisett,

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion of a legal action of the Town. Further discussion of contract proposals for nonunion management employees.