

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

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2018 SEP 21 PM 1:24

**Town Hall Conference Room
September 25, 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 September 11, 2018, and the Executive Session Minutes of September 11, 2018.
2. Vote to accept the resignation of Capital Planning Committee member Gerald E. Johnson.

APPOINTMENTS, HEARINGS, REPORTS

Meeting with School Committee Member for discussion of municipal health insurance coverage.

Meeting with Planning Director Mary Crain for a briefing on the draft of a Zoning Bylaw regarding zoning of medical marijuana facilities.

Board to open date for articles for November Town Meeting and closure date for submission.

SELECTMEN DISCUSSION ITEMS

TOWN ADMINISTRATOR’S REPORT

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

NOTES AND ANNOUNCEMENTS

1. The next Selectmen’s Meeting to be held on October 9, 2018.
2. Town Hall will be closed in observance of Columbus Day on Monday, October 8, 2018.

EXECUTIVE SESSION

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