

2017 OCT -5 PM 3: 17

MATTAPOISETT BOARD OF SELECTMEN AGENDA

Town Hall Conference Room

Tuesday – October 10th, 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 September 26, 2017 and the Executive Session Minutes of September 26, 2017.
- 2. Vote to accept the resignation of Gayle Jarvis as a member of the Council on Aging.
- 3. Vote to approve a James Taylor Tribute Concert at Shipyard Park for the 2018 season.
- 4. Vote to approve the appointment of Stephen C. Smith and Barry Denham as a member of the Bike Pedestrian Committee.

APPOINTMENTS, HEARINGS, REPORTS

Conservation Commission Interviews at 6:30 p.m.

John Jacobsen Dawn Crosby-Korzeniowski Christian Nicolosi Michael Ward Heidi Baker

SELECTMEN DISCUSSION ITEMS

TOWN ADMINISTRATOR'S REPORT

Review a letter to SRPEDD to join the effort with neighboring towns to have SRPEDD and MassDOT look at the Route 6 Corridor from Stop and Shop in Fairhaven to Main Street in Wareham.

Updates on various ongoing matters, projects and updates.

NOTES AND ANNOUNCEMENTS

The annual Veteran's Day Exercises will be held on Saturday at 11am November 11th, 2017 at the Old Hammondtown School.

EXECUTIVE SESSION

Pursuant to MGL. Ch. 30A for the purpose of discussion of discussion on on-going litigation.