

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

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2018 OCT 19 PM 2:37

**Mattapoissett Public Library Meeting Room
October 23, 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 25, 2018, and the Executive Session Minutes of September 25, 2018.
2. Vote to appoint Ed Camara as member of the Capital Planning Committee.
3. Vote to appoint Chris Richards as a member to the Agricultural Commission.

APPOINTMENTS, HEARINGS, REPORTS

Meeting with Chief Mary Lyons to hear her recommendations for staffing appointment recommendations. Board to act on the recommendations.

Meeting with Administrator of Assessing on review and approval of a PILOT Agreement for Tinkham Hill II Solar Array.

Request from Attorney Thomas Crotty for Special Municipal Employee designation as the Legal Counsel for the Mattapoissett Valley Water District.

SELECTMEN DISCUSSION ITEMS

TOWN ADMINISTRATOR'S REPORT

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

NOTES AND ANNOUNCEMENTS

1. The Veteran's Day Observance Ceremony will take place at 11 a.m. at the Old Hammondtown School on Monday, November 12th.
2. The Town State Election will be November 6th at the Old Hammondtown School from 7 a.m. to 8 p.m. Early voting is available at Town Hall from October 22nd through Saturday, October 27th and again on Monday, October 29th through Friday, November 2nd from 8 a.m. to 4 p.m. with the exception on the following dates....Tuesday, October 23rd from 8 a.m. to 7 p.m., Saturday, October 27th from 11 a.m. to 3 p.m. and Tuesday, October 30th from 8 a.m. to 7 p.m.

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion of an interest in land for discussion of negotiation value.