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**MATTAPoisETT
BOARD OF SELECTMEN
AGENDA**

Town Hall Conference Room

Tuesday – October 24th, 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 October 10, 2017 and the Executive Session Minutes of October 10, 2017.
2. Vote to appoint Curtis Jensen as a member of the Bike/Pedestrian Committee.

APPOINTMENTS, HEARINGS, REPORTS

Public Hearing on the application of Turk’s Seafood Marion Road on a Change of Officers, Change of Stockholders and change of. Stock Issuance.

Meeting with the members of the Mattapoissett Board of Library Trustees on the joint appointment to a Trustee to fill the unexpired term on the Board.
Recommendation of the Board on Appointee.

Discussion with the members of the Library Trustees on their ideas and plans relative to their facility and the future of their community library system.

SELECTMEN DISCUSSION ITEMS

TOWN ADMINISTRATOR’S REPORT

Update by Town Administrator on various town projects.

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.

NOTES AND ANNOUNCEMENTS

EXECUTIVE SESSION

Pursuant to MGL. Ch. 30A for the purpose of discussion of contract negotiations with Non Union Town employees.