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**MATTAPoisett
BOARD OF SELECTMEN
AGENDA**

**Tuesday – October 25, 2016 – 6:30 p.m.
Mattapoisett Public Library – 7 Barstow Street**

PLEDGE OF ALLIGANCE AND A MOMENT OF SILENCE FOR THOSE WHO
ARE SERVING AND HAVE SERVED OUR COUNTRY.

ACTION ITEMS

1. Approval of the Selectmen Meeting Minutes of the September 20, 2016 and the Executive Session Minutes of September 20, 2016.
2. Vote to accept the resignation of Marine Advisory Board member Walter L. Reid, Jr.
3. Vote to approve and sign both Treasurer's Short Term BAN and Bond documents.

APPOINTMENTS, HEARINGS, REPORTS

6:40 p.m. – Continuation of Hearing for Class II License for selling of used vehicle at 58 Fairhaven Road, Mattapoisett by applicant Scott Boucher of 60 Brandt Island Road, Mattapoisett.

SELECTMEN DISCUSSION ITEMS

TOWN ADMINISTRATOR REPORT

Updates on Projects

Fall Special Town Meeting – November 21, 6:30 p.m. at ORRHS Auditorium.

NOTES AND ANNOUNCEMENTS

The next scheduled Board of Selectmen's Meeting will be November 8, 2016.

EXECUTIVE SESSION

Pursuant to Massachusetts General Laws Chapter 30A for the purpose of discussion regarding ongoing litigation.