

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

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**Town Hall Conference Room
November 13, 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 October 15, 2018, and October 23, 2018 along with the Executive Session Minutes of October 15, 2018 and October 23, 2018.

APPOINTMENTS, HEARINGS, REPORTS

6:35 p.m. – Eversource Pole Hearing – for Acushnet Road bridgework.

SELECTMEN DISCUSSION ITEMS

Historical Commission – discussion of standing historical plaques at Tripp Mill at Tinkham Pond.

Discussion and planning for development of a comprehensive 10 year plan for improvements at the Waterfront, long term capital needs, staffing allocation at different times of the year. Setting discussion meetings between the Selectmen and members of the Marine Advisory Board. Public Hearing for input from the community.

TOWN ADMINISTRATOR’S REPORT

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

NOTES AND ANNOUNCEMENTS

1. Special Town Meeting will be held on Monday, November 26th at 6:30 p.m. at the ORRHS Auditorium.
2. No Selectmen’s Meeting on Tuesday, November 27, 2018.

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion of an interest/value in land, and for discussion of contract proposals for upcoming Collective Bargaining Negotiations.