

2017 DEC -8 PM 3: 36

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

Town Hall Conference Room

Tuesday – December 12, 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 November 14, 2017 along with the Executive Session Minutes of November 14, 2017.
2. Vote to appoint Howard C. Rottler as a regular Board member of the Board of Appeals with term ending 2018.
3. Vote to sign and approve Treasurer Bond Notes.
4. Vote to appoint Bruce Ballard as a civilian paramedic.

APPOINTMENTS, HEARINGS, REPORTS

6:45 p.m. - Application of The Walrus and Captain All Alcohol Beverage and Common Victualler's License to be exercised at 33 County Road (Ropewalk Building) and for approval of Michael Sudofsky as Manager of Record.

Certificate of Appreciation - Josephine Pannell

SELECTMEN ITEMS

Approval of Annual Licenses and Permits for various town establishments

(See list attached)

TOWN ADMINISTRATOR'S REPORT

Update Board on Dog Park Layout and area size requirements.

Discuss about joining the Massachusetts Commonwealth Compact Program

Discuss Southcoast Cities and Towns seeking a Bike Share Program

Town Hall Holiday Schedule

NOTES AND ANNOUNCEMENTS

1. No meeting on Tuesday, December 26, 2017.

EXECUTIVE SESSION

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