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**MATTAPoisETT
BOARD OF SELECTMEN
AGENDA
Town Hall Conference Room
Monday, February 24, 2020
5:00 p.m.**

ACTION ITEMS

1. Vote to accept the Selectmen Meeting Minutes of February 11, 2020, and the Executive Session Meeting Minutes of February 11, 2020.
2. Vote to approve Hawkers and Peddlers for Bella Floral Design of Marion, MA to sell fresh cut flowers, plants, etc. to be located at Town Wharf General Store, Mattapoisett.

APPOINTMENTS, HEARINGS, REPORTS

5:00 p.m. Board of Selectmen to meet with Treasurer Kristie Costa for the signing of notes and bonds for the Mattapoisett Police Station Project, Acushnet Road Bridge Replacement, and various other town public works projects.

5:10 p.m. – Transfer of Class II Auto Dealers License from 508 Sport and Luxury Vehicles to First Hot Line Auto Sales, Inc., property located at 79 Marion Road, Mattapoisett, MA for the purpose of buying and selling second hand motor vehicles.

Meeting with Harbormaster Jay MacIntosh for the Board's Approval of the funding mechanism for the Harbormaster Boat.

SELECTMEN DISCUSSION ITEMS

TOWN ADMINISTRATOR'S REPORT

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

NOTES AND ANNOUNCEMENTS

1. Annual Cat and Dog Rabies Clinic will be held Sunday, March 15, 2020 from 10 a.m. to Noon at the Mattapoisett Fire Station. The fee is \$15 per animal.

Executive Session

Pursuant to MGL. Ch. 30A for review and development of contract negotiations with Non Union Management Personnel.