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**MATTAPoisETT
BOARD OF SELECTMEN
AGENDA**

**Town Hall Conference Room
March 27, 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 February 27, 2018 and the Executive Session Minutes of February 27, 2018.
2. Vote to accept the resignation of Council on Aging member Elizabeth J. Flaherty.
3. Vote to appoint two civilian per diem paramedics Joseph Borgatti III and Bruce Ballard.
4. Vote One Day Special Liquor for the Tour De Crème Event for May 20, 2018.
5. Vote to sign Common Victualler’s and Entertainment Licenses for Tour De Crème Event for May 20, 2018.
6. Vote to appoint Alexandria Murphy as a member of the Historical Commission.
7. Vote to accept the resignation of Melody Pacheco as a member of the Council on Aging.
8. Vote to consider the appointment of an Alternate Member, Jordan James Rodriques to the Board of Appeals.

APPOINTMENTS, HEARINGS, REPORTS

6:30 pm - Continued Public Hearing on the matter of Taylor Seafood Inc., and their Aquaculture License in Mattapoisett pertaining to non-compliance to their conditions of licensure, town aquaculture regulations and Massachusetts General Laws pertaining to aquaculture. Board gives notice that potential action includes modification, revocation, suspension and or termination of said license.

7:00 pm - Pole Location Public Hearing for Park Place. Discussion with Eversource representative about double poles in Mattapoisett and a schedule for their removal this spring.

Meeting with members of the Mattapoisett Cultural Council to discuss the works of the Council and what measures may be considered to expand their efforts in the arts and cultural community of Mattapoisett.

SELECTMEN DISCUSSION ITEMS

TOWN ADMINISTRATOR'S REPORT

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

Storm Update and Acknowledgements.

Approval of Mattapoisett Flood Hazard Mitigation Plan.

Waiver of Notice Period on Quarry Conservation Land acquisition from the Massachusetts Department of Conservation Resources.

Discuss joining 30 other Massachusetts Cities and Towns in the matter of the impact on these communities regarding the Opioid Crisis.

Approval of Inter-Municipal Agreement between the Towns of Rochester, Marion and Mattapoisett Veteran's Services.

Update on the results of the Bike Share Survey and moving forward for this spring.

NOTES AND ANNOUNCEMENTS

The next Selectmen's Meeting to be held on April 10, 2018.

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion of the development of terms and conditions of contracts for the Non Union positions of town Fire Chief, Collector/Treasurer, Administrator of Assessing, and Council on Aging Director.