

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

RECEIVED
TOWN CLERK
MATTAPOISETT, MA
2018 APR 20 PM 12:57

**Town Hall Conference Room
April 24, 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 April 10, 2018, and the Executive Session Minutes of April 10, 2018.
2. The Mattapoisett Woman's Club is requesting the Board to approve use of town shuttle buses for the Taste of the Town event to be held on July 17, 2018. The shuttle will operate from 4:30 p.m. to 7 p.m. from the lot adjacent to the Ying Dynasty Restaurant.

APPOINTMENTS, HEARINGS, REPORTS

6:45 p.m. Public Hearing on the request of Robert Field and Susan Wilbur dba Copper Beach Farm, Inc., for renewal of their existing Aquaculture License.

7:00 p.m. Public Hearing on the application of New Rustico, LLC for an On Premise All Alcohol License to be located at 62 Marion Road, Mattapoisett and for approval of Albert J. Meninno, Jr., to be the manager of record for the establishment.

7:30 p.m. – Request of Neimad Club Home Corporation dba, Knights of Columbus 57 Fairhaven Road, for a new manager of record to be Richard LeBlanc.

SELECTMEN DISCUSSION ITEMS

Presentation of National Arbor Day Tree Award for Mattapoisett's work in tree care and protection.

Meeting with the Community Preservation Committee on their recommendations for projects for FY19.

Meeting with Eversource Engineer, Steve Geary regarding double poles in Mattapoisett.

TOWN ADMINISTRATOR'S REPORT

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

NOTES AND ANNOUNCEMENTS

Next Selectmen's Meeting to be held on May 8, 2018.

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion of Contract Negotiations relative to Non Union position of Council on Aging Director.