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TOWN CLERK
MATTAPOISETT, MA

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

2019 APR -5 PM 1:17

**Town Hall Conference Room
April 9, 2019 – 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 March 26, 2019, and the Executive Session Minutes of March 26, 2019.
2. Board to sign the regional agreement regarding the Mattapoissett Dam.

APPOINTMENTS, HEARINGS, REPORTS

Reappoint of Richard Gamache as Mattapoissett’s Representative to Old Colony Vocational High School Committee.

Meeting with members of the Mattapoissett Land Trust on a joint project with the Town of Mattapoissett to seek a grant under the Massachusetts Vulnerability Assessment Program.

Meeting with the members of the Community Preservation Committee on the committee’s recommendations for FY20.

Meeting with representatives of the Buzzards Bay Coalition for an update and status report on the grant for their property at the Bogs on Acushnet Road

SELECTMEN DISCUSSION ITEMS

TOWN ADMINISTRATOR’S REPORT

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

NOTES AND ANNOUCEMENTS

1. The next Selectmen’s Meeting to be held on April 23, 2019.

2. Town Hall will be closed all day Monday, April 15, 2019 in celebration of Patriot's Day.

3. The Annual Cat and Dog Rabies Clinic for Mattapoisett residents only, will be held on Sunday, April 14th from 10 a.m. to 12 Noon at the Mattapoisett Fire Station. The fee is \$15 per animal. Please remember to have all dogs leashed and all cats in pet carriers.

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion of an interest in land, and for negotiations for union and non-union personnel.