

**MATTAPOISETT  
BOARD OF SELECTMEN  
AGENDA**

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TOWN CLERK  
MATTAPOISETT, MA

2019 AUG -9 AM 11:10

**Town Hall Conference Room  
August 13, 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 July 9, 2019 and the Executive Session minutes of July 9, 2019.
2. Vote to approve (2) Special One Day Wine and Malt Beverage Licenses to the Knights of Columbus, 57 Fairhaven Road, Mattapoisett for their two day September 28<sup>th</sup> and 29<sup>th</sup> Fair Event and (1) Special One Day Wine and Malt Beverage License for the Firefighters Association of Mattapoisett Annual Chowder Cook-off for September 8<sup>th</sup> also held at the Knights of Columbus.

**APPOINTMENTS, HEARINGS, REPORTS**

6:45 p.m. - Mattapoisett Diner – continued “Public Hearing” for the application for an All Alcohol Beverage License for Pandolphi’s Mattapoisett Diner, 81 Fairhaven Road, Mattapoisett.

Meeting with Dr. Dale Levitt for a briefing and discussion of aquaculture projects the Town can consider for the former Taylor Site in Nasketucket Bay.

**SELECTMEN DISCUSSION ITEMS**

Board to vote on the reappointments to various Boards, Commissions, Committees and Positions.

Santa’s Road Race – Geoff Smith  
Tri Town’s Selectmen’s Meeting date – September 5th date  
Insurance for Boat Dockage

**TOWN ADMINISTRATOR’S UPDATE**

Update on various ongoing projects and issues.  
Update on EEE matter in Southeastern Massachusetts

## **EXECUTIVE SESSION**

Pursuant to MGL Ch. 30A for the purpose of discussion of contract negotiations of non-union management positions.