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MATTAPoisett, MA.

**MATTAPoisett
BOARD OF SELECTMEN
AGENDA**

2017 FEB 10 PM 1:57

**Town Hall Conference Room
February 15, 2017 – 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 January 24, 2017 and the Executive Session Minutes of January 24, 2017.
2. Vote annual approvals for the use of Shipyard Park, Veteran's Park including Town Road Races and Mattapoisett Land Trust events.

APPOINTMENTS, HEARINGS, REPORTS

Vote to approve letter to Division of Marine Fisheries authorizing a Benthic Survey of area proposed in an aquaculture hearing on January 24, 2017 proposed by town resident Nick Wright.

Discussion with Highway Surveyor Barry Denham and members of engineering proposal team on the 25% Design of Main/Water/Beacon/Marion Road Project.

Board to vote Statutory Process for adoption of remote meeting participation.

TOWN ADMINISTRATOR'S REPORT

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

NOTES AND ANNOUNCEMENTS

The next Selectmen's Meeting to be held on February 28, 2017.

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion of negotiations with Non Union Contracts and discussion of litigation regarding The Landing.