

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

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TOWN CLERK
MATTAPOISETT, MA
2016 APR 22 PM 1:40

**Town Hall Conference Room
April 26, 2016 - 6 p.m.**

6:00 pm Executive Session pursuant to MGL. Ch. 30A for the purpose of negotiations with Union and Non-Union Personnel.

Regular Meeting 7:00 pm

“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 22, 2016, April 4, 2016 and April 12, 2016 and to vote the Executive Session Minutes of March 22, 2016, April 4, 2016 and April 12, 2016.
2. Vote to sign and approve Billiard's Pool License for The Stowaway, 35 County Road and Bowling License for Bowl Mor Lanes, 22 County Road.
3. Vote to approve and sign Short Term BAN documents, for \$450,000 for Water Main Re-lining on Marion Road.
4. Vote to approve One Day Special Liquor License Application for an event to be hosted by the Loft School of 124 Front Street, Marion, MA, to be held at Shining Tides.
5. Vote to approve and vote the warrant for the May 17th Town Election.
6. Mattapoissett designation as a Tree USA Community.

APPOINTMENTS, HEARINGS, REPORTS

Meeting with Ms. Jodi Bauer to discuss the establishment of a Clean-Up for the area of the Mattapoissett Skate Park.

Meeting with the Capital Planning Committee to go over the Capital Projects advancing to the Spring Town Meeting.

Overview of the FY17 Community Preservation Projects advancing at the Spring Annual Town Meeting.

Annual Town Meeting Warrant approval.

SELECTMEN DISCUSSION ITEMS

TOWN ADMINISTRATOR'S REPORT

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

NOTES AND ANNOUNCEMENTS

1. The next Selectmen's Meeting to be held on May 24, 2016.
2. The annual Memorial Day Exercises will be held on Monday, May 30, 2016 at 1:30 p.m. at the Mattapoissett Library grounds.
3. Mattapoissett Transfer Station Summer Hours now in effect – Tuesday through Saturday, 8 a.m. to 3 p.m.
4. Annual Town Meeting to be held on Monday, May 9, 2016 at 6:30 p.m. at the Old Rochester Regional High School Auditorium.
5. Annual Town Election to be held on Tuesday, May 17, 2016 at the Old Hammondtown School from 8 a.m. to 8 p.m.

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