

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

2017 MAY 18 PM 3:45

Town Hall Conference Room

Tuesday – May 23, 2017, 6:00 p.m.

6:00 p.m. – Executive Session pursuant to MGL Ch. 30A for purpose of discussion of litigation Town of Mattapoissett verses The Landing.

Regular Open Session to follow at 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 reorganize Board.
2. Vote to approve the Selectmen Meeting Minutes of April 11, 2017, April 12, 2017 and April 25, 2017.
3. Vote to accept the resignation of Michael D. Dubuc as a member of the Conservation Commission.
4. Vote to appoint John Johnson as a member of the Tree Planting Committee
5. Vote to allow and approve the use of the Town Beach parking lot to park cars for guests attending a wedding on Saturday, September 9, 2017 at 2 Ship Street.
6. Vote to approve the use of Ned's Point for the 20th reunion ORRHS Class of 1997.
7. Vote to approve (4) one day licenses for the YMCA.
8. Vote to approve release of existing private poles to Eversource known as Poles 239/P9, 239/P7, P7.5, P8, P12.5, P13, P14, P14.25, P14.5 and P15.
9. Vote to approve Selectmen's appointments.
10. Vote to proclaim June 11th as “Race Amity Day”.

11. Request for a One Day Entertainment License for a Health and Wellness Day Event at 20 County Road, Mattapoisett by Robert A. Farland of Robert Alan Wellness, Inc.

APPOINTMENTS, HEARINGS, REPORTS

Water/Sewer Department Recognition of Recent Award Presentation

Presentation of a Citation to Mary Scott

Francis Basler, Plymouth County Administrator, Overview of the FY18 County Operational Budget

Meeting with the Representatives of TURF for a presentation on the ORR Athletic Fields Rehabilitation Project.

SELECTMEN DISCUSSION ITEMS

Report on the updating of Waterways Rules and Regulations. Enactment of Rules and Regulations.

Request of the Mattapoisett Boatyard regarding launch pickups at Barstow Wharf.

Recognition of recent Eagle Scout accomplishments

Summer Schedule for Selectmen's Meetings

Consideration of a Trial Pilot Project, to Fall Food Truck Day at Ned's Point

Update on grant applications for the Mattapoisett Quarry land project.

TOWN ADMINISTRATOR'S REPORT

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

NOTES AND ANNOUNCEMENTS

1. The next Selectmen's Meeting will be announced.
2. Summer car shows start on the following Fridays from 5 p.m. to 9 p.m.
May 5 & 19, June 2 & 16, July 7 & 21, August 4 & 18, September 1 & 15.

3. Summer Farmer's Market begins on Tuesday from June 6th to October 24th from 3 p.m. to 6 p.m. at the Old Rochester Junior High.
 4. Light Bulb Exchange Program announcement.
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5. Old Rochester Regional High School Graduation will be Saturday, June 3rd at 12 Noon at the David Hagen Memorial Field.
 6. Old Colony Graduation is Sunday, June 4th at 1 p.m. at the John Oliveira Field.
 7. Memorial Day Exercises will be held at Center School on the Barstow Street side on Monday, May 29, 2017 at 1:30 p.m.

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion regarding discussion of Non-Union Contract Negotiations.