

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

Town Hall Conference Room

Tuesday – June 21, 2016 @ 7 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 approve the Selectmen Meeting Minutes of May 24, 2016 and the Executive Session Minutes of May 24, 2016.
2. Vote to appoint Deborah A. Dahill of 24 Crystal Spring Road, Mattapoisett as a member of the Council on Aging Board with term to expire 2018.
3. Vote to approve a Special One Day Wine and Malt Beverage License to Ropewalk Shops, 33 County Road, Mattapoisett for a private benefit fundraiser on July 21, 2016 from 6 p.m. to 8 p.m.
4. Vote to approve a Special One Day Wine and Malt Beverage License for a 35th class reunion of Bishop Stang High at the Knights of Columbus at 57 Fairhaven Road, Mattapoisett on July 17th from 1 p.m. to 9 p.m.
5. Vote to approve a Special One Day Wine and Malt Beverage License for the Mattapoisett’s Firefighters Chowder Cook off at the Knights of Columbus at 57 Fairhaven Road, Mattapoisett on September 18th from 12 Noon to 4 p.m.
6. Vote to approve a Special One Day Wine and Malt Beverage License for the Mattapoisett Land Trust for their private event to take place at the Munroe Park on Water Street on August 4, 2016 from 6 p.m. to 9 p.m.
7. Approval of Conservation Restriction for Aquifer Land Acquisition pursuant to Article 23 of the May 23rd, 2016 Annual Town Meeting.

APPOINTMENTS, HEARINGS, REPORTS

Presentation of Citations to Mr. Randall Kunz for his many years of service as the Town of Mattapoisett’s Southeastern Regional Planning and Economic Development District Representative.

SELECTMEN DISCUSSION ITEMS

Peter Hodges – Lion’s Club Triathlon Route and comfort facilities location.

Selection of a designee for the Old Colony Search Committee for new Superintendent.

Discussion concerning improving safety for all at the bike path/road crossings.

Updates on progress with new HP Gas line installations throughout Town.

Discussion concerning Coast Guard’s Plan to remove navigational aid buoys.

Update on TIP inclusion for Main/Water/Beacon Streets and Marion Road Project.

Approval of Year End Inter Budget Transfers

TOWN ADMINISTRATOR’S REPORT

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

NOTES AND ANNOUNCEMENTS

1. There will be only one Selectmen’s Meeting during the months of July and August for the Board’s Summer Meeting Schedule. The dates will be July 19, 2016 and August 16, 2016.
2. The summer Farmer’s Market has begun.....Every Tuesday from 3 p.m. to 7 p.m. at the ORRJHS grounds.

EXECUTIVE SESSION

Pursuant to MGL. Ch. 30A for discussion relative to contract negotiations with Non Union Personnel.

