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**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

Town Hall Conference Room

Tuesday – July 19, 2016 @ 7:00 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 June 21, 2016 and the Executive Session Minutes of June 21, 2016.
2. Vote to accept resignation of E. Robert Garde as Captain for the Mattapoissett Fire Department.
3. Vote to appoint Jeffrey Riley of 1 Ned's Point Road, Mattapoissett as an alternate member of the Marine Advisory Board.
4. Vote to accept the resignation of Tammy Ferreira as Planning Board Clerk.
5. Vote to approve the request of the Mattapoissett Track Club to hold two adult dances on the following dates: Saturday, July 30th and Saturday, August 20th from 8 p.m. to 11 p.m. at the Town Wharf with music by DJ Tom Cooney.

APPOINTMENTS, HEARINGS, REPORTS

7:05 p.m. - Class II Hearing - Charles Rider

7:15 p.m. - Matt Diner Inc. d/b/a The Mattapoissett Diner, 81 Fairhaven Road, Mattapoissett, MA 02739 for an On Premise Section 12 Wine and Malt Beverage License. Manager of record to be Matthew A. Gamache.

Appointment with Highway Surveyor Barry Denham, for a briefing on the road infrastructure projects completed to date under his Mattapoissett Road Improvement Capital Plan, and discussion of future projects.

SELECTMEN DISCUSSION ITEMS

TOWN ADMINISTRATOR'S REPORT

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

NOTES AND ANNOUNCEMENTS

1. The next Selectmen's Meeting will be Tuesday, August 16, 2016 at 6:30 p.m..
2. The Summer Farmer's Market has begun.....Every Tuesday from 3 p.m. to 6 p.m. at the ORRJHS grounds.

EXECUTIVE SESSION

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