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**MATTAPOISETT  
BOARD OF SELECTMEN  
AGENDA**

**Town Hall Conference Room**

**Tuesday – August 8, 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 approve the Selectmen Meeting Minutes of July 11, 2017, and the Executive Session Minutes of July 11, 2017.
2. Vote to sign Treasurer’s BAN Notes and Authorization for Bonding.
3. Vote to accept the resignation of Mary Magee as a Library Trustee.
4. Vote to approve annual Buzzards Bay Watershed Ride through town on Sunday, October 1, 2017.

**Certificate of Appreciation to Amanda Stone, Mattapoissett Community Nurse, on recognition as Massachusetts Community Nurse Award of Excellence Recipient.**

Updates of the Town Administrator

Update on schedule of meetings for the Main/Water/Beacon and Marion Road Project.

Next Meeting date.

**Adjournment**