

2016 OCT -6 PM 3:19

**MATTAPOISETT  
BOARD OF SELECTMEN  
AGENDA**

**Tuesday – October 11, 2016 – 6:30 p.m.  
Town Hall Conference Room**

**“Pledge of Allegiance” and a “Moment of Silence” for those who are serving and who have served our Country.**

**ACTION ITEMS**

1. Approval of the Selectmen Meeting Minutes of the September 20, 2016 and the Executive Session Minutes of September 20, 2016.
2. Approve request from Brock N. Cordeiro for a Common Victualler’s License for his food truck at an event called Pancreatic Cancer Awareness Day at the Knights of Columbus parking lot located at 57 Fairhaven Road on November 13th.
3. Vote to accept the resignation of Michael J. Chaplain as a member of the Marine Advisory Board.
4. Vote to approve and sign the November 8, 2016 Presidential Election Warrant. Briefing by Town Clerk Cathy Heuberger on process and procedures for Presidential Election. Explanation of Early Voting procedures.
5. Updates on Bike Path Crossing improvements, methods and means, Letter regarding speed zoning. Route Six cross walk flashing system, approved by State. Look at IWG for Section between Main and North Streets.

**APPOINTMENTS, HEARINGS, REPORTS**

**6:40 p.m.** – Transfer of location for an existing Class II Auto Dealer License of Scott Boucher from his present location at 7 Industrial Drive, to 58 Fairhaven Road, Mattapoisett.

**Process**

Read Notice of Public Hearing  
Presentation of Applicant on merits of application  
Public comment on the proposal  
Close Public Hearing  
Deliberation and Decision of the Board

## **SELECTMEN DISCUSSION ITEMS**

Meet with Jeffrey Miller, Curator of Historical Museum, introduction and briefing.

Board to interview persons interested in serving on the Marine Advisory Board.  
Considerations and action on vacancies.

Review of comprehensive permitting and contract for marina management system.

Discussion of floats and pilings at the Town Wharves, and means to manage and adjust as needed.

## **TOWN ADMINISTRATOR REPORT**

Updates on Projects.

### **Action Items**

Request for Board to vote on Scallop Season Openings:  
October 15, 2016 - Outer Harbor Only  
November 1, 2016 - Inner Harbor and Brandt Island Cove

## **NOTES AND ANNOUNCEMENTS**

1. The next scheduled Board of Selectmen's Meeting will be Tuesday, October 25, 2016 at 6:30 p.m. at the Mattapoisett Public Library at 7 Barstow Street, due to Early Voting activity going on at Town Hall.
2. The Southcoast Health Van will be at the Bowl-Mor Lanes Parking Lot, Route 6 on October 19<sup>th</sup> from 9 a.m. to 3 p.m. for dispensing of flu shots.
3. Mattapoisett Fire Department Open House on Thursday, October 13<sup>th</sup>, 6 p.m. to 8 p.m.
4. Mattapoisett's Weather Ready Presentation sponsored by the EPA will be held at the Old Hammondtown School on October 13<sup>th</sup> from 6:30 p.m. to 8:30 p.m. Public is encouraged to attend.

5. The annual cat and dog rabies clinic will be held on Sunday, October 23, 2016 from 10 a.m. to 12 Noon at the Mattapoisett Fire Station. The fee is \$15 per animal.
6. Winter Farmer's Market at the ORRJHS gymnasium every 2<sup>nd</sup> and 4<sup>th</sup> Saturday from 10 a.m. to 1 p.m.

### **EXECUTIVE SESSION**

Pursuant to Massachusetts General Laws Chapter 30A for the purpose of discussion of Collective Bargaining proposals for Union Employees and Contract Negotiations with Non Union Personnel.