

2016 DEC -9 PM 1:06

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

Tuesday – December 13, 2016
6:30pm
Town Hall Conference Room

“HAPPY HOLIDAYS”

“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 the Selectmen's Meeting Minutes of November 2, 2016, and November 4, 2016 along with the Selectmen's Meeting Minutes of October 11, 2016 (Tyler absent) October 25, 2016 (Jordan absent) and the Executive Session Minutes of October 11, 2016 and October 25, 2016 and the minutes of November 29, 2016.
2. Vote to approve the New Year's Eve 2:00 a.m. closing time request for On Premise Liquor License holding establishments.
3. Vote to accept the resignation of Patricia Apperson as a member of the Marine Advisory Board.
4. Vote to accept the resignation of Deborah Smiley as an alternate of the Mattapoisett Tree Committee.
5. Vote to do the annual renewal of the Class II Motor Agent License of Taylor Rocha of 3 Church Street Extension, Mattapoisett.

SELECTMEN DISCUSSION ITEMS

Board's Best Holiday Wishes to All in Mattapoisett.

NOTES AND ANNOUNCEMENTS

The next Selectmen's Meeting will be January 10th, 2017.

The Town Hall Holiday Schedule is the following: closed at 11:30 a.m. on Friday, December 23rd and closed all day Monday December 26, 2016 and closed Friday at 11:30 a.m. on December 30th and closed all day January 2nd.