

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

**Town Hall Conference Room
February 9, 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 accept the Selectmen Meeting Minutes of January 26, 2016, and the Executive Session Minutes of January 26, 2016.
2. Vote to appoint Margaret Weymouth as an alternate member to the Council on Aging Board.
3. Vote to sign warrant for Presidential Primary.
4. Vote yearly approvals of the use of Shipyard Park, Veteran’s Park and Town Road Races.

APPOINTMENTS, HEARINGS, REPORTS

7:05 p.m. - Allen Decker, Buzzards Bay Coalition – Long Plain Road Land and Water Conservation Fund Grant

SELECTMEN DISCUSSION ITEMS

Certificates of Appreciation to Police Officers – Lenira DaCruz and Brett Osetkowski.

Update on Town’s Program for Dog Scoop and Disposal.

Board to act upon 2016 Waterway’s Schedule of Fees.

TOWN ADMINISTRATOR’S REPORT

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

NOTES AND ANNOUNCEMENTS

1. The next Selectmen's Meeting to be held on February 23, 2016.
2. Annual Cat and Dog Rabies Clinic will be held on Sunday, March 6, 2016 at 10 am. to 12 Noon at the Mattapoisett Fire Station. The fee is \$15 per animal. All animals must be properly restrained.

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion of negotiations with Union and Non Union Contracts.

