

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

**Town Hall Conference Room
January 12, 2016 – 7 p.m.**

BEST WISHES FOR A HAPPY NEW YEAR!!

“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 December 15, 2015, and the Executive Session Minutes of December 15, 2015.
2. Vote to appoint two new members to the Mattapoissett Cultural Council; Carol Dildine and Anne Marie Fredericks.
3. Application for a Common Victualler License for Flour Girls located at 33 County Road.

APPOINTMENTS, HEARINGS, REPORTS

7:05 p.m. - Eversource Hearing for a Pole Location – River Road

7:10 p.m. - Meeting with Donald Linhares to discuss improvements for recognizing Mattapoissett’s Veterans at Ned’s Point.

7:20 p.m. - Meeting with Ms. Greta Fox, Recreation Director for an update of the Board on Mattapoissett Recreation activities and slate of offerings of programs for the upcoming Spring/Summer 2016.

7:30 p.m. - Continuation of Hearing on Hillside Motel from December 15th regarding various code compliance matters.

SELECTMEN DISCUSSION ITEMS

Recognition of a Mattapoissett Family who adopted 3 children this past year.

Congratulations to Henri Renauld as the new Water/Sewer Superintendent

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 January 26, 2016.
2. Christmas Tree Pickup started January 4th and will go through January 15th. Trees should be placed by the curb before 7 a.m. on the day of your regular scheduled rubbish pickup. Trees with ornaments or in plastic bags will not be picked up.

EXECUTIVE SESSION

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

