

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

**Town Hall Conference Room
July 9, 2019 – 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. Reorganization of the Board.
2. Vote to accept the Selectmen Meeting Minutes of June 4, 2019 and the Executive Session Minutes of June 4, 2019.
3. Board to vote on an amendment to a Conservation Restriction at the Shaw Farm property. (Allen Decker to present)

APPOINTMENTS, HEARINGS, REPORTS

6:35 p.m. Public Hearing for Class II Used Auto Dealer’s License, Owner and Manager Mr. Paul Amoroso

6:45 p.m. Public Hearing on the application of Pandolfi’s Mattapoissett Diner, manager on record listed as Brian Vose for an All Alcohol On-Premise License and Entertainment License for the Mattapoissett Diner at 81 Fairhaven Road in Mattapoissett.

SELECTMEN DISCUSSION ITEMS

Notice that the Board of Selectmen will take up the various and sundry appointments and reappointments to Town boards, commissions and committee at their next meeting in August.

Residents who wish to be considered for appointment or reappointment should submit a letter to the Selectmen’s Office.

Consideration of a date for the next Tri Town’s Selectmen’s Meeting.

Selection of the Selectmen’s August meeting date.

Adoption of a Workplace Policy regarding a Town Lock Out Tag Out Program.

Acceptance of a gift of land on Route 6, north side, between the Knights of Columbus and the Old Hammondtown School from Mr. Robert Gingras.

Vote of the Board on selection of members of the Town Administrator Search Committee. Board to set objective for the Committee.

TOWN ADMINISTRATOR'S UPDATE

Discussion regarding a central town wide reverse calling system for the Town of Mattapoisett.

Update on various town projects.

NOTES AND ANNOUNCEMENTS

1. Taste of the Town – July 16th 5 p.m. to 7 p.m. under the Tent at Shipyard Park. Harbor Days Events July 19th, 20th and 21st at Shipyard Park. Triathlon is Sunday, July 14th at the Town Beach at 8 a.m.
2. Summer Band concerts start every Wednesday night from July 10th to end of August at 7:30 p.m. at Shipyard Park.

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion of contract negotiations with both Union and Management Contract employees.