

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

**Tuesday – November 24, 2015 – 7:00 p.m.
Town Hall Conference Room**

**PLEDGE OF ALLIGANCE AND A MOMENT OF SILENCE FOR THOSE WHO
ARE SERVING AND HAVE SERVED OUR COUNTRY.**

ACTION ITEMS

1. Approval of the Selectmen Meeting Minutes of October 13, 2015 and the Executive Session Minutes of October 13, 2015, and the Selectmen Meeting Minutes of October 27, 2015 and the Executive Session Minutes of October 27, 2015.
2. Vote to appoint Diane Tsitsos to the Mattapoissett Tree Committee.
3. Vote to accept the resignation of Shiloah Major as a member of the Agricultural Commission.
4. Vote to appoint Chapman Dickerson as a member of the Agricultural Commission.
5. Vote all 2016 liquor establishment licenses, common victualler licenses, entertainment and amusement licenses and Class I and II licenses.

APPOINTMENTS, HEARINGS, REPORTS

Laurie Nunes – certificate of appreciation for art work design for the Town's Farmer's Market signs

SELECTMEN DISCUSSION ITEMS

Discussion of code and licensing concerns regarding the Hillside Motel located at 92 Marion Road, Mattapoissett.

TOWN ADMINISTRATOR REPORT

Updates on Projects - Aggregation

Welcome Christine Richards to the Selectmen's Office.

NOTES AND ANNOUNCEMENTS

The next scheduled Board of Selectmen's Meeting will be December 8, 2015.

The Thanksgiving Holiday Town Hall Schedule will be closing at 11:30 a.m. on Wednesday, November 25th, closed all day both Thursday and Friday, November 26th and 27th.

NO INCOMING AND OUTGOING CORRESPONDENCE

EXECUTIVE SESSION

An Executive Session will be held pursuant to MGL ch. 30A for the purposes of discussion of ongoing police investigation and discussion of potential litigation regarding the Hillside Motel, 92 Marion Road, Mattapoisett, MA.