

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

**Town Hall Conference Room
February 28, 2017 – 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. Vote to accept the Selectmen Meeting Minutes of February 15, 2017 and the Executive Session Minutes of February 15, 2017.
2. Vote to approve a “One Day Special Malt Beverage License” for the Tour De Crème Event on May 21, 2017 at 1 p.m. and 5 p.m. to be held at the Munroe Property on Water Street.

APPOINTMENTS, HEARINGS, REPORTS

6:35 PM Annual Tri Town Herring Report and Meeting

SELECTMEN DISCUSSION ITEMS

Briefing on apply for a grant from Land and Water Conservation for property on Mattapoisett Neck Rd, former site of a historical granite quarry in Town.

Continued discussions on the adoption of a policy regarding Remote Open Meeting participation. Town Counsel has advised Board can promulgate rules, regulations and limitations regarding frequency and purpose of using remote participation.

TOWN ADMINISTRATOR’S REPORT

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

NOTES AND ANNOUNCEMENTS

The next Selectmen's Meeting to be held on March 14, 2017.

The Annual Cat and Dog Rabies Clinic will be held on Sunday, March 19, 2017 from 10 a.m. to 12 Noon at the Mattapoissett Fire Station. All dogs to be leashed and all cats need to be in carriers. The fee is \$15 per animal.

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion of negotiation with Non Union employees and for purpose of discussion regarding litigation between the Town and The landing at Mattapoissett.

