

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA
Tuesday – October 27, 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 the September 22, 2015 and the Executive Session Minutes of September 22, 2015, and the Selectmen Meeting Minutes of October 13, 2015 and the Executive Session Minutes of October 13, 2015.
2. Vote to appoint Jennifer Szabo of Pepperbush Lane, Mattapoisett as an Associate member of the Agricultural Commission.
3. Vote to appoint the following individuals as members of the Council on Aging:
Theresa Perreira and Suzanne Kennedy and alternate member Joan Flaherty.
4. Vote to sign and approve Treasurer's bonds and associated documents.
5. The Board needs to vote to replace, commencing with the March 1, 2016 Presidential Primary, the Op-Tech Eagle III Tabulating System with the purchase of the DS200 Tabulating System and do hereby order the use of the DS200 Tabulating System at all primaries, preliminary elections and elections of federal, state, or town offices and ballot questions in the Town of Mattapoisett, until otherwise ordered by the Mattapoisett Board of Selectmen. Said machine shall be used at primaries and preliminary elections and for voting for the officers to be elected at such elections and for taking the vote upon questions submitted to the voters.

APPOINTMENTS, HEARINGS, REPORTS

7:05 p.m. – Continuation of Hearing for Class II License for vehicle sales & service – David Ducharme, President 508 Sport & Luxury, Inc. of 408 High Hill Road, Dartmouth to be located at 79 Marion Road, Mattapoisett.

SELECTMEN DISCUSSION ITEMS

Safety Officer King is in to discuss adding a four way stop on the corner of Hammond Street and Mechanic Street. Currently it is a 3 way stop at this intersection.

TOWN ADMINISTRATOR REPORT

Updates on Projects

Fall Special Town Meeting – November 9, 2015 at ORRHS Auditorium at 6:30 p.m.

NOTES AND ANNOUNCEMENTS

The next scheduled Board of Selectmen's Meeting will be November 24, 2015.

NO INCOMING AND OUTGOING CORRESPONDENCE

EXECUTIVE SESSION

Pursuant to Massachusetts General Laws Chapter 30A for the purpose of discussion of an interest in real property and non-union employee negotiations.