

MATTAPOISETT
BOARD OF SELECTMEN
AGENDA

2018 AUG 13 PM 1:40

Town Hall Conference Room
August 15, 2018 – 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 July 10, 2018, and the Executive Session Minutes of July 10, 2018.
2. Vote to approve two Special One Day Wine and Malt Licenses for the Knights of Columbus.
3. Vote to sign the warrant for the State Primary on September 4, 2018.
4. Vote to accept the resignation of Paul Magee as Elected Constable.
5. Vote to accept the resignation of Norman Lyonnais as a member of the Board of Appeals.
6. Vote to approve the 12th Annual Watershed Ride on Sunday, September 20, 2018. The Buzzard's Bay Coalition is also asking permission to post four to six (4-6) 18" x 24" signs around town promoting the Ride for the month of September only. We would place them at our Shaw Farm Trail, the Bogs, and along the bike path only, if approved. They will be removed within 48 hours of the event.
7. Vote to appoint Sgt. Robert D. Boivin as a Reserve Officer/Details only effective September 3, 2018.
8. Vote to appoint Mr. Joshua Denham as a Reserve Police Officer.
9. Vote to appoint Charles J. Tranfaglia as a full time Student Officer effective September 10, 2018. Mr. Tranfaglia starts the Plymouth Police Academy as of 9/10/18.
10. Vote to appoint Daniel K. Blizzard as a Reserve Police Officer.

APPOINTMENTS, HEARINGS, REPORTS

Meeting with the Representatives of the Mattapoissett Congregational Church for permission to hold a Reunion at Ned's Point and for use of a food vendor to make food items for the event.

Appointment with Attorney Matthew Thomas to review the Right of Way documents for Phase 1B of the Mattapoissett Shared Use Path, and the Board to sign any Right of Way documents to execute all approvals, grants, acceptances and layouts, and dedications pursuant to the MassDOT Right of Way requirements including:

- Acceptance & Approval by the Board of any Permanent Easements or Permanent Public Utility Easements for construction and maintenance of the Mattapoissett Shared Use Path – Phase 1B.
- Acceptance of Permanent Easement over section of Reservation Road, and Acceptance and Layout of portion of Reservation Road as approved by Town Meeting in area of proposed path only, as a Public Way and dedication of a portion thereof for use by the Mattapoissett Shared use Path – Phase 1B.
- Dedication and Acceptance of a section of Goodspeed Island Road as approved by Town Meeting as a Public Way, and dedication of a portion thereof for use by the Mattapoissett Shared Use Path – Phase 1B.
- Grant of all Rights of Entry necessary for the Mattapoissett Shared Use Path – Phase 1B.
- Acceptance of any Temporary Easements for construction purposes on the Mattapoissett Shared Use Path – Phase 1B.
- Approvals of all Takings of Easements by Eminent Domain necessary for construction and maintenance of the Mattapoissett Shared Use Path – Phase 1B.
- Approval by the Board on all layouts related to the construction of Phase 1B of the Shared-Use Path in Mattapoissett.
- Dedication of the Mattapoissett Shared Use Path – Phase 1B for its intended purpose.

Board to receive a Briefing on the elements of the Acushnet Road Bridge Replacement Project to be done in 2019, review of the time schedule involved, and expected measures to be used for the schedule and work.

Board of Selectmen to consider request of the Reservation Golf Course for a permanent off premise sign to be erected at the corner of Route 6 and Reservation Road, in same general area as the current YMCA sign.

SELECTMEN DISCUSSION ITEMS

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 September 11, 2018.

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion of strategy for upcoming labor negotiations with both union and non-union personnel. Meeting with Chief Lyons regarding labor negotiation matters.