

**MATTAPoisETT
BOARD OF SELECTMEN
AGENDA**

2018 FEB 23 PM 1:11

**Town Hall Conference Room
February 27, 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

Vote to accept the Selectmen Meeting Minutes of February 13, 2018 and the Executive Session Minutes of February 13, 2018.

Permission to utilize the Town Beach parking lot area to house cars for a wedding to be held on April 14, 2018 at either Shipyard Park or Ned’s Point depending on the weather.

Permission to utilize the Town Beach parking lot area to park cars for a wedding to be held at 18 Ned’s Point Road on Saturday, June 23, 2018.

Vote to accept the resignation of Marilou Newell as a member of the Mattapoisett Cultural Council.

APPOINTMENTS, HEARINGS, REPORTS

6:35 p.m. – Tri Town Herring Meeting

SELECTMEN DISCUSSION ITEMS

Update by Verizon on Double Pole Status on Route Six

TOWN ADMINISTRATOR’S REPORT

Bike Share Program in Mattapoisett this Spring.

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

Results of Mattapoisett Flood Hazard Mitigation Plan review.

Mattapoisett to participate in Municipal Vulnerability Program.

NOTES AND ANNOUNCEMENTS

The next Selectmen's Meeting to be held on March 13, 2018.

Cat and Dog Rabies Clinic to be held on Sunday, March 4, 2018 at the Mattapoisett Fire Station from 10 a.m. to Noon. The cost is \$15 per animal. All animals must be properly restrained.

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion of contract proposal negotiations regarding nonunion employees including Fire Chief, Treasurer/Collector, Administrator of Assessing.