

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

**Tuesday September 20, 2016 – 6:00 p.m.
Town Hall Conference Room**

Pledge of Allegiance and Moment of Silence for all Who Served Our Country

**6 p.m. – Selectmen’s interview of candidates for one vacancy on
Conservation Commission.**

1. Diane C. Tsitsos
2. Chapman R. Dickerson
3. Janice E. Robbins
4. Michael G. Sites
5. Bernice A. Kaiser

**Selectmen and Planning Board interviews of candidates for two vacancies
on Planning Board. (selected candidates to serve until next local election)**

1. Todd E. Philie
2. Paul E. Osenkowski
3. Gail Carlson

ACTION ITEMS

1. Approval of the Selectmen Meeting Minutes of July 19, 2016, August 10, 2016 and August 16, 2016 and approval of the Executive Session Minutes of July 19, 2016 and August 16, 2016.
2. Vote to approve the 10th Buzzards Bay Watershed Ride for Sunday, October 2ndThe cyclists will pass through town between 9:30 a.m. - 11:30 a.m. Police Chief Lyons has been notified.
3. Vote to appoint Stephen S. Brodo, III as the Town’s Local Alternate Building Inspector.
4. Vote to approve a Common Victualler’s License to 7-Eleven, 51 County Road, Mattapoisett, MA.

5. Vote to accept the resignation of John Cornish as a member of the Marine Advisory Board.
6. Vote to approve the usage of Shipyard Park by the Mattapoisett Lion's Club on October 29, 2016 for the purpose of hold a fundraiser called the Fall Family Festival.

APPOINTMENTS, HEARINGS, REPORTS

Discussions with Owners of the Lebanese Kitchen concerning a request for an Entertainment License.

7:05 p.m. Eversource Pole Hearing – Reservation Road

SELECTMEN DISCUSSION ITEMS

Fall Town Meeting Date

TOWN ADMINISTRATOR REPORT

Coast Guard Hearing on Navigational Buoy Decommissioning

Briefing on what needs to be known about a Mandatory Water Use Restriction

NOTES AND ANNOUNCEMENTS

The next scheduled Board of Selectmen's Meeting will be October 11, 2016.

INCOMING AND OUTGOING CORRESPONDENCE

EXECUTIVE SESSION

Pursuant to Massachusetts General Laws Chapter 30A for the purpose of discussion of Ongoing Litigation and Collective Bargaining matters.

