

**MATTAPOISETT  
BOARD OF SELECTMEN  
AGENDA**

**Town Hall Conference Room**

**Tuesday – September 26<sup>th</sup>, 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 approve the Selectmen Meeting Minutes of September 12, 2017 and the Executive Session Minutes of September 12, 2017 and the minutes of August 8 2017.
2. Vote to appoint Jennifer Szabo as a regular member of the Agricultural Commission.
3. Vote to approve the date for this year’s Lion’s Club Family Fun Festival on Saturday, October 21<sup>st</sup> at 11 a.m. to 5 p.m. in Shipyard Park.

**APPOINTMENTS, HEARINGS, REPORTS**

Discussion and Approval of two previously approved Aquaculture Licenses one for Nicholas Wright and the other for Michael Ward now that they have received their approvals from Massachusetts Division of Marine Fisheries for Oyster Aquaculturing in Nasketucket Bay. Vote for Issuance.

**SELECTMEN DISCUSSION ITEMS**

**TOWN ADMINISTRATOR’S REPORT**

Update on various town projects and issues.

**NOTES AND ANNOUNCEMENTS**

**EXECUTIVE SESSION**

Pursuant to MGL. Ch. 30A for the purpose of discussion of ongoing litigation and contract negotiations relative to non-union personnel.

