

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

RECEIVED
TOWN CLERK
MATTAPOISETT, MA
2015 FEB -6 PM 2:35

**Town Hall Conference Room
February 10, 2015 - 7 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 January 13, 2015, and the executive session minutes of January 13, 2015.
2. Vote to approve the Mattapoisett Lion's Club Harbor Days Event for July 12th through July 19th and their annual Triathlon to be held on July 12th at Town Beach.
3. Vote to appoint Anthony Spooner of River Road as a member of the Historical Commission. We are still looking for more members!
4. Vote to approve yearly square dance for the Mattapoisett Square Dancers Association held at the Town Wharf on Saturday, July 11, 2015 from 7 p.m. to 10 p.m.
5. Vote to accept the resignation of COA member Marcella Nelson. The Council on Aging is now looking for three new members. If interested contact Jackie Coucci at the COA.
6. Vote to accept the resignation of Agricultural Commission member George Randall. The Agricultural Commission is looking for a new member, if interested please send a letter to the Selectmen's Office.
7. Appoint Horace Field to the Mattapoisett Open Space Committee to serve as Inter Agency and Committee Liaison.

APPOINTMENTS, HEARINGS, REPORTS

Certificates of Appreciation for FISH and SHINE Counselors

7:05 p.m. Nstar Hearing – Aucoot Road

SELECTMEN DISCUSSION ITEMS

OPEN SPACE PLAN

TOWN ADMINISTRATOR'S REPORT

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

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INCOMING CORRESPONDENCE

1. Received a letter of request from Town resident Daneen Ellertsen of 20 Water Street asking to utilize the Town Beach parking lot for her son's wedding on June 20, 2015 at 5:30 p.m. Mrs. Ellertsen stated she expects approximately 150 guests and would like to hire a valet service to help with the parking overflow as guests arrive.
2. Letter from the Mattapoissett Conservation Commission on appeal of Superseding Order issued by DEP for proposed DaRosa Pier.
3. Letter from Town Residents requesting support for Conservation Commission's Appeal of Superseding Order to DEP for an Adjudicatory Hearing.

NOTES AND ANNOUNCEMENTS

1. The next Selectmen's Meeting to be held on February 24, 2015.
2. Winter Transfer Station Hours Thursday & Friday, 9 a.m. to 3 p.m. and Saturday, 8 a.m. to 3 p.m.
3. Town Hall closed in observance of President's Day on Monday, February 16, 2015.
4. New Conservation Office Hours - Monday 10 a.m. to 3 p.m.; Wednesday 10 a.m. to 3 p.m.; and Friday 10 a.m. to 3 p.m.

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion of ongoing negotiations with Non Union Employee Contracts.