

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

Town Hall Conference Room

April 14, 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 March 24, 2015, and the executive session minutes of March 24, 2015.
2. A letter of request was received by Marybeth Soares of 21 Harbor Neck Road asking for permission to hold again this summer at Ned's Point Tai Chi classes to start on April 25th at 10 a.m. to kick off World Tai Chi Day. The regular date of classes would be on Mondays from 8:45 a.m. to 9:45 a.m. through Labor Day.
3. Vote to accept the change of Sunday opening hours for Ed Lima's Wine & Spirits, Inc. at 4 County Road, Mattapoisett, MA.
4. Vote to appoint Georgia Yen Patton as a member of the Mattapoisett Council on Aging with term to expire 2018.
5. Vote to approve new waiver of amendment of land purchased dated October 31, 2014 known as Portion of Map18, Lot 40 0- Crystal Spring Road with specific reference to attached plan dated March 16, 2015.
6. Vote to approve annual common victualler's license to the Rochester Firefighter's Association to sell food at the finish line of the Mattapoisett River Boat Race on May 25, 2015.
7. Vote to proclaim “Arbor Day”.

APPOINTMENTS, HEARINGS, REPORTS

Meeting with the members of the Capital Planning Committee on their recommendations for projects for the FY16 year.

Meeting with Mr. Denham and Project Engineer, Kenneth Motta, on status of Tinkham Pond Bridge Project, and projected schedule of work.

Briefing by Mr. Denham and Kenneth Motta regarding the two articles necessary for Town meeting approval of two road layout modifications on Acushnet Rd, one at the Tinkham Bridge area, and the other at the curve near the Bog Property.

Meeting with Mr. Denham and Engineer Jon Conell to discuss road improvement schedule for this spring road projects, timing and funding schedule. Finance Committee will be in attendance to consult with relative to funding this work.

Board to vote on recommendation of forwarding to Town Meeting acceptance of Northwoods Lane and Deer Run. Both have favorable reports for acceptance from Highway Surveyor.

SELECTMEN DISCUSSION ITEMS

TOWN ADMINISTRATOR'S REPORT

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

Phase V town road improvement Exclusion Question.

INCOMING CORRESPONDENCE

1. The Annual Memorial Day Exercises will be held on the grounds of the Mattapoisett Library on Monday, May 25, 2015 at 1:30 p.m.
2. Received letter from Water/Sewer Superintendent, Nick Nicholson asking that this information be read into the record in regards to the EPA climate drinking water change.

NOTES AND ANNOUNCEMENTS

1. The next Selectmen's Meeting to be held on April 28, 2015.
2. New summer landfill hours are in effect as of April 7th from Tuesday through Saturday during the hours of 8 a.m. and 3 p.m.
3. Town Hall closed on Monday, April 20th in observance of Patriot's Day.
4. Road Construction Projects to begin on April 13th due to Eversource replacing natural gas mains on the following streets: Aucott Road from Chapel Road to Hollywoods Road – Mechanic Street from Water Street to Hammond Street – Cannon Street to Water Street to Church Street. Please call the Mattapoisett Highway Department with any questions.

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion of ongoing negotiations and discussion of interest in land.