

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

Town Hall Conference Room

April 28, 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 April 8, 2015 and to vote to accept the Selectmen Meeting Minutes of April 14, 2015, and the executive session minutes of April 14, 2015.
2. Vote to approve request of Jessica Webb, teacher for summer yoga classes at Ned's Point.
3. Vote to sign and approve billiard pool and bowling licenses.
4. Vote to accept the change of Sunday opening hours for Seahorse Wine & Spirits, 59 County Road, Mattapoisett.

APPOINTMENTS, HEARINGS, REPORTS

Certificates of Appreciation for FISH and SHINE Counselors

Lois Murray, Ken Stickney, Bill Harrop - FISH

Bob Walter – SHINE

Board to approve and sign Annual Town Meeting Warrant

SELECTMEN DISCUSSION ITEMS

1. Received a letter from town resident Margaret DeMello on behalf of the American Cancer Society's 10th Annual Relay for Life Campaign asking for your support in the area of raising awareness for continuing research and finding a cure of the disease by displaying purple bows outside of Town Hall on June 13th and June 14th.

TOWN ADMINISTRATOR'S REPORT

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

How to submit responses to DEP in regards to the Chapter 91 Water Public Hearing.

INCOMING CORRESPONDENCE

1. Received opposition "Petition Letter" from the Friends of Mattapoissett Harbor in regards to Chapter 91 Waterways License Public Hearing on April 16, 2015.

NOTES AND ANNOUNCEMENTS

1. The next Selectmen's Meeting to be held on May 26, 2015.
2. The last winter's Farmer's Market will be Saturday, May 9th at the ORR Jr. High.

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion of ongoing negotiations regarding Non Union Personnel.

