

**MATTAPOISETT  
BOARD OF SELECTMEN  
AGENDA  
Tuesday – August 11, 2015 – 7 p.m.  
Town Hall Conference Room**

**THE PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE FOR THOSE  
WHO ARE SERVING AND HAVE SERVED OUR COUNTRY.**

**ACTION ITEMS**

1. Approval of the Selectmen Meeting Minutes of the July 23, 2015 and the Executive Session Minutes of July 23, 2015.
2. Vote to appoint Maureen McCarthy of Baker Lane as a member of the Historical Commission.
3. Vote to accept the resignation of Robert J. Carey as a member of the Tree Committee.
4. Vote to approve a “one day special all alcohol license” to the Mattapoisett YMCA of 38 Reservation Road, Mattapoisett for YMCA Fundraiser on August 14, 2015 from 5:30 p.m. to 9:00 p.m.
5. Special One Day Alcohol License for wedding to be held on 9-26-15 at 9 Shore Drive.

**APPOINTMENTS, HEARINGS, REPORTS**

Certificates of Appreciation to Mattapoisett Police Officers

7:20 p.m. Public Hearing on Municipal Electric Aggregation

Vacancy on Conservation Commission. Recommendation of Commission

Vote on Renewal of Cable Contract

**SELECTMEN DISCUSSION ITEMS**

Request of Mr. Hathaway to hold Ch. 91 Public Hearing on propose pier off of Aucoot Rd. in the Town of Mattapoisett.

## **TOWN ADMINISTRATOR REPORT**

Updates on Projects

## **NOTES AND ANNOUNCEMENTS**

1. The Board will discuss what date they will hold their Selectmen's Meeting in September.
2. Council on Aging is looking for an alternate member, please contact Jackie Coucci Director, at the COA if interested.
3. Town Hall will be closed on Monday, September 7<sup>th</sup> in observance of Labor Day.

## **NO INCOMING AND OUTGOING CORRESPONDENCE**

## **NO EXECUTIVE SESSION**