

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

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2014 NOV 21 AM 11:30

**Town Hall Conference Room
7 P.M. – November 25, 2014**

“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 October 28, 2014.
2. Vote to approve and sign all annual town licenses and all alcohol beverages licenses for town establishments.
3. Vote to approve the New Year's Eve Closing time of 2 p.m. for approved liquor establishments.
4. Vote of 61A and 61B Assessments of Assessor's Map 11 lots 11,12 and 20 and portions of Map 11 Lot 55 and Map 13 and Lot 3 – Brandt Island Road.
5. Vote to accept the resignations of Jeremy Collier from the following committees: Community Preservation Committee and Open Space Committee.

APPOINTMENTS, HEARINGS, REPORTS

William Nicholson and staff on recognition of receipt of State Awards.

SELECTMEN DISCUSSION ITEMS

Finance Committee Interview – Marie Bacon

TOWN ADMINISTRATOR'S REPORT

Update with Mr. Denham on the Bridge at Tinkham Pond. Trimming of Trees on Private Roads.

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

New State set hours of operation of local package stores on Sundays.

NOTES AND ANNOUNCEMENTS

1. The next Selectmen's Meeting to be held on December 9, 2014.
2. The Town's Annual Tree Lighting will be held on Saturday, December 13, 2014 from 3 p.m. to 5 p.m. at Ship Yard Park.
3. The Town Hall will be closed at 12 Noon on Wed. November 26th, closed all day Thursday, November 27th and Friday, November 28th in celebration of the Thanksgiving Holiday.
4. The Winter Farmer's Market will be open from 10 a.m. to 1 p.m. on Sat. December 13th in the ORR Jr. High Gym.....Santa and Mrs. Claus will be coming by fire engine at 11 a.m. along with entertainment by the Showstoppers and face painting for the children.....

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion of ongoing negotiations with non-union personnel.