

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

**Town Hall Conference Room
May 26, 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 reorganize the Board.
2. Vote to accept the Selectmen Meeting Minutes of April 14, 2015 and April 28, 2015 and the executive session minutes of April 14, 2015.
3. Vote to approve annual teen dances at Town Wharf starting on Friday, June 25th and every Friday until August 27th between the hours of 7:30 p.m. and 10:30 p.m.
4. Vote to accept the resignation of Conservation Commission member Thomas Copps at the end of his term in June.

APPOINTMENTS, HEARINGS, REPORTS

- 7:05 P.M. – Hearing for a Class II Used Auto Dealers License, Internet Sales Only
Eric P.Desrosiers
- 7:15 P.M. - Hawkers and Peddlers License Application – Jaime LeBlanc
- 7:30 P.M. - Public Hearing on an application for a new On Premise All Alcoholic Beverage License to be exercised at 35 County Road by Stowaway Hospitality, dba The Stowaway, proposed Manager of Record, John T. Mello. The following additional licenses need approval for same establishment at 35 County Road. Common Victuallers License, Automatic Amusement Device License, Entertainment License and Pool Table License.

SELECTMEN DISCUSSION ITEMS

TOWN ADMINISTRATOR'S REPORT

Approval of PILOT Agreement for Tinkham Hill Solar Project.

Update on Interconnect for the Photo Voltaic Array at Landfill.

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

NO INCOMING CORRESPONDENCE

NOTES AND ANNOUNCEMENTS

1. The next Selectmen's Meeting to be held on June 9, 2015.
2. Spring water main flushing will be taking place until June 30th from 8 a.m. to 4:30 p.m.
3. Summer Farmer's Market every Tuesday from June 2nd to October 14th at the Old Rochester Regional Junior High School from 3 p.m. to 7 p.m.
4. Free purple bows are available in Town Hall to help display and recognize "Paint the Town Purple" in support of the fight against Cancer from May 23rd to June 14th.

EXECUTIVE SESSION

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