

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA
Thursday – July 23, 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. Approve the Selectmen Meeting Minutes of the June 9, 2015 and the Executive Session Minutes of June 9, 2015.
2. Vote to appoint Leda Kim as a member of the Mattapoisett Housing Authority.
3. Vote to accept the resignation of Council on Aging member Judy Kennedy.
4. Vote to adopt State Provision allowing for On Premise Alcoholic Beverage License holders to serve in Restaurants on Sunday at 10 a.m.
5. Vote to allow Tastebuds Restaurant & Bistro and Inn on Shipyard Park to serve alcohol beverages at 10 a.m. on Sundays.
6. Vote to appoint Nancy A. Gauvin as a member of the Historical Commission.
7. Vote to approve a “Special One Day Wine and Malt Beverage License” to First Citizen’s Credit Union of 2 Fairhaven Road for After Hours Business Event.
8. Vote to approve license to hold Adult Dance sponsored by the Mattapoisett Track Club on August 14, 2015 at Town Wharf.
9. Vote to approve a “Special One Day Wine and Malt Beverage License” to Matthew and Jennifer Christopher for a work party event at Camp Massasoit, Mattapoisett.

APPOINTMENTS, HEARINGS, REPORTS

7:05 p.m. - Class II Used Dealer’s License – Eric Desrosiers

SELECTMEN DISCUSSION ITEMS

Discuss department head meetings and ongoing initiatives.

Review status of warrant articles and project procurement.

TOWN ADMINISTRATOR REPORT

End of Year inter-budget appropriation transfers

Project Updates

Cable Contract Renewal

Electric Aggregation Purchase

NOTES AND ANNOUNCEMENTS

1. Next Selectmen's meeting will be held on Tuesday, August 11, 2015 at 7 p.m. at Town Hall.
2. Summer Band Concerts started as of July 8th until August 26th starting at 7:30 p.m. to 9 p.m. in Shipyard Park.
3. The Mattapoisett Congregational Church will hold their annual "Homecoming Sunday" on September 13th at Ned's Point from 7 a.m. to 1 p.m.

INCOMING AND OUTGOING CORRESPONDENCE

1. Received notification from Xfinity relating to changes in their Digital Premier services as of July 15th.
2. Received letter from town resident Brad Hathaway request for Ch. 91 License Hearing to be in Mattapoisett.

EXECUTIVE SESSION ANNOUNCEMENT

Pursuant to MGL Ch. 39 regarding discussion of interest in land and discussion of terms and conditions in non-union employee contract negotiations.

