

**MATTAPOISETT  
BOARD OF SELECTMEN  
AGENDA**

**Tuesday – September 22, 2015 – 6:30 p.m.  
Town Hall Conference Room**

**PLEDGE OF ALLIGANCE**

**6:30 p.m. – Selectmen's Interview of Candidates for Vacancy on  
Conservation Commission.**

1. Mike Dubuc
2. Richard Francis

**ACTION ITEMS**

1. Approval of the Selectmen Meeting Minutes of the August 11, 2015.
2. Presentation of a Certificate of Appreciation to the Family of Daniel Lee for Mr. Lee's Years of Service as a Board of Health Member.
3. Vote to accept the resignation of Alan Gillis as a member of the Marine Advisory Board.
4. Vote to proclaim the week of September 27, 2015 through October 3, 2015 as "**CHILDHOOD CANCER AWARENESS WEEK IN MATTAPOISETT**".
5. Vote to accept the resignation of Marilou Kelliher as a member of the Town's Conservation Commission.
6. Setting of date for a Fall Special Town Meeting.

**APPOINTMENTS, HEARINGS, REPORTS**

**7:05 p.m. – Class II Auto Dealer License Hearing – Scott Boucher –  
7 Industrial Drive**

Appointment with Allen Decker and the Coalition for Buzzards Bay to discuss filing of a grant application and a Community Preservation Application to obtain funds that will enable protection of a Zone 2 Area around a town drinking water wellfield.

Appointment with Bonne DeSousa, discussion of Town's Award for leader in Southeastern Massachusetts for number of miles per capita, for cycling in the Community. Updates on programs and plans for cycling in Mattapoisett.

## **SELECTMEN DISCUSSION ITEMS**

Meeting of the Plymouth County Advisory Board – October 1, 2015 at 7 p.m.

## **TOWN ADMINISTRATOR REPORT**

Updates on Projects

## **NOTES AND ANNOUNCEMENTS**

1. The next scheduled Board of Selectmen's Meeting will be October 13, 2015.
2. Notice that the Buzzards Bay Coalition Watershed Ride Cycling Event from Westport to Woods Hole will be held on Sunday, October 4, 2015 beginning at 9 a.m. This 75 mile route will end at 5 p.m. in Woods Hole.
3. Looking for new members for the Council on Aging, if interested, please contact Jackie Coucci, COA Director.

## **INCOMING AND OUTGOING CORRESPONDENCE**

1. Notice from the Massachusetts State Lottery Commission that "The Stowaway" of 35 County Road has applied for a Keno License.

## **EXECUTIVE SESSION**

Pursuant to Massachusetts General Laws Chapter 30A for the purpose of discussion of an interest in real property, discussion of contract negotiations with non union personnel, and review of complaint involving town employee.

