

**MATTAPOISETT  
BOARD OF SELECTMEN  
AGENDA**

**Town Hall Conference Room  
January 13, 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 accept the Selectmen Meeting Minutes of December 9, 2014, and the executive session minutes of December 9, 2014.
2. Vote change in Sunday Opening Hours for Package Stores
3. Vote Suzanne Kennedy to fill the unexpired term as an interim member on the Mattapoisett Housing Authority until the next Town Election.

**APPOINTMENTS, HEARINGS, REPORTS**

Meeting with Harbormaster Jill Simmons to look at and choose option for Pier restoration methodology. Discuss some ideas for floats and ramps. Discuss some ideas for Barstow area. Clean vessel program in 2016 season. Equipment needs of Department.

**SELECTMEN DISCUSSION ITEMS**

**TOWN ADMINISTRATOR’S REPORT**

Update on the FEMA floodplain work.

Release of a parcel under Chapter 61A owned by Mr. Howard Tinkham to the Coalition.

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

**NOTES AND ANNOUNCEMENTS**

1. The next Selectmen’s Meeting to be held on January 27, 2015.

2. Winter Transfer Station Hours Thursday & Friday, 9 a.m. to 3 p.m. and Saturday, 8 a.m. to 3 p.m.
3. Christmas Tree Pickup started January 5<sup>th</sup> and will go through January 23<sup>rd</sup>. Trees should be placed by the curb before 7 a.m. on the day of your regular scheduled rubbish pickup. Trees with ornaments or in plastic bags will not be picked up.
4. The Mattapoisett Council on Aging is looking for two members to serve on their Board.

## **EXECUTIVE SESSION**

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

