

**MATTAPOISETT
BOARD OF SELECTMEN**

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AGENDA

Tuesday – January 14, 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 the Selectmen's Meeting Minutes of November 12, 2013, and the Selectmen Meeting Minutes of December 5, 2013 and the Executive Session Minutes of December 5, 2013.
2. Vote to accept the resignation of Recreation Committee Member Tricia Weaver. If anyone is interested in filling this position, please contact the Selectmen's Office.
3. Vote to appoint Kathleen C. Damaskos of 17 Harbor Road, Mattapoisett as a member of the Mattapoisett Cultural Council with term to expire 2016.
4. Vote the following individuals to the Flood Plain Advisory Committee: Al Meninno, Water Commissioner, Bill Cantor, town resident and Carmelo Nicolosi, Board of Health.

APPOINTMENTS, HEARINGS, REPORTS

7:05 p.m. - Nstar Pole Hearing – Tinkham Road

7:10 p.m. - Alex Craig – dedication to Milton Silveira

SELECTMEN DISCUSSION ITEMS

Thank you to David Perkins of Peter Briggs Insurance for the donation of 8 x12 American Flags.

Marine Advisory Board, number of members

Discuss changing the Recreation Committee from a 7 to 9 member board.

TOWN ADMINISTRATOR'S REPORT

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

Board to vote on the adoption of the Town's written fiscal policies.

NOTES AND ANNOUNCEMENTS

1. The next Selectmen's Meeting will be announced.
2. Landfill winter hours are now in effect; Thursdays and Fridays 9 a.m. to 3 p.m. and Saturday, 8 a.m. to 3 p.m.

NO INCOMING AND OUTGOING CORRESPONDENCE

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion regarding On-Going Collective Bargaining and Negotiations regarding Non Union employees.