

**MATTAPOISETT
BOARD OF SELECTMEN**

AGENDA

Tuesday – February 11, 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 January 14, 2014 and the Executive Session Minutes of January 14, 2014.
2. Vote to accept the resignation of Council on Aging member, Claudia Richards. If anyone is interested in filling this position, please contact the Selectmen's Office.
3. Vote to accept Town Finance Policies and Procedures.
4. Vote to accept car show schedule for this summer.
5. Vote to approve Common Victualler's License for Mattapoisett Diner, 81 Fairhaven Road, Mattapoisett.
6. Vote to approve 4 alternates to the Recreation Committee and approve the appointment of Brett Fortin to fill the term of Tricia Weaver.

APPOINTMENTS, HEARINGS, REPORTS

SELECTMEN DISCUSSION ITEMS

TOWN ADMINISTRATOR'S REPORT

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

NOTES AND ANNOUNCEMENTS

1. The next Selectmen's Meeting will be February 25, 2014.
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.
3. Town Hall will be closed in observance of President's Day on February 17th.

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. Further to discuss legal strategy in regards to current ongoing litigation.