

**MATTAPOISETT  
BOARD OF SELECTMEN  
AGENDA**

2014 MAR 21 PM 7:57  
/0:18  
TOWN CLERK  
MATTAPOISETT, MA

**Town Hall Conference Room**

**Tuesday – March 25, 2014 @ 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 approve the Selectmen Meeting Minutes of March 11, 2014 and the Executive Session Minutes of March 11, 2014.
2. Vote to approve the annual Easter Sunrise Service at the Town Gazebo at 7 a.m. on Sunday, April 20, 2014.
3. Vote to approve the Equal Pay Day Proclamation.

**APPOINTMENTS, HEARINGS, REPORTS**

7:05 p.m. - Certificate of 60 years serving American Legion - Evelyn Pursley  
Certificate of 50 years serving American Legion - Donald Fleming  
7:10 p.m. - Mattapoisett Road Race  
7:15 p.m. - Mattapoisett Lion's Club - Easter Egg Hunt  
7:20 p.m. - Meeting with Highway Surveyor Barry Denham for a discussion of road projects completed in the Road Infrastructure Capital Plan and road improvements in the future.

**SELECTMEN DISCUSSION ITEMS**

**TOWN ADMINISTRATOR'S REPORT**

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

Discuss adding bike path section from end of Industrial Road Cul de Sac to Marion line along water main easement to Marion Line for a Project Notice consideration.

## **NOTES AND ANNOUNCEMENTS**

1. The next Selectmen's Meeting will be April 8, 2014.
2. Received information from Xfinity that as of April 15, 2014, the following channels will no longer be available. CBTV Michoacan ch 672, HTV Musica ch 665 and LaFamilia Cosmovision ch 663.
3. Letter from Dartmouth Selectmen regarding legislation they are seeking relative to changes in eligibility for small business tax incentives.
4. Town Hall will be closed in observance of Patriot's Day on April 21, 2014.

## **NO INCOMING AND OUTGOING CORRESPONDENCE**

## **EXECUTIVE SESSION**

Pursuant to MGL Ch. 30A for the purpose of discussion and interest in real property and discussion regarding current litigation.