

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

RECEIVED
TOWN CLERK
MATTAPOISETT, MA.
2014 APR -4 PM 1:24

Town Hall Conference Room

Tuesday – April 8, 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 25, 2014 and the Executive Session Minutes of March 25, 2014.
2. Vote to approve common victualler license for the Seaport Ice Cream Slip at Town Wharf.
3. Vote to sign Town Election Warrant.
4. Vote to appointment the following individuals to the Council on Aging:
 - *Rachel McGourthy of 42 Holly Woods Road, Mattapoisett
 - *Trudi Cantonwine of 4 Mechanic Street, Mattapoisett
 - *Peg Weymouth of 19 Holly Lane, Mattapoisett

APPOINTMENTS, HEARINGS, REPORTS

7:05 p.m. - Alex Craig – Milton Silveria Fund
7:10 p.m. - Healing Little Hearts Road Race
7:15 p.m. - Jessica Webb – Yoga @ Veteran's Park
7:30 p.m. - Mattapoisett Lion's Club – Harbor Days & Movie Schedule
7:40 p.m. - Community Preservation Report on Project Funding, John DeCosta
Appt Report on the Capital Planning needs and priorities FY15
Appt Meeting with members of MATTSAIL for updates

SELECTMEN DISCUSSION ITEMS

TOWN ADMINISTRATOR'S REPORT

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

Tri Town Selectmen's Meeting

NOTES AND ANNOUNCEMENTS

1. The next Selectmen's Meeting will be April 22, 2014.
2. Town Hall will be closed in observance of Patriot's Day, April 21st.
3. Annual Town Meeting has been set for May 12, 13 & 14, 2014 at the ORR High School Auditorium.
4. Annual spring sweeping along State Highways will begin weather permitting on or about March 31, 2014.
5. The Annual Memorial Day exercises will be held on Monday, May 26, 2014 at 1:30 p.m. at the Mattapoissett Library.
6. Transfer Station opens April 8th for its summer hour schedule: Tuesday through 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. Discussion regarding matters of litigation. Discussion regarding Interest in Real Property.