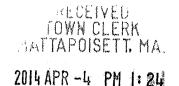
# MATTAPOISETT BOARD OF SELECTMEN AGENDA



#### **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 21<sup>st</sup>.
- 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 Mattapoisett 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.