

**MATTAPOISETT  
BOARD OF SELECTMEN  
AGENDA**

**Town Hall Conference Room**

**Tuesday – June 10, 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 reorganize Board.
2. Vote to approve the Selectmen Meeting Minutes of April 24, 2014 and May 27, 2014.
3. Vote to approve “Special One Day Liquor Licenses” to YMCA for June 12, 2014, July 18, 2014, August 1, 2014 and August 22, 2014 for fund raising events. (YMCA representative present to explain request)
4. Vote to approve request of MS Bike Charity Ride to come through Town as part of a 150 mile course which 6 miles includes Mattapoisett on Saturday, June 21<sup>st</sup>. Police Chief has been notified.
5. Request of Michael King for permission from Selectmen to appear before Board of Health.

**APPOINTMENTS, HEARINGS, REPORTS**

Board to meet with Town Clerk Catherine Hueberger. Discuss early hour poll opening.

Meeting with Mr. Allen Decker of the Coalition, on the approval of a Conservation Restriction in the Nasketucket Bay Project.

Board to vote on the annual reappointments. (See list)

Selectmen’s Discussion Items

Updates by Town Administrator

## **NOTES AND ANNOUNCEMENTS**

1. The next Selectmen's Meeting to be announced.
2. Water Main flushing continues from May 19<sup>th</sup> to June 27<sup>th</sup> during the daylight hours from 8:30 a.m. to 5:00 p.m. Discolored or red water may be expected along with periods of low water pressure in some areas.
3. Looking for members to serve on the Historical Commission and Board of Appeals.
4. Farmer's Market every Tues at the ORR Junior High from 3 p.m. to 7 p.m. from June 3<sup>rd</sup> to October 14<sup>th</sup>.

**EXECUTIVE SESSION pursuant to MGL. Ch. 30A for discussion relative to ongoing litigation.**

