

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

RECEIVED
TOWN CLERK
MATTAPOISETT, MA
2014 SEP 19 AM 10:15

Town Hall Conference Room

Tuesday – September 23, 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 August 5, 2014, and the executive session minutes of August 5, 2014.
2. Vote to accept the resignation of Council on Aging member Rev. Amy Lignitz Harken.
3. Vote to accept the resignation of Elizabeth Smith as one of the Town's Registrar of Voters.
4. Vote to accept resignation of Housing Authority member Alicia M. Sullivan.
5. Vote to sign the Sewer Relief Fund for FY2015.

APPOINTMENTS, HEARINGS, REPORTS

Request of the Pilgrim Sand Trail Riders Group to use the Landfill Site for alternate location for next upcoming riding event on Sunday, November 9th from 7 a.m. to dusk.

Meet with Town Clerk Catherine Heuberger on matter of Special legislation needed as confirmatory action on September 9th State primary results.

Meet with Harbormaster Jill Simmons on matter of locating kayak racks at Shipyard Park.

Request of SouthCoast YMCA for a one day liquor license for a fund raising event on September 26th at the Mattapoisett YMCA from 5:30 p.m. to 9:30 p.m.

Discussion with Police Chief Mary Lyons on staffing of Full Time Officers in her Department.

SELECTMEN DISCUSSION ITEMS

Review of Notice from ABCC on the matter of opening times for Package Stores.

TOWN ADMINISTRATOR'S REPORT

Updates on various ongoing projects, issues and town related matters

Special Town Meeting on Monday, October 20, 2014 at 6:30 p.m. at ORRHS Auditorium.

Mattapoisett Bike Path Public Hearing for 25% design with Mass Department of Transportation on Thursday, September 25th at Old Hammondtown School at 7 p.m.

NOTES AND ANNOUNCEMENTS

1. The next Selectmen's Meeting will be Tuesday, October 14, 2014.
2. The Knights of Columbus Ladies Auxiliary will be holding their first Seaside Harvest Festival on Saturday, October 4th from 10 a.m. to 4 p.m. with rain date of October 5th. Entertainment performed by "The Relics" from 12 Noon to 3 p.m.
3. Town Hall closed on Monday, October 13th in celebration of Columbus Day.
4. The Mattapoisett Library is now open on Sundays from 1 p.m. to 4 p.m. until Memorial Day.
5. The Mattapoisett Police Department is holding their medicine disposal clinic on Saturday, September 27th from 10 a.m. to 2 p.m.
6. The Town's Cat and Dog Rabies Clinic is Sunday, October 5th from 10 a.m. to 12 Noon at the Fire Department. All animals must be properly restrained.....Dogs on leashes and cats in carriers. The cost is \$12.00 for each dog and cat.

INCOMING AND OUTGOING CORRESPONDENCE

1. Received notice from the Mattapoisett Cultural Council stating that the deadline to submit grant proposals with postmark no later than October 15, 2014 with a request of 10 copies attached.

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of discussion regarding negotiation with Non Union Personnel.