

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

Town Hall Conference Room

Tuesday – October 14, 2014

“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 September 23, 2014, and the Executive Session Minutes of September 23, 2014, and the Minutes of October 2, 2014.
2. Vote to approve Recreation Commission's recommendation to appoint Charles Rider from a current alternate member to a regular member.
3. Vote to appoint Sean K. Parker as a full time police officer.
4. Vote to appoint Dorothy A. Nunes of 18 River Road as a member of the Agricultural Commission.

APPOINTMENTS, HEARINGS, REPORTS

7:05 p.m. – How on Earth – Hearing on an Alteration of Premise for expanding area covered under their On Premise Beer and Wine License.

Appointment with Town Clerk Catherine Heuberger re: November 4th Election Warrant signing by Board of Selectmen.

Appointment with Chairman Alan Gillis and the Marine Advisory Board (MAB) for briefing of the Selectmen on the MABs recommended changes to Mattapoisett Waterway Rules and Regulations.

SELECTMEN DISCUSSION ITEMS

Vote to open Scallop Season as of October 15, 2014

Discussion in regards to fee for One Day Special Liquor Licenses.

Discuss Town Facility Study Group, activation of Group and composition.

TOWN ADMINISTRATOR'S REPORT

Updates on various ongoing projects, issues and town related matters

NOTES AND ANNOUNCEMENTS

1. The next Selectmen's Meeting to be October 28, 2014.

NO INCOMING AND OUTGOING CORRESPONDENCE

EXECUTIVE SESSION

Pursuant to MGL Ch. 30A for the purpose of Non Union Personnel Contract Negotiations and discussion of interest in Real Property.