

**MATTAPOISETT  
BOARD OF SELECTMEN  
AGENDA**

RECEIVED  
TOWN CLERK  
MATTAPOISETT, MA

2020 SEP 18 PM 4:00

**Town Hall Conference Room – By Remote Call In  
September 22, 2020 - 6:30 p.m.**

**ACTION ITEMS**

1. Vote to accept the Selectmen's Meeting Minutes of September 8, 2020.
2. Vote to appoint 4 individuals to the Capital Planning Committee with Local School Committee Chair, Finance Committee, Chair and Town Moderator.
3. Vote to appoint the following as new members to the following Boards.  
Tree Planting Committee – Ann Briggs, Mattapoisett Cultural Council –  
Joanna Ingham and Bette-Jean Rocha and Barbara Poznysz.

**APPOINTMENTS, HEARINGS, REPORTS**

6:35 p.m. – Tri Town Against Racism – Barbara Sullivan

6:55 p.m. – Caroline Scherneck - Goodspeed

Topic: Board of Selectmen  
Time: Sep 22, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/95985201029?pwd=N25zZklveGtDSTZodnYwYnJ1REZOQT09>

Meeting ID: 959 8520 1029  
Passcode: 810517  
One tap mobile  
+16468769923,,95985201029#,,,,,0#,810517# US (New York)

Dial by your location

+1 646 876 9923 US (New York)

Meeting ID: 959 8520 1029

Passcode: 810517

Find your local number: <https://zoom.us/j/95985201029>

**SELECTMEN DISCUSSION ITEMS**

**TOWN ADMINISTRATOR'S UPDATE**

- 1.

**NOTES AND ANNOUNCEMENTS**

1. The next Selectmen's Meeting will be October 13, 2020 at 6:30 p.m.
2. Town Hall will be closed in observance of Columbus Day on Monday, October 12th.
3. Lion's Club Electronics and Household Appliance Recycling Event, Saturday, October 17<sup>th</sup> at 1:00 p.m. at the Bowling Alley parking lot.
4. Certificate to Mr. Hathaway for completing his mission to walk the equivalent of the earth's 24,901 mile circumference and for dedicating his effort to fundraising for the Mattapoisett Land Trust at the age of 88 on October 9th.

**EXECUTIVE SESSION**

Executive Session pursuant to MGL ch.30A to discuss full time employee position.