

**MATTAPOISETT
BOARD OF SELECTMEN
AGENDA**

-RECEIVED
TOWN CLERK
MATTAPOISETT, MA
2021 JAN 22 PM 2:34

**Town Hall Conference Room – By Remote Call In
January 26, 2021 - 6:30 p.m.**

ACTION ITEMS

1. Vote to accept the Selectmen's Meeting Minutes of January 12, 2021 and the Executive Session Minutes of January 12, 2021.
2. Accept the resignation of Marine Advisory Board member Jeffrey Swift.
3. Accept the resignation of Farmer's Market representative and Agricultural Commission member Jennifer Szabo.
4. Vote to approve the request to hold the Dog Walk-a-thon on Saturday, August 21, 2021 with rain date of August 28, 2021.
5. Pilgrim Sands Trail Riders would like to host a "Toys for Tots Ride" but without a race and with monies received from parking to go to a Mattapoissett Charity. The event date will be held on Sunday, November 14, 2021 at the Town's Transfer Station.

APPOINTMENTS, HEARINGS, REPORTS

6:35 p.m. - Historical Commission – update on truck traffic on River Road Bridge

6:45 p.m. - VHB update

SELECTMEN DISCUSSION ITEMS

1. Solar Home Rule Petition- Assessor Costello
2. FY22 Budget process

TOWN ADMINISTRATOR'S UPDATE

1. Updated info in regards to the FEMA Maps
2. COVID update
3. Comcast price changing and Xfinity programming updates
4. Emergency Management Plan

NOTES AND ANNOUCEMENTS

1. Next scheduled Selectmen's meeting will be February 9, 2021.

EXECUTIVE SESSION

Executive Session to be held pursuant to MGL ch.30A for the purpose of discussion of union contract negotiation proposals and for the purpose of discussion of contracts and contract language.

Mattapoisett Bd. of Selectmen

January 26, 2021 6:30pm

Join Zoom Meeting

<https://zoom.us/j/6803422652>

Meeting ID: 680 342 2652

One tap mobile

Dial by your location +1 646 876 9923 US (New York)

Meeting ID: 680 342 2652

Find your local number: <https://zoom.us/u/acYGTatFVI>