



TOWN OF MATTAPOISETT
COMMONWEALTH OF MASSACHUSETTS
Catherine L. Heuberger CMC, CMMC
Mattapoissett Town Clerk

RECEIVED
TOWN CLERK
MATTAPOISETT, MA

2023 OCT -5 PM 3:38

NOTICE OF MEETING

Pursuant to M.G.L. Chapter 30A, ss 18 – 25

Name of Board or Committee:	Select Board
Meeting Date:	10-10-2023
Meeting Time:	6:00 p.m.
Meeting Location:	Town Hall Conference Room / ZOOM 16 Main Street Mattapoissett, MA 02739
Member Posting Notice:	Katie Desrosiers

AGENDA

Executive Session

To be held pursuant to M.G.L. Ch. 30A section 21(a)(2) to conduct strategy session in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. To discuss Department Head Contracts (Library Director, Treasurer/Collector, Building Commissioner)

Open Session – To Begin no earlier than 6:30

"Pledge of Allegiance" and a "Moment of Silence" for those who are serving and who have served our Country.

1. ACTION ITEMS

- Vote to Approve Meeting Minutes of September 12, 2023 and September 26, 2023
- Vote to approve the use of \$145,000 ARPA funds for the following upgrades for the Mattapoissett PD; Replacement of the Domain

Controller Sever (\$45,000); Upgrades to the Dispatch Radio System (\$100,000)

- Vote to close the Town Meeting Warrant for the Special Town Meeting scheduled for November 6th, 2023.

2. APPOINTMENTS

- Vote to appoint David Monteiro to the Capital Planning Committee

3. DISCUSSION ITEMS

- Discuss and possibly vote to open scalloping for recreational fishing (Brandt Island Cove & Inner/Outer Harbor)

Join Zoom Meeting:

<https://us06web.zoom.us/j/85992533855?pwd=RlvEgTOwblgrvVEaXDXbNgU6vwdMMf.1>

Meeting ID: 859 9253 3855

Passcode: 899537

Dial by your location

+1 305 224 1968 US