



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

RECEIVED
TOWN CLERK
MATTAPOISETT, MA
2024 FEB - 8 PM 4:00

NOTICE OF MEETING

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

Name of Board or Committee:	Select Board
Meeting Date:	2.12.2024
Meeting Time:	5:30 p.m.
Meeting Location:	Town Hall Conference Room/Zoom 16 Main Street, Mattapoissett MA 02739
Member Posting Notice:	Katie Desrosiers
Cancellation/Postponement Date:	

AGENDA

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

1. BUDGET WORKSESSION

- Recreation FY25 Budget
- Water/Sewer FY25 Budget
- Health Department FY25 Budget

2. ACTION ITEMS

- Vote to Accept the Resignation of Carolyn Thomas for the Council on Aging Board of Directors
- Vote to Approval Annual Event Calendar & Discussion Regarding Requests for New Events

3. APPOINTMENTS

- Vote to Appoint Carole Clifford to the Council on Aging Board of Directors
- Vote to Appoint James Marlow to the Council on Aging Board of Directors

4. NEWS AND ANNOUNCEMENTS

- Town Offices will be Closed February 19th
- Board of Health Holding Public Hearing on Fee Changes February 14th at 3:00 p.m., more information on the Town website.

5. 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 the Building Commissioner and full-time Fire Captain contracts.

ZOOM:

Meeting ID: 868 9694 0565

Passcode: 132870

Dial by your location

- +1 305 224 1968 US