



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

2023 SEP -7 PM 1: 32

NOTICE OF MEETING

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

| Name of Board or Committee: | Select Board |
|---------------------------------|---|
| Meeting Date: | 9.12.2023 |
| Meeting Time: | 6:00 p.m. Executive Session 6:30 p.m. Start of Open Session |
| Meeting Location: | Town Hall Conference Room/Zoom 16 Main Street, Mattapoisett MA 02739 |
| Member Posting Notice: | Katie Desrosiers |
| Cancellation/Postponement Date: | |

AGENDA

Executive Session:

6:00 p.m. - 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 (Council on Aging Director, Fire Chief and part-time inspector contracts).

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 August 22, 2023
 - Public Hearing and Vote 6:35: What the Taco, Inc., 20 County Road, All Alcohol, On-Premise License

- Vote to Approve Social Media Policy
- Vote to Approve Conservation Restriction Buzzards Bay Coalition for Long Plain Forest Land Purchase

2. APPOINTMENTS

 Vote to Appoint Matthew Desrosiers as a Civilian Part-time Paramedic

3. DISCUSSION ITEMS

- Discussion with Childs Engineering regarding Long Wharf Design Project and Next Steps
- Discussion with VHB regarding of Main Street, Water Street, Beacon Street, Marion Road Project
- Fall Town Meeting Timeline

4. TOWN ADMINISTRATOR UPDATE

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5. NEWS AND ANNOUNCMENTS

- Holy Ghost Reuse Survey Closes September 15th
- Employee Picnic Town Offices Closing at 1:00 on September 15th
- Residents Should be Aware of Phone Scams Recently Reported

ZOOM

Meeting ID: 835 0864 3737

Passcode: 693841
Dial by your location

+1 646 876 9923 US (New York)