

RECEIVED  
TOWN CLERK  
MATTAPOISETT, MA

2023 AUG -7 AM 8:49



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

**NOTICE OF MEETING**

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

**AMENDED 8/7/23**

Name of Board or Committee:	Select Board
Meeting Date:	8.8.2023
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. (Discussion about overall negotiation process and scheduling future meetings)

**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 July 11, 2023.
- Discuss and potential vote on relocation of "What the Taco"

- Discuss and potential vote on South Coast Public Health Collaborative
- Review and Approve the Conservation Restriction for Red Brick Farm East (Land owned by Mattapoisett)

## **2. APPOINTMENTS**

- Vote to appoint Ivan Brody as Civilian Paramedic (Amendment 8/7/23)
- Vote to appoint Isaac Perry as Shellfish Constable

## **3. DISCUSSION ITEMS**

- Status of Fairhaven Treatment Plant Upgrade
- ORCTV Annual Review
- No Parking Signs – Reservation Road

## **4. TOWN ADMINISTRATOR UPDATE**

- Mass Dredging Program Grant Award \$20,000
- Updates on Ongoing Projects
  - DOT Design Comments – Main Street Project
  - Neck Road Sidewalk
  - Pearl Street Reconstruction
  - Bike Path Related Items

## **5. NEWS AND ANNOUNCEMENTS**

### **ZOOM**

Meeting ID: 851 7065 7759

Passcode: 756847

Dial by your location

+1 646 876 9923 US (New York)