



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

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TOWN CLERK  
MATTAPOISETT, MA  
2023 DEC 18 AM 11:35

**REVISED**

**NOTICE OF MEETING**

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

Name of Board or Committee:	Select Board
Meeting Date:	12-19-2023
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)(8) To consider or interview applicants for employment or appointment by a preliminary screening committee as the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants and (3) To discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares relating to 1 Goodspeed Island Road.

**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 October 24, 2023; November 6, 2023; and November 14, 2023.

- Vote to Approve Use of ARPA Funds for Website Upgrades in the Amount of \$23,500

## **2. APPOINTMENTS**

## **3. DISCUSSION ITEMS**

- FY25 Budget Meeting Schedule
- 1 Goodspeed Island Road

## **4. NEWS & ANNOUNCEMENTS**

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### **Join Zoom Meeting**

Meeting ID: 862 1210 4687

Passcode: 461329

### **Dial by your location**

- +1 305 224 1968 US