



# TOWN OF MATTAPOISETT 2023 JAN 20 AM II: 16 COMMONWEALTH OF MASSACHUSETTS Catherine L. Heuberger CMC, CMMC Mattapoisett Town Clerk REVISED 1.20.2023 NOTICE OF MEETING

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

Name of Board or Committee:	Select Board
Meeting Date:	1.24.2023
Meeting Time:	5:45 p.m.
Meeting Location:	Executive Session: Town Administrator's Office  Open Session: Town Hall Conference Room/Zoom 16 Main Street, Mattapoisett MA 02739
Member Posting Notice:	Christine Richards
Cancellation/Postponement Date:	

#### **AGENDA**

## **Executive Session:**

5:45 p.m. - Executive Session pursuant G.L. c. 30A, Section 21(a)(3) to discuss strategy relating to potential litigation (regarding 41 River Road, Mattapoisett, Massachusetts, and the Re-Opening of Old Slough Road) if the Chair declares that discussion in an open meeting may have a detrimental effect on the litigating position of the Board. Votes may occur.

# 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

- 6:45 Public Hearing:
  - o Re-Opening of Old Slough Road
- Discuss and vote needed for Hawkers and Peddlers License requested by Cecile Callahan of "CECE and D"; selling new, vintage, and re-purposed household items.
- Request has been made by Anne Bryant, Producer of Acorn to Arabella – Journey of a Wooden Boat project to launch the 38' sailboat on June 17<sup>th</sup>, 2023, and have the public visit the boat on the 17<sup>th</sup> and 18<sup>th</sup>, docked at the wharf.

# 2. APPOINTMENTS

# 3. **DISCUSSION ITEMS**

• Budget 2024 Meeting Schedule

# 4. TOWN ADMINISTRATOR UPDATE

## 5. NEWS AND ANNOUNCMENTS

#### ZOOM

Meeting ID: 857 0484 1335

Passcode: 052350

Dial by your location: 1 646 876 9923 US (New York)