



RECEIVED  
TOWN CLERK  
MATTAPOISETT, MA

TOWN OF MATTAPOISETT 2023 APR 20 AM 9:56  
COMMONWEALTH OF MASSACHUSETTS  
Catherine L. Heuberger CMC, CMMC  
Mattapoissett Town Clerk

**REVISED**

## NOTICE OF MEETING

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

|  |  |
|--|--|
| <b>Name of Board or Committee:</b>     | Select Board                                     |
| <b>Meeting Date:</b>                   | 04.20.2023                                       |
| <b>Meeting Time:</b>                   | 5:30 p.m.  |
| <b>Meeting Location:</b>               | Training Room, Fire Station, 62 County Road/Zoom |
| <b>Member Posting Notice:</b>          | Katie Desrosiers                                 |
| <b>Cancellation/Postponement Date:</b> |  |

### AGENDA

“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 the Use of ARPA Funds to Replace the Town Hall Firewall
- Vote to Declare Arbor Day
- Vote to Accept Bid for the Slip
- Vote to Accept the Placement of a Debt Exclusion on Town Ballot (Pearl Street & Oakland Street Reconstruction)
- Vote to Approve Mattapoissett Road Race – “4 on the 4<sup>th</sup>”
- Vote to Approve Outdoor Dining Request from Tastebuds
- Vote to Accept the Resignation of Wendy Copps from the Tree Committee
- Vote to Authorize the Town Administrator to Execute Documents for the Community Electrical Aggregation
- Vote to Approve Annual Town Election Warrant to be Held May 16<sup>th</sup>

#### 2. APPOINTMENTS

- Vote to Appoint Deborah Martin to the Agricultural Commission
- Vote to Appoint Benjamin Church as a Full-Time Police Officer

### **3. SELECTMEN DISCUSSION ITEMS**

- Review Long Wharf Boring Quote
- Set Date for Pre-Town Meeting
- Student Scholarships

### **4. JOINT MEETING WITH THE FINANCE COMMITTEE – To Being No Earlier than 6:00 P.M.**

- Review Final FY24 Town Budget and Capital Plan
- Vote to Recommend FY24 Town Meeting Warrant Articles
- Vote to Approve Town Meeting Warrant
- Review 2023 Report of Community Preservation Committee

### **5. NOTES AND ANNOUNCEMENTS**

#### **ZOOM:**

Meeting ID: 862 2604 8921

Passcode: 859666

Dial by your location

+1 646 876 9923 US (New York)