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MATTAPOISETT, MA

2024 MAY -9 PM 3:01

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

**NOTICE OF MEETING**

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

Name of Board or Committee:	Select Board
Meeting Date:	5-13-2023
Meeting Time:	6:00 p.m. Open Session
Meeting Location:	Old Rochester Regional High School Auditorium 135 Marion Road, Mattapoissett, MA 02739
Member Posting Notice:	Katie Desrosiers

**AGENDA**

**1. ACTION ITEMS**

- Vote to approve the use of \$6,100 ARPA funds for the following;
  - \$ 3,200 Radio Console Upgrade/Replacement
  - \$ 2,900 Board of Health related costs
- Vote to approve 1-Day Entertainment and 1-Day Beer & Wine License for Mattapoissett Land Trust 50<sup>th</sup> Anniversary Celebration to be held June 30<sup>th</sup> (Munro Park)
- Vote to approve alteration of premise (outdoor seating) for the following restaurants:
  - Mattapoissett Diner
  - Tastebuds
  - What the Taco
- Vote to accept the resignation of Ronald Scott from the Cemetery/Memorial Advisory Committee
- Vote to accept the resignation of Kevin Geraghty from the Finance Committee
- Discuss and Vote on the request for Senior Sunset Event request at Ned's Point on May 16<sup>th</sup>

**2. APPOINTMENTS**

- Vote to appoint Ned Kaiser as a voting member of the Marine Advisory Board (currently an alternate member)