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2022 JUN -9 PM 2:21

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:	06.14.2022
Meeting Time:	6:30 p.m.
Meeting Location:	Town Hall Conference Room/Zoom
Member Posting Notice:	Christine Richards
Cancellation/Postponement Date:	

AGENDA

"Pledge of Allegiance" and a "Moment of Silence" for those who are serving and who have served our Country.

1. ACTION ITEMS

- Approval of Select Board minutes dated: 04.05.2022; 04.19.2022; 04.25.2022; and 05.24.2022
- New Rustico to Rustico LLC: Entertainment License Approval
- Recognize Paige Mailloux: Paige is this year's winner of the Tree Committee Poster Contest and placed third statewide
- Approval for Common Victualler's License: Patricia Nicholson of Harriet's Catering; retail, and catering at 20 County Road
- Discuss and approve the new placement of memorial bricks presented by Alex Murphy of the Historical Society
- Discuss and vote on Paint Night as part of Lion's Club Harbor Days slated for Thursday, July 14, 2022, requested by Jen Haley

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2. APPOINTMENTS

- Vote to appoint Luke Mello, Hunter McCabe, Samuel Horsfall and Sydney Haskell as Deputy Harbormaster and Shellfish Constables.

3. SELECTMEN DISCUSSION ITEMS

- Discuss next steps needed for Long Wharf project
- Reorganization of Select Board
- Discuss Trailer Parking (Depot St. & Town Beach)

4. TOWN ADMINISTRATOR'S UPDATE

Recognize several Old Rochester students who have been involved with Civic Action Projects: Madison Dos Santos - *Global Warming: An Idea about Planting Trees in our Community*; Grace Custadio and Giada Gandolfi – *Littering Prevention*; Amanda, Emma and Delilah – *Animal Rescue Program* with a GoFundMe page: Animal Shelters in The Tri-Town looking to raise \$5,000.

5. NOTES AND ANNOUCEMENTS

- Town Hall and COA will be closed on June 20, 2022, in recognition of Juneteenth
- Transfer Station is now open Tuesday thru Saturday from 8 a.m. to 3 p.m.

ZOOM

Meeting ID: 839 1572 9161

Passcode: 028471

Dial by your location

+1 646 876 9923 US (New York)