



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

RECEIVED
TOWN CLERK
MATTAPOISETT, MA

2023 AUG 18 AM 11:30

NOTICE OF MEETING

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

Name of Board or Committee:	Select Board
Meeting Date:	8.22.2023
Meeting Time:	6:00 p.m. Executive Session 6:30 p.m. Start of Open Session
Meeting Location:	Town Hall Conference Room/Zoom 16 Main Street, Mattapoissett MA 02739
Member Posting Notice:	Katie Desrosiers
Cancellation/Postponement Date:	

AGENDA

Executive Session:

6:00 p.m. - To be held pursuant to M.G.L. Ch. 30A. section 21 (a)(3) to discuss strategy relating to potential and current litigation (regarding Old Slough Road), as an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.

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 May 30, 2023, August 8, 2023 and Executive Session Minutes of February 28, 2023, May 30, 2023
- Trailer Permit - 50 Brandt Island Road

- Discuss and approve the Town's ADA Notice of Non-Discrimination and Grievance Procedures
 - Provide update on Town's ADA Evaluation and Transition Plan
- Discuss and vote on the use of ARPA funds for the replacement of Town Servers
- Vote to Declare a State of Emergency effective August 8, 2023 due to the effects of the tornado.
- Vote to Declare September as Suicide Awareness Month

2. APPOINTMENTS

3. DISCUSSION ITEMS

- Discussion and approval of Cranberry Harvest Ride
- Discuss efforts to update the Priority Development Areas (PDAs) and Priority Protection Areas (PPAs) with the help of SRPEDD
 - Select stakeholders to assist with efforts

4. TOWN ADMINISTRATOR UPDATE

- Follow-up to the Tornado Damage

5. NEWS AND ANNOUNCEMENTS

- Holy Ghost reuse survey

ZOOM

Meeting ID: 824 3563 6442

Passcode: 517979

Dial by your location

+1 646 876 9923 US (New York)