



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

2022 OCT -3 AM 9:54

### NOTICE OF MEETING

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

Name of Board or Committee:	Revised: 10-3-22 Select Board
Meeting Date:	10.04.2022
Meeting Time:	5:30 p.m.
Meeting Location:	Conference Room/Zoom 16 Main Street, Mattapoisett MA 02739
Member Posting Notice:	Christine Richards
Cancellation/Postponement Date:	

#### **AGENDA**

#### **EXECUTIVE SESSION**

5:30 p.m. - To be held pursuant to M.G.L. Ch. 30A. section 21 (a)(2) to conduct strategy session in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. To discuss the Fire Chief, Town Administrator, Harbormaster, GIS Coordinator, Recreation Director and Town Accountant contracts.

## **OPEN SESSION**

Expected to begin at 6:30 p.m. or later.

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

## 1. ACTION ITEMS

- Vote to declare Fire Department F150 as Surplus
- Vote to approve request by Eversource for roadwork at 25 Prospect Road
- Vote to approve request by ARNE Excavating, LLC for roadwork at 9 Chapel Road

## 2. APPOINTMENTS

- Vote to appoint Michael Lorenco as Mattapoisett's Authorized Representative for the Plymouth County ARPA Funding.
- Vote to appoint Heidi Chuckran as Mattapoisett's Authorized Reporter/Preparer for the Plymouth County ARPA Funding.
- Revised: Vote to appoint Anthony (Bob) Spooner as the Historical Commission Representative to CPA Committee.

# 3. SELECTMEN DISCUSSION ITEMS

- Fall Town Meeting
  - Request for ban on 50ml alcohol "nip" containers
- Highway Surveyor to discuss upcoming roadway projects
- Select Board October Meeting Dates
- Long Wharf Hybrid Cost Update

# 4. TOWN ADMINISTRATOR'S UPDATE

• Drafted Letter on Eel Pond Bridge

# 5. NOTES AND ANNOUCEMENTS

Town Hall will be closed October 10<sup>th</sup>

### ZOOM

Meeting ID: 845 6177 2508

Passcode: 964225
Dial by your location

+1 646 876 9923 US (New York)