



RECEIVED
TOWN CLERK
MATTAPOISETT, MA

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

2022 OCT 14 PM 3:50

NOTICE OF MEETING

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

Name of Board or Committee:	Select Board
Meeting Date:	10.18.2022
Meeting Time:	5:30 p.m.
Meeting Location:	Conference Room/Zoom 16 Main Street, Mattapoissett MA 02739
Member Posting Notice:	Katie Desrosiers
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 GIS Coordinator, Recreation Director and Town Accountant contracts.

To be held pursuant to M.G.L. Ch. 30A. section 21 (a)(6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

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 approve November Election Warrant
- Vote to approve Change of Board of Directors and Manager for the Alcohol License for the Bay Club
- Vote to open the warrant for the Special Town Meeting scheduled for November 14, 2022.
- Vote to declare old phones from Town Hall as surplus.

2. APPOINTMENTS

- Discussion of Town Bylaw – Finance Committee and Capital Planning Committee members

3. SELECTMEN DISCUSSION ITEMS

- RFP for Sale of Old Fire Station
- Holiday in the Park
- Town Hall Clean Up Day
- Update: Michael Ward – Extension of Aquaculture License

4. TOWN ADMINISTRATOR'S UPDATE

- Collins Center Update on School Consolidation

5. NOTES AND ANNOUCEMENTS

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ZOOM

Meeting ID: 857 5517 9533

Passcode: 015078

Dial by your location

+1 646 876 9923 US (New York)