



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

NOTICE OF MEETING

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

Name of Board or Committee:	Select Board
Meeting Date:	12-5-2023
Meeting Time:	6:00 p.m. Open Session
Meeting Location:	Town Hall Conference Room 16 Main Street Mattapoisett, MA 02739
Member Posting Notice:	Katie Desrosiers

AGENDA

Executive Session

To be held pursuant to M.G.L. Ch. 30A section 21(a)(3) to discuss strategy relating to potential (33 Church Street) and current litigation as an open meeting may have 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 the use of \$5,500 ARPA funds for the following;
 Purchase of 3 Laptops including network setup (\$5,500)
- Vote to Accept the Resignation of the Town Accountant
- 6:45 Public Hearing:
 - Tax Classification Hearing

- Vote to approve and sign all 2024 Annual Licenses
- Vote to approve confirmatory takings and/or authorize easements for Old Slough Road & Tinkham Forest Paths

2. APPOINTMENTS

3. NEWS & ANNOUNCEMENTS

Holiday in the Park

Join Zoom Meeting

Meeting ID: 843 5995 3374

Passcode: 596412

Dial by your location

• +1 305 224 1968 US