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MATTAPoisETT, MA

2024 FEB -2 AM 11:16

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

REVISED

NOTICE OF MEETING

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

Name of Board or Committee:	Select Board
Meeting Date:	2.5.2024
Meeting Time:	5:00 p.m.
Meeting Location:	Town Administrator's Office 16 Main Street, Mattapoissett MA 02739
Member Posting Notice:	Katie Desrosiers
Cancellation/Postponement Date:	

AGENDA

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

1. BUDGET WORKSESSION

- Fire Department FY25 Budget
- Police FY25 Budget
- Harbormaster FY25 Budget

2. ACTION ITEMS

- Vote to Remove a Dangerous Tree at 7 Cannon Street
- Vote to Accept the Resignation of Bradley Smith from the Marine Advisory Board

3. APPOINTMENTS

- Vote to Appoint Aaron Goldberg as an Alternate Member to the Zoning Board of Appeals
- Vote to Appoint Christian Nadeau as a Deputy Tree Warden

- Vote to Appoint Janice Robbins as the Town's Designee to the Joint Transportation Planning Group
- Vote to Appoint Robert Burgmann as the Town's Alternate Designee to the Joint Transportation Planning Group

4. **DISCUSSION ITEMS**

- Next Steps for Building Commissioner Position
- Architectural Contract for Highway Building Renovation (Phases 2 & 3)