



RECEIVED
TOWN CLERK
MATTAPoisETT, MA

2022 JAN -6 PM 4:05

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

NOTICE OF MEETING

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

Name of Board or Committee:	Board of Selectmen
Meeting Date:	January 11, 2022
Meeting Time:	5:30 p.m.
Meeting Location:	Hybrid – Town Hall Conference Room/Zoom Link
Member Posting Notice:	Katie Desrosiers
Cancellation/Postponement Date:	

AGENDA

5:30 p.m.

In Person Meeting – Town Administrator Office

EXECUTIVE SESSION: To be held pursuant to M.G.L. Ch. 30A. section 21 (a)(2) to conduct strategy sessions in preparations for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

OPEN SESSION – 6:30 p.m.

Hybrid Meeting - Town Hall Conference Room & Zoom Link

“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 Selectmen Meeting Minutes:
 - Open Session Minutes: November 16, 2021, November 22, 2021, December 14, 2021, December 16, 2021, December 28, 2021
 - Executive Session Minutes: November 16, 2021
- Approval of Acushnet Road Takings

2. APPOINTMENTS

3. SELECTMEN DISCUSSION ITEMS

- American Legion Hall
- Conservation/Planner Position
- Next steps for RFPs for Long Wharf
- Highway Building Renovations Update

4. TOWN ADMINISTRATOR'S UPDATE

- COVID Update

ZOOM:

Topic: Select Board Meeting

Time: Jan 11, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89330263039?pwd=a1hnSStOYjhoTVJQN0Y3cmU4ZDVO>

UT09

Meeting ID: 893 3026 3039

Passcode: 996711

Phone: 1-646-876-9923