



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

RECEIVED  
TOWN CLERK  
MATTAPOISETT, MA  
2022 APR -1 AM 9:56

**NOTICE OF MEETING**

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

<b>Name of Board or Committee:</b>	Select Board
<b>Meeting Date:</b>	04.05.2022
<b>Meeting Time:</b>	6:30 p.m.
<b>Meeting Location:</b>	Town Hall Conference Room/Zoom
<b>Member Posting Notice:</b>	Katie Desrosiers
<b>Cancellation/Postponement Date:</b>	

**AGENDA**

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

**1. ACTION ITEMS**

- Approve minutes from February 7, 2022, February 15, 2022, February 22, 2022, March 10, 2022, and March 22, 2022
- Close the Annual Town Meeting Warrant
- Vote on application under M.G.L. Ch 61A Agricultural Land, Right of First Refusal by the Town on a portion of Map 21 Lot 07 containing 23.26 acres and Map 21 Lot 40 containing 0.75 acres
- Review and vote of Temporary Road Repair Agreement for Beach Street
- Public Hearing Continuation:
  - 6:45 – POI Market – Application for Section 15: Beer and Wine License submitted by Michael Sudofsky. Property located at 33 County Road; Ropewalk, Unit 5.

- Discuss and vote on request made by Lois Ennis on behalf of the Mattapoisett Woman’s Club for a shuttle bus to be used during the “Taste” of Mattapoisett
- Review and vote on request by WC Smith and Son for water connection and sewer tie in on Angelica Way

## **2. SELECTMEN DISCUSSION ITEMS**

- Green Communities
- VHB Contract – Main Street Project
- Bike Path – Federal Grant Opportunity

## **3. TOWN ADMINISTRATOR’S UPDATE**

- Project Updates
  - Long Wharf Design & Engineering
  - UMass Study of Transfer Station
  - Complete Streets Project
  - Industrial Drive Roadway
  - Town Meeting

## **4. NOTES AND ANNOUNCEMENTS**

- Vacancy on The Tri-Town's Old Rochester Community Television Board of Directors

**EXECUTIVE SESSION:** To be held pursuant to M.G.L. Ch. 30A, section 21 (a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares.

### **ZOOM:**

<https://us06web.zoom.us/j/87895118776?pwd=N1ZTeFU1bk1ZNk41c2INMXdZWm1iUT09>

Meeting ID: 878 9511 8776

Passcode: 292276

Dial by your location

+1 646 876 9923 US (New York)