



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

TOWN OF MATTAPOISETT  
TOWN CLERK  
MATTAPOISETT, MA

2023 JUL -7 PM 2:41

## NOTICE OF MEETING

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

Name of Board or Committee:	Select Board
Meeting Date:	7.11.2023
Meeting Time:	6:00 p.m. Executive Session 6:30 p.m. Start of Open Session
Meeting Location:	Town Hall Conference Room/Zoom 16 Main Street, Mattapoissett MA 02739
Member Posting Notice:	Katie Desrosiers
Cancellation/Postponement Date:	

### **AGENDA**

#### **Executive Session:**

6:00 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. (Discussion about overall negotiation process and scheduling future meetings)

#### **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 Meeting Minutes of June 13, 2023, and June 27, 2023 and Executive Session Minutes of June 27, 2022; July 12, 2022;

July 25, 2022; August 8, 2022; August 22, 2022; September 13, 2022;  
October 4, 2022; December 6, 2022; and December 20, 2022.

## **2. APPOINTMENTS**

## **3. DISCUSSION ITEMS**

- Formal introduction of the new Marine Resource Officer, Isaac Perry
- Discuss Dog Signage and Enforcement at Ned's Point and Shipyard Park
- Town Website Upgrade, review quote and discuss options moving forward
- Staff Picnic (2<sup>nd</sup> Week of September)

## **4. TOWN ADMINISTRATOR UPDATE**

- Congratulations to Pam Hazner

## **5. NEWS AND ANNOUNCEMENTS**

- Harbor Days (Full Schedule can be found at <https://www.mattapoisettlionsclub.org/>)
  - July 9<sup>th</sup> Kid's Paint Afternoon (2:00 - 4:00pm)
  - July 11<sup>th</sup> Women's Club Taste of the Town
  - July 12 - 16<sup>th</sup> Strawberry Shortcakes, Friday Fish Fry, Adult Paint Night, Lobsterfest etc.

## **ZOOM**

Meeting ID: 851 7065 7759

Passcode: 756847

Dial by your location

+1 646 876 9923 US (New York)