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MATTAPOISETT, MA

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

2023 OCT 23 AM 10:22

REVISED

NOTICE OF MEETING

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

Name of Board or Committee:	Select Board
Meeting Date:	10-24-2023
Meeting Time:	6:00 p.m.
Meeting Location:	Town Hall Conference Room/Zoom 16 Main Street Mattapoissett, MA 02739
Member Posting Notice:	Katie Desrosiers

**AGENDA**

**Executive Session**

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. To discuss Department Head Contracts. (Town Accountant, Treasurer/Collector)

**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 October 10, 2023 and October 16, 2023
- 6:35 Public Hearing: Transfer of All Alcohol, Section 15, Package Store License from Village Package Store to J&S Wine and Spirits
  - Vote to Approve License Transfer

- Vote to Accept Gift from Mattapoissett Land Trust for the Mattapoissett Neck Road Sidewalk Project
- Vote to Approve Change of Manager for the Stowaway
- Vote to Approve Request for Mother's Day 5K, May 12, 2024

## **2. APPOINTMENTS**

## **3. DISCUSSION ITEMS**

- Discussion Regarding Upcoming Eversource Project Plans
- VHB Discussion Regarding Alternate Designs
- Discussion Regarding Holiday in the Park

## **4. TOWN ADMINISTRATOR UPDATES**

- Tax Bills Due November 1<sup>st</sup>
- Town Meeting November 6<sup>th</sup>
- Community Preservation Applications Due November 17<sup>th</sup>

### **Join Zoom Meeting:**

<https://us06web.zoom.us/j/86474074865?pwd=Mas2aBAUoh9Z952aC9zSOgdieMA0t.1>

Meeting ID: 864 7407 4865

Passcode: 882101

Dial by your location

+1 305 224 1968 US