



**AGENDA
SELECT BOARD
MONDAY, FEBRUARY 27, 2023
WAQUOIT MEETING ROOM
MASHPEE TOWN HALL
16 GREAT NECK ROAD NORTH
MASHPEE, MA 02649**

Broadcast Live on Local Cable Channel 18

Streamed Live on the Town of Mashpee Website: <https://www.mashpeema.gov/channel-18>

6:30 p.m. – Convene Meeting in Open Session

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MINUTES

Approval of the Following Minutes: Monday, February 13, 2023 Regular Session

APPOINTMENTS & HEARINGS

- Public Comment
- 6:35 p.m. Public Hearing (Continued from February 13, 2023): New KENO License Application of Shree Kamakya Devi, Inc dba Mashpee Mini Mart, *Subodh Basnet*
- 6:40 p.m. Underground Cable and Conduit Hearing: NStar Electric Company d/b/a Eversource Energy (WO #11694812) *29 Echo Road*
- Discussion and Approval of Eversource Easement: (WO #2396598101) *Red Brook Road*
- 6:45 p.m. Public Hearing Transfer of Liquor License: Quashnet D&W LLC dba Valley Grille for a Transfer of Alcoholic Beverages License #004-RS-0670, 309 Old Barnstable Road, Mashpee, MA 02649: *Dawn Tormey*
- Update from the Cape Cod Commission: *Executive Director Kristy Senatori*
- Update on the Wastewater Project: *Ray Jack*
- Discussion and Approval of the Following Resignations and Appointments:
Resignation: Mashpee Inclusion and Diversity Committee (Term Expires June 30, 2023): *Rachael Hicks*
Reappointment: Community Preservation Committee (Term Expires June 30, 2023): *Dawn Thayer*
- Discussion and Approval of the Following Temporary Sign Permits:
Mashpee Boosters Club Psychic Fair: March 4, 2023 – March 12, 2023
Master Gardeners Plant Sale: May 16, 2023 – May 20, 2023

COMMUNICATIONS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

Discussion and Possible Approval of Draft #1 of the May 1, 2023 Special and Annual Town Meeting Warrant Articles

ADDITIONAL TOPICS

(This space is reserved for topics that the Chair did not reasonably anticipate would be discussed)

LIAISON REPORTS

WATER QUALITY UPDATES

TOWN MANAGER UPDATES

EXECUTIVE SESSION

ADJOURNMENT

**MASHPEE TOWN CLERK
FEB 23 '23 PM4:00**