



**AGENDA  
SELECT BOARD  
MONDAY, MARCH 13, 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 (Tabled 2-27-23 meeting); Monday, February 27, 2023 Regular Session

**APPOINTMENTS & HEARINGS**

- 6:30 p.m. Public Hearing: Discussion and Vote Relative to the Removal of Mohamad Fahd from the Mashpee Community Garden Advisory Committee (Pursuant to Mashpee Charter, Section 7-9)
- Public Comment
- Discussion and Approval of the Following:  
**Recreation Department Annual Events:**  
**Annual Easter Egg Hunt:** Saturday, April 1, 2023 10 am – 12 pm: Mashpee Community Park; **Annual Fishing Derby:** Saturday, June 3, 2023 9– 11:30 am: John’s Pond; **Memorial Day Ceremony:** Monday, May 29, 2023 10 – 11:30 am: Mashpee Community Park Gazebo; **Annual Super Swim:** Saturday, June 10, 2023 9 am – 12 pm: John’s Pond; **Mashpee Fireworks Display and Community Picnic:** Friday, June 23, 2023 5 - 9:30 pm: Mashpee High School Athletic Field; **Oktoberfest:** Saturday, September 30, 2023 10 am – 4 pm: Mashpee Commons Green; **Veterans Day Ceremony:** Saturday, November 11, 2023 10 – 11:30 am: Mashpee Community Park Gazebo; **Holiday Tree Lighting:** Saturday, December 2, 2023 5:30 – 6:30 pm: Mashpee Community Park Gazebo
- **Annual Lovin’ LIFE 5k Special Event:** Saturday, May 6, 2023 9 – 11:30 am: *LIFE, Inc*
- **Annual Cape Cod Makers Faire: Temporary Sign Permit:** March 18, 2023 – March 25, 2023: *Michael Looney*

**COMMUNICATIONS & CORRESPONDENCE**

**OLD BUSINESS**

**NEW BUSINESS**

- Discussion and Approval of the Refinancing of Deed Restricted (Affordable Housing) Property Located at 31 Dixon Drive, Mashpee, MA , Approve Sending an Approval Letter to Homeowner Kimberly Lopes-Costa and Further, Vote to Authorize the Town Manager to Execute any Required Documents on the Select Board’s Behalf
- Discussion and Possible Approval of Adding the Following Article to the May 1, 2023 Special and Annual Town Meeting Warrant:
  - *Annual Town Meeting Warrant: \$8,000,000 Borrowing Authorization for Capital Expenditures*
- Discussion and Possible Approval of Draft #2 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  
MAR 9 '23 PM4:03**