



AGENDA *AMENDED*
SELECT BOARD
MONDAY, JUNE 26, 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: <http://www.mashpee.ma.gov/channel-18>**

6 p.m. – Convene Meeting in Open Session

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

CONVENE JOINT MEETING WITH THE AFFORDABLE HOUSING TRUST

- Discussion and Approval of Community Preservation Application-\$500,000

Town Planner Evan Lehrer:

- Discussion of Affordable Housing Trust Mission & Goals with Consideration of the Update of the Housing Production Plan
- Discussion and Possible Vote to Authorize a Traffic Impact Assessment for 209 Old Barnstable Road
- Discussion of Possible Approval of a Request for Quotes" for a Feasibility Analysis of an Affordable Housing Development at the "VFW Site" (Map 62, Parcel 67)

ADJOURN JOINT MEETING WITH THE AFFORDABLE HOUSING TRUST

MINUTES:

Approval of the Following: Monday, June 5, 2023 Regular Session

APPOINTMENTS & HEARINGS

- Status of Wastewater Management and Planning: *Marc Drainville (GHD); Sewer Commission Chair Chad Smith, Town Manager Rodney Collins*
- Public Comment
- Administrative Investigation Status: *Town Manager Rodney Collins*
- Updates on the Residential Tax Exemption and Setting the Tax Rate: *Assessing Director Joseph Gibbons*
- Discussion and Approval of End of Year Transfers: *Finance Director Dawn Thayer*
- Discussion and Certification of the Hiring Process for the Following as Firefighter/EMTs:
Keith Birch, Jessica O'Kane, Nicholas Hill, Corey Celeste: Fire Chief John Phelan
- 6:50 pm Public Hearing: New Annual All Alcoholic Beverages Restaurant License: *Chen 1688, Inc. D/B/A Saga Hibachi 36 South Street, Mashpee, MA: Hui Ling Chen, Attorney Theodore Schilling*
- Discussion and Approval of the Following Resignations and Appointments:
 - Resignation from the Mashpee Community Garden Advisory Committee: *Lynn Harris (Term Expires June 30, 2025)*
 - Appointment to the Zoning Board of Appeals (Member-at-Large): *Sharon Sangeleer (Term Expires June 30, 2024)*
 - Appointment of Deputy Shellfish Constables: *Richard Santangelo, Tyler Grady, Christopher Lucier (Terms Expire June 30, 2026)*

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APPOINTMENTS & HEARINGS (CON'T)

- Discussion and Approval of the Following Special Events, Temporary Sign Permits, One Day Liquor Licenses:
 - La Tavola: August 4, 2023, 5-9 pm, Steeple Street: *Mashpee Chamber of Commerce*
 - Annual Mashpee Chamber of Commerce Christmas Parade: December 9, 2023, 5:30-7:30 pm: *Mashpee Chamber of Commerce*
 - Head of the Ponds Regatta: September 10, 2023, 5:30-10:30 am, Attaquin Park: *Alan Robinson*

COMMUNICATIONS & CORRESPONDENCE

AMENDED ITEM **Petition with Regard to Mashpee Neck Road Speed Limit**

OLD BUSINESS

- 2023-2024 Select Board Liaison Assignments: *Select Board Chair John Cotton*
- Nomination, Discussion and Approval of the Select Board Representative to the following:
 - *Community Preservation Act Committee ("CPC")*
 - *Capital Improvement Program Committee ("CIP")*
 - *Environmental Oversight Committee ("EOC")*
 - *Economic Development Industrial Corporation ("EDIC")*

NEW BUSINESS

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

- Discussion of Strategy with Respect to the Following Personal Service Contracts Pursuant to M.G.L. C. 30A §21 (a) (2):
 - *Police Captain Thomas Rose*
 - *Fire Chief John Phelan*
 - *Deputy Fire Chief Joseph Peltier*

RECONVENE OPEN SESSION

- Discussion, Approval and Ratification of Personal Service Contracts for the Following:
 - *Police Captain Thomas Rose*
 - *Fire Chief John Phelan*
 - *Deputy Fire Chief Joseph Peltier*

MASHPEE TOWN CLERK
JUN 22 '23 PM2:50

ADJOURNMENT