



**AGENDA  
SELECT BOARD  
MONDAY, DECEMBER 18, 2023  
WAQUOIT MEETING ROOM  
MASHPEE TOWN HALL  
16 GREAT NECK ROAD NORTH  
MASHPEE, MA 02649**

**\*Broadcast Live on Local Cable Channel 8\***

**Streamed Live on the Town of Mashpee Website: <https://www.mashpeema.gov/channel-8>**

**6 p.m. – Convene Joint Meeting with the Planning Board in Open Session**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

➤ Presentation of the Draft Housing Production Plan: *Town Planner Evan Lehrer; Barrett Planning Group*  
**Adjourn Joint Meeting with the Planning Board**

**MINUTES**

Discussion and Approval of the Following Minutes: Monday, December 4, 2023 Regular Session

**APPOINTMENTS & HEARINGS**

- 6:40 pm Public Hearing – Modification of Weekday Entertainment License (including Saturday) of Elevated Crust, LLC dba Wicked Restaurant 35F South Street Mashpee
- Discussion and Approval of Modification of Weekday Entertainment License (including Saturday) of Elevated Crust, LLC dba Wicked Restaurant 35F South Street Mashpee
- Discussion and Possible Approval of Sending a Letter of Support for the Proposal Submitted by the Association to Preserve Cape Cod (APCC) for NOAA's "Coastal Habitat Restoration and Resilience Grants for Tribes and Underserved Communities"
- Presentation and Discussion of Visitor Center at 966 Falmouth Road: *Friends of the National Wildlife Refuge*
- Discussion and Approval of Official Names for Mashpee Ancient Burial Grounds: *Mashpee Historical Commission*
- Certification of Hiring Process of Firefighter/ Paramedic: *Blake Wilson*
- Public Comment

**COMMUNICATIONS & CORRESPONDENCE**

**NEW BUSINESS**

- Discussion and Approval of the Following Resignations:  
Human Services Committee: Member at Large (Term Expires June 30, 2024) *Sam MacDonald*  
Sewer Commission: Member at Large (Term Expires June 30, 2026) *Erin Copeland*
- Discussion and Approval of Reappointment: Barnstable County HOME Consortium Council,  
Term February 1, 2024 – January 31, 2027: *Gary Shuman*

**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  
DEC 14 '23 PM2:12