

**AGENDA  
BOARD OF SELECTMEN  
MONDAY, NOVEMBER 16, 2020  
WAQUOIT MEETING ROOM  
MASHPEE TOWN HALL  
16 GREAT NECK ROAD NORTH  
MASHPEE, MA 02649**

**MASHPEE TOWN CLERK**

NOV 12 2020

RECEIVED BY: VF

**\*Virtual / Remote Meeting\***

**\*Broadcast Live on Local Cable Channel 18\***

**\*Public Call in Number: (508) 539-1400 extension 8585 for Public Comment and Public Hearings\***

**\*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: Monday, November 2, 2020 Regular Session

**APPOINTMENTS & HEARINGS**

- Public Comment: **\*Call in Number (508) 539-1400 extension 8585\***
- 6:35 pm: Public Hearing: Tax Classification Hearing **\*Call in Number (508) 539-1400 extension 8585\***
- Presentation by Cape & Vineyard Electric Cooperative (CVEC): *CVEC Representatives: Liz Argo, Maria Marasco*
- Discussion and Approval of Special Event and Fire Permit on South Cape Beach: November 27, 2020: *Robert Weekes*
- Discussion and Approval of Acceptance of the Following Resignations:
  - Conservation Commission: Associate Member (Term Expires June 30, 2021): *Martin Bregman*
  - Conservation Commission: Member at Large (Term Expires June 30, 2022): *John Swartzbaugh*
- Discussion and Approval of Appointment to the Following:
  - Mashpee TV Board (Term Expires May 21, 2022): *Wayne Taylor*
  - Shellfish Commission-Associate Member (Term Expires June 30, 2021): *Vernon Pocknett*

**COMMUNICATIONS & CORRESPONDENCE**

**OLD BUSINESS**

1. Update, Discussion and Possible Action Relative to COVID-19

**NEW BUSINESS**

1. Discussion and Approval of Eversource Petitions for Cable and Conduit Locations for the Following:
  - Assistant Town Manager Wayne Taylor*
  - Petition #4103442: Main Street (Route 130) Hearing Held November 16, 2020 3 pm
  - Petition #4095406: Red Brook Road, Great Oak Road, Great Neck Road South Hearing Held November 16, 2020 3:05 pm
2. Discussion of Town Meeting Options
3. Discussion and Approval of Letter from the Environmental Oversight Committee re: Chapter 107: Nitrogen Control Bylaw
4. Discussion and Approval of Letter of Support for Cape Cod and Plymouth Regional Economic Development Organization "REDO" Grant Proposal
5. Discussion and Approval of January through June 2021 Board of Selectmen Meeting Schedule

**ADDITIONAL TOPICS**

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

**LIAISON REPORTS**

**TOWN MANAGER UPDATES**

**EXECUTIVE SESSION**

- Discussion of Police Captain Thomas Rose Personal Services Contract

**RECONVENE OPEN SESSION**

- ❖ Discussion, Approval and Ratification of Personal Services Contract: *Police Captain Thomas Rose*

**ADDITIONAL TOPICS**

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

**ADJOURNMENT**