

**AGENDA
BOARD OF SELECTMEN
MONDAY, AUGUST 22, 2016**

6:30 p.m. – Convene Meeting in Open Session – Waquoit Meeting Room – Mashpee Town Hall

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MINUTES

- Approval of the following: Monday, August 8, 2016 Regular and Executive Session

APPOINTMENTS & HEARINGS

- 6:30 – Public Comment
- 6:40 – Review and approval of various Special Event Applications:
 - Church Without Walls, August 28, 2016, *Mashpee Baptist Church*
 - Wedding Rehearsal Clambake, September 23, 2016, *Richard Klein & Karen Faulkner*
 - RUCK 4 HIT 5K, September 25, 2016, *Nicole Spencer*
- 6:45 – Public Hearing: Request for modification of entertainment license, *Barnstable Pizza & Pasta Co. Inc., dba Finally Dino's*
- 7:00 – Catherine Laurent, DPW Director
 - Review and approval of Change Order #3, Route 151 Corridor Engineering Design
 - Approval of temporary placement of Election signs and Town Meeting signs

COMMUNICATIONS & CORRESPONDENCE

- 1) Proclamation, *Suicide Prevention Week*
- 2) FY 2018 Budget Schedule
- 3) Selectmen Meeting Schedule, December 2016 through June 2017
- 4) Review of correspondence relative to status of Trust Lands of the Mashpee Wampanoag Tribe

OLD BUSINESS

NEW BUSINESS

- 1) Review of Draft #2 of the October 2016 Annual Town Meeting Warrant, to include additional Warrant articles proposed for submission by the Board of Selectmen
- 2) Review and execution of Renewal Agreement between the Town of Mashpee and Mashpee Commons, Limited Partnership for the Treatment and Disposal of Wastewater
- 3) Acceptance of resignation from the Community Preservation Committee, *Diane Rommelmeyer*
- 4) Acceptance of resignation from the Mashpee Economic Development and Industrial Corporation, *Theresa "Terrie" M. Cook*

- 5) Acceptance of resignation from the Mashpee Cultural Council, *Madeleine Walsh*
- 6) Approval of appointment to the Planning and Construction Committee, *Thomas J. O'Neill, Architect*
- 7) Approval of appointment to the Human Services Committee, *Ebony Steele*

ADDITIONAL TOPICS

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

LIAISON REPORTS

EXECUTIVE SESSION

Update on contract negotiations between Town of Mashpee and Mashpee Permanent Fire Fighters Association, IAFF Local 2519, after which, the Board may reconvene in Public Session for a vote on this matter.