

**AGENDA**  
**BOARD OF SELECTMEN**  
**MONDAY, SEPTEMBER 12, 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 22, 2016 Regular & Executive Session

**APPOINTMENTS & HEARINGS**

- 6:30 – Public Comment
- 6:35 – Review and approval of One-Day Liquor License and Temporary Sign Applications:
  - Oktoberfest, One-Day Liquor License, *Terrie Cook (Mashpee Kiwanis)*
  - Oktoberfest, Temporary Signage, *Mary Bradbury (Recreation Director)*
  - PetFest, Temporary Signage, *Deborah Dami (Town Clerk)*
- 6:40 – Review and approval of Amendments to Section 5, New Seabury Conservation Restriction, *John Falacci (Project Manager)*
- 6:45 – Conditions & Operating Policies for the Operation of a Communications Center for the Town of Mashpee by the Barnstable County Sheriff's Office, *Sheriff James M. Cummings*
- 7:00 – Update on Transfer Station Operation, *Catherine Laurent (DPW Director)*
- 7:15 – Discussion of October Town Meeting Warrant Articles:
  - Habitat for Humanity housing projects at Orchard Road and Quinaquisset Avenue, *Ed Larkin (CPC) and Leedara Zola (Habitat for Humanity)*
  - Wastewater Plan, *Jeff Gregg (GHD)*

**COMMUNICATIONS & CORRESPONDENCE**

- 1) Acknowledgement of surrender of General-on-Premises Liquor License effective September 5, 2016, *Artfully Yours*
- 2) Review of correspondence from the Town Clerk relative to the By-law Review Committee

**OLD BUSINESS**

- 1) Review of additional articles (3) proposed for inclusion in the October 2016 Annual Town Meeting Warrant

**NEW BUSINESS**

- 1) Review and approval of License to Enter and Use Real Property between Mashpee Commons Limited Partnership and the Town of Mashpee
- 2) Review and adoption of Board of Selectmen Policy #066, Senior Property Tax Work-Off Program, *Lynne Waterman (COA Director)*

- 3) Discussion and approval to grant Conservation Restriction on the Mills Property
- 4) Review and approval of October 2016 Annual Town Meeting Warrant
- 5) Approval of appointment to the Conservation Commission, *Thomas J. O'Neill*
- 6) Approval of appointment to the Mashpee Cable and Advanced Technology Advisory Board,  
*Morgan James Peters*

**ADDITIONAL TOPICS**

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

**LIAISON REPORTS**

**EXECUTIVE SESSION**