

**AGENDA
BOARD OF SELECTMEN
MONDAY, APRIL 11, 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, March 28, 2016 Regular Session

APPOINTMENTS & HEARINGS

- 6:30 – Public Comment
- 6:40 – Public Hearing: Plan of Reorganization, Establishment of Department of Natural Resources and Transfer of Harbormaster and Shellfish Constable from the Police Department, Town Manager
- 6:50 – Community Rating System, Shannon Jarbeau
 - Letter to FEMA, Town Manager
- 7:00 – AmeriCorps, Nicole Mucci
 - High Water Mark Project, Memorandum of Understanding
- 7:10 – Acceptance of Refunded Bonds, Treasurer/Collector
- 7:20 – Certification of Selection Process for Water Quality Monitoring Technician

COMMUNICATIONS & CORRESPONDENCE

- 1) Town Manager's Joint Statement
- 2) Freedom Rows – Use of John's Pond
- 3) Memorandum of Understanding – Housing Assistance Program

OLD BUSINESS

- 1) Discussion of Petitioned Warrant Articles (Articles 21 and 22)

NEW BUSINESS

- 2) Approval of Special Events Application, Wedding Ceremony, June 18, 2016 – *Kayla Gomes*
- 3) Approval of Special Events Application, Lovin' LIFE 5K, May 1, 2016 – *Ian Saarman*
- 4) Approval of Designation of Liaison to Cape Cod Regional Transit Authority, John Cahalane
- 5) Approval of Board of Selectmen Meeting Schedule, June through November 2016
- 6) Approval of recommendation to Cape Cod Commission to remove the bedroom restriction from the "Agreement for Judgment", dated May 17, 2005, between New Seabury Properties, LLC and the Cape Cod Commission

- 7) Approval and Execution of Annual Election Warrant – **Vote/Signature Required**
- 8) Acceptance of Resignation from the Planning & Construction Committee – Eugene Smargon
- 9) Approval of Request to Participate in MassDOT Complete Streets Program – DPW Director
- 10) Approval of Recommended Rules for Use, Mashpee Community Park – DPW Director
- 11) Approval of Amendment to Memorandum of Understanding between Mashpee Dog Park and Stanton Foundation – DPW Director
- 12) Approval of Recommendation for Residents or Associations to pay for the cost of Streetlighting on Private Road – Chris Avis, Street Light Committee on behalf of DPW Director

ADDITIONAL TOPICS

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

LIAISON REPORTS

EXECUTIVE SESSION

Board of Selectmen
Minutes
April 11, 2016

Present: Selectman Cahalane, Selectman Sherman, Selectman Gottlieb,
Selectman O'Hara, Selectman Cotton
Town Manager Rodney C. Collins

Meeting Called to Order by Chairman Cahalane at 6:30 p.m.
Mashpee Town Hall, Waquoit Meeting Room

MINUTES

Monday, March 28, 2016 Regular Session:

Motion made by Selectman Gottlieb to approve the minutes of Monday, March 28, 2016 as presented.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0

Roll Call Vote:

Selectman Cahalane, yes	Selectman Sherman, yes	Selectman Gottlieb, yes
Selectman O'Hara, yes	Selectman Cotton, yes	Opposed, none

APPOINTMENTS & HEARINGS

Public Comment: None at this time.

Public Hearing: Plan of Reorganization, Establishment of Department of Natural Resources and Transfer of Harbormaster and Shellfish Constable from the Police Department, Town Manager:

The Board of Selectmen opened the Public Hearing pursuant to the provisions of the Mashpee Home Rule Charter, Article V, Section 5-1(b) regarding a Plan of Reorganization dated April 8, 2016 as presented by the Town Manager for the orderly, efficient and convenient conduct of the business of the Town. The Plan of Reorganization proposes to create a new Department of Natural Resources (DNR) and transfer the Harbormaster, Assistant Harbormasters, Shellfish Constable, Shellfish and Water Quality Monitoring Technician, and Waterways Assistant positions from the supervision and control of the Police Department to the new DNR, and further creates the new full-time position of Director of Natural Resources within the newly created Department of Natural Resources.

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Public Hearing: Plan of Reorganization, Establishment of Department of Natural Resources and Transfer of Harbormaster and Shellfish Constable from the Police Department, Town Manager:
(continued)

The article recommended by the Board of Selectmen by a vote of 5-0 appears on the Special Town Meeting Warrant of Monday, May 2, 2016 as Article #3. Approval of this article to authorize the creation of a new department, and new position, and would protect, preserve and enhance a healthy ecological function of the Town's natural resources to include the shellfish and finfish populations, protecting the safety of persons and vessels using Mashpee waterways, and support the implementation of the Shellfish and Water Quality Monitoring components of the Mashpee Comprehensive Wastewater and Nitrogen Management Plan. Duties and responsibilities relative to shellfish propagation, water quality monitoring, shellfish and waterways enforcement, moorings, and navigational aids would all be transferred to the Department of Natural Resources.

The Board opened the Hearing to solicit comment. Being none, the Selectmen took the following action;

Motion made by Selectman Sherman to close the Public Hearing.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes	Selectman Sherman, yes	Selectman Gottlieb, yes
Selectman O'Hara, yes	Selectman Cotton, yes	Opposed, none

Motion made by Selectman Gottlieb to support Article #3 of the Special Town Meeting warrant proposed for the Reorganization of Town Government for the creation of a Department of Natural Resources, and new position Director of Natural Resources as referenced.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes	Selectman Sherman, yes	Selectman Gottlieb, yes
Selectman O'Hara, yes	Selectman Cotton, yes	Opposed, none

Community Rating System, Shannon Jarbeau:

Letter to FEMA, Town Manager:

Clayson Nicholson and Shannon Jarbeau were in attendance to review the Community Rating System (CRS), a voluntary incentive-based program that helps to reduce increasing costs of flood insurance caused by rate reforms and map changes. The CRS is a part of the National Flood Insurance Program (NFIP) to reduce and avoid flood damage. Flood insurance is required for all properties having a federally-backed mortgage located in a flood plain.

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Community Rating System, Shannon Jarbeau - Letter to FEMA, Town Manager: (continued)

To gain acceptance into the program, a Letter of Intent to participate in the program is required. Mr. Nicholson is the CRS Coordinator who would be assigned to assist the Town of Mashpee through the process. This includes assistance with the annual recertification as well as finding methods to improve flood insurance discounts. Currently Mashpee has 400 residents with NFIP policies that would benefit from a CRS discount. There is no cost to the Town for this program.

Mr. Nicholson indicated the Town of Mashpee would most likely earn a rating of a Class 8, and possibly a Class 7. In Massachusetts communities, a Class 7 rating is deemed the highest available rate due to the wind code relative to speeds and resistance. It was noted that a town can only improve their rating once per year. To change a rating less than a Class 7, it would be necessary to petition the state. A Class 8 rating brings forth a 10% discount reflective of a \$60,000 overall savings which relates to an estimated savings of \$188 per policy holder.

A Class 7 Rating would allow for a 15% discount, a total savings of \$87,000, and an average per policy savings of \$282 per holder. Currently, four Cape towns are participating in the Community Rating System.

Motion made by Selectman Gottlieb to send the Letter of Intent as dated April 11, 2016 to FEMA to participate in the Community Rating System, and further obtain additional information regarding the wind code and steps to obtain a Class 7 rating as well as further rating initiatives to improve upon discounts and savings.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes	Selectman Sherman, yes	Selectman Gottlieb, yes
Selectman O'Hara, yes	Selectman Cotton, yes	Opposed, none

Shannon Jarbeau - High Water Mark Project, Memorandum of Understanding:

Shannon Jarbeau reviewed the High Water Mark Initiative, a voluntary FEMA program that earns Community Rating System (CRS) credit. This program is a part of the National Flood Insurance Program (NFIP) and promotes awareness of flood risk and encourages action to mitigate that risk.

It was explained that FEMA provides a town with funding for sign printing, and a sign template. Participating towns are required to assist in determining sign locations, sign installation, perform flood related mitigation actions and participate in the sign launch event. The County will provide support for sign design, height, locations, and the sign launch event. To participate in the launch which is scheduled to be held in June, the Town of Mashpee would be required to execute a Memorandum of Understanding.

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APPOINTMENTS & HEARINGS:

Shannon Jarbeau - High Water Mark Project, Memorandum of Understanding: (continued)

Motion made by Selectman Gottlieb to move forward to participate in the High Water Mark Initiative, and execute the Memorandum of Understanding for this program.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes	Selectman Sherman, yes	Selectman Gottlieb, yes
Selectman O'Hara, yes	Selectman Cotton, yes	Opposed, none

Acceptance of Refunded Bonds, Treasurer/Collector:

Craig Mayen, Treasurer/Tax Collector was in attendance with Maureen Pacella, Financial Advisor from Eastern Bank to discuss the refunding of the Town's (i) \$8,810,000 General Obligation Bonds dated September 15, 2006 maturing on and after September 15, 2017, and (ii) \$4,865,000 General Obligation Municipal Purpose Loan of 2008 Bonds dated August 15, 2008 maturing on and after August 15, 2019 collectively referred to as the Refunded Bonds, and that the proceeds of any refunding bonds issued shall be used to pay the principal, redemption premium and interest on the refunded bonds and costs of issuance for the refunding bonds.

And further, approve the sale of the \$5,305,000 General Obligation Refunding Bonds of the Town dated April 20, 2016 to UBS Financial Services, Inc. at the price of \$5,531,101.30 with confirmed accrued interest.

Mr. Mayen indicated the Town of Mashpee has again received a Triple A rating from Standard & Poor's. Reasons for the Triple A rating include financial soundness, strong management and a young infrastructure. While the Triple A rating is quite an achievement, Mr. Mayen state the real savings is the lower interest rates the Town receives when borrowing money which realizes a savings to the taxpayers, a goal of Town management.

Initially a \$390,000 savings was projected in refunding the bonds. Mr. Mayen reported the actual net savings will be \$599,000 over ten years. Rodney C. Collins, Town Manger expressed appreciation to his Financial Team, a management group the Town should be extremely thankful and proud of. In accordance with the Open Meeting Law, the vote taken by the full Board of Selectmen was read aloud into the record. (Attachment to official Town Clerk copy of minutes)

Motion made by Selectman Gottlieb to authorize the Refunding Bonds as read into the record.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes	Selectman Sherman, yes	Selectman Gottlieb, yes
Selectman O'Hara, yes	Selectman Cotton, yes	Opposed, none

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Certification of Selection Process for Water Quality Monitoring Technician:

Scott Carline, Chief of Police was in attendance to review the hiring process for the position of Water Quality Monitoring Technician. The uniformed process was outlined in a memorandum addressed to the Town Manager dated April 6, 2016. On March 10, 2016, the oral board consisting of the Shellfish Constable, Selectman Gottlieb and the Conservation Agent ranked the candidates in order of preference. The top candidate was identified as Ashley Harrigan.

Motion made by Selectman Sherman to certify and confirm the appointment of Ashley Harrigan as the Water Quality Monitoring Technician as recommended.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes	Selectman Sherman, yes	Selectman Gottlieb, yes
Selectman O'Hara, yes	Selectman Cotton, yes	Opposed, none

COMMUNICATIONS & CORRESPONDENCE

Town Manager's Joint Statement:

Rodney C. Collins, Town Manager presented a Joint Statement to the Board relative to the Governor's innovative "Community Compact" Program for participation by municipalities in the Commonwealth. The voluntary program identifies a number of alternative best practices areas in which municipalities may partner with representatives from the Commonwealth to improve and enhance management practices for more efficient and effective operations.

The Town Managers/Administrators of the Towns of Bourne, Falmouth, Mashpee and Sandwich have met to discuss the concept of joining in an innovative regional grouping, and are proposing to focus on opportunities to expand municipal collaboration with State and Federal officials representing military services functioning at Joint Base Cape Cod.

A Joint Statement from administrators sharing municipal boundaries with Joint Base Cape Cod (JBCC) was presented to the Board for approval. This is an opportunity for all four municipalities to work collaboratively on matters of common interest, including facilitating the vitality of JBCC.

Motion made by Selectman Gottlieb to concur with the Town Manager's proposal to participate in the Community Compact Program authorizing the Joint Statement of interest.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes	Selectman Sherman, yes	Selectman Gottlieb, yes
Selectman O'Hara, yes	Selectman Cotton, yes	Opposed, none

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Freedom Rows – Use of John’s Pond:

Freedom Rows is a national program that meets the needs of the military as a form of psychological and physical therapy. The program is being established under the umbrella of the U.S. Rowing; Freedom Rows program. It has been determined that John’s Pond is the most optimum site as it is in close proximity to Joint Base Cape Cod offering beach access, and parking. The proposed location for the use of John’s Pond is in the northern beach/parking area.

A letter of support was received from the Cape Cod Veterans, Inc. of Dennis Port, MA dated April 11, 2016 with respect to this regard. The program would help Veterans and Active Duty members to improve their physical and psychological wellbeing. (Attachment)

Correspondence was received from Andrew McManus via email dated April 7, 2016 relative to the Freedom Rows program at the John’s Pond public beach. June Richard was in attendance on behalf of Freedom Rows Cape Cod to review the proposal planned for a Military and Adaptive/Para Rowing Program. It was noted the applicant was before the Board of Selectmen last year, and there were requirements with respect to obtaining proof of liability insurance naming the Town of Mashpee as the additional insured and the need for seasonal docks/structures to be placed at the beach at John’s Pond away from the public beach area for this program.

Conservation Agent McManus indicated in his memorandum the placement of structures in the area would require a permit application with detailed information regarding the size and location of the structures being proposed.

A Memorandum of Understanding prepared by Town Counsel was presented to the Board of Selectmen for additional review. In the application package was a certificate of liability insurance naming the Town as the certificate holder. However, at this time the Board of Selectmen has not obtained approval from the Town’s MIIA Insurance. Rodney C. Collins, Town Manager recommended the Board approve the Freedom Rows Program conditional upon the MIIA granting approval for the Town to proceed.

Motion made by Selectman O’Hara to approve the use of John’s Pond for the Freedom Rows Cape Cod program pending a favorable response from the Town’s MIIA Insurance.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes	Selectman Sherman, yes	Selectman Gottlieb, yes
Selectman O’Hara, yes	Selectman Cotton, yes	Opposed, none

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Memorandum of Understanding – Housing Assistance Program:

Correspondence was received from Leila Botsford; Executive Director of the Mashpee Housing Authority dated April 5, 2016 relative to a draft Memorandum of Understanding (MOU) proposed for the planned Mashpee Housing Assistance Program.

Ms. Botsford in her memorandum invited the Board of Selectmen to make recommendations to the draft MOU. If the Town Meeting article anticipated for the Housing Assistance Program were to pass, it is hopeful the MOU would be in place by the end of May to begin processing applications in June.

It was agreed the Human Services Director would be involved in the applicant review process, sign a confidentiality waiver, and co-sign documentation to release funds. Town Counsel will be requested to prepare a MOU for additional review, and before the Selectman would make their recommendation on this project to Town Meeting.

OLD BUSINESS

Discussion of Petitioned Warrant Articles (Articles 21 and 22):

Selectman Gottlieb read aloud a memorandum addressed to Tribal Council Chairman Cedric Crowell inquiring on the Tribal Council's official position on Petition Articles #21 and 22 of the May 2, 2016 Annual Town Meeting warrant. (Attachment; Official Town Clerk copy of minutes)

A draft letter addressed to Chairman Crowell was read aloud into the record by Selectmen Gottlieb. In the spirit of cooperation, a response to this letter would allow the Board of Selectmen to articulate their position on the petition articles as a Board at the Annual May 2016 Town Meeting.

Motion made by Selectman O'Hara to move forward with the letter to the Tribal Council Chairman and the Tribal Council Board from the (5) members of the Board of Selectmen.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes	Selectman Sherman, yes	Selectman Gottlieb, yes
Selectman O'Hara, yes	Selectman Cotton, yes	Opposed, none

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NEW BUSINESS

Approval of Special Events Application, Wedding Ceremony, June 18, 2016 – Kayla Gomes:

A Special Events Application was before the Board from Kayla Gomes of Hyannis to hold a wedding ceremony at the Community Park pavilion on Saturday, June 18, 2016.

The applicant was not in attendance. With new regulations for use of the Community Park, it was agreed this matter would be deferred to the next regular meeting of the Board of Selectmen. Ms. Gomes will be requested to attend the Selectmen's Meeting.

Approval of Special Events Application, Lovin' LIFE 5K, May 1, 2016 – Ian Saarman:

The 7th annual Lovin' Life 5k application to benefit Special Olympics programs was submitted to the Board of Selectmen for approval. The road race/walk is planned to be held on Sunday, May 1, 2016 from 9:00 a.m. to 12:00 p.m. The route of the race/walk begins on Industrial Road and ends at the LIFE facility on 175 Great Neck Road South where an awards and campus block party would be held. All applicable regulatory officials have signed off on the Special Events Application.

Motion made by Selectman Gottlieb to approve the annual Lovin' LIFE 5k race scheduled to be held on May 1, 2016 as referenced.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes	Selectman Sherman, yes	Selectman Gottlieb, yes
Selectman O'Hara, yes	Selectman Cotton, yes	Opposed, none

Approval of Designation of Liaison to Cape Cod Regional Transit Authority, John Cahalane:

With the resignation of Tom Mayo as Assistant Town Manager, a vacancy has been created for liaison to the Cape Cod Regional Transit Authority. Selectman John Cahalane has offered to serve as the Town of Mashpee representative.

Motion made by Selectman Sherman to appoint John Cahalane to the Cape Cod Regional Transit Authority Board to serve as the liaison for the Town of Mashpee.

Motion seconded by Selectman Gottlieb.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes	Selectman Sherman, yes	Selectman Gottlieb, yes
Selectman O'Hara, yes	Selectman Cotton, yes	Opposed, none

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Approval of Board of Selectmen Meeting Schedule, June through November 2016:

The Board of Selectmen reviewed the upcoming Board of Selectmen meeting schedule from June 1, 2016 through December 31, 2016 as outlined in a memorandum dated April 11, 2016 from Christine Willander, Administrative Assistant to the Town Manager/Board of Selectmen. All meetings will be held at the Mashpee Town Hall in the Waquoit Meeting Room unless otherwise noted.

Motion made by Selectman Gottlieb to adopt the Board of Selectmen Meeting Schedule as presented.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes	Selectman Sherman, yes	Selectman Gottlieb, yes
Selectman O'Hara, yes	Selectman Cotton, yes	Opposed, none

Approval of recommendation to Cape Cod Commission to remove the bedroom restriction from the "Agreement for Judgment", dated May 17, 2005, between New Seabury Properties, LLC and the Cape Cod Commission:

The Board of Selectmen reviewed the draft letter to the Cape Cod Commission requesting the bedroom restriction from the "Agreement for Judgment" dated May 17, 2005, between New Seabury Properties, LLC and the Cape Cod Commission be removed. The Board in their letter specifically requested the restriction on page 3, paragraph (ii) which limits the number of bedrooms to 506 in the development known as "Section 5" be removed.

It was disclosed the Town Planner has endorsed the request. It has been concluded this restriction does not provide any beneficial purpose or advantage to the Town of Mashpee or. All homes and buildings will be connected to the wastewater treatment facility, which has ample capacity. It was noted that New Seabury is considering connecting to a Town-operated wastewater system for future use. This initiative would generate additional revenue for the Town.

Motion made by Selectman Sherman to approve the recommendation to the Cape Cod Commission to remove the bedroom restriction from the "Agreement for Judgment" dated May 17, 2005 as referenced.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes	Selectman Sherman, yes	Selectman Gottlieb, yes
Selectman O'Hara, yes	Selectman Cotton, yes	Opposed, none

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Approval and Execution of Annual Election Warrant:

Correspondence was received from Deborah Dami, Town Clerk dated April 4, 2016 requesting the Board approve and execute the Annual Election Warrant scheduled to be held on May 17, 2016 at the Quashnet School, 150 Old Barnstable Road, Mashpee from 7:00 a.m. to 8:00 p.m.

Motion made by Selectman Sherman to approve and execute the Annual Election Warrant of May 17, 2016 as presented.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes	Selectman Sherman, yes	Selectman Gottlieb, yes
Selectman O'Hara, yes	Selectman Cotton, yes	Opposed, none

Acceptance of Resignation from the Planning & Construction Committee – Eugene Smargon:

A letter of resignation was received from Eugene Smargon dated April 3, 2016 resigning from the Planning & Construction Committee effective immediately.

Motion made by Selectman Gottlieb to accept the letter of resignation from Eugene Smargon from the Planning & Construction Committee with regrets, and send a letter of appreciation to Mr. Smargon for his dedicated service to the Town of Mashpee.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes	Selectman Sherman, yes	Selectman Gottlieb, yes
Selectman O'Hara, yes	Selectman Cotton, yes	Opposed, none

Approval of Request to Participate in MassDOT Complete Streets Program – DPW Director:

Correspondence was received from Catherine Laurant; Director of Public Works dated April 5, 2016 relative to the MassDOT Complete Streets Program. The purpose of the program is to encourage municipalities to accommodate all users – vehicles, bicycles, pedestrians – and abilities when undertaking road projects. As an incentive, there is funding for municipalities that meet the requirements of the program.

The requirements to participate in the program include adopting a policy for Complete Streets and developing a prioritization plan. The policy would be required to address specific elements, and a minimum score must be achieved. A working group is recommended to be formed comprised of Town departments to review projects and make decisions on accommodations and needs of users.

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Approval of Request to Participate in MassDOT Complete Streets Program – DPW Director:
(continued)

Representation is recommended from the DPW, Police, Fire, Planning & Construction, and ADA Committee. The Board of Selectmen would be required to officially vote if Complete Street requirements are not included in a project.

Motion made by Selectman Gottlieb to participate in the MassDOT Complete Streets Program, and instruct the DPW Director of make recommendations regarding policy.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes	Selectman Sherman, yes	Selectman Gottlieb, yes
Selectman O'Hara, yes	Selectman Cotton, yes	Opposed, none

Approval of Recommended Rules for Use, Mashpee Community Park – DPW Director:

The Community Park Committee voted on March 29, 2016 to recommend Rules for the Use of the Mashpee Community Park. Correspondence was received from the DPW Director dated April 5, 2016 with respect to this regard. The rules when approved would be posted at each of the entrances into the park.

Motion made by Selectman Sherman to adopt the Rules for the Use of the Mashpee Community Park as outlined.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes	Selectman Sherman, yes	Selectman Gottlieb, yes
Selectman O'Hara, yes	Selectman Cotton, yes	Opposed, none

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Approval of Amendment to Memorandum of Understanding between Mashpee Dog Park and Stanton Foundation – DPW Director:

Catherine Laurent, Director of Public Works remitted communication to the Board in a memorandum dated April 5, 2016 relative to the Mashpee Dog Park. As noted, the working group of the Mashpee Dog Park recommends an amendment to the Memorandum of Understanding (MOU) with the Stanton Foundation. The amendment reflects the standard language now included in the MOU's with the Foundation. The changes are articulated in Ms. Laurent's memorandum.

Motion made by Selectman O'Hara to approve the amendment to the Memorandum of Understanding between the Mashpee Dog Park and Stanton Foundation as presented.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cahalane, yes	Selectman Sherman, yes	Selectman Gottlieb, yes
Selectman O'Hara, yes	Selectman Cotton, yes	Opposed, none

Approval of Recommendation for Residents or Associations to pay for the cost of Street Lighting on Private Road – Chris Avis, Street Light Committee on behalf of DPW Director:

Street Light Committee member Chris Avis was in attendance to recommend that the costs for the Town street lights on private roads be paid for by the residents or neighborhood associations effective in FY17. Lights deemed to be necessary by the Police Chief for safety or other reasons would be exempt.

It was noted that lights converted to LED have reduced annual costs by 60% or to \$30 per light per year. If this is supported by the Board, the residents or associations would receive an annual invoice for the annual lighting cost of the lights on their roads. There are approximately 165 private street lights, 109 are located on private roads.

Mr. Avis indicated the Street Light Committee contacted the neighborhood associations and/or residents. It was noted the residents were agreeable to pay for the lights on their roads. If this is supported by the Board, funding would revert to the Street Light Committee.

Discussion followed with respect to the expense of billing and time involved. The Board agreed to defer action to obtain the actual costs.

LIAISON REPORTS

Special Events: Appreciation was expressed to all the volunteers who participated in the Mashpee Chamber of Commerce Annual Spring Clean-up.

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Adjournment:

Motion made by Selectman Sherman to adjourn at 7:23 p.m.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

**Selectman Cahalane, yes
Selectman O'Hara, yes**

**Selectman Sherman, yes
Selectman Cotton, yes**

**Selectman Gottlieb, yes
Opposed, none**

Respectfully submitted,

Kathleen M. Soares
Secretary to the Board of Selectmen

Attachments:

*Letter to Tribal Council Chairman Cedric Crowell; Copy of Town Meeting Article 21 & 22
Vote of the Board of Selectmen; Authorization to Issue Refunding Bonds
Freedom Rows of Cape Cod – Letter of Support from Cape Cod Veterans, Inc.*