

**AGENDA
BOARD OF SELECTMEN
MONDAY, JULY 25, 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, July 11, 2016 Regular Session

APPOINTMENTS & HEARINGS

- 6:30 – Public Comment
- 6:40 – Public Hearing: Application for new Package Store Annual Wine & Malt Beverages License, Shree Kamakya Devi, Inc. dba Mashpee Mini Mart, located at 401 Nathan Ellis Highway, Units 6 & 7, Mashpee, MA
- 6:55 – Community Policing, Chief Scott Carline
- 7:05 – Catherine Laurent, DPW Director
 - Acceptance of recommendation for award of contract for hauling from the Transfer Station, Gotta Do Contracting LLC
 - Approval of one (1) Request for End-of-Year Appropriation Transfer
 - Discussion of additional trash disposal fee at the Transfer Station, \$1/bag over five (5) bags
- 7:20 – Report on illegal disposal of hazardous waste at the Transfer Station, Deputy Jack Phelan
- 7:30 – Update on Shellfish Propagation Program, Richard York and Brian Howes

COMMUNICATIONS & CORRESPONDENCE

OLD BUSINESS

- Presentation on proposed remediation of outdoor entertainment noise complaints, *Finally Dino's, Dino Mitrokostas*

NEW BUSINESS

- 1) Approval of “location only” of signs for 5th Annual Mashpee Arts & Crafts Festival, August 6-7, 2016, *Mashpee Public Library*

- 2) Approval of Special Events Application for “Run from Addiction – Purple Flag Relay” on September 24, 2016 from 7:30-11:00 a.m., *Open Doorway of Cape Cod, Inc., Joan Peters-Gilmartin*
- 3) Approval of Special Events Application for private cook-out and beach fire on July 30, 2016 from 5-10 p.m., Jeanne Dennis
- 4) Acceptance of resignation from the Special Events Committee, Robert Mendes
- 5) Review and execution of Memorandum of Agreement between the Cape Cod Commission and the Town of Mashpee, relative to OpenGov Performance Management Software
- 6) Adoption of Town Manager Goals for 2016-2017

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

Board of Selectmen
Minutes
July 25, 2016

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

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

MINUTES

Monday, July 11, 2016 Regular Session:

Motion made by Selectman Cotton to approve the minutes of Monday, July 11, 2016 as presented.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

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

APPOINTMENTS & HEARINGS

Public Comment:

Dwight Pfundstein of Angelo's Way, Mashpee related concern with respect to the lack of parking at the Mashpee Neck boat ramp as well as accessing the waters from Monomoscoy.

Mr. Pfundstein asked if the public would have the ability to provide input into the construction of the new dock. Mr. Pfundstein indicated the marine grade footprint poses a problem and in his opinion would require an L-shaped dock at the Mashpee Neck site location.

Comments regarding the boat ramp and specifications thereof may be addressed to the Director of Public Works. The project is anticipated to begin this fall.

With regards to the Monomoscoy parking area Mr. Pfundstein related concern with respect to overgrowth, poison ivy and debris. The site is in need of maintenance to support access to the water for recreation and family shellfishing. In closing, Mr. Pfundstein recommended the Town take a hard look at its resources for water access.

Board of Selectmen
Minutes
July 25, 2016

APPOINTMENTS & HEARINGS

Public Hearing: Application for new Package Store Annual Wine & Malt Beverages License, Shree Kamakya Devi, Inc. dba Mashpee Mini Mart, located at 401 Nathan Ellis Highway, Units 6 & 7, Mashpee, MA:

The Board of Selectmen acting as the Licensing Authority for the Town of Mashpee opened the Public Hearing on the application of Shree Kamakya Devi, Inc. d/b/a Mashpee Mini Mart, for a new Package Store Annual Wine & Malt Beverages License, located at 401 Nathan Ellis Highway, Units 6 & 7, Mashpee, MA. The premise is located at Johns Pond Center having 2,350 square feet of retail space, including one (1) main front entrance and (1) rear entrance.

The Hearing notice was read aloud into the record. Subadh Basnet, Manager was in attendance to review the license application with his representing counsel Megan Bridges of Clark, Balboni & Gildea. Ms. Bridges submitted an affidavit regarding the Notice of Mailing to Abutters as required for the wine & malt beverages license.

The application for a wine & malt beverages license was previously applied for by Bhanu Pakharel at the subject location formerly known as Dollarsave Convenience Store. The application was withdrawn by the applicant on July 1, 2016.

Ms. Bridges indicated the manager Subadh Basnet is a Mashpee resident and works at the store approximately 60 hours per week. The subject store is located in a small strip center with other stores similar to the mini mart.

The Board opened the hearing to solicit comment.

Cindy Carvalho of 54 Sassacuss asked where the site of the facility is located. It was noted the building is located in Johns Pond Center in the area of Dunkin Donuts, a Chinese restaurant, Andy's Market, and a nearby gas station. Andy's Market is a holder of a liquor license and the area gas station holds a wine & malt beverages license.

Being no further public comment, the Board of Selectmen motioned to close the Public Hearing.

Motion made by Selectman Sherman to close the Public Hearing.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes
Selectman Cotton, yes

Selectman Cahalane, yes
Selectman Sherman, yes

Selectman O'Hara, yes
Opposed, none

Board of Selectmen
Minutes
July 25, 2016

APPOINTMENTS & HEARINGS

Public Hearing: Application for new Package Store Annual Wine & Malt Beverages License, Shree Kamakya Devi, Inc. dba Mashpee Mini Mart, located at 401 Nathan Ellis Highway, Units 6 & 7, Mashpee, MA: (continued)

Motion made by Selectman Cahalane to grant a New Package Store Annual Wine & Malt Beverages License to Shree Kamakya Devi, Inc. d/b/a Mashpee Mini Mart, Subadh Basnet, Manager 401 Nathan Ellis Highway, Mashpee.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

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

Community Policing, Chief Scott Carline:

With regards to some of the issues facing our nation, members of the Board of Selectmen strongly voiced deep appreciation and admiration to the Mashpee Police Department. Mashpee residents and the Mashpee Police Department have been returning this alliance throughout the community. Police Chief Scott Carline was in attendance with several members of the Mashpee Police Department to discuss the collaboration within the Mashpee community.

It is worth acknowledging that the Mashpee Police Department is listening and is sensitive to the needs of the Town of Mashpee and its community. With efforts from the department, there have been a lot of positive events, and the support of the community has been overwhelming. There have been a number of community engagements, and letters, cards, and food baskets sent to the department by community members. The Police Department staff is very appreciative of the support offered by the Mashpee community.

To foster this trust members of the Mashpee Police Department have begun the first annual coffee with the command staff held at the Mashpee Senior Center. With conversation over coffee gatherings, the police department is more approachable and accessible. Last week the Polar Cave Ice Cream Parlor invited the community to support and partake in the Cones and Cops get-together. There have also been gatherings with the Jr. Police Academy, Boys & Girls Club and visits with canine officers at the library, schools and children's museum. The Police Department has also instituted a bike patrol unit and is receiving strong support from Mashpee Commons and the Southport community with respect to this regard.

Board of Selectmen
Minutes
July 25, 2016

APPOINTMENTS & HEARINGS

Police Chief Scott Carline indicated there is a lot of community engagement. Next week a National Night-Out is planned to be held at the Mashpee Police Department. In partnership with the Mashpee community this will be food and family fun event with activities such as finger painting and a dunk tank.

Rodney C. Collins, Town Manager and former Chief of Police indicated that what is going on throughout our country makes the job in law enforcement more difficult and it is important to convey the police department is equally important in the Town of Mashpee. On behalf of the Town of Mashpee Town Manager Collins stated publically to the Mashpee Police Department that we support you, we salute you, and stay safe. The presence of the police department resonates with children and the police are not to fear.

With regards to community policing, John Harris, president of the Johns Pond Estate Association stated the police presentation has been excellent and the community supports the program 100%. A few years ago the police department organized a neighborhood watch program. Mr. Harris indicated he would like to see this instituted again. Mr. Harris expressed appreciation to the Mashpee Police Department for a job well done.

Catherine Laurent, DPW Director:

Catherine Laurent, Director of Public Works was in attendance to review the following matters with the Board of Selectmen;

Acceptance of recommendation for award of contract for hauling from the Transfer Station, Gotta Do Contracting LLC:

Ms. Laurent in her memorandum of July 18, 2016 recommended the Board award a contract to Gotta Do Contracting LLC of Jordan, NY for the hauling of recyclables/bulky waste to processing facilities located in Westport, Avon, New Bedford, Taunton, Bourne and Sandwich. The Town does not own the equipment to haul roll-offs, therefore contracting for this service is necessary. It was noted the Director of Public Works determines where the waste will be hauled dependent upon the types of materials, transportation and lower cost tipping fees.

Motion made by Selectman Cahalane to accept the recommendation of the DPW Director and award a contract for the hauling of recyclables/bulky waste to Gotta Do Contracting LLC.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

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

Board of Selectmen
Minutes
July 25, 2016

APPOINTMENTS & HEARINGS

Approval of one (1) Request for End-of-Year Appropriation Transfer:

It was recommended the Board approve the transfer of \$5,000 from the FY16 DPW Salary Budget to the FY16 Building & Grounds School Energy Expense Budget to pay final invoices related to the utilities for the schools. The combined usage of electrical and natural gas for the three schools has exceeded the budgeted amount.

Rodney C. Collins, Town Manager recommended approval. This action would avoid going to Town Meeting to pay unpaid bills.

Motion made by Selectman Sherman to approve the End of Year Transfer appropriation of \$5,000 from the DPW Salary Budget to the FY16 Building & Grounds School Energy Expense Budget as recommended.

Motion seconded by Selectman O’Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

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

Discussion of additional trash disposal fee at the Transfer Station, \$1/bag over five (5) bags:

Correspondence was received from the DPW Director dated July 20, 2016 regarding a request for an additional bag fee at the Transfer Station. Ms. Laurent indicated it has been a recommendation of the Waste Management Committee to limit trash disposal at the Transfer Station to (5) 40 gallon bags per trip.

It is recommended the Board support a \$1 charge per 40 gallon bag for bags over the limit of 5. It was noted there is a \$1 bag fee charged for Single Trip Passes for the disposal of more than 5 bags. It is therefore recommended the per bag fee be the same for Single Trip Passes and Household Permits.

It was reported that recently, 50 vehicles visited the Transfer Station with more than 5 bags. Five of the vehicles had 10 additional bags. Household permits are obtained by residents. There are no permits issued to commercial entities.

Board of Selectmen
Minutes
July 25, 2016

APPOINTMENTS & HEARINGS

Discussion of additional trash disposal fee at the Transfer Station, \$1/bag over five (5) bags:
(continued)

Rodney C. Collins, Town Manager indicated the Waste Management Committee recommendation to limit the number of bags effective on July 1, 2016 was adopted by the Board of Selectmen. However, the Board did not adopt the fee for each additional bag over five. The Waste Management Committee brochure states that a \$1 fee is imposed for each additional bag over the limit. If this is not adopted residents having a receipt (dated July 1, 2016 through July 18, 2016) would be eligible for a rebate.

Ms. Laurent added that within a few weeks of the fee enforcement, the disposal of more than 5 bags has lessened.

It was suggested the Board adopt the \$1 fee for each bag over five and reassess this matter next year. It was also recommended the Transfer Station continue to track those disposing of five bags or more, and those who frequent the facility for disposal.

Mashpee resident Walter Philips indicated he has discussed this matter with the Town Manager, Mr. Philips reminded the Board of Selectmen that the public voted on three occasions against instituting the pay-as-you-throw program. The problem seems to lie with trash entering the Transfer Station that has never has been inspected. Mr. Philips stated that inspection may be the route to follow as at the end run this also may be a back door entry to the pay-as-you-throw program. Regarding this matter Mr. Philips cautioned the Board of Selectmen of getting into an end run situation.

John Harris also spoke on this issue. Mr. Harris indicated he has a truck and utilizes the Transfer Station frequently. The institution of a fee would be an inconvenience.

Motion made by Selectman Cahalane to impose a \$1 fee per bag over the 5 bag limit at the Transfer Station for the remainder of the year.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes
Selectman Cotton, yes

Selectman Cahalane, yes
Selectman Sherman, yes

Selectman O'Hara, yes
Opposed, none

Board of Selectmen
Minutes
July 25, 2016

APPOINTMENTS & HEARINGS

Report on illegal disposal of hazardous waste at the Transfer Station, Deputy Jack Phelan:

Deputy Fire Chief Jack Phelan met with the Board of Selectmen to report on the illegal disposal of hazardous waste at the Transfer Station. On June 30, 2016 Deputy Phelan received notification from the Board of Health that five trailers were being demolished without permits. There were no permits issued for the disposal of oil tanks and propane tanks at the Lakeside Trailer Park, and no professionals were on site to remediate the disposal.

Cat litter was used at the site to clean the debris from the oil tanks and taken to the Transfer Station in bags for disposal. The Department of Environmental Protection (DEP) has been on site and the owner of the property has been cited for non-compliance with respect to rules and regulations required for the disposal of oil tanks. Deputy Phelan indicated the bags of cat litter have not been detected and it is still unclear how the propane tanks have been disposed of. Two oil tanks remain on site and are required to be remediated professionally.

There is clearly a liability for the improper disposal and there is concern the oil could leach into the groundwater. This is an opportunity to inform the public the Town takes these regulations seriously. It was agreed the Board would continue to review the process regarding this matter including increased fines to protect the Town in the future if incidents such as this were likely to reoccur.

Update on Shellfish Propagation Program, Richard York and Brian Howes:

Mashpee's Natural Resource Director Richard York was in attendance with Brian Howes of UMass Dartmouth to update the Board on the shellfish propagation program. Mr. York indicated the propagation of oyster and quahog seed is doing quite well and is on schedule. A goal of the project is to restore shellfish populations and reduce eutrophication in the estuaries.

With enough shellfish seed for recreational and commercial harvest nitrogen reduction would be achieved to restore water quality and meet TMDL (total maximum daily load) targets.

Monitoring is required and is a key component of the program to prove that targets are achieved under the mandates of the Clean Water Act. On the Cape, Mashpee is leading the charge on this soft approach to nitrogen remediation. The success of the shellfish aquaculture program is measured on the quantity of seed produced, the shellfish harvested and their nitrogen content. Nitrogen reduction is equal to and achieved by the amount of harvest. Mr. York indicated the Quashnet River, Hamblin Pond and Jehu Pond will be the first ecosystems in this process to be restored.

Board of Selectmen
Minutes
July 25, 2016

APPOINTMENTS & HEARINGS

Update on Shellfish Propagation Program, Richard York and Brian Howes: (continued)

The Tribe's shellfish farms have contributed to the nitrogen reduction plan in the Mashpee River, in Popponesset Bay and in Shoestring Bay which was noted to be the most optimum site for growing shellfish. The Town has also been working in conjunction with the Tribe on the oyster reef project in Shoestring Bay. The Tribe's aquaculture program is a part of the Town's Comprehensive Wastewater Management Plan. Both the Town and Tribe including UMass Dartmouth have signed renewal agreements and are communicating and working cooperatively in the aquaculture program and in the clean water endeavor.

The Towns of Mashpee and Falmouth share responsibilities associated to the remediation of Waquoit Bay. Ongoing work in the Moonakis River will increase flushing for shellfish production. Knowledge from other Cape towns will assist Mashpee to leverage its documentation.

OLD BUSINESS

Presentation on proposed remediation of outdoor entertainment noise complaints, Finally Dino's, Dino Mitrokostas:

Dino Mitrokostas attempted to present preliminary plans and documentation regarding the remediation of the outdoor entertainment noise issues at Finally Dino's to the Board of Selectmen.

The Board of Selectmen at their last meeting voted to amend the entertainment license of Finally Dino's to no longer allow amplified music within the outside patio area. With the amendment to the license on July 11, 2016, the Board of Selectmen agreed to place the proposed remediation of the outdoor entertainment on the July 25th agenda as long as the specifics regarding the proposal were submitted to the Board in advance on this meeting. However, the plan was not submitted timely.

As a result it was agreed there is no matter before the Board at this time. This is not a public hearing and it is not a prejudice hearing to discuss the matters of contention. Mr. Mitrokostas was requested to file all information when it is complete.

Board of Selectmen
Minutes
July 25, 2016

NEW BUSINESS

Approval of "location only" of signs for 5th Annual Mashpee Arts & Crafts Festival, August 6-7, 2016, Mashpee Public Library:

The Board of Selectmen reviewed the signage request from Terry Mullen of Castleberry Fairs dated July 18, 2016 to place temporary signage in Mashpee along Route 28 and Route 151 for a fundraiser event sponsored by the Mashpee Public Library.

The request is for location only of signage for the 5th Annual Mashpee Arts and Crafts Festival. The event is planned to be held on August 6 & 7th on the Mashpee Commons Green. Castleberry Fairs is coordinating the event, and is requesting permission to place 14 to 18 signs along Route 28 and 151. The signage is similar to that of real estate or election signs.

It was noted the Board of Selectmen have been concerned with the placement of signage not properly posted along public ways. The matter has become a nuisance, and in this instance, there is concern regarding the density of the signage planned to announce this event. It was agreed that approving this request may set a dangerous precedent.

It was determined the Board of Selectmen would develop policy with respect to signage. In this particular case, it was agreed signage would only be considered 24 hours in advance of the event.

Motion made by Selectman Sherman to approve the request of Castleberry Fairs to place signage for the Annual Mashpee Arts & Crafts Festival as follows; 24 hours in advance of the event, two signs only, one on Route 28 and the other on Route 151, to be removed when the event concludes on August 7, 2016.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

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

Board of Selectmen
 Minutes
 July 25, 2016

Approval of Special Events Application for “Run from Addiction – Purple Flag Relay” on September 24, 2016 from 7:30-11:00 a.m., Open Doorway of Cape Cod, Inc., Joan Peters-Gilmartin:

Joan Peters-Gilmartin was in attendance representing The Open Doorway of Cape Cod, Inc. to review the Special Events Application to raise awareness of National Addiction Recovery Month. The Open Doorway of Cape Cod, Inc. (ODCC) is an Eastham based non-profit organization which provides a comprehensive range of addiction and recovery resources.

The event is entitled Run From Addiction – Purple Flag Relay. Two to six runners per team from one Cape town to the next will run over two days planting a single 12” x 18” flag at each town police facility.

Last year, Chris Santos of Mashpee organized the first annual Purple Flag Relay. For 2016, the ODCC is taking sole responsibility for organizing the relay event planned to be held over September 24th through the 25th. The ODCC is requesting permission to allow the relay team to pass through the Town of Mashpee on September 24, 2016 at approximately 12:00 p.m. and to plant a single flag on the Police Department lawn.

It was noted that Mashpee Police Officer Nardone is slated to be the Captain for the Mashpee Team. Pizza and drinks will be provided by Dino’s on Wheels.

Motion made by Selectman Sherman to approve the Special Events Application of The Open Doorway of Cape Cod, Inc. to traverse through the Town of Mashpee on September 24, 2016, and to plant a purple flag at the Mashpee Police Station in support of the Run from Addiction event.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

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

Board of Selectmen
Minutes
July 25, 2016

Approval of Special Events Application for private cook-out and beach fire on July 30, 2016 from 5-10 p.m., Jeanne Dennis:

A Special Events Application was before the Board for a private cook-out and beach fire on July 30, 2016 at South Cape Beach from 5:00 p.m. until 10:00 p.m. Dave Dennis of 23 Meadowbrook Road was present to discuss the event application with the Board of Selectmen. Mr. Dennis indicated that friends are gathering to celebrate a 35th wedding anniversary.

Conditions imposed by the DPW include; the applicant may use portable toilets, the applicant must remove trash/recycling; the applicant may use existing parking spaces, no reserved spaces. As noted by the Police Department, there is no detail required for this event. The Fire Department stipulates an adult (non-drinking) shall tend the fire, a shovel and bucket for water for extinguishment is required. The fire must be completely extinguished at the end of the event. At the start of the event, the Fire Duty Office must be notified. As per the Board of Health, portable toilets must be available as per DEP requirements.

Mr. Dennis acknowledged the conditions, and affirmed they would be carried out.

Motion made by Selectman Sherman to approve the Special Events Application for a private cook-out and beach fire on July 30, 2016 at South Cape Beach from 5:00 p.m. to 10:00 p.m.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

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

Acceptance of resignation from the Special Events Committee, Robert Mendes:

The Board of Selectmen were in receipt of a letter of resignation from Robert Mendes dated July 6, 2016 from the Special Events Committee.

Motion made by Selectman Sherman to accept the resignation from Robert Mendes from the Special Events Committee with regret sending a letter of appreciation to Mr. Mendes for his dedicated service to the Town of Mashpee.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

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

Board of Selectmen
Minutes
July 25, 2016

Review and execution of Memorandum of Agreement between the Cape Cod Commission and the Town of Mashpee, relative to OpenGov Performance Management Software:

The above referenced agenda topic was deferred to the next meeting.

Adoption of Town Manager Goals for 2016-2017:

Correspondence was received from the Board of Selectmen Chair dated July 21, 2016 relative to Town Manager Goals for 2016-2017. Recommended goals are pursuant to the contract between the Town of Mashpee and Town Manager, and are a result of discussions relative to tasks in need of accomplishing this coming fiscal year.

Rodney C. Collins, Town Manager indicated the goals as collectively presented are achievable.

Motion made by Selectman Cahalane to adopt the Town Manager Goals for 2016-17 as presented.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

**Selectman Gottlieb, yes
Selectman Cotton, yes**

**Selectman Cahalane, yes
Selectman Sherman, yes**

**Selectman O'Hara, yes
Opposed, none**

Board of Selectmen
 Minutes
 July 25, 2016

EXECUTIVE SESSION

Update on contract negotiations between Town of Mashpee and Mashpee Permanent Fire Fighters Association, IAFF Local 2519:

Motion made by Selectman Cahalane to adjourn at 8:09 p.m.

The Board will enter into Executive Session at this time for the purpose of discussing contract negotiations between the Town of Mashpee and Mashpee Permanent Fire Fighters Association, IAFF Local 2519. The Board will not reconvene in Open Session.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

**Selectman Gottlieb, yes
 Selectman Cotton, yes**

**Selectman Cahalane, yes
 Selectman Sherman, yes**

**Selectman O'Hara, yes
 Opposed, none**

Respectfully submitted,

Kathleen M. Soares
 Secretary to the Board of Selectmen

