

November 9, 2015

**SPECIAL MEETING AGENDA
BOARD OF SELECTMEN
MONDAY, NOVEMBER 9, 2015**

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

NEW BUSINESS

- Review and execution of Release Deed to Mashpee Wampanoag Tribal Council, Inc. regarding 483 Great Neck Road South.
- Temporary authorization by Mashpee Wampanoag Tribal Council, Inc. for continued Fire and EMS services to Tribal Lands.

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

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

Attendees: Tribal Representation including Rebekah Salguero of Tilden McCoy & Dilweg, LLP

NEW BUSINESS

Correspondence was received from Cedric Cromwell, Chair of the Mashpee Wampanoag Tribe dated November 6, 2015 regarding the review of the Intergovernmental Agreement (IGA) between the Town and Tribe dated April 22, 2008 and negotiations to implement the IGA regarding law enforcement matters on the parcels of land intended to be placed into trust by the United States.

Review and Execution of Release Deed to Mashpee Wampanoag Tribal Council, Inc. regarding 483 Great Neck Road South:

To correct the guarantee name used in the Town's previous 2008 Release Deed that incorrectly named the Tribe

instead of the Mashpee Wampanoag Indian Tribal Council (MWITC), the owner of record, the Board of Selectmen took the following action;

Motion made by Selectman Gottlieb to approve a Release Deed from the Town of Mashpee to the Mashpee Wampanoag Indian Tribal Council, Inc. ("MWITC") concerning the Tribe's property located at 483 Great Neck Road South, 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

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Temporary Authorization by Mashpee Wampanoag Tribal Council, Inc. for Continued Fire and EMS Services to Tribal Lands:

With regards to the temporary authorization for continued Fire and EMS services to Tribal Lands, it was noted the Board of Selectmen are in negotiations at this time. Successful negotiations will result in a Memorandum of Understanding (MOU) that is intended to be submitted to the Board of Selectmen at their next meeting on November 16, 2015.

Adjournment:

Motion made by Selectman Cotton to adjourn at 6:33 p.m.

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

Respectfully submitted,

Kathleen M. Soares
Secretary to the Board of Selectmen