

**AGENDA  
BOARD OF SELECTMEN  
MONDAY, MARCH 21, 2022  
WAQUOIT MEETING ROOM  
MASHPEE TOWN HALL  
16 GREAT NECK ROAD NORTH  
MASHPEE, MA 02649**

\*Broadcast Live on Local Cable Channel 18\*

\*Streamed Live on the Town of Mashpee Website: <https://www.mashpeema.gov/channel-18>\*

**6:30 p.m. – Convene Meeting in Open Session**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**MINUTES**

Approval of the following: Monday, February 28, 2022 Regular Session; Monday, March 7, 2022 Regular Session

**APPOINTMENTS & HEARINGS**

- Public Comment
- Discussion, Certification and Confirmation of the Hiring of the Fire Chief: *John Phelan*
- Discussion and Approval of the Following Special Events and Temporary Sign Permit:  
Heroes in Transition, Ruck4HIT Pass Through, April 29 – April 30, 2022 4:30 – 7 am & 11 – 1:30 pm: *Nicole Spencer*  
Santuit Pond Bass Fishing Tournament, May 21, 2022 6 am – 2 pm: *Cabin Fever Bass Club - Brian LeBrun*
- Discussion and Approval of the Following:  
*Resignation: Planning and Construction Committee: Steven H. Cook, Architectural, Term Expires June 30, 2024*  
*Appointments:*  
*Mashpee Inclusion and Diversity Committee: Rachael Hicks, Member at Large, Term Expires June 30, 2022*  
*Americans with Disabilities Act Committee: Colleen Meehan, Merrill Blum, Terms Expire June 30, 2022*  
*Mashpee Election Wardens: George Schmidt, Meredith Kilpatrick, Andrew Varelans: Terms Expire March 31, 2025*
- Discussion and Approval of Amendment of Board of Selectmen Policy #050 – Discriminatory Harassment
- 6:35 pm - Public Hearing: 2022 Shellfish Regulations  
Discussion and Approval of 2022 Shellfish Regulations
- 6:40 pm – Public Hearing: 2022 Seasonal Alcoholic Beverages and Entertainment License Renewals  
Discussion and Approval of 2022 Seasonal Alcoholic Beverages and Entertainment Licenses

**COMMUNICATIONS & CORRESPONDENCE**

- Consideration of Establishment of a New Open Space Committee: *Planning Board*

**OLD BUSINESS**

- Review and Approval of Comcast License Renewal
- Presentations on Petition Articles: Solar Overlay District: *NextGrid Daniel Serber*; Tax Cap: *Timothy Martin*
- Discussion and Action on Draft #3 May 2, 2022 Special and Annual Town Meeting Warrant

**NEW BUSINESS**

- Execution of the May 2, 2022 Special and Annual Town Meeting Warrants
- Discussion and Possible Action with Regard to a Debt Exclusion Ballot Question for May 7, 2022 Town Election
- Discussion and Approval of May 7, 2022 Annual Town Election Warrant

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

**LIAISON REPORTS**

**TOWN MANAGER UPDATES**

**EXECUTIVE SESSION**

**ADJOURNMENT**

**MASHPEE TOWN CLERK**

**MAR 17 2022**

RECEIVED BY: 