AGENDA BOARD OF SELECTMEN MONDAY, JUNE 27, 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

Discussion and Approval of Monday, June 6, 2022 Regular & Executive Sessions; Thursday, June 9, 2022 Regular Session

APPOINTMENTS & HEARINGS

- Discussion and Approval of the Following: Special Events, Temporary Sign Permits and One Day Liquor License:
 - La Tavola (Special Event Temporary Sign Permit, One Day Liquor License) August 26, 2022; 5-9 pm; Steeple Street; Mashpee Chamber of Commerce
 - <u>Grandparents Day Run/Walk</u> (Special Event, Temporary Sign Permit) September 11, 2022; 8-10 am; Cape Cod Children's Museum; Laura Francher
 - Community Healing Event (Special Event) July 9, 2022; 12-4 pm; Mashpee Community Park;
 Donnajean Lopez
 - Hazardous Waste Collection (Temporary Sign Permit); Catherine Laurent
- Department of Public Works Director Catherine Laurent: Discussion and Approval of the Following:
 - Award of New Annual Department of Public Works Contracts
 - Award of Contract for Street Light Maintenance
 - Award of Contract for Replacement of Electric Partition at Town Hall
- Update on Wastewater Project: Ray Jack
- Updated Information on Cesspool Locations: Board of Health

COMMUNICATIONS & CORRESPONDENCE

Arden Russell Cadrin

OLD BUSINESS

NEW BUSINESS

- Discussion and Certification of the Hiring Process for Firefighter/EMT Bruno Arraes: Fire Chief John Phelan
- Discussion and Approval of Annual Reappointments to Boards, Committees, and Commissions
- Update on Clear Cutting at Lots 64, 58, & 54 Algonquin Avenue

ADDITIONAL TOPICS

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

LIAISON REPORTS

TOWN MANAGER UPDATES

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURNMENT

MASHPEE TOWN CLERK

JUN 2 3 2022

AGENDA BOARD OF SELECTMEN MONDAY, JUNE 6, 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, May 16, 2022 Regular & Executive Sessions; Monday, May 23, 2022 Regular Session

APPOINTMENTS & HEARINGS

- Discussion and Approval of Special Event: Head of the Ponds Regatta, 9/11/22, 5:30-10 am: Alan Robinson
- 6:35 pm Public Hearing: New Seasonal All Alcoholic Beverages Package Store License Popponesset Fresh Market LLC, 259 Shore Drive, Unit #1, Mashpee, MA 02649, Megan A. Burdick, Manager
- Discussion and Approval of New Seasonal All Alcoholic Beverages Package Store License: Popponesset Fresh Market LLC
- Discussion and Certification of the Hiring Process for Firefighter/EMT Sean Clifford: Fire Chief Jack Phelan
- Department of Public Works Director Catherine Laurent: Discussion and Approval of the Following:
 - Award and Extensions of Annual Department of Public Works Contracts
 - Mashpee Middle-High School Track & Field Renovation: Change Order #1
 - Purchase of Diesel and Gasoline
 - Operation of the Transfer Station, Hauling of Recyclables
 - Reconsideration of Extension of License to Gotta Do Contracting: Shared Use Yard Waste Area at Transfer Station
- Discussion and Approval of Proposed Great River Boat Ramp Parking: Recreation Director Mary Bradbury
- Discussion and Approval of Research Project with Aquaculture Research Corporation (ARC): Natural Resources Dept.
- Public Hearing (Continued from March 21, 2022 and May 23, 2022): 2022 Shellfish Regulations
- Discussion and Approval of the 2022 Shellfish Regulations
- Presentation, Discussion and Approval of Negotiating a Host Community Agreement: Tradesmen Exchange, LLC

COMMUNICATIONS & CORRESPONDENCE

Mashpee-Wakeby Lake Management Committee

OLD BUSINESS

NEW BUSINESS

- Discussion and Approval of Sending Correspondence to the ACLU
- Discussion and Approval of Appointments to the Sewer Commission:
 Member-at-Large (Term Expires June 30, 2023): Ernest Virgilio; Precinct 2 (June 30, 2025): Chad Smith
- Discussion and Approval of Board, Committee and Commission Annual Reappointments
- 2022-2023 Select Board Liaison Assignments: Chair Andrew Gottlieb
- Update on Clear Cutting at Lots 64, 58, & 54 Algonquin Avenue

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

LIAISON REPORTS

TOWN MANAGER UPDATES

PUBLIC COMMENT

EXECUTIVE SESSION

Discussion of Strategy with Respect to Litigation (Conservation Law Foundation) Pursuant to MGL c 30A, §21 (a) (3)

ADJOURNMENT

Present:

Selectman Andrew R. Gottlieb, Selectman David W. Weeden, Selectman John J. Cotton,

Selectman Thomas F. O'Hara, Selectman Carol A. 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, May 16, 2022 Regular & Executive Sessions; Monday, May 23, 2022 Regular Session:

Motion made by Selectman Weeden to approve the Regular and Executive Session minutes of Monday, May 16, 2022 and Monday; May 23, 2022 as presented.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes

Selectman Weeden, yes

Selectman Cotton, yes

Selectman O'Hara, yes

Selectman Sherman, yes

Opposed, none

APPOINTMENTS & HEARINGS

Discussion and Approval of Special Event: Head of the Ponds Regatta, 9/11/22, 5:30-10 am: Alan Robinson:

The Mashpee Select Board was in receipt of a Special Event Application for the 2022 Head of the Ponds Regatta. The proposed 3rd Annual event is scheduled to be held on Sunday, September 11, 2022 with a rain date of September 12, 2022 from 5:30 a.m. to 10:00 a.m. at Mashpee-Wakeby Pond and Attaquin Park.

Participation is limited by invitation only to 25 participants in one and two seat boats. Inflatable buoys will be temporarily anchored to mark the course. The application has been approved by applicable regulatory departments with stipulations imposed by the DPW for the collection of trash from the beach and parking lot areas.

Motion made by Selectman Cotton to approve the Special Event Application for the Head of the Ponds Regatta on September 11, 2022 (rain date September 12, 2022) as presented.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes

Selectman Weeden, yes

Selectman Cotton, yes

Selectman O'Hara, yes

Selectman Sherman, yes

Public Hearing: New Seasonal All Alcoholic Beverages Package Store License:

Popponesset Fresh Market LLC, 259 Shore Drive, Unit #1, Mashpee, MA 02649, Megan A. Burdick, Manager:

The Select Board opened the Public Hearing by reading aloud the application for a New Seasonal All Alcoholic Beverages Package Store License for Popponesset Fresh Market, LLC, 259 Shore Drive, Unit #1, Mashpee, Megan A. Burdick, Manager. The premise is described as the first floor of a two-story wood-framed structure, 1,863 square feet, two entrances and two exists.

Megan A. Burdick, Manager was in attendance with representing counsel Douglas Cabral to review the license application. The subject establishment, a small market which sells groceries and grocery products in an area where there are no other package stores in close proximity. The sale of alcoholic beverages would be a matter of convenience to customers.

<u>Discussion and Approval of New Seasonal All Alcoholic Beverages Package Store License:</u>
<u>Popponesset Fresh Market LLC:</u>

Being no public comment, the Select Board took the following action;

Motion made by Selectman Sherman to close the Public Hearing. Motion seconded by Selectman Weeden.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes

Selectman Weeden, ves

Selectman Cotton, ves

Selectman O'Hara, yes

Selectman Sherman, yes

Opposed, none

Motion made by Selectman Sherman to approve the application of Fresh Market, LLC for a New Seasonal All Alcoholic Beverages Package Store License at 259 Shore Drive, Unit #1, Mashpee, Megan A. Burdick, Manager as provided.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes

Selectman Weeden, ves

Selectman Cotton, yes

Selectman O'Hara, yes

Selectman Sherman, yes

Discussion and Certification of the Hiring Process for Firefighter/EMT Sean Clifford: Fire Chief Jack Phelan:

Correspondence was received from Fire Chief John F. Phelan dated May 24, 2022 relative to the New Hire Certification process for Firefighter/EMT Sean Clifford. Town Manager Rodney C. Collins affirmed that all phases of the entry level selection process are in compliance. With the Select Board's certification of the process, the appointment will be effective on June 7, 2022.

Motion made by Selectman O'Hara to certify the Hiring Process for Firefighter/EMT Sean Clifford as presented.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes

Selectman Weeden, yes

Selectman Cotton, yes

Selectman O'Hara, yes

Selectman Sherman, yes

Opposed, none

Department of Public Works Director Catherine Laurent: Discussion and Approval of the Following:

Award and Extensions of Annual Department of Public Works Contracts:

Recommended New Contracts for Annual Bids for FY23 were outlined in a memorandum from the Director of Public Works dated June 1, 2022. The bids proposed for contracts include; Chip Seal, Cracksealing, Elevator Inspections and Service, Generator PM and Service, Paving and Related Work and Street Sweeping. The bids are the first year of a two-year bid.

Motion made by Selectman Sherman to approve the Award of Contracts for the New Annual Bids as identified.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes

Selectman Weeden, yes

Selectman Cotton, yes

Selectman O'Hara, ves

Selectman Sherman, ves

Opposed, none

Bids in the second year of a two or a three-year bid were identified for approval. This includes Alarm Monitoring/Inspection, Catch Basin Cleaning, Cold Planing, Purchase of Drainage Structures, Electrical Services, Equipment Rental, Fire Suppression, Guardrail, Pulverizing, Stone and MMHS WWTF. Specifications regarding the bids were outlined in a memo from the Director of Public Works dated June 1, 2022.

Motion made by Selectman Sherman to approve the Award of Contracts for the Annual Bids (Extension) as identified.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes

Selectman Weeden, yes

Selectman Cotton, yes

Selectman O'Hara, yes

Selectman Sherman, yes

APPOINTMENTS & HEARINGS

Department of Public Works Director Catherine Laurent: Discussion and Approval of the Following:

Mashpee Middle-High School Track & Field Renovation: Change Order #1:

Two proposed Change Orders for the MMHS Track & Field Renovation project were presented by the Director of Public Works for approval. The result is a net decrease of \$4,310.33. This is associated to the new relocation of the storage building which eliminates the need for fencing, and an increase in the width of the track-crossing mat to ensure adequate protection.

Motion made by Selectman Cotton to accept Change Order #1 associated to the MMHS Track & Field project as identified resulting in a net project decrease of \$4,310.33.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes

Selectman Weeden, yes

Selectman Cotton, yes

Selectman O'Hara, yes

Selectman Sherman, yes

Opposed, none

Purchase of Diesel and Gasoline:

It is recommended the Select Board award a contract for FY23 for the purchase of fuel to Atlantic Petroleum for Gasoline and Sprague Operating Resources for Diesel, the lowest qualified bidders for each product. The bids are for delivery only.

The supply price is the low wholesale Boston price as published daily in the OPIS-Oil Price Daily for the day the order is placed. There is no obligation by the Town to purchase any specific quantity of gasoline or diesel. The contracts guarantee delivery of fuel when/if ordered by the Town. This is a flexible no obligation contract due to the volatility of the fuel markets.

Motion made by Selectman Cotton to approve the recommendation of the DPW Director to accept the contracts to Atlantic Petroleum and Sprague Operating Resources.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes Selectman O'Hara, yes Selectman Weeden, yes

Selectman Cotton, yes

Selectman Sherman, yes

APPOINTMENTS & HEARINGS

Department of Public Works Director Catherine Laurent: Discussion and Approval of the Following:

Operation of the Transfer Station, Hauling of Recyclables:

Catherine Laurent, Director of Public Works recommended the Town award the annual contract for the operation of the Transfer Station and Hauling of Recyclables to Gotta Do Contracting, LLC for Fiscal Year 2023. The hauling would be subject to a fuel surcharge based on the roundtrip miles for each location. An extension for future years would be subject to an annual CPI adjustment.

Motion made by Selectman Sherman to approve the annual contract for the Operation of the Transfer Station and Hauling of Recyclables to Gotta Do Contracting, LLC of Jordan, NY for FY23. Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes

Selectman Weeden, yes

Selectman Cotton, yes

Selectman O'Hara, yes

Selectman Sherman, yes

Opposed, none

Reconsideration of Extension of License to Gotta Do Contracting: Shared Use Yard Waste Area at Transfer Station:

The Select Board met with Wesley and Patrick Gregory, representatives of Gotta Do Contracting to review the possible extension of a license for the shared use of approximately 5 acres of property at the Mashpee Transfer Station. New conditions are proposed to reduce the allowable use of the property.

The 5-acre parcel is used for the collection of yard waste, wood chips and brush from sticker holders and Town Departments. Past operations created concerns from the abutter regarding increased neighborhood traffic, noise and odor. After review, the Select Board voted at their December 2021 meeting to allow the license to expire at the end of its current term.

Gotta Do has proposed to eliminate access to the site by commercial businesses, and limiting commercial access to vehicles owned by Gotta Do. And further, the grinding of brush would not be allowed only if authorized by the Town to assist in the clean-up of storm related conditions.

Sticker holders and the DPW would have access to composting and screened loam regardless of the contract extension. A one-year extension of contract would allow evaluation of the reduced operation. The extension of the license would also offset costs associated to the operation of the Transfer Station by approximately \$33,000.

APPOINTMENTS & HEARINGS

Department of Public Works Director Catherine Laurent: Discussion and Approval of the Following:

Reconsideration of Extension of License to Gotta Do Contracting: Shared Use Yard Waste Area at Transfer Station: (continued)

John Smith an abutter of the Transfer Station voiced concern to the exposure stating the value of his property would diminish as a result of this operation. There are no sidewalks in the area. Many residents are elderly and there is liability with respect to the heavy equipment. Mr. Smith indicated the neighborhood is not meant for this type of operation, and this business is not going to reduce their workload. If the operation existed before he made the decision to purchase a home, Mr. Smith stated he would not have chosen this area.

Town Manager Rodney C. Collins indicated the problem was identified over a year ago and it has been addressed. The contractor was agreeable to reduce the issue of noise control by ceasing grinding operations. The timeframe of activities is also more restrictive. This yard waste area has always accepted waste from sticker holders. As a result of the pandemic business was slower than usual and Mr. Smith may not have realized this when he purchased his property.

For clarity it was noted that operations ceased during the pandemic. Mr. Gregory operates and oversees property in Mashpee and in Marstons Mills. The vehicles used by Gotta Do include two semis to operate the trash collection and a 10-wheeler that hauls soil. The Town also hauls materials with DPW vehicles. Unanticipated storm events may require additional vehicles to process materials. An abundance of material can range from 7-10 trips per day. Regular trips are dependent upon the time of year from 3 to 4 times per day to 1 or 2 times per week.

There have been no other complaints. This is a service to benefit Mashpee residents.

Motion made by Selectman Cotton to approve a One-Year Extension of License to Gotta Do Contracting for the Operation of the Transfer Station with new conditions to reduce the allowable use of the property as identified.

Motion seconded by Selectman O'Hara.

<u>VOTE</u>: 4-1. Motion carries.

Roll Call Vote:

Selectman Gottlieb, no Selectman Weeden, yes Selectman Cotton, yes

Selectman O'Hara, yes Selectman Sherman, yes Opposed, (1)

APPOINTMENTS & HEARINGS

Discussion and Approval of Proposed Great River Boat Ramp Parking: Recreation Director Mary Bradbury:

Mary K. Bradbury, Recreation Director was in attendance to review a proposed pilot program with the Select Board to provide Summer Gate Attendants at the Great River Boat Ramp. Fees would be charged to offset the cost of staffing at the site. A \$15 fee is proposed to non-resident and non-sticker holder patrons to launch watercraft vessels. A \$25 fee would be imposed to park associated vehicles along the straight-away entry road as posted. Non-residents and non-sticker holders would not be allowed to park in the designated resident sticker-holder parker area located adjacent to the boat launch site.

Ms. Bradbury explained this is an enforcement issue. Non-resident and non-sticker holder trailers and associated vehicles are parking in the resident sticker holders only parking spaces. The violations have not been enforced and this has created high-use of the boat ramp, traffic congestion and frustration from resident sticker-holders.

To move forward collaboratively two staff members are proposed in the pilot program during beach season hours with an emphasis on weekends. A shed, table, chairs and items of like would be required. Funding would derive from the fees. If supported by the Select Board, the start cost is estimated at \$5,000.

It was noted the Town is receiving a good pool of candidates for seasonal positions. In this program, staffing would not be taken from other areas. In the future the Town may consider additional staffing to monitor the Ockway and Baker boat ramps.

Motion made by Selectman Weeden to authorize the Recreation Director to move forward with the Summer Gate Attendant proposal at the Great River Boat Ramp if seasonal staffing is adequately provided.

Motion seconded by Selectman Sherman.

<u>VOTE</u>: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes Selectman O'Hara, yes Sele

Selectman Weeden, yes

Selectman Cotton, yes

Selectman Sherman, yes

APPOINTMENTS & HEARINGS

<u>Discussion and Approval of Research Project with Aquaculture Research Corporation (ARC): Natural Resources Dept.:</u>

The Select Board met with Shellfish Constable Donovan McElligatt to review a proposed joint Aquaculture research project which would consist of one floating upweller nursery (FLUPSY) in Hamblin Pond to test the efficacy of Mashpee waters in growing seed.

Richard Sawyer, President of the Aquaculture Research Corporation (ARC) was also present to discuss the proposed public/private exploration of the viability of a solar-powered FLUPSY in Hamblin Pond to review the feasibility of using Mashpee waters as a future commercial shellfish nursery in 2022.

The ARC is one of the largest shellfish hatcheries in New England. At their Dennis facility they spawn hundreds of millions of oysters and clams each year. In addition to having a shellfish nursery in the Town of Dennis, hatcheries are located in the Towns of Harwich and Chatham.

The FLUPSY is a floating nursery that looks similar to a dock. Under the 20'x24' dock, containers house shellfish which are allowed to grow using the natural nutrients found in ocean water while they are protected from predators.

The 2022 growing season will be used to test the success of growing several species of shellfish as well as various procedures of care. It is anticipated that two moorings in Hamblin Pond would be used to anchor the solar powered FLUPSY. The cost to the Town of Mashpee is minimal, and all necessary permits are in place or in the process of being obtained. At the end of the season data will be submitted to the Mashpee Shellfish Department outlining the results of the 2022 test. ARC will hold harmless the Town of Mashpee for damage to the FLUPSY and mortality of the shellfish. If the project is successful other satellite stations would be sought.

Motion made by Selectman O'Hara to approve the collaborative research project between the Town of Mashpee and the Aquaculture Research Corporation.

Motion seconded by Selectman Cotton.

VOTE: 4-0-1. Roll Call Vote:

Selectman Gottlieb, abstained

Selectman Weeden, yes

Selectman Cotton, yes

Selectman O'Hara, yes Selectman Sherman, yes

Opposed, none

Selectman Gottlieb recused himself as he holds a professional relationship with ARC.

APPOINTMENTS & HEARINGS

Public Hearing (Continued from March 21, 2022 and May 23, 2022): 2022 Shellfish Regulations; Discussion and Approval of the 2022 Shellfish Regulations:

The Mashpee Select Board continued the Public Hearing from March 21, 2022 and May 23, 2022 respectively to review proposed amendments to the language of the Town of Mashpee 2022 Shellfish Regulations. It was noted that a mutual working group reviewed the document adding language to the final draft.

It was disclosed that Carlton Hendricks a representative from Mashpee Wampanoag Tribal Council was a part of the working group as was Peter Thomas of the Shellfish Commission and Ashley Fisher of the Department of Natural Resources along with Tribal DNR representation. The meeting was noted to be conductive with the agreeable language supported by the two Select Board representatives and Town Managers.

Mr. Hendricks indicated this is a step in the right direction and it is hopeful that other municipalities would adopt the change and recognize their aboriginal rights. Peter Thomas also noted the Shellfish Commission voted unanimously to support the revised document stating this type of change shows what the Town and Tribe can achieve in moving forward with a continued working relationship. Town Manager Rodney C. Collins indicated Town Counsel Patrick J. Costello has reviewed the document with no objections to the change in wording.

The proposed amendment reads as follows;

Nothing set forth in this chapter or regulations shall be construed to waive any ancient and aboriginal rights of the Tribe, as <u>defined</u> in the Intergovernmental Agreement between the Town of Mashpee and the Mashpee Wampanoag Tribe, to water and land, access to water or to hunt, fish, forage, or gather for sustenance, as recognized by courts of competent jurisdiction.

Being no further comment the Select Board motioned as follows;

Motion made by Selectman Sherman to close the Public Hearing.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes Selectman O'Hara, yes Selectman Weeden, yes

Selectman Cotton, yes

Selectman Sherman, yes

Opposed, none

Motion made by Selectman Cotton to adopt the proposed amendments to the new 2022 Town of Mashpee Shellfish Regulations (final draft).

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes

Selectman Weeden, yes

Selectman Cotton, yes

Selectman O'Hara, yes

Selectman Sherman, yes

APPOINTMENTS & HEARINGS

Presentation, Discussion and Approval of Negotiating a Host Community Agreement: Tradesmen Exchange, LLC:

The Mashpee Select Board reviewed communication from Evan Lehrer, Town Planner dated June 1, 2022 relative to the request of Tradesman Exchange, LLC for a Delivery/Courier License Host Community Agreement.

The Town of Mashpee has restricted the number of allowed adult-use recreational cannabis retail licenses to (1) in consideration of the existing population. There are no other restrictions for marijuana establishments in the Town, and all uses that fall under the definition of "Marijuana Establishment" in Cannabis Control Commission regulations may operate in a town with a Host Community Agreement in place with the Select Board, a Special Permit from the Zoning Board of Appeals and licensure from the Massachusetts Cannabis Control Commission.

The license type being sought by the Tradesman Exchange is available only to those applicants who qualify as Economic Empowerment Applications for 36 months from the date the first delivery licensee received approval to operate. Tradesman Exchange is an Economic Empowerment Applicant and is statutorily entitled to priority review by the Cannabis Control Commission.

To proceed Tradesman Exchange requires a Host Community Agreement from the Select Board. There are no zoning related or regulatory issues that would prevent Tradesman Exchange from lawfully operating in the Town of Mashpee. Entering into the agreement is the Select Board's sole discretion.

The Select Board met with Nicholas Gomes to review the specifics of the establishment at its intended location at 800 Falmouth Road, Mashpee. To review the proposal in detail Mr. Gomes conducted a PowerPoint presentation. (enclosed)

The license types of this operation includes Delivery Operator; purchasing at wholesale and warehouse finished products acquired from a licensed entity with products sold and delivered directly to consumers. The additional license type is referenced as Marijuana Courier to deliver finished marijuana products, marijuana accessories and branded goods. These items flow directly to consumers from a marijuana retailer or directly to registered qualifying patients or caregivers.

There is no cultivation, processing or manufacture of cannabis on site. Tradesman Exchange will use plain unmarked vehicles without any identifying signage. Additional towns legal for delivery include Provincetown, Wellfleet, Eastham, Wareham and Plymouth.

The community impact fee is 3% for all gross sales.

Motion made by Selectman O'Hara to authorize the Town Manager to negotiate a Host Community Agreement with Tradesman Exchange, LLC and return to the Select Board for approval. Motion seconded by Selectman Weeden.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes

Selectman Weeden, yes

Selectman Cotton, yes

Selectman O'Hara, yes

Selectman Sherman, yes

COMMUNICATIONS & CORRESPONDENCE

Of note is communication not part of this agenda package from the Mashpee-Wakeby Lake Management Committee encouraging the Select Board to adopt a sewer plan for the lake.

A future agenda topic of review is recent regulatory changes made by the DEP Commissioners regarding I/A systems.

NEW BUSINESS

Discussion and Approval of Sending Correspondence to the ACLU:

Discussion followed with respect to a letter received from the American Civil Liberties Union (ACLU) foundation dated May 10, 2022 regarding the April 11, 2022 Selectman Board meeting relative to a citizen exercising constitutional rights (free speech and religious freedom acts).

Draft letters of response were presented to the Select Board for review.

Motion made by Selectman Gottlieb to send a letter of response to the ACLU; Draft #2.

Motion seconded by Selectman Weeden.

VOTE: 2-2-1. Motion fails.

Roll Call vote:

Selectman Gottlieb, yes

Selectman Weeden, yes

Selectman Cotton, abstained

Selectman O'Hara, no

Selectman Sherman, no

Opposed (2)

Motion made by Selectman Weeden to send a letter of response to the ACLU; Draft #1.

No second.

Motion fails.

Motion made by Selectman Gottlieb to send a letter of acknowledgement of receipt of the letter from ACLU along with a copy of the Select Board's *Public Participation at Public Meetings* Policy. Motion seconded by Selectman Weeden.

VOTE: 4-0-1. Motion carries.

Roll Call Vote:

Selectman Gottlieb, yes

Selectman Weeden, yes

Selectman Cotton, abstained

Selectman O'Hara, yes

Selectman Sherman, yes

Opposed, none

Due to a potential conflict of interest Selectman Cotton abstained from voting on this matter.

NEW BUSINESS

<u>Discussion and Approval of Appointments to the Sewer Commission:</u>

Member-at-Large (Term Expires June 30, 2023): Ernest Virgilio; Precinct 2 (June 30, 2025): Chad Smith:

Two letters of interest were received seeking appointment to the Sewer Commission. Ernest Virgilio has expressed an interest to serve as a Member-At-Large. Chad Smith has offered his services on the Sewer Commission representing Precinct 2. Both candidates are active volunteers in Town government.

The Select Board in following Policy agreed to refer the matter to the Sewer Commission for a recommendation. It was noted that two other individuals have recently expressed an interest in serving this committee. The make up of the Sewer Commission is 7 members. Three members are currently serving.

The Sewer Commission is scheduled to meet on Thursday. It was agreed the deadline for interviews is Thursday, June 9, 2022.

Discussion and Approval of Board, Committee and Commission Annual Reappointments:

The Annual Reappointment list was briefly reviewed by the Select Board.

2022-2023 Select Board Liaison Assignments: Chair Andrew Gottlieb:

Liaison Assignments will be reviewed at the next Select Board meeting. Clarity has been requested of Town Counsel regarding the number of boards/commissions a person may serve on. Active participation versus vacancy is worthy and may be considered as a provision of the Town Charter.

Update on Clear Cutting at Lots 64, 58, & 54 Algonquin Avenue:

Members of the public notified the Town on June 2, 2022 regarding the clear-cutting of approximately two acres which occurred at 54, 58 and 64 Algonquin Avenue and 420 Nathan Ellish Highway, Mashpee. Upon investigation, a stop work order was issued by the Department of Public Works to the private property owners via certified mail as the owners did not have an erosion and sedimentation plan in place. There are no soil erosion or sediment control barriers in place to alleviate impact to natural resources and impact to property abutters. This is a violation of Mashpee General Bylaw Chapter 84-2.

The clearing of commercial lots of two acres or more was conducted without municipal permitting. The Planning Board is expected to review this matter on Wednesday. The activity has ceased, and penalties will be assessed for the violation of the bylaw pertaining to erosion and sedimentation.

It was agreed this matter would be placed on the next Select Board agenda and thereafter until there is resolve. It is not known how many trees have been affected by this action.

LIAISON REPORTS

<u>Sewer Commission:</u> Work is being done for additional contractual approvals as the Town moves forward to preserve financing from the state.

Assembly of Delegates: The use of ARPA funding is still under debate with the County Commissioners.

Schools: The Mashpee High School will graduate its Class of 2022 this Saturday.

TOWN MANAGER UPDATES

Sticker Sales: Stickers are available online for purchase. In-house sales begin today from 9-4 pm.

<u>Town Hall Closure:</u> The Mashpee Town Hall will close on Monday, June 20, 2022 in observance of Juneteenth.

Race Amity Day: June 12, 2022. The Town Manager is a notable guest speaker.

PUBLIC COMMENT

The Mashpee Select Board honorably acknowledged the 100th birthday of Vern Lopez, a life model of the Mashpee Wampanoag Tribal community dedicated and involved in working for the benefit of his people.

Phyllis Sprout of 91 Quinaquisset Avenue indicated she is pleased to see the resolution on how public comment would be made at Town Meeting. With regards to the matter of the Pledge of Allegiance and Freedom of Speech Ms. Sprout stated this is a beloved gesture, and she is appreciative of those who stand for the Pledge of Allegiance.

It was noted that Public Comment now at the end of the agenda is late and may create problem for some.

Tom Murphy, John Smith, and Charles Overlie left the meeting without commenting.

Mary Ann Waygan spoke as Chair of the Planning Board encouraging citizens to attend the Local Comprehensive Plan workshop meetings planned to be held at the Mashpee Library on June 11, 2022 and July 23, 2022 at 10:00 a.m. Further information may be obtained online. On Amity Day an informational table will also have material available.

In other business, the Planning Board is also expected to discuss clearing of lots on Algonquin Avenue.

Lynee Barbee a resident of Surf Drive welcomed residents to attend the Amity Day celebration on Sunday from 12-4 pm at the Mashpee Community Park. The library has a worthy exhibit of photos that will be on display.

EXECUTIVE SESSION

Motion made by Selectman Cotton to adjourn at 8:49 p.m.

The Board shall convene in executive session pursuant to MGL c. 30A, §21 (a) (3) for the purpose of discussing strategy with respect to litigation in the matter of litigation (Conservation Law Foundation) with the chair declaring such discussion in an open meeting may have detrimental effect on the litigating position of the Board.

The Select Board will not reconvene in Open Session.

The Chair so declared that an open meeting on these issues may have a detrimental effect on the litigating position of the Town.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes

Selectman Weeden, yes

Selectman Cotton, yes

Selectman O'Hara, yes

Selectman Sherman, yes

Opposed, none

Respectfully submitted,

Kathleen M. Soares Secretary to the Select Board

ADJOURNMENT

Motion made by Selectman Sherman to adjourn at 9:02 p.m.

Motion seconded by Selectman Cotton.

<u>VOTE</u>: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes

Selectman Weeden, yes

Selectman Cotton, yes

Selectman O'Hara, yes

Selectman Sherman, yes

Opposed, none

Respectfully submitted,

Kathleen M. Soares Secretary to the Select Board AGENDA
BOARD OF SELECTMEN
THURSDAY, JUNE 9, 2022
POPPONESSET MEETING ROOM
MASHPEE TOWN HALL
16 GREAT NECK ROAD NORTH
MASHPEE, MA 02649

4 p.m. - Convene Meeting in Open Session

APPOINTMENTS & HEARINGS

Discussion and Approval of Special Event Permit, One-Day Beer and Wine License, and Entertainment License for the 25th Annual Extravaganza and Barbecue 31 Frank E. Hicks Drive, Thursday, June 16, 2022, 5-8:30 p.m.: *Boys and Girls Club of Cape Cod*

ADDITIONAL TOPICS

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

ADJOURNMENT

Present: Selectman Andrew R. Gottlieb, Selectman David W. Weeden, Selectman John J. Cotton,

Selectman Thomas F. O'Hara, Selectman Carol A. Sherman

Town Manager Rodney C. Collins

Assistant Town Manager Wayne E. Taylor

Meeting Called to Order by Chairman Gottlieb at 4:00 p.m.

Mashpee Town Hall, Popponesset Meeting Room

APPOINTMENTS & HEARINGS

Discussion and Approval of Special Event Permit, One-Day Beer and Wine License, and Entertainment License for the 25th Annual Extravaganza and Barbecue 31 Frank E. Hicks Drive, Thursday, June 16, 2022, 5-8:30 p.m.: *Boys and Girls Club of Cape Cod:*

The Mashpee Select Board was in receipt of a Special Event Application from the Boys and Girls Club of Cape Cod for the 25th Annual Extravaganza and Barbeque scheduled to be held on Thursday, June 16, 2022 from 5:00 p.m. to 8:30 p.m. at the Boys and Girls Club, 31 Frank E. Hicks Drive, Mashpee.

Ruth Provost, Executive Director was in attendance to review the Special Event Application which includes an Entertainment License and One Day Beer and Wine Permit application.

The application has been reviewed by applicable regulatory departments with stipulations imposed by the Board of Health and Department of Public Works. It was disclosed the Board of Health requirement to provide Allergen Awareness and SERV Safe Certificates has been addressed. The DPW has required the applicant collect any trash/litter from the event.

All necessary paperwork is in order for the Select Board's approval.

Motion made by Selectman O'Hara to approve the Special Event Application of the Boys and Girls Club of Cape Cod to include a One-Day Beer and Wine License and Entertainment License for the 25th Annual Extravaganza and Barbecue on Thursday, June 16, 2022 as presented.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes

Selectman Weeden, yes

Selectman Cotton, yes

Selectman O'Hara, yes

Selectman Sherman, yes

Opposed, none

ADJOURNMENT

Motion made by Selectman O'Hara to adjourn at 4:02 p.m.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes Selectman O'Hara, yes

Selectman Weeden, yes Selectman Sherman, yes Selectman Cotton, yes Opposed, none

Respectfully submitted,

Kathleen M. Soares Secretary to the Select Board



TOWN OF MASHPEE

OFFICE OF THE SELECT BOARD

16 Great Neck Road North Mashpee, Massachusetts 02649 Telephone – (508) 539-1401 bos@mashpeema.gov

MEMORANDUM

To: Rodney C. Collins, Town Manager and

Honorable Members of the Board of Selectmen

From: Stephanie A. Coleman, Administrative Secretary

Date: June 22, 2022

Subj: Special Event, Temporary Sign Permit and One Day Beer and Wine License – 15th Annual La

Tavola

Description

Discussion of the Special Event, Temporary Sign Permit and One Day Beer and Wine License Applications for the Mashpee Chamber of Commerce 15th Annual La Tavola.

Background

La Tavola, hosted by the Mashpee Chamber of Commerce, is schedule to take place on Friday, August 26, 2022, from 5 – 9 pm. The location of the event will be Steeple Street in front of the Mashpee Library. Tables will be set up to accommodate groups for a five course Italian dinner catered by Villaggio Ristorante along with a performance by Aaron Caruso. Proceeds to benefit the Mashpee Chamber's scholarship fund and other chamber initiatives. Tickets are \$75 per person and the dinner is limited to 400 people. Food will be served by volunteers and Christ the King Church will act as a kitchen if necessary. The bar will be located on the Mashpee Commons Village Green and will be staffed by tip certified volunteers.

The applicant has also applied to place a temporary 32 square foot banner on spikes near the Mashpee Rotary and a street closure from Steeple Street and Job's Fishing Road just past the entrance to the Mashpee Public Library.

Recommendations

Health: Approved. Villaggio will need to obtain a catering permit from BOH.

Building: Approved. Applicant must provide temporary accessible parking and restrooms.

DPW: Approved. Applicant must indicate what support is requested from the Town (road closure,

lighting, etc.).

Fire: Not applicable.

Police: Approved. No details will be required.

La Tavola 2022

The Mashpee Chamber of Commerce is proud to present the **15th Annual La Tavola**

the Italian Feast Under the Stars!

La Tavola, an evening of Italian food, drink and music, is scheduled to take place from 5 to 9 p.m. on Friday, August 26, 2022.

Steeple Street in front of the Mashpee Library is transformed into Little Italy for this one special night of magic. For just \$75 each, our 400 dinner guests will be treated to a five-course Italian feast catered by Villaggio Ristorante. While guests dine, they will be serenaded by Aaron Caruso, the Italian Tenor. Accompanying Aaron, Corey Pesaturo, the acclaimed accordionist, returns by popular demand! Steeple Street Music Academy will also present several young performers to wow the crowds.

Come eat, drink, and be merry with us at the 15th Annual La Tavola. All proceeds benefit the Mashpee Chamber Scholarship Fund and #ShopMashpee campaigns.

Volunteers Wanted



The Mashpee Chamber of Commerce wants your help to make the 15th Annual La Tavola, Italian Feast Under the Stars, the best event of the summer. La Tavola is a fundraiser for the Mashpee Chamber Scholarship Fund and other Chamber initiatives.

We serve a multi-course meal to 400 guests, run a bar, set up before dinner, clean up after, sell raffles, and have a blast doing it. The more help we have, the better the night is for everyone involved.

Do you have kitchen, bartending, or serving experience? Are you strong? Are you good at organizing groups of people? Do you love talking to people and helping others?

Want to know more about how you can help? Please contact our Volunteer Coordinator, Savannah Fabbio of Shamrock Home Loans.



TOWN OF MASHPEE

OFFICE OF THE SELECT BOARD

16 Great Neck Road North Mashpee, Massachusetts 02649 Telephone -(508) 539-1401 bos@mashpeema.gov

MEMORANDUM

To:

Rodney C. Collins, Town Manager and

Honorable Members of the Board of Selectmen

From: Stephanie A. Coleman, Administrative Secretary

Date: June 22, 2022

Subi: Special Event, Temporary Sign Permit Applications – 3rd Annual Grandparents Day 5K Run and

Walk

Description

Discussion of the Special Event and Temporary Sign Permit Applications for the 3rd Annual Grandparents Day 5K Run and Walk.

Background

The Cape Cod Children's Museum will be hosting the 3rd Annual Grandparents Day 5K Run and Walk on Sunday, September 11, 2022 from 8 – 10 am. The applicant expects up to 50 participants for the event.

The race will originate from the Cape Cod Children's Museum, make a right on Great Neck Road South and left on Wading Place Road. The route continues right on to Shore Drive and Rock Landing Road to Shore Drive West then back to Great Neck Road South. Directional signs/markers will be used during the race. The race will end at the Cape Cod Children's Museum for various activities. Any food will be provided and served by food trucks. Proceeds from the event support the programs, exhibits and families of Cape Cod Children's Museum.

Recommendations

Health: Approved. No comments.

Building: Approved. Keep all egresses clear and accessible.

DPW: Approved. Applicant is responsible for picking up litter and water bottles along the route after the race.

Fire: Approved. No FD Requirements.

Police: Approved. With the changes to the route this year, one detail officer with a cruiser will be required.

Third Annual 5K Fun Run and Walk



Celebrating Grandparents Day, Sunday September 11, 2022!

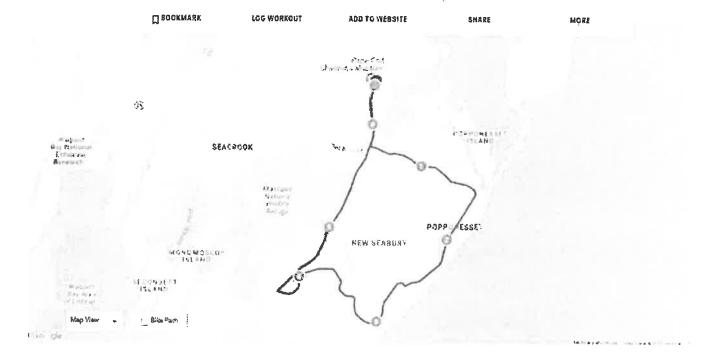
SAVE THE DATE for Cape Cod Children's Museum signature event and fundraiser celebrating some of our favorite people – Grandparents! Grab your grand, your kids, your neighbors and anyone else who would like to have a fun-filled morning at the children's museum. Participate in our Kids Fun Run, a true 5K Road Race, or walk a distance of your choosing.

In addition to the exercise portion of the day, enjoy the museum for FREE, eat at one of our food trucks, or try one of our fun activities including the balloon arch photo opportunity. Event is rain or shine! Proceeds from the event support the programs, exhibits and families of Cape Cod Children's Museum – Play Together!

Proposed 10 K route for Sept 11th Road Race

Starts at Cape Cod Children's Museum

Exit CCCM
Right on Great Neck
Left on Red Brook
Bearing left on Wading Place
Right on Shore Drive
Right on Rock Landing
Left on Shore Drive W
Right on Troon Way which becomes Walton Heath
Way
Right on Great Neck backto CCCM





TOWN OF MASHPEE

OFFICE OF THE SELECT BOARD

16 Great Neck Road North Mashpee, Massachusetts 02649 Telephone – (508) 539-1401 bos@mashpeema.gov

MEMORANDUM

To:

Rodney C. Collins, Town Manager and

Honorable Members of the Board of Selectmen

From: Stephanie A. Coleman, Administrative Secretary

Date: June 23, 2022

Subj: Special Event Application – Community Healing Event

Description

Discussion of the Special Event Application for the One Shared Spirit INC. Community Healing Event.

Background

The Community Healing Event, hosted by One Share Spirit Inc. is scheduled to take place on Saturday, July 9, 2022 from 12 – 4 pm at the Mashpee Community Park and gazebo. The Event will be a fundraiser to raise money for One Shared Spirit 501c3. There will be approximately 10 tables set up for craft vendors and donations. The applicant has requested to use tents however the Public Works Director has recommended that tents not be used at the Community Park.

The applicant did not indicate if food will be served. The expected number of participants is 75 with parking at Collins Lot. No road closures were requested. The Town Managers Office will need to provide a key for use of the Archives restrooms.

Recommendations

Health: Approved. No comments.

Building: Approved. No comments.

DPW: Approved. Applicant shall pick up all trash/litter after the event (trash barrels are provided in the Community Park. No tents are proposed. If use of public bathrooms is needed the Archives restroom is proposed, the applicant should obtain a key from the Town Manager's office.

Fire - Not applicable.

Police - Approved. No details will be required.

One Shared Spirit Recovery

501c3 Non-Profit Organization



At One Shared Spirt (501c) we incorporate lived experience & wisdom from the recovery community to provide a safe place to heat. We honor all pathways to recovery and self-determination in choosing what recovery journey will help achieve all of your personal goals.

We provide peer support from educated peers with lived experience, advocacy, and an open heart.

Equity, inclusion and diversity is a priority towards healing stigma, disparity, and exclusion of the recovery community.

Our holistic programs offer themes that incorporate the Mind, Body, and Spirit. We are a center that is run by its members.

One Shared Spirit Recovery Center is a safe, inclusive, and confidential service we provide to the town of Mashpee & it's surrounding communities for those seeking support on their Recovery Journey.

We are nonmedical and provide the recovery system model of wellness.

Anyone who is seeking or in recovery from any substance (alcohol, opioid, ect.) use is welcome to our services, events, and resources.

All of our groups, individual help, events, and other services are FREE and no reterrals are needed as we are non-medical. We have an ASG Mobile Unit that comes once per week that provides FREE services such as syringe services, referrals for treatment centers and medication assisted assisted treatment for opioid use disorders, narcan training, PrEP/PEP to prevent and stop HIV, and even STI testing. Check our calendar for when they come!

Since One Shared Spirit was founded in 2021, we've helped countless individuals as they havigate through difficult times. We create communities where people can find the support they need through the power of compassion and connection. When people are facing challenges, it's helpful for them to be able to find support from others who understand what they're going through, and that's what they'll find at our Support Group. We welcome you into a safe space where you can share your story with others who have had similar experiences on their recovery journey!



TOWN OF MASHPEE

OFFICE OF THE SELECT BOARD

16 Great Neck Road North Mashpee, Massachusetts 02649 Telephone – (508) 539-1401 bos@mashpeema.gov

MEMORANDUM

To:

Rodney C. Collins, Town Manager and

Honorable Members of the Board of Selectmen

From: Stephanie A. Coleman, Administrative Secretary

Date: June 23, 2022

Subj: Temporary Sign Permit - Department of Public Works Annual Household Hazardous Waste

Collection

Description

Discussion of the Temporary Sign Permit Application for the Department of Public Works Annual Household Hazardous Waste Collection.

Background

The DPW's annual household hazardous waste collection will be taking place at the Mashpee High School on Saturday, August 20, 2022 from 9 am to 1 pm.

A total of 8 temporary ground signs, measuring at a 3 square feet, will be placed at Town Hall, the approach to the Mashpee rotary (island 3), the Mashpee Municipal Complex, Heritage Park, Mashpee High School and the Transfer Station. The signs will be erected from August 15th through August 20th.

2022 SCHEDULE UPPER CAPE

Residents of all 4 towns and the Base can attend for free. Non-residents visit website for registration. Proof of residency required.

April Sandv 16 365 Q

9am to 1pm Sandwich High School 365 Quaker Meeting House Rd.

June Falm 18 874 (

9am to 1pm Falmouth High School 874 Gifford St., off Brick Kiln Rd.

August

9am to 1pm Mashpee High School, 500 Old Bamstable Rd., off Rt 151

Oct.

9am to 1pm
Bourne Landfill,
201 MacArthur Boulevard
(RT 28 North)

22

HHW Collections are safe! Check out our Covid safety protocols at our website.

www.loveyourlocalwater.org



"Love your local water. It's a Cape Cod Thing." is a campaign of Barnstable County Government and Cape Cod Coperative Extension to protect our drinking water.

X X C C

SOME HOUSEHOLD
PRODUCTS ARE
TOO TOXIC TO TRASH?

Disposal of:

Pesticides and Lawn Chemicals
Cleaners and Disinfectants
Arts & Crafts Hobby Supplies
Auto and Boat Fluids
Pool Chemicals

Paints, Polishes, and Stains

Complete list of disposal items available at website.

When conditions present a danger to staff or participants, collection officials maintain the right to cancel the event.

www.loveyourlocalwater.org

Kalliope Chute, HazMat Environmental Specialist 1-800-319-2783

Barnstable County Hazardous Materials Program HHW Collections are funded by the Towns of Bourne, Sandwich, Mashpee and Falmouth; and Barnstable County's Cape Cod Cooperative Extension.

Cape Cod Cooperative Extension www.capecodextension.org

Household Hazardous 2022 Waste Collections



Residents of BOURNE, SANDWICH, FALMOUTH, MASHPEE, JOINT BASE CAPE COD

*Small Business disposal accepted. See inside panel for info.







Household hazardous waste (HHW) collections protect our local drinking water. Most chemicals are too toxic to throw away in regular trash or dump down the drain, so FREE collections for residents are being held to take that waste off your hands and keep it out of our water supply.

Collections are open to town residents. We define residents as people who own a home, own a second home, are tenants, or landlords in the town. Proof of residency includes one of the following: license with in-town address, tax bill, or utility bill.

Not a resident? You can still participate for a fee. Visit our website for information.



BRING THESE ITEMS TO YOUR 2022 COLLECTION

For items not listed here visit your town's website for disposal instruction.



PAINTS, POLISHES & STAINS *NO LATEX or ACRYLICS*

Alkyd-Based Paint & Stain • Marine Paints & Sealers • Metal & Furniture Polish • Oil-Based Paint & Stain Paint Thinner & Remover • Solvent-Based Wood Finish • Wood Preservatives • Auto Paint (no latex)



YARD CHEMICALS

Driveway Sealer with Solvent • Fertilizers with Weed Killer • Rodent Poison • Weed Killer Insecticides • Pesticides • Bug Spray



CLEANERS & CHEMICALS

Pool Cleaners & Chemical Solvents • Photo & Hobby Chemicals • Oven Cleaner • Drain Cleaner Spot Remover • Acids • Degreasers • Disinfectants • Toilet Cleaner



AUTO & BOAT FLUIDS

Car Cleaner with Solvent • Brake & Power Steering Fluid • Bug & Tar Remover • Camp Fuel Radiator Flush • Car Polish • Gasoline

Are you a small business and do you use chemicals? To make your state required disposal arrangements and obtain pricing, contact Kalliope Chute, HazMat Environmental Specialist, at #508-375-6699.

It is important to keep mercury out of our water supply. To dispose of household mercury products, bring items to your local HHW collection. If you come across large amounts in your home contact Kalliope at #508-375-6699.

Thermometers, Thermostats,







Large amounts in jugs or bottles

Bring to your local Universal Waste Shed, town recycle center, or HHW Collection.

Call Kalliope at #508 -375-6699 for FREE pick-up

Don't have transportation? We can help! Contact Kalliope Chute, HazMat Environmental Specialist, at #508-375-6699.



TOWN OF A STATE OF THE STATE OF

Town of Mashpee

Department of Public Works

350 Meetinghouse Road Mashpee, Massachusetts 02649 Telephone - (508) 539-1420 Fax - (508) 539-3894

MEMORANDUM

June 17, 2022

TO:

Select Board

Rodney Collins, Town Manager

FROM:

Catherine Laurent, Director

SUBJECT:

Recommendations for Award of Contracts for Annual Bids (New)

The Department of Public Works recommends that contracts for the following annual bids be awarded for FY23:

| Bid Item | Contractor | Price | | |
|-----------------------------|------------------------------|------------------------|--|--|
| HVAC Service and Repair | Mechanical Air Controls | \$99.00 per hour | | |
| Line Painting | | | | |
| Paint | Markings, Inc. | | | |
| 4" | | \$0.0675 per foot | | |
| 6" | | \$0.09 per foot | | |
| Arrows & legends | | \$1.90 per square foot | | |
| Stop bars & crosswalks | | \$0.65 per foot | | |
| Thermoplastic | | | | |
| 4" | | \$0.49 per foot | | |
| 6" | | \$0.73 per foot | | |
| Arrows & legends | | \$6.05 per square foot | | |
| Stop bars & crosswalks | | \$3.79 per foot | | |
| Recessed Markers | | \$26.95 each | | |
| Plumbing | JSP Plumbing & Heating Corp. | | | |
| Master Plumber/Journeyman | | \$145.00 per hour | | |
| Apprentice | | \$100.00 per hour | | |
| Purchase & Delivery of Sand | Cape Cod Aggregates | \$17.50 per ton | | |

These bids are the first year of a two year bid.

Please do not hesitate to contact me if you have any questions on any of these recommendations

Town of Mashpee Bid Opening Minutes HVAC Service and Repair Tuesday May 31, 2022

| | Commercial Boiler Systems | | Mechanical Air Control | | Advance Air & Heat | |
|-------------------------|------------------------------|----------|------------------------|---------|-----------------------|----------|
| | FY23 | FY24 | FY23 | FY24 | FY23 | FY24 |
| Technician, per hour | \$124.95 | \$124.95 | \$99.00 | \$99.00 | \$190.00 | \$192.00 |

Town of Mashpee Bid Opening Minutes Line Painting Tuesday, May 31, 2022

| | K5 Corporation | | Markings, Inc. | |
|----------------------------------|----------------|------|----------------|-------|
| Paint with Reflective Bead | FY23 | FY24 | FY23 | FY24 |
| 4-inch, per If | .063 | .065 | 0.0675 | .069 |
| 6-inch, per If | .08 | .09 | .09 | .095 |
| Arrows and Legends, per sf | 1.75 | 2.50 | 1.90 | 1.95 |
| Stop bars and Crosswalks, per If | .62 | .64 | .61 | .63 |
| Thermoplastic | | | | |
| 4-inch, per If | .49 | .52 | .49 | .51 |
| 6-inch, per If | .69 | .72 | .73 | .75 |
| Arrows and Legends, per sf | 5.50 | 6.50 | 6.05 | 6.25 |
| Stop bars and Crosswalks, per If | 2.35 | 2.75 | 3.79 | 3.79 |
| Recessed pavement markers, each | 30.00 | 30.0 | 26.95 | 37.95 |

Town of Mashpee Bid Opening Minutes Plumbing Services Tuesday May 31, 2022

| | John J. M | aurer, Inc. | JSP Plumbing | |
|--------------------------|-----------|-------------|--------------|----------|
| Plumbing Service | FY23 | FY24 | FY23 | FY24 |
| Master Plumber, per hour | \$175.00 | \$186.00 | \$145.00 | \$150.00 |
| Journeyman, per hour | \$175.00 | \$186.00 | \$145.00 | \$150.00 |
| Apprentice, per hour | \$125.00 | \$135.00 | \$100.00 | \$100.00 |

Town of Mashpee Bid Opening Sand

Wednesday, June 15, 2022

| | G. Lopes Construction | | | Cape Cod Aggregates | | on Sand |
|---------|-----------------------|---------|---------|---------------------|---------|---------|
| | FY23 | FY24 | FY23 | FY24 | FY23 | FY24 |
| Per Ton | \$23.30 | \$24.80 | \$17.00 | \$17.50 | \$58.90 | No bid |

Town of Mashpee

Department of Public Works

350 Meetinghouse Road Mashpee, Massachusetts 02649 Telephone - (508) 539-1420 Fax - (508) 539-3894

MEMORANDUM

June 21, 2022

TO:

Select Board

Rodney Collins, Town Manager

FROM:

Catherine Laurent, Director

RE:

Recommendation for Award of Annual Contract – Street Light Maintenance

Description

Cape Light Compact solicited proposals for maintenance of the street lights for municipalities in Barnstable and Duke's Counties. A regional process allows the Town to secure competitive pricing. Proposals were received on May 13, 2022.

Background

The Town owns 370 street lights throughout Mashpee for which the Town is responsible for maintenance. Recommendations for installation of new street are made to the Select Board through the Street Light Committee.

Recommendation

I recommend that the Select Board award a 3-year contract starting July 1, 2022 for streetlight maintenance to Pine Ridge Technologies, Inc. as follows:

Electrician with bucket truck \$169.00 per hour Apprentice \$111.00 per hour Night-time audits \$80.00 per hour

Material markup 15%

The above prices are for FY23. For the two subsequent fiscal years, Pine Ridge would notify the Town annually of any price increase; such an increase would not exceed the yearly average value of the Boston CPI-U.

Pros and Cons

The Town has not had a contract for street light maintenance for several years (the prior contract was terminated for performance issues). Of the two proposals received, a contract with Pine Ridge will provide the Town with the reliable service of its street lights. Pine Ridge does not charge for travel to Mashpee and will respond to a request without delaying to coordinate response with a request from another municipality.

TOWN OF THE TOWN O

Town of Mashpee

Department of Public Works

350 Meetinghouse Road Mashpee, Massachusetts 02649 Telephone - (508) 539-1420 Fax - (508) 539-3894

MEMORANDUM

June 21, 2022

TO:

Select Board

Rodney Collins, Town Manager

FROM:

Catherine Laurent, Director

RE:

Recommendation for Award of Contract – Town Hall Partition

Description

The Town solicited bids for replacement of the electric partition (stackable dividing wall) in the Waquoit/Ockway Meeting Rooms. Bids were received on June 15, 2022. See attached.

Background

The electric partition that separates the Waquoit and Ockway Meeting Rooms is original to the building's renovation in 1996. The partition is used frequently to divide the room to allow two meetings to be scheduled concurrently. A temporary repair was made to the wall in early May but use of the partition since has been limited so as not to render it inoperable until a more permanent solution is undertaken.

Recommendation

I recommend that the Select Board award a contract to **The Pappas Company** in the amount of **\$62,700**. The price includes Bid Alternate No. 1, removal of a second partition including the track.

Pros and Cons

The cost of a more permanent repair of the partition instead of replacement is still significant and would only replace the trollies which have broken/missing Teflon wheels. The 25+ year-old wall itself would remain; other components of the wall may fail due to age.

A new partition, in addition to being completely new, would provide better sound deafening for improved acoustics in the two meeting rooms when the wall is extended.

Bid Alternate No. 1 removes a second partition in the Waquoit Meeting Room which is not used. The space where the partition stacks would be available for use as storage (extra tables, chairs, etc.).

Town of Mashpee Bid Opening Mashpee Town Hall – Electric Partition

Wednesday, June 15, 2022

| Bid | Alternate 1 | TOTAL |
|-------------|-------------|------------------------|
| \$60,870.00 | \$1,830.00 | \$62,700.00 |
| \$55,850.00 | \$6,000.00* | \$61,850.00 |
| | \$60,870.00 | \$60,870.00 \$1,830.00 |

^{*} Does not include removal of the track



TOWN OF MASHPEE

16 Great Neck Road North Mashpee, Massachusetts 02649

MEMORANDUM

To: Rodney C. Collins, Town Manager and

Honorable Members of the Board of Selectmen

From: Raymond A. Jack

Date: June 22, 2022

Subj: Wastewater Phase 1 Project

I will be available at the June 27, 2022 meeting of the Board of Selectmen for the purpose of updating the Board on the status of the Wastewater Phase 1 Project.

The project is now entering the bidding phase and consists of (3) construction contracts:

- Contract #1 = Water Resource Recovery Facility (WRRF)
- Contract #2 = Wastewater Collection System North
- Contract #3 = Wastewater Collection System South

The mandatory pre-qualification process for the General Contractor & Sub-bidders was completed Dec-2021 through Jan-2022. All (3) contracts are currently being advertised with bid openings planned during late July through mid-August. I anticipate a robust & competitive bid process. Bids will then be tabulated and reviewed for an anticipated contract execution date of 9/30/22.

I will be giving a brief Powerpoint presentation to provide an overview of the project's current status and be available for questions.

MASHPEE WASTEWATER PHASE 1 PROJECT

Board of Selectmen June 27th, 2022

Raymond A. Jack

MASHPEE PHASE 1 BIDDING MILESTONE SCHEDULE

| Contract | Advertisement | Plans Available | Bid Opening | Contract Execution |
|--|---------------|-----------------|-------------|-----------------------|
| Contract 1 – WRRF GC | 6/22/22 | 6/27/22 | 8/11/2022 | 9/30/2022 |
| Contract 1 – WRRF Subs | 6/22/22 | 6/27/22 | 7/28/22 | 9/30/22 |
| Contract 2 – Collection System North | 6/29/22 | 7/5/22 | 8/4/2022 | 9/30/22 |
| Contract 3 – Collection System South | 6/29/22 | 7/5/22 | 8/11/2022 | 9/30/22 |

PHASE 1

Contract #1

VRRF:

Collection System North

(North of Rt. 28)

Contract # 2

Water Resource Recovery Facility

New MBR Facility to be built just south of Transfer Station

ADF = 120K/GPD avg.

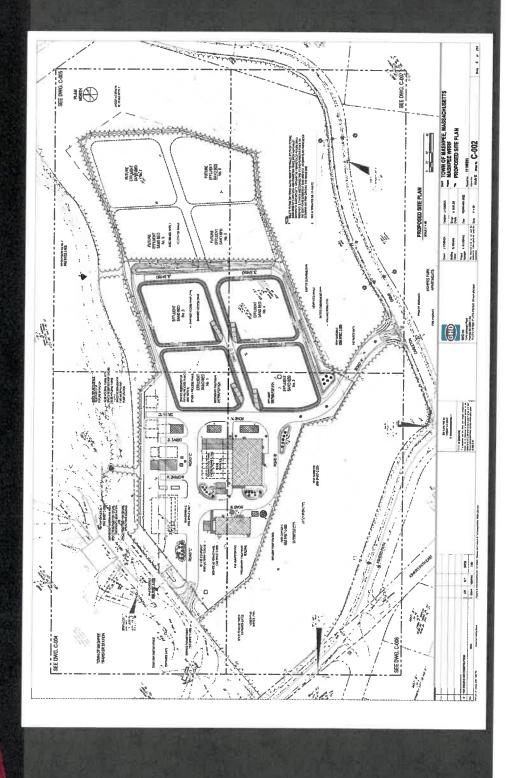
Max Daily Flow = 360K/GPD

Contract # 3

Collection System South (South of Rt. 28)

Includes 3 Lift Stations

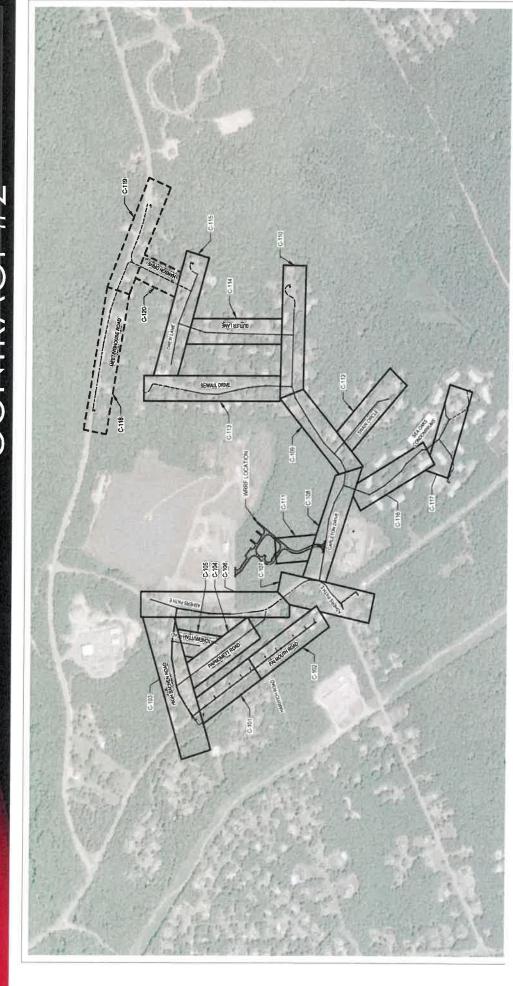
MASHPEE WRRF SITE - CONTRACT #1



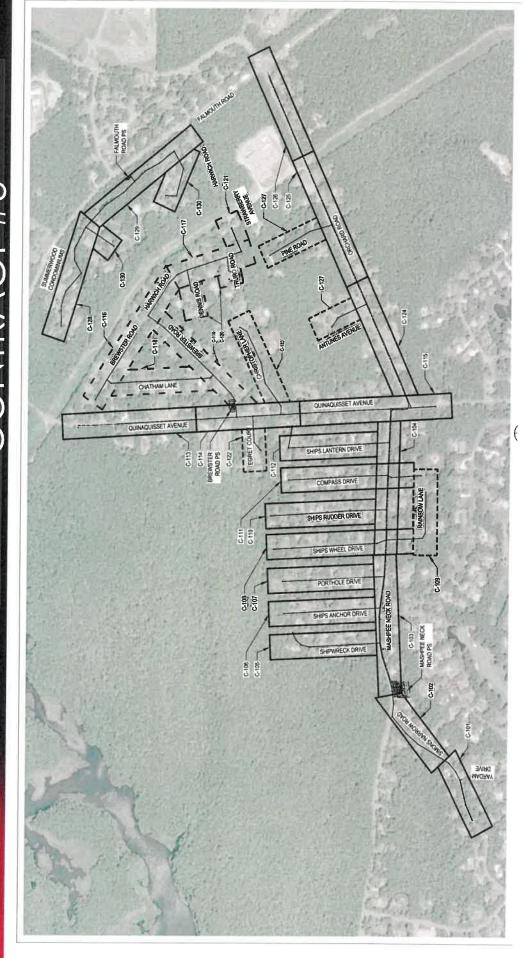


COLLECTION SYSTEM Lift stations: Falmouth Rd Brewster Rd Mashpee Neck Rd

COLLECTION SYSTEM NORTH CONTRACT #2



COLLECTION SYSTEM SOUTH - CONTRACT #3



QUESTIONS? THANK YOU! Raymond A. Jack



Town of Mashpee

BOARD OF HEALTH 16 GREAT NECK ROAD NORTH MASHPEE, MASSACHUSETTS 02649 (508) 539-1426 * Fax (508) 477-0496



MEMORANDUM

TO: Andrew Gottlieb, Chair, Select Board

CC: Rodney Collins, Town Manager
Wayne Taylor, Assistant Town Manager
Terrie Cook, Administrative Assistant

FROM: Glen Harrington, Health Agent

DATE: June 22, 2022

SUBJ: Update from the Board of Health Regarding Cesspools

Board of Health staff regret to inform you that, at this time, we are unable to fulfill the request by Select Board Chair Andrew Gottlieb and Select Board Member John Cotton to provide a list of the number of cesspools in Town and associate their street address with the phases of the sewer project map as defined by the Phase map found in the Town's adopted Nitrogen Management Plan on the Town website.

On June 10, 2022, at the request of Health Agents, the Town Manager agreed to post and fill the position of Part-Time Scanning Clerk, who will be responsible for compiling the cesspool information. Training of this individual will be minimal, as it requires only basic clerical skills and diligence. An efficient worker on a 19.5 hour/week schedule, working exclusively and consistently on this project (per the Town Manager's Directive), should be able to compile an accurate list within four months. Health Agents will then associate those property addresses with the phases of the sewer project map in the Town's Nitrogen Management Plan, and provide that information in hard copy and electronic format to the Town Manager and members of the Select Board.

Please direct any questions to the Board of Health.

Arden D. Russell Mashpee. MA. 02649

June 15, 2022

Mashpee Select Board 16 Great Neck Road North Mashpee, MA. 02649

Dear Select Board:

I am writing to comment on the Select Board's "Approval of Boards, Committee and Commissions' Annual Reappointments" which was on the Board's June 7th agenda.

At the most recent Local Comprehensive Plan workshop on Natural Systems, group after group reported out that one of the priority actions for environmental protection in Mashpee (protection of all ecosystems and issue areas - water, open space, wildlife, habitats) is enforcement of and abiding by existing rules, regulations and bylaws. Through the hard work of some Boards, Committees, Commissions and staff, we already have "on the books" important, productive, necessary bylaws to protect our fragile environment.

However, unfortunately, there are also some members of these regulatory Boards who are acting in opposition to the best interest of the community as a whole and are ignoring our communities' expressed values. As stated at the LCP meeting: "variances should be rare, the uncommon exception not the standard practice".

Please carefully evaluate the actions of those individuals up for reappointment, particularly on regulatory Boards. Reappointment of a member only because they are currently in the position is not necessarily in the best interest of our community. Representatives must be responsive to the community they are serving. Are they upholding our existing rules, regulations and bylaws? Based on my knowledge, I am specifically referring to the Zoning Board of Appeals but upon review, there could be additional concerns.

If we are going to affect change, we need to make change. Changing the makeup of ineffective boards is one step in the right direction.

Regards,

Arden Russell

RECEIVED



Town of Mashpee

JUN 21 2022

Human Resources Department 20 Frank Hicks Drive

Mashpee, MA 02649

V 508.539.1457

Date: June 21, 2022

From: Fire Chief John F. Phelan

To: Rodney Collins, Town Manager

Re: New Hire Certified Process

Mr. Collins:

An entry level Firefighter written exam process was initiated and posted on October 20, 2020 with an application deadline of November 10, 2020. The Town Human Resources Department administered an entry level written exam on January 14, 2021 at Quashnet Elementary School. The HR Department received 37 applicants with 29 attending the exam.

22 Candidates that received a passing score of 70% or greater were selected for an interview by categorizing their applications as certified Firefighter 1&2, paramedic, paramedic students currently enrolled in a paramedic program, and utilizing their written test score. 12 candidates were chosen for an interview with 10 candidates ultimately scheduled.

The 10 candidates were set up for an interview by a three person panel that began on February 21, 2021. The panel consisted of the Assistant Town Manager, Human Resources Director and Deputy Fire Chief. The same set of interactive questions were asked of each candidate by the panel. At the completion of the interview the candidates were further scored by the panel and presented to the Fire Chief. The candidates were ranked into 4 categories. These consisted of the list below.

- 1. Highly Recommended
- 2. Recommended
- 3. Recommended with hesitation
- 4. Not recommended.



Town of Mashpee

Fire & Rescue Department

20 Frank Hicks Drive

Mashpee, MA 02649

V 508.539.1457

Candidate Bruno Arraes granted a final interview with the Fire Chief on March 2, 2022 and given a conditional offer for hiring. The conditional offer consist of the list below.

- Comprehensive background investigation
- Physical examination by the Town Appointed Physician
- Psychological examination by the Town Appointed Psychologist
- Commonwealth of Massachusetts Division of Human Resources, Firefighter Physical Ability Test.
- The Firefighter must reside within 15 miles of the Town of Mashpee within one year from the date of hire.
- The Firefighter must be a Nationally Registered EMT.

I affirm that all phases of the entry level selection process have been completed and that the process has been monitored and reviewed by the Department of Human Resources.

I respectfully request certification of the selection process with the appointment of Bruno Arraes as June 28, 2022 a step 1 Firefighter /EMT.

John F. Phelan, Fire Chief

De Re

| hr |
|-------------------------------|
| ting |
| Tee |
| N p |
| oar |
| t B |
| elec |
| S |
| 02 |
| ENT LIST JUNE 27, 2022 Select |
| 臣 2 |
| 3 |
| |
| SI |
| I |
| ENT |
| \mathbf{E} |
| Z |
| EAPPOINTME |
| AP |
| RE. |
| |

| | | | | CONTRACTOR OF THE PARTY OF THE |
|--|---|---------------------------------|---------|---|
| Affordable Housing Committee | Noelle Pina | Member At-Large | 1 1000 | |
| Affordable Housing Committee | Allan Ishitz | Mombos At London | 1 rear | June 30, 2023 |
| Affordable Housing Committee | < | Wernber At-Large | 1 Year | June 30, 2023 |
| Affordable Housing Committee | Steptialite A. Coleman | Member At-Large | 1 Year | June 30, 2023 |
| פחוווווווווווווח פוווניים | Kayla Baler | Member At-Large | 1 Year | June 30, 2023 |
| | , by | | | |
| Americans with Disabilities Act Committee | Kim Landry | Compliance Officer- HR Director | 1 Voor | 2 |
| Americans with Disabilities Act Committee | Merrill Blum | Member At-Jarge | ד ובפו | June 30, 2023 |
| Americans with Disabilities Act Committee | Colleen Meehan | Member At-1 area | 1 Year | June 30, 2023 |
| Americans with Disabilities Act Committee | David Morris** | Building Commissioner | 1 Year | June 30, 2023 |
| | | | 1 Year | June 30, 2023 |
| Assessors, Board of | Gregg Fraser | Member At-Large | 3 Years | June 30, 2025 |
| | | | | 202, 202 |
| Barnstable County Coastal Resources Commission (CRC) | Albert Wickel | | 1 Year | June 30, 2023 |
| Barnstable County Dredge Committee | Kenneth Bates | | 7 | |
| からない かんしゅうかん | | | T Leal | June 50, 2023 |
| Cape Cod Joint Transportation | Catherine Laurent | Mashpao Ren | 4.77 | |
| 我不不 高電子 大大 | | dou poducou. | 1 rear | June 30, 2023 |
| Cape Cod Municipal Health Group Rep | Rodney Collins | | | |
| Cape Cod Municinal Health Group Bon (Alt) | Transfer Coulin | IOWII IVIAIIABET | 1 Year | June 30, 2023 |
| (IV) day do in manuscham con the | Iracy Scalla | HR Benefits Administrator | 1 Year | June 30, 2023 |
| の の の の の の の の の の の の の の の の の の の | を 無い から | | | |
| Capital Improvement Program (CIP) | Rodney Collins | Town Manager | 1 Year | June 30, 2023 |
| CIP | Andrew Gottlieb | Select Board | 1 Year | June 30, 2023 |
| CIP | Dawn Thayer | Town Accountant | 1 Year | June 30, 2023 |
| CIP | Charles Gasior | Member At-Large | 1 Year | June 30, 2023 |
| | Edmund Sarno | Member At-Large | 1 Year | June 30, 2023 |
| CC Regional Transit Authority Board | Wayno Taylor | - | | |
| | trajiic iajioi | Mashpee Kep | 1 Year | June 30, 2023 |
| Cane Light Compact IDE | | | | |
| ape right comparing | Wayne Taylor | Mashpee Rep | 1 Year | June 30, 2023 |
| Cemetery Commission | A | | | |
| | Wilchael Scirpoli | Member At-Large | 3 Vaore | 7000 00 0011 |

| | Veeting |
|----------------|---------|
| , | Soard |
| | Select |
| 7000 | 7707' |
| TINIT TINIT 22 | OINE 2/ |
| TCT | LUIT |
| | |
| | 7111 |
| RAPP | 7777 |

| 一种 一 | | | | |
|--|--------------------------|--------------------------------|---------|--------------------------------|
| Community Garden Advisory Committee | Mohamad Fahd | Member At-Large | 3 Vears | שרטכ טכ סמוון |
| Community Garden Advisory Committee | Lynn Harris | Member At-Large | 3 Vears | lung 20, |
| | | | CIPSIO | - 50 |
| Community Park Committee | Richard DeSorgher | Member At-Large | 1 Year | כנטכ טב סמוון |
| Community Park Committee | Carol Sherman | Select Board Representative | 1 Vear | line 30, 2023 |
| Community Park Committee | Rodney Collins | Town Manager | 1 Vear | June 30, 2023 |
| Community Park Committee | Catherine Laurent | Member At-Large | 1 Voor | lune 30, 2023 |
| Community Park Committee | Janice Walford | Member At-Large | 1 Year | June 30, 2023 |
| Community Preservation Act Committee | Andrew Gottlieb | Select Board/Park Commissioner | 1 Vaar | |
| Community Preservation Act Committee | Arden Russell Cadrin | Member At-Large | 1 Vear | June 30, 2023 |
| Community Preservation Act Committee | Barbara Lynne Barbee | Member At-Large | 1 Year | |
| Community Preservation Act Committee | Ed Larkin | Member At-Large | 1 Vear | lupo 20, 2023 |
| Community Preservation Act Committee | Dawn Thayer | Member At-Large | 1 Year | June 30, 2023 |
| Conservation Commission | Alexandra Zollo | A A Secondary | | |
| Conservation Commission | Chad Smith | Momber At-Large | 3 Years | June 30, 2025 |
| Conservation Commission | Mariorio Clancood | Weilbei At-Laige | 3 Years | June 30, 2025 |
| Conservation Commission | Frin Constant | Associate Member | 1 Year | June 30, 2023 |
| | Chill Copeland | Associate Member | 1 Year | June 30, 2023 |
| Council on Aging | | | | |
| Comment of Aging | Noran McCormick | Member At-Large | 3 Years | June 30, 2025 |
| Sullci oli Agiilg | Michael Murphy | Member At-Large | 3 Years | June 30, 2025 |
| Council on Aging | Rachel Hodgman | Member At-Large | 3 Years | June 30, 2025 |
| Cultural Council | Nina Cocomazzi. Co-Chair | Member At-1 seed | 2,0 | |
| Cultural Council | MarvKate O'Brien | Member At-Large | 3 Years | Sept 30, 2025 |
| Cultural Council | Lee P. Smith | Member At-Large | 3 Years | Sept 30, 2025 Sept 30, 2025 |
| | | | | 202 (22.4) |
| Design Review Committee | David Morris | Building Commissioner | 1 Year | lune 30, 2023 |
| Design Review Committee | Tyler Gaudreau | Member At-Large (landscape) | 1 Year | |
| Design Keview Committee | Miles Bernadett Peters | Member At-Large (landscape) | 1 Vear | 3 2 |

| APPOINTMENT LIST JUNE 27, 2022 Select B | | Oard Meeting |
|---|----------|--------------|
| NTMENT LIST JUNE 2 | | Select R |
| NTMENT LIST JUNE 2 | 2000 | 7707 |
| NTMENT LIST | LINIT OF | |
| APPOINTMENT. | I TOT I | L TOTAL |
| APPOINTN | FINIT | TATA |
| APP | | TILLI |
| | RAPI | |

| Economic Development Industrial Corp. | Pamela McCarthy | Member At-1 arga | 1 1/25 | |
|--|----------------------|-----------------------------|---------|---------------|
| EDIC | _ | Figure | T rear | June 30, 2023 |
| EDIC | Dob C: | ווומווכה | 1 Year | June 30, 2023 |
| | Kobyn Simmons | Low-Income | 1 Year | June 30, 2023 |
| בשוני | Carol Sherman | Municipal Government Rep | 1 Year | |
| EUIC | Glenn Thompson | Commercial | 1 Vear | lune 30, 2023 |
| EDIC | Denise Dutson | Real Estate Ren | 2007 | June 20, 2023 |
| | | | I real | June 30, 2023 |
| Emergency Management Operations Manager | John F. Phelan | Fire Chief | 1 Year | June 30, 2023 |
| Emergency Management Operations Advisor | r Ernest Virgilio | | 1 Year | June 30, 2023 |
| | - | | | |
| Elivirolimental Oversignt Committee (EOC) | Donovan McElligatt | Shellfish | 1 Year | June 30, 2023 |
| , | Ashley Fisher | Member At-Large | 1 Year | June 30, 2023 |
| Hazardous Waste Coordinator | John F. Phelan | Fire Chief | 1 Year | June 30, 2023 |
| Health, Board of | Ernest Virgillio | Member At-Large | 3 Years | line 30, 2025 |
| | |). / h | | 155 |
| Historical Commission | Rosemary Burns Love | Member At-Large | 3 Vears | Line 30 202E |
| Historical Commission | Joan Tavares-Avant | Member At-Large | 3 Years | |
| Human Rights Commission Town Advisory Council | Gail Wilson | | 1 Year | June 30, 2023 |
| Human Services Committee | David Weeden | Select Roard Representative | > 7 | |
| Human Services Committee | Mary Bradbury | Recreation Director | 1 Veer | June 30, 2023 |
| Human Services Committee | Heidi McLaughlin | COA Director | 1 Year | June 30, 2023 |
| Human Services Committee | Ebony Steele | Member At-Large | 1 Voor | June 30, 2023 |
| Human Services Committee | Barbara Lynne Barbee | Member At-Large | 1 Vear | June 30, 2023 |
| Machael College | 7 | | 1 | 3 |
| Advisory Board (MCAT) | R. Micheal Segroves | Member At-Large | 3 Years | June 30, 2025 |
| MCAT | Jennifer McLarnon | Member At-Large | 3 Vearc | זכטר טב סמוון |

REAPPOINTMENT LIST JUNE 27, 2022 Select Board Meeting

| (MIDC) | ee Kimberly Landry | Compliance Officer (Non-Voting) | 2 Years | June 30, 2024 |
|---------------------------------|--------------------|---|-------------|----------------|
| MIDC | Richard Klein | Member At-Large | | |
| MIDC | | Mombor At Lange | 2 Years | June 30, 2024 |
| MIDC | - NA | ivielliber At-Large | 2 Years | June 30, 2024 |
| MIDC | J. Warle Stevenson | Member At-Large | 2 Years | June 30, 2024 |
| | Dan Kupterman | Member At-Large | 2 Years | June 30, 2024 |
| Mashpee TV Executive Board | Wayne Taylor | Select Board Designee | 1 Year | June 30, 2023 |
| | | | | |
| Masiipee Wakeby Lake Management | Barbara Nichols | | 1 Year | 1110 30 2022 |
| Mashpee Wakeby Lake Management | Deborah McManus | | 1 Year | Line 30, 2023 |
| Mashpee Wakeby Lake Management | Brian Mauro | | 1 Vear | lune 30, 2023 |
| Mashpee Wakeby Lake Management | Donald MacDonald | | 1 Vear | 1,100 20 2023 |
| Mashpee Wakeby Lake Management | Michael Rapacz | | 1 / (2) | Julie 30, 2023 |
| Mashpee Wakeby Lake Management | Paul S Ribo | | 1 rear | June 30, 2023 |
| , | | | 1 Year | June 30, 2023 |
| MMR Representative | I change and a | のでは、100mgを発見を使用している。 100mg 100mg | | * |
| | | | 1 Year | June 30, 2023 |
| Plan Review Committee | David Morris | Building Commissioner | 1 Voor | |
| Plan Review Committee | Glen Harrington | Health Agent | 1 1 1 2 2 1 | Julie 50, 2023 |
| Plan Review Committee | Evan Lehrer | Town Dianor | T rear | June 30, 2023 |
| Plan Review Committee | Andrew McManie | Concentration | 1 Year | June 30, 2023 |
| Plan Review Committee | | Colliser varion Agent | 1 Year | June 30, 2023 |
| Plan Review Committee | Scott Calling | Fire Designee | 1 Year | June 30, 2023 |
| Plan Review Committee | Scott carmie | Police Designee | 1 Year | June 30, 2023 |
| Plan Review Committee | Catherine Laurent | DPW Director | 1 Year | June 30, 2023 |
| | Rodiney Collins | Iown Manager | 1 Year | June 30, 2023 |
| Recreation Advisory Council | | 8 | | |
| Recreation Advisory Commit | Lorraine C. Murphy | Member At-Large | 2 Years | June 30, 2024 |
| Recreation Advisory Council | Liz Vieira-Ewing | Member-At-Large | 2 Years | June 30, 2024 |
| Recreation Advisory Council | Carol Campos | Member-At-Large | 2 Years | June 30, 2024 |
| Section Paylock Council | Joan Lyons | Member At-Large | 2 Years | June 30, 2024 |
| Senior Management Board (SMB) | John Cotton | 4000 | 1 1 | |
| (2) | John Cotton | Select Board Rep | 1 Vear | Line 30, 2022 |

| 0.0 |
|----------------------|
| [eeti |
| rd M |
| Boan |
| ect |
| Sel |
| ST JUNE 27, 2022 Sel |
| 27, |
| E |
| LI |
| CIS |
| N |
| ME |
| POINTMENT LIST. |
| P0 |
| EAP |
| 2 |

| Shellfish CommissionPeter ThomasShellfish CommissionVernon PocknettShellfish CommissionMark WeissmanShellfish CommissionJaime PachicoSouth Cape Beach Advisory CommitteeMike SweatmanSpecial Events CommitteeMarjorie PhillipsSpecial Events CommitteeMary BradburySpecial Events CommitteeMary BradburySpecial Events CommitteeMary BradburySpecial Events CommitteeWayne TaylorSpecial Events CommitteeRodney CollinsStorm Water Management Task ForceCatherine LaurentStorm Water Management Task ForceAndrew McManus | Recreational Rep Associate Member Associate Member | 1 Year | June 30, 2023 |
|--|--|-----------|--------------------------------|
| ee Mark W Jaime P Jack Phe Mark La Mark La Mark La Mark La Wayne Rodney Rodney Catherin Andrew | Associate Member Associate Member Associate Member | | |
| ee Mark W Jaime P Jaime P Jack Phe Marjorie Mary Br Krysten Susan St Wayne 7 Rodney Catherin Andrew | Associate Member Associate Member Associate Member | 3 Years | June 30, 2025 |
| ee Mike Svee Mark La Mark La Mark La Mark La Mark La Mary Br Krysten Susan Si Wayne Rodney Rodney Catherin Andrew | Associate Member Associate Member | 1 Year | June 30, 2023 |
| ee Mike Sweepee Mark La Mark La Mark Br Mary Br Krysten Susan Si Wayne Rodney Catherin Andrew | Associate Member | 1 Year | June 30, 2023 |
| Mark Esw Mark La Mark La Mary Br Krysten Susan Si Wayne Rodney Rodney | | 1 Year | June 30, 2023 |
| Jack Phe Mary Br Mary Br Krysten Susan St Wayne Rodney Catherin Andrew | | | safe february |
| Jack Phe Marjorit Mark La Mary Br Krysten Susan St Wayne Rodney Catherin Andrew | | 3 Years | June 30, 2025 |
| Marjorid Mark La Mary Br Krysten Susan St Wayne Rodney Rodney | _ | 1 1 | |
| Mark La Mary Br Krysten Susan Si Wayne Rodney Catherin Andrew | | ד ובמן | June 30, 2023 |
| Mary Br Krysten Susan St Wayne Rodney Rodney Catherin | | 1 redi | June 30, 2023 |
| Krysten Susan Si Wayne Technology Wayne Technology Catherin Andrew | | 1 rear | June 30, 2023 |
| Susan Si Wayne Rodney Wayne Catherin | | 1 Year | June 30, 2023 |
| Wayne Rodney Wayne Catherin Andrew | | 1 Year | June 30, 2023 |
| Rodney Wayne Catherin | | 1 Year | June 30, 2023 |
| Wayne Catherin Andrew | | 1 Year | June 30, 2023 |
| Wayne Catherin | | 1 Year | June 30, 2023 |
| Catherin | SB/Town Manager Representative | 1 Voor | בנטר טר במיון |
| Andrew | Director of DPW/ | 1 Cal | Julie 50, 2023 |
| | Conservation Agent | 1 Year | June 30, 2023 |
| Storm Water Management Task Force Ashley Fisher | Director of Natural Bassing | 1 Year | June 30, 2023 |
| | Town Blance | 1 rear | June 30, 2023 |
| | Health Agent | 1 Year | June 30, 2023 |
| | 11128 | 1 rear | June 30, 2023 |
| Streetlight Committee Scott Carline | Police Chief | 1 Voor | |
| Streetlight Committee Catherine Laurent | DPW Director | 1 Voor | June 30, 2023 |
| Streetlight Committee Christopher Avis | Member At-Large | 1 Year | June 30, 2023 June 30, 2023 |
| Waterways Commission (Code §5-52) | | | |
| | Wember At-Large | 3 Years | June 30, 2025 |
| Zoning Board of Appeals (ZBA) Jonathan Furbush | Member At-Large | 3 Voorg | 7000 |
| Loning Board of Appeals (ZBA) Bradford H. Pittsley | Accoriate Member | 2 - 2 - 2 | June 30, 2025 |

Evan Lehrer Town Planner (508) 539-1414 elehrer@mashpeema.gov



Planning Department Mashpee Town Hall 16 Great Neck Road North Mashpee, MA 02649

MEMORANDUM

To:

Mr. Andrew Gottlieb, Chair

The Honorable Members of the Select Board

Town Manager Rodney Collins

From: Evan R. Lehrer, Town Planner

Date: June 23, 2022

Re:

Clear Cutting at 54, 58, and 64 Algonquin Avenue

The Planning Board, at its meeting of June 8, 2022, discussed the clear cutting of the lots addressed as 54. 58, and 64 Algonquin Avenue.

The Planning Board unanimously voted to seek an informal jurisdictional interpretation from Cape Cod Commission staff as "site alterations or site disturbance greater than two acres including but not limited to clear cutting, grading, and clearing land, unless such alteration or disturbance is conducted in conjunction with a building permit for a structure or a DRI approval or in conjunction with a municipal project" trigger a mandatory referral to the Cape Cod Commission for review as a development of regional impact (DRI).

The Commission Act clearly states that, "The Municipal Agency shall not refer the proposed development for review as a DRI if the project is eligible for any of the exemptions listed in Section 22 of the Act. Informal jurisdictional interpretations are available from the Commission staff to assist a Municipal Agency." Section 22 of the Commission Act exempts " a lot or lots shown on a subdivision plan endorsed by a planning board prior to July first, nineteen hundred and eighty-nine, in accordance with section eightyone V of chapter forty-one of the General Laws, if the planning board has released the security held by it to ensure completion of construction of ways and the installation of municipal services, as required by section eighty-one U of said chapter forty-one, prior to the effective date of this act"

The subject properties appear to have been created by an Approval Not Required (ANR) plan in 1986. The details of the clear cutting have been provided to Regulatory Staff at the Cape Cod Commission as requested by the Planning Board. Commission staff have indicated that the Town can expect a response regarding the Town's request for an informal jurisdictional interpretation by the end of this week or by June 25, 2022.

Land Clearing: Algonquin Ave

Thu 6/23/2022 3:23 PM

To.

From: Andrew McManus <amcmanus@mashpeema.gov>

Rodney:

Just to recap this situation, as you know, I have been denied permission to access the property where the clear cutting has taken place. I had contacted Matthew Haney, who informed me that I do not have permission. In the absence of being able to access this area, I cannot make a determination of wetlands jurisdiction. There are wetlands in this general vicinity; however, I cannot tell if they are within the cleared area or not. At this point, I have no other comments regarding the clear cutting.

Sincerely,

-Drew

Drew McManus
Town of Mashpee Conservation Agent
Office: 508-539-1400 X8539
amcmanus@mashpeema.gov



[&]quot;We in America do not have government by the majority, we have government by the majority who participate"

⁻Thomas Jefferson

[&]quot;In the end, our society will be defined not only by what we create but what we refuse to destroy" -John C. Sawhill, The Nature Conservancy