AGENDA

BOARD OF SELECTMEN

JOINT MEETINGS WITH AFFORDABLE HOUSING TRUST, EDIC, TOWN SEAL COMMITTEE

MONDAY, NOVEMBER 15, 2021
WAQUOIT MEETING ROOM
MASHPEE TOWN HALL
16 GREAT NECK ROAD NORTH
MASHPEE, MA 02649

MASHPEE TOWN CLERK

NOV 1 0 2021

RECEIVED BY: SM

Broadcast Live on Local Cable Channel 18

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

6 p.m. - Convene Meeting in Open Session

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Convene Joint Meeting with the Affordable Housing Trust and Economic Development & Industrial Corporation (EDIC)
Discussion and Approval of EDIC Site Feasibility Study at 108 Commercial Street for Affordable/Workforce Housing
Adjourn Joint Meetings with the Affordable Housing Trust and Economic Development & Industrial Corporation (EDIC)

MINUTES

Discussion and Approval of the Following: Monday, November 1, 2021 Regular & Executive Sessions

APPOINTMENTS & HEARINGS

Public Comment

Discussion and Approval of 2020 Re-Precincting: Town Clerk Deborah Dami

Convene Joint Meeting with the Town Seal Committee

Presentation, Discussion and Possible Action on the Final Report of the Town Seal Committee:

Town Seal Committee, Pierce-Coté Advertising

Adjourn Joint Meeting with the Town Seal Committee

Discussion and Approval of the Following Special Events and Temporary Sign Permits:

Annual Chamber Christmas Parade – Saturday, December 11, 2021 5:30 - 7:30 PM, Mashpee Commons: Mashpee Chamber of Commerce

Discussion and Approval of the Following Appointments / Re-appointments to the Following:

Shellfish Commission: Associate Member: Jamie Pachico (Term to Expire June 30, 2022) Cultural Council: David Egel, Edwina Johnson-Graham (Terms to Expire: September 30, 2024)

Discussion and Approval of Board of Selectmen Meeting Schedule for January through June, 2022

COMMUNICATIONS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

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

- Discussion of Strategy Relative to Negotiations with Non-Union Personnel (Town Manager Rodney C. Collins, Assistant Town Manager Wayne E. Taylor and Police Chief Scott Carline) (GL c 30A, §21 (a) (2)).
- Discussion of Strategy with Respect to Litigation (Conservation Law Foundation) (GL c 30A, §21 (a) (3)).

RECONVENE OPEN SESSION

Discussion, Approval and Ratification of Personal Service Contracts for Town Manager Rodney C. Collins, Assistant Town Manager Wayne E. Taylor and Police Chief Scott Carline

ADJOURNMENT



Evan R. Lehrer Town Planner

(508) 539-1400 x. 8521 elehrer@mashpeema.gov www.mashpeema.gov/Planning

"There is no logic that can be superimposed on the city; people make it, and it is to them, not buildings, that we must fit our plans." - Jane Jacobs

MEMORANDUM

To: Chair Sherman and the Honorable Members of the Affordable Housing Trust

From: Evan Lehrer, Town Planner

Date: 11/09/2021

Re: 108 Commercial Street Site Feasibility for Workforce Housing

Request:

The Affordable Housing Trust (AHT) vote to support the Economic Development and Industrial Corporation's (EDIC) effort to procure engineering services for a comprehensive site feasibility analysis of 108 Commercial Street for workforce housing and compatible commercial uses.

Attached to this memo is a draft RFQ for procurement of engineering services to complete a comprehensive site feasibility analysis for review and consideration.

The Need:

Pursuing a feasibility analysis on the site demonstrates to potential developers Mashpee's commitment to success of the project and should support a more competive procurement process of an eventual developer for the site.

Background:

The municipally owned property at 108 Commercial Street has been of economic development interest to the Town for a number of years.

With housing market conditions for the low to moderate income earners trending ever more negatively, with access to affordable and stable housing options declining (even for middle income earners), workforce rental housing has emerged as a critical need.

This need opened an opportunity for collaboration between the AHT and the EDIC who requested that the Select Board place an article on the October 2021 Town Meeting Warrant to transfer care and control of the property to the AHT.

Town Meeting voted unanimously to approve the transfer on October 18, 2021

The EDIC has indicated their interest in supporting this site feasibility analysis with funding.

Cc: Rodney Collins, Town Manager

Request

The Town of Mashpee Affordable Housing Trust, working in coordination with the Mashpee Economic Development & Industrial Corporation, seeks proposals from qualified engineering firms to provide engineering services required to develop an Affordable/Workforce Housing Feasibility Site Assessment for a 6.19 acre (+/-) town-owned parcel under the care and control of the Mashpee Affordable Housing Trust located at 108 Commercial Street, Mashpee, MA 02649 hereinafter referred to as 'parcel.'

2. Background

At its Annual Town Meeting held October 18, 2021, the voters of the Town approved the transfer of the parcel into the care and control of the Mashpee Affordable Housing Trust for the purposes of developing affordable/workforce housing.

108 Commercial Street is a more than 6 acre commercially zoned parcel in the Town's C-1 Zoning District. Its easterly boundary abuts residentially zoned property and has approximately 700 feet of frontage along Commercial Street along the western boundary. Directly across the street is the Mashpee Community Health Center and approximately 1,000 feet north is the South Cape Village Commercial Center. Mashpee Commons is just more than a half of a mile from the subject parcel.

In consideration of the parcels size and advantageous location across from the Community Health Center and in close proximity to amenities such as shopping, banking, and public transit the Town of Mashpee Planning Department, Mashpee Affordable Housing Committee (AHC), and the Economic Development & Industrial Corporation (EDIC) recommended this parcel be transferred to the Affordable Housing Trust so that it may be developed in a manner consistent with the Town's housing needs as defined the Mashpee Affordable Housing Production Plan.

3. Scope of Services

Task 1: It is anticipated that the awarded consultant will meet with the Affordable Housing Trust (AHT), AHC, EDIC, Town Staff and other identified stakeholders to discuss the Town's goals, expectations, and any potential concerns regarding the proposed development of the parcel as affordable/workforce housing. This level of engagement will be necessary to identify key elements of the proposed project and the desired site usage. Generally the Town is interested in pursuing the development of as many rental housing units as the site can sustain and would be interested in exploring a mixture of uses that may complement the adjacent commercial uses and provide jobs for the workforce to be housed.

The consultant will be expected to perform additional research as necessary including review of the following:

- Mashpee Assessor's Data
- Zoning Regulations
- Barnstable County Registry of Deeds
- Utility Companies
- Town of Mashpee GIS and MASS GIS Mapping

Deliverables: Kickoff Meeting summary

Task 2:

In coordination with Town staff and other stakeholders the consultant will conduct a field visit and site analysis to identify the natural and aesthetic features of the parcel and its surrounding neighborhood along with potential site access and infrastructure constraints if any. If discrepancies exist between existing data and on the ground conditions the consultant should note any inconsistencies in its Summary of Existing Conditions.

Deliverables: Memo – Summary of Existing Conditions

Task 3:

Following the site visit, The Consultant will be expected to conduct a comprehensive and detailed site analysis for both site access and infrastructure capabilities. The consultant will be expected to assess the available utility connections, onsite options for both sewer and water, and areas of potential access. The consultant will be expected to identify any wetlands, assess and analyze soil conditions, preliminary wastewater treatment sizing (or sewer connections), hydrant flow testing and water availability, general stormwater management strategies, availability of gas and electric utilities as well as conceptual design schema for affordable housing onsite

Deliverables: Memo – Summary of Findings

Task 4:

The Consultant will provide to the Town a preliminary report with recommendations based on the consultant's findings. This report should include a summary of existing conditions, zoning analysis, existing site constraints, as well as findings and recommendations for both site access and infrastructure. The infrastructure assessment should include available utility capacity and potential onsite options for water, wastewater, and stormwater management.

Deliverables: Preliminary Report and Recommendations (at least 1 hardcopy and PDF)

Task 5: The consultant will meet with Town staff to present its preliminary report and recommendations. Town Staff will provide the Consultant with comments. Those comments should be incorporated into a final report to be presented by the Consultant to the relevant stakeholders.

Deliverables

- Final Report (hardcopy and pdf)
- Attendance at meetings

4. Proposed Contract Price

Provide a total proposed contract price, broken down by each services task item and deliverable set forth in Section 3: Scope of Services.

5. Qualifications and Experience

Provide a detailed description of the history, experience, and qualifications of your firm/company to perform the required scope of work.

Please include:

- A summary of the consultant's experience, both collectively and individually, and with similar projects. Particular attention should be given to demonstrate experience with projects of a similar scale and complexity
- 2. Resumes/ statements of qualifications of all principals to be assigned to this project.
- **3.** Examples of similar/relevant feasibility analyses conducted by the consultant.
- **4.** References/contact information for prior company/firm clients for which similar/ relevant engineering services were provided.

6) Submission Deadline

Quotations and related documents shall be submitted no later than 4 pm on XX/XX/XXXX to the Office of the Town Manager, 16 Great Neck Road North, Mashpee, MA 02649. Questions may be submitted by email to bids@mashpeema.gov or by calling the Town Manager's Office at (508) 539-1401.

AGENDA BOARD OF SELECTMEN MONDAY, NOVEMBER 1, 2021 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 the Following: Monday, October 18, 2021 Regular Session

APPOINTMENTS & HEARINGS

Public Comment

Department of Public Works Director Catherine Laurent:

- Discussion and Certification of Betterment Assessment for Childs River East:
 Leather Leaf Lane, Bog River Bend, Fern Gully Pass and Miller Farm Road
- Discussion and Approval of Award of Contract for the Ockway Bay Boat Ramp Reconstruction: Robert B. Our Marine Division, LLC
- Discussion and Confirmatory Acceptance of Layout Red Brook Road: Article 16 of the May 3, 2021 Town Meeting
- Mashpee Stormwater Management Program Update

Discussion and Approval of the Following Special Events and Temporary Sign Permits:

- Annual Holiday Tree Lighting Saturday, December 4, 2021 5:30 6:30 PM, Mashpee Community Park Gazebo:
 Mary Bradbury, Recreation Director
- Veteran's Day Ceremony Thursday, November 11, 2021 10 -11:30 AM Mashpee Community Park: Mary Bradbury, Recreation Director
- Cape Cod Awesome Chili Challenge Temporary Sign Permit, Saturday, January 8, 2022 Popponesset Inn: Boys and Girls Club of Cape Cod

Discussion and Acceptance of Resignations of the Following:

- Sewer Commission: Deborah A. Vaughn, Precinct 4 Representative
- Mashpee Community Garden Advisory Committee: Michael Talbot; Stephanie Simpson

Discussion and Approval of the Following Appointments:

- Mashpee Community Garden Advisory Committee Members-at-Large:
 John Carter (Term Expires June 30, 2024); Sheryl Carberry (Term Expires June 30, 2023)
- Shellfish Commission: Commercial Representative: Richard J. Cook, Jr. (Term Expires June 30, 2024)
- Zoning Board of Appeals Associate Members:
 Robert Caggiano (Term Expires June 30, 2024), Bradford Pittsley (Term Expires June 30, 2022)

COMMUNICATIONS & CORRESPONDENCE

OLD BUSINESS

Discussion of Mashpee Commons and Development Agreement

NEW BUSINESS

ADDITIONAL TOPICS

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

November Roundtable Discussion: Wastewater

LIAISON REPORTS

TOWN MANAGER UPDATES

EXECUTIVE SESSION

Discussion of Personal Service Contracts for Town Manager Rodney C. Collins, Assistant Town Manager Wayne E. Taylor and Police Chief Scott Carline

ADJOURNMENT

Present:

Selectman Carol A. Sherman, Selectman David W. Weeden, Selectman Andrew R. Gottlieb,

Selectman John J. Cotton, Selectman Thomas F. O'Hara

Town Manager Rodney C. Collins

Assistant Town Manager Wayne E. Taylor

Meeting Called to Order by Chairman Sherman at 6:30 p.m.

Mashpee Town Hall, Waquoit Meeting Room

MINUTES

Monday, October 18, 2021 Regular Session:

Motion made by Selectman Gottlieb to approve the Regular Session minutes of Monday; October 18, 2021 as presented.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes

Selectman Weeden, yes

Selectman Gottlieb, yes

Selectman Cotton, yes

Selectman O'Hara, yes

Opposed, none

APPOINTMENTS & HEARINGS

Public Comment:

John Fulone of Stratford Ridge offered comment speaking as a resident and not from the Planning Board regarding Mashpee Commons. Over the weekend the Commons was lively with a great weather, live music, and people enjoying time outdoors. It was as it should be, a community having fun in a welcoming and safe inclusive environment with plenty of activities forthcoming.

At their October 20th meeting the Planning Board agreed that updating the Local Comprehensive Plan is a top priority and the Planning Board at present is gathering information to update the Plan.

Mr. Fulone made note of the Three-Party Development Agreement with the Cape Cod Commission, the Select Board/Planning Board and Mashpee Commons regarding the proposed development project consisting of 130 acres adjacent to Mashpee Commons. Since the initial presentation in June the Development Agreement process has made little progress.

Mr. Fulone indicated the current zoning in the Town of Mashpee is not capable to address the current housing process, and addressing the Town's zoning should be a component of the Local Comprehensive Plan. Mashpee's character and charm should also remain consistent, and it is critical to have residential input. Mr. Fulone applauded the Select Board and Cape Cod Commission for attempting the Three-Party Development Agreement and its course which clearly needs rethinking and refinement and stated it is time to close the agreement.

APPOINTMENTS & HEARINGS

Department of Public Works Director Catherine Laurent:

<u>Discussion and Certification of Betterment Assessment for Childs River East:</u>
<u>Leather Leaf Lane, Bog River Bend, Fern Gully Pass and Miller Farm Road:</u>

Catherine Laurent, Director of Public Works recommended the Board approve the Certification of Betterment Assessment for the Childs River East neighborhood encompassing Leather Leaf Lane, Bog River Bend, Fern Gully Pass and Miller Farm Road.

The total cost of contracted work and engineering is \$269,329.59. A cost of \$4,945.01 to be borne to each of the (60) property owners. This is the last step in the road taking process.

Motion made by Selectman Gottlieb to Certify the Betterment Assessment of the Childs River East neighborhood as defined.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes
Selectman Weeden, yes
Selectman O'Hara, yes
Opposed, none

<u>Discussion and Approval of Award of Contract for the Ockway Bay Boat Ramp Reconstruction:</u>
Robert B. Our Marine Division, LLC:

Four bids were received in response to proposals for the replacement of the ramp at the Ockway Bay Boat Ramp. It was disclosed the project funded by the Community Preservation Act Committee was approved at the October 2021 Town Meeting.

It is recommended the contract be awarded to the Robert B. Our Marine Division in the amount of \$233,320. This firm was the lowest bidder with exceptional references. The project is time restrictive due to the time of year to construct the coffer dam. Our Marine Division is prepared to move forward with this project within its required schedule.

Motion made by Selectman Gottlieb to award the contract for the Ockway Bay Boat Ramp Reconstruction project to Robert B. Our Marine Division, LLC in the amount of \$233,320 as recommended.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes Selectman Weeden, yes Selectman Gottlieb, yes Selectman O'Hara, yes Opposed, none

APPOINTMENTS & HEARINGS

<u>Discussion and Confirmatory Acceptance of Layout - Red Brook Road: Article 16 of the May 3, 2021 Town Meeting:</u>

Catherine Laurent, Director of Public Works recommended the Select Board accept the layout of Red Brook Road approved by a vote of the May 2021 Annual Town Meeting. It was noted the road has been used and maintained by the Town of Mashpee as a public way for decades. Recently it became known the road layout had not been formally approved by a vote of Town Meeting and therefore not recorded.

Upon consultation with Town Counsel Patrick J. Costello, it has been determined a Confirmatory Acceptance of the Layout by the Select Board would be appropriate for the acceptance.

Motion made by Selectman Gottlieb the Board vote to accept the layout of Red Brook Road, from the Falmouth/Mashpee Town Line to Great Neck Road South, as more particularly shown on the Plan entitled "Layout Plan of Red Brook Road", dated October 21, 2021, prepared by Cape & Islands Engineering, as a Town way in accordance with the provisions of G.L.c.82, §§ 21 and 23, with a copy of said Plan to be filed in the Office of the Town Clerk.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes

Selectman Weeden, yes

Selectman Gottlieb, yes

Selectman Cotton, yes

Selectman O'Hara, ves

Opposed, none

Mashpee Stormwater Management Program Update:

To conform to the mandates of the Mashpee Stormwater Management program, Small Municipal Separate Storm Sewer Systems (MS4) General Permit the Select Board received an update to comply with public education and outreach for Permit Year 4. Information can be found on the Town of Mashpee website under the heading DPW under the topic Storm Water Management Plan (SWMP). The SWMP was finalized in 2019 and it is updated annually.

Minimum control measures include public education and outreach, public involvement and participation, the illicit discharge detection and elimination program, construction site stormwater runoff control, stormwater management in new development and redevelopment and good housekeeping and pollution prevention.

The MS4 is jointly administered by the EPA and the MassDEP. The Mashpee MS4 area includes all drainage within urbanized areas. The permit applies to the entire Town of Mashpee with the exception of private roads.

Total Maximum Daily Load (TMDL) and Impaired Water Body Requirements and supplemental Best Management Practices (BMP's) include annual timed messages on nutrient pollution related topics, stormwater management BMP's optimized for nitrogen and phosphorus removal, good housekeeping SOP's for Town properties, and street sweeping twice per year.

APPOINTMENTS & HEARINGS

Mashpee Stormwater Management Program Update: (continued)

Santuit and Ashumet Ponds have phosphorus impairments directly connected to impervious areas within the pond watersheds. Activities planned in Permit Year 4 include the identification of potential catchments with high phosphorus loading and of potential retrofit opportunities for structural BMP's. The Town has also applied for an asset management grant for stormwater to increase the level of inspection and to develop control measures for nitrogen and phosphorus reductions. The Town should realize the outcome of the grant application by the end of this year.

The Illicit Discharge program identifies Town owned stormwater BMP's and outfall priority ranking and stormwater map updates. A total of 50 outfalls have been identified. The list was narrowed to 17 outfalls Town-wide as some of the outfalls did not meet the requirements of the permit. All but one is considered to be a priority with a focus for nutrient reduction. The Town however is looking at all of the outfalls and considering all opportunities to improve stormwater activities through ground work.

Good Housekeeping conducted an inventory of 36 municipal sites and facilities. It is anticipated a maintenance plan would be developed for each site. The program may require additional training to document information and to conduct annual inspections. With firm bylaws it was note the Town of Mashpee is doing extremely well with municipally owned land.

Discussion and Approval of the Following Special Events and Temporary Sign Permits:

Mary K. Bradbury, Recreation Director requested approval of the following (2) Special Events.

Annual Holiday Tree Lighting – Saturday, December 4, 2021 5:30 - 6:30 PM, Mashpee Community Park Gazebo: Mary Bradbury, Recreation Director:

The Annual Holiday Tree Lighting is planned to be held on Saturday, December 4, 2021 from 5:30 p.m. to 6:30 p.m. at the Mashpee Community Park Gazebo. Approximately 85 people are anticipated to attend this event. Applicable regulatory officials have signed off on the permit with stipulations imposed by the DPW to collect any trash and to coordinate the use of restroom facilities and use of electrical outlets to control the lighting with the Department of Public Works.

Motion made by Selectman Gottlieb to approve the Special Events Application for the Annual Holiday Tree Lighting on December 4, 2021 as presented.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes Se Selectman Cotton, yes Se

Selectman Weeden, yes

Selectman Gottlieb, yes Opposed, none

Selectman O'Hara, ves

<u>Veteran's Day Ceremony – Thursday, November 11, 2021 10 -11:30 AM Mashpee Community Park:</u> Mary Bradbury, Recreation Director:

The Annual Veteran's Day Ceremony is scheduled to be held on Thursday, November 11, 2021 from 10:00 a.m. to 11:30 p.m. at the Mashpee Community Park/Veterans Memorial Garden. Approximately 40-65 persons are expected to attend the ceremony.

The application was approved by applicable Department Heads with stipulations imposed by the DPW for the collection of litter, the use of restroom facilities and coordination of electrical outlets for the control of lighting.

Motion made by Selectman Cotton to approve the Special Events Application for the Annual Veteran's Day Ceremony on November 11, 2021 as scheduled.

Motion seconded by Selectman Gottlieb.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes

Selectman Weeden, yes

Selectman Gottlieb, yes

Selectman Cotton, yes

Selectman O'Hara, yes

Opposed, none

Cape Cod Awesome Chili Challenge Temporary Sign Permit, Saturday, January 8, 2022 Popponesset Inn: Boys and Girls Club of Cape Cod:

The Boys and Girls Club of Cape Cod requested approval of a Temporary Sign Permit for the Annual Cape Cod Awesome Chili Challenge on January 8, 2022 at the Popponesset Inn. One free standing 4'x2' sign is requested to be placed at the Mashpee Rotary from Saturday, January 1, 2022 to Saturday, January 8, 2022 to announce the Club's annual fundraiser.

Motion made by Selectman Weeden to approve the Temporary Sign Permit Application of the Boys and Girls Club as presented.

Motion seconded by Selectman Gottlieb.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes Selectman Cotton, yes Selectman Weeden, yes

Selectman Gottlieb, yes

Selectman O'Hara, yes

Opposed, none

Discussion and Acceptance of Resignations of the Following:

Sewer Commission: Deborah A. Vaughn, Precinct 4 Representative:

Correspondence was received from Deborah A. Vaughn dated October 28, 2021 resigning from the Sewer Commission as the Precinct 4 Representative.

Motion made by Selectman Gottlieb to accept the resignation of Deborah A. Vaughn from the Sewer Commission as requested.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

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

Opposed, none

Mashpee Community Garden Advisory Committee: Michael Talbot; Stephanie Simpson:

The Select Board was in receipt of letters of resignation from Michael Talbot dated October 10, 2021 and Stephanie Simpson dated October 18, 2021 as At-Large members with respective terms due to expire on June 30, 2023 and June 30, 2024.

Motion made by Selectman Gottlieb to accept the resignations of Michael Talbot and Stephanie Simpson from the Mashpee Community Garden Advisory Committee with regret sending letter of appreciation to the individuals for their service to the Town of Mashpee.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes

Selectman Weeden, yes

Selectman Gottlieb, yes

Selectman Cotton, yes

Selectman O'Hara, yes

Opposed, none

Discussion and Approval of the Following Appointments:

Mashpee Community Garden Advisory Committee - Members-at-Large:

John Carter (Term Expires June 30, 2024); Sheryl Carberry (Term Expires June 30, 2023):

Letters of interest were received from John Carter dated October 18, 2021 and Sherly Carberry dated October 20, 2021 for membership to the Mashpee Community Garden Advisory Committee.

Motion made by Selectman Gottlieb to appoint to the Mashpee Community Garden Committee as Members-at-Large; John Carter for a term to expire June 30, 2024 and Sheryl Carberry for a term to expire June 30, 2023.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes

Selectman Weeden, yes

Selectman Gottlieb, yes

Selectman Cotton, yes

Selectman O'Hara, yes

Opposed, none

Shellfish Commission: Commercial Representative: Richard J. Cook, Jr. (Term Expires June 30, 2024):

At their meeting of October 12, 2021, the Shellfish Commission voted to recommend the appointment of Richard J. Cook, Jr. now serving as Associate Member to the vacant Commercial Representative position with a term to expire June 30, 2024.

Motion made by Selectman O'Hara to appoint Richard J. Cook, Jr. as Commercial Representative to the Shellfish Commission for a term to expire June 30, 2024.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes

Selectman Weeden, yes

Selectman Gottlieb, yes

Selectman Cotton, yes

Selectman O'Hara, yes

Opposed, none

Zoning Board of Appeals - Associate Members: Robert Caggiano (Term Expires June 30, 2024), Bradford Pittsley (Term Expires June 30, 2022):

The Zoning Board of Appeals voted at their October 13, 2021 meeting to recommend the appointment of Robert Caggiano and Bradford H. Pittsley as Associate Members.

Motion made by Selectman O'Hara to appoint the following Associate Members to the Zoning Board of Appeals; Robert Caggiano for a term to expire June 30, 2024 and Bradford H. Pittsley for a term to expire June 30, 2022.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes Selectman Cotton, yes Selectman Weeden, yes

Selectman Gottlieb, yes

Selectman O'Hara, ves

Opposed, none

COMMUNICATIONS & CORRESPONDENCE

<u>JBCC Lack of Communication</u>: It was disclosed there has been no written response from Joint Base Cape Cod regarding a series of questions presented to JBCC last August. It was noted that JBCC is currently working on the list of 39 questions, and has requested an extended period of time to provide adequate response.

OLD BUSINESS

Discussion of Mashpee Commons and Development Agreement:

Select Board Chair Carol A. Sherman read aloud a prepared statement regarding the Three-Party Development Agreement for the proposed expansion of Mashpee Commons. In closing it was determined it is in the best interest of the Town of Mashpee to dissolve this Agreement. (enclosure)

Motion made by Selectman Gottlieb to dissolve the Three-Party Development Agreement between the Town of Mashpee, Cape Cod Commission and Mashpee Commons, LLC. Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes Selectman Cotton, yes Selectman Weeden, yes

Selectman Gottlieb, yes

Selectman O'Hara, yes Opposed, none

ADDITIONAL TOPICS

November Roundtable Discussion: Wastewater:

Motion made by Selectman O'Hara to place the above referenced topic on the Select Board's agenda. Motion seconded by Selectman Weeden.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes

Selectman Weeden, yes

Selectman Gottlieb, ves

Selectman Cotton, yes

Selectman O'Hara, ves

Opposed, none

The Select Board is scheduled to meet with the Conservation Commission, the Board of Health, Planning Board, Sewer Commission and Director of Natural Resources to review the matter of Wastewater Management and Water Quality.

It was requested the group discussion encompass an overview of the Wastewater Management Plan, and data relative to the conditions of water quality in the ponds and bays as well as a report and data from the Board of Health on regulations pertaining to septic systems and cesspools, enforcement authorities and strategies.

LIAISON REPORTS

<u>Sewer Commission:</u> The Sewer Commission has been active and is currently planning to hold a workshop session with the Summerwood Condominium Association on November 9, 2021.

<u>Mashpee Chamber:</u> The Chamber of Commerce will be delivering Thanksgiving dinners to homebound individuals. Several businesses in Mashpee will be sponsoring the meal and its preparation with deliveries by volunteers on Wednesday, November 24, 2021. Orders can be placed through the Chamber by calling 508-477-0792.

Mashpee Holiday Parade: The Annual Holiday Parade will be held on December 11, 2021 starting at 5:30 p.m. (rain date 12/12/21) Floats can be registered until December 4, 2021.

TOWN MANAGER UPDATES

<u>COVID Update:</u> One new positive case has been reported, with 15 current. The total count is 1147. <u>Roundtable Discussion:</u> Joint Meetings will be held on Monday, November 8, 2021 and on Monday December 13, 2021. Wastewater Management and Water Quality will begin discussions.

<u>Safe Trails Taskforce</u>: The Mashpee Police Department will be participating in a Safe Trails Taskforce consisting of the FBI, the Mashpee Tribe, and several Off Cape towns to gain a clear understanding of roles and responsibilities at a time of vital need. Respective legal counsels have fully vetted this undertaking. The Chief of

Police is authorized to execute the taskforce agreement on behalf of the Town of Mashpee.

Mashpee Harbor Management Grant Application: The Town is moving forward with the Mashpee Harbor Management Grant Application soliciting letters of support for this initiative.

MTV Annual Report: The MTV Annual Report is expected to be submitted within 30 days after the contract with Comcast has been settled. Comcast is the current cable television licensee.

<u>CFL Litigation</u>: Regarding the Conservation Law Foundation (CLF) action, it was disclosed the Town of Mashpee has been served on this date.

EXECUTIVE SESSION

Motion made by Selectman Sherman to adjourn at 7:31 p.m.

The Board will enter into Executive Session pursuant to G.L.c.30A, §21 (1)(3) to discuss contract negotiations relative to the Personal Service Contracts of Town Manager Rodney C. Collins, Assistant Town Manager Wayne E. Taylor and Police Chief Scott Carline,

Where an open meeting may have a detrimental effect on the negotiating position of the Town. The Board will <u>not</u> reconvene in Open Session.

Select Board Chair Carol A. Sherman so declared that an open meeting on these issues may have a detrimental effect on the negotiating position of the Town.

Motion seconded by Selectman Gottlieb.

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

Roll Call Vote:

Selectman Sherman, yes Selectman Cotton, yes Selectman Weeden, yes

Selectman Gottlieb, yes

Selectman O'Hara, yes

Opposed, none

Respectfully submitted,

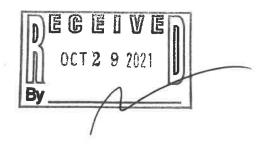
Kathleen M. Soares Secretary to the Select Board

Enclosure:

Three-Party Development Agreement Letter

October 29, 2021

Ms. Carol Sherman Chairwoman, Mashpee Select Board Mashpee Town Hall 16 Great Neck Road North Mashpee, MA 02649



Dear Ms. Sherman:

Thank you for our recent conversation regarding the future of the current three-party development agreement process with Mashpee Commons, The Town of Mashpee and the Cape Cod Commission. After multiple conversations with town officials and staff, we understand the Select Board may choose to withdraw from the agreement at Monday's meeting. We would support that decision and follow suit by also withdrawing. It is time for a new chapter.

When we embarked upon the first-ever regional three-party development agreement process, there was great hope that thoughtful negotiation would yield a positive agreement. We hoped an agreement would benefit the community by changing what is currently a predominately single use zone to allow for a mixture of uses. These changes would address the local housing crisis, would spark economic development in the Town, and provide a steady level of growth over a 25-year period that would contribute to the town's tax base thereby moderating the future growth of property taxes. Unfortunately, it has become clear that the development agreement process requires further definition and refinement before becoming an effective planning strategy.

From the onset, the complicated Commission application procedure became a source of confusion and consternation for those unfamiliar with the process, including some elected officials. The application required Mashpee Commons to establish maximum parameters (i.e., proposed numbers of residential units and commercial space) for impact analyses, which were not necessarily intended to be the final metrics. This information, however, became engrained in the minds of project opponents who used the projected numbers to spread misinformation on both social media and at town committee meetings. Their unwillingness to listen to the merits, and their attacks on those who supported the agreement, derailed an already complex process which strayed from the proposed goal of collaborating on a plan for the future of the geographical town center.

The dissolution of the development agreement will not change our goal of providing housing in Mashpee, as we plan to independently pursue development opportunities to deliver attainable housing stock for the community.

Thank you to all who participated in and supported the idea of the three-party agreement process. We look forward to the possibility of revisiting a collaborative effort with the Town of Mashpee at a future date.

Sincerely,

Buff Chace

Mashpee Commons LP

BUFF CHACE

Cc: Kristy Senatori

MASHPEE COMMONS • NORTH MARKET STREET

P.O. BOX 1530 • MASHPEE, MA 02649 • 508/477-5400 • FAX 508/477-4306



Town of Mashpee

Town Clerk

16 Great Neck Road North
Mashpee MA 02649
Phone # 508-539-1400 ext. 534
Fax # 508-539-2892
e-mail address TownClerk@ci.mashpee.ma.us

To: Board of Selectmen

From: Deborah F. Dami

Town Clerk

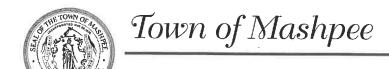
Date: October 29, 2021

Re: Town of Mashpee – 2020 Re-Precincting

As you are aware, the Federal Government performed, in 2020, the Decennial Census throughout the country. After the Board of Selectmen approved the Re-Precincting on October 18, 2021, I mailed the entire package to the Secretary of State's Office.

Unfortunately, Ms. Molina who has been working with me in getting the information pulled together found a problem with the precinct descriptions which now requires the Board to revote the entire Re-Precincting package.

At this time, I would ask the Board to revote this package in its entirety.



16 Great Neck Road North Mashpee, Massachusetts 02649

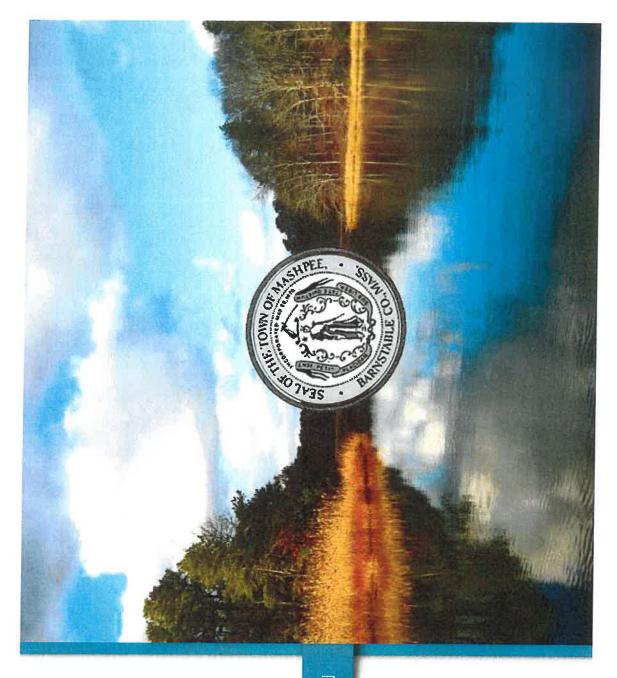
November 15, 2021

Local Election Districts Review Commission Office of the Secretary of the Commonwealth c/o Elections Division One Ashburton Place, Room 1705 Boston, MA 02108

RE: TOWN OF MASHPEE - 2020 RE-PRECINCTING

We, the undersigned, hereby certify that at a meeting held on Monday, *November 15*, 2021, the Mashpee Board of Selectmen voted to accept as presented by the *Town Clerk* the 2020 Re-Precincting Plan for the **Town of Mashpee**.

A true copy. ATTEST:	SIGNED
Deborah F. Dami Mashpee Town Clerk	Carol A. Sherman, Chairman
	David W. Weeden, Vice Chair
	Andrew R. Gottlieb, Clerk
	John J. Cotton
	Thomas F. O'Hara Mashpee Board of Selectmen



MASHPEE TOWN SEAL

PROPOSED DESIGN PRESENTATION

November 15, 2021



THE START

- A citizen's petition was filed by Brian Weeden to replace the Town of Mashpee Seal
- The petition appeared on the May 6, 2019 Town Meeting warrant as Article #32
- The article passed unanimously to give direction to the Board of Selectmen to lead the project to change the Mashpee Town Seal



THE START

- Town Manager, Rodney Collins made the following • In a 12/12/19 memo to the Board of Selectmen, recommendation:
- Board of Selectmen establish an ad hoc advisory committee for the purpose of preparing a recommendation for a new Town Seal
- Such Committee would consist of one Selectman, who would act as Chair



THE START

- The Board of Selectmen voted to appoint the Town Seal Committee as follows:
- David Weeden, Selectman who will serve as Chair of the Committee
- Terrie Cook, Town Administrative
 Assistant who would also act as
 recording secretary for the Committee.
- Evan Lehrer, Town Planner
- Kathy Mahoney, Library Director
- Patty DeBoer, School Superintendent
- Joan Tavares-Avant, Historical Commission member
- Brian Weeden, Tribal Council representative as appoint by the Mashpee Wampanoag Tribal Council

THE COMMITTEE OBJECTIVE AND PROCESS

- Town Seal to be presented to the Board of Selectmen To plan, review, design and recommend a draft
- approval of the proposed Town Seal by the voters Town Seal and will decide if the Board wishes to place an article on a Town Meeting warrant for The Board of Selectmen will discuss the draft



INITIAL ACTIONS TAKEN

- feedback from all Mashpee residents to help Designed a survey which was used to solicit guide the design of this new Town Seal
- agencies to design the new proposed Town Seal The Town Manager initiated an RFP for creative





INPUT ACTIVELY SOLICITED



Town of Mashpee

Town Seaf Committee
18 Great Neck Hoad North
Mashpoe, Massachuseus 02849

Mashpee Town Seal Redesign

The Town Seal Committee was established by the Board of Selectmen following the May 2019 Town Meeting upon successful petition to redesign the Mashpee Town Seal. Today's Town Seal is not reflective of Mashpee's history or and is seen as a symbol reflective of the genoricle of Native People. The Town Seal Committee, in order to propose an updated design that recognizes and honors the Town's history, its culture, and that which makes Mashpee unique, seeks your input.

Please choose your top three (3) priorities from the list below as the most important symbols to depict on the new Mashpee Town Seal. Please elaborate on your choices using the space provide on page 2.

	Local Economy (Shellfshing, Cranberries, Herring Fishing, Hunting)	Notable Person or People (Use space on Page 2 to define who and why)	Town History (past 1870 incorporation of the Town)	Wampanoag History/Symbols (Wampum, Wampum Belt, Eagle feather, Wetu)	panoag History/Symbols (Wampum, Wampum Belt, Eagle feather, Wetu) History (post 1870 Incorporation of the Town) Jie Person or People (Use space on Page 2 to define who and why) Economy (Sheilfishing, Cranberries, Herring Fibling, Hunting) e Plants and Animals (Sheilfish, Turtle, Brook Trout, Pine Tree, White Cedars, Herring, Healts The Cedars, Herring, Healts (Sheilfish, Turtle, Brook Trout, Pine Tree, White Cedars, Herring, Healts (Sheilfish, Turtle, Brook Trout, Pine Tree, White Cedars, Herring, Healts/Landmarks (Ponponesset Soli, Salt March, Cedar Swarm)
	Native Plants and Animals (Shellifish, Turtle, Brook Trout, Pine Tree, White Cedars, Herring, Eagle, Hawk) Wildlife Habitat/Landmarks (Popponesset Splt, Salt Marsh, Cedar Swamp) Water/ Waterbodies (Mashpee Wakeby, Mashpee River, Popponesset Bay, etc.)	Local Economy (Shellfishing, Cranberries, Herring Fishing, Hunting) Native Plants and Animals (Shellfish, Turtle, Brook Trout, Pine Tree, White Cedars, Herring, Eagle, Hawk) Wildlife Habitat/Landmarks (Popponesset Spit, Salt Marsh, Cedar Swamp) Water/ Waterbodies (Mashpee Wakeby, Mashpee River, Popponesset Bay, etc.)	Notable Person or People (Use space on Page 2 to define who and why) Local Economy (Shellfishing, Cranberries, Herring Fishing, Hunting) Native Plants and Animals (Shellfish, Turtle, Brook Trout, Pine Tree, White Cedars, Herring, Eagle, Hawk) Wildlife Habitat/Landmarks (Popponesset Spit, Salt Marsh, Cedar Swamp) Water/ Waterbodies (Mashpee Wakeby, Mashpee River, Popponesset Bay, etc.)	Town History (post 1870 incorporation of the Town) Notable Person or People (Use space on Page 2 to define who and why) Local Economy (Shellfishing, Cranberries, Herring Fishing, Hunting) Native Plants and Animals (Shellfish, Turtle, Brook Trout, Pine Tree, White Cedars, Herring, Eagle, Hawk) Wildlife Habitat/Landmarks (Popponesset Splt, Salt Marsh, Cedar Swamp) Water/ Waterbodies (Mashpee Wakeby, Mashpee River, Popponesset Bay, ett.)	7/ Waterbodies (Mashpee Wakdby, Mashpee River, Popponesset Bay, etc.)
Notable Buildings / Architecture (Joakley Country Store/Okray Trading Post, Attaquin Hotel, Indian Meeting House, The Commons, Town Hall)	Native Plants and Animals (Shellifish, Turtle, Brook Trout, Pine Tree, White Cedars, Herring, Eagle, Hawk) Wildlife Habitat/Landmarks (Popponesset Splt, Salt Marsh, Cedar Swamp)	Local Economy (Shellfishing, Cranberries, Herring Fishing, Hunting) Native Plants and Animals (Shellfish, Turtle, Brook Trout, Pine Tree, White Cadars, Herring, Eagle, Hawk) Wildlife Habitat/Landmarks (Popponesset Spit, Salt Marsh, Cedar Swamp)	Notable Person or People (Use space on Page 2 to define who and why) Local Economy (Shellfishing, Cranberries, Herring Fishing, Hunting) Native Plants and Animals (Shellfish, Turtle, Brook Trout, Pine Tree, White Cedars, Herring, Eagle, Hawk) Wildlife Habitat/Landmarks (Popponesset Splt, Salt Marsh, Cedar Swamp)	Town History (post 1870 incorporation of the Town) Notable Person or People (Use space on Page 2 to define who and why) Local Economy (Shellfishing, Cranberries, Herring Fishing, Hunting) Native Plants and Animals (Shellfish, Turtle, Brook Trout, Pine Tree, White Cedars, Herring, Eagle, Hawk) Wildlife Habitat/Landmarks (Popponesset Spit, Salt Marsh, Ceder Swamp)	//
Water/ Waterbodies (Mashpee Wakeby, Mashpee River, Popponesset Bay, etc.) Notable Buildings / Architecture (Dakley Country Store/Okrey Trading Post, Attaquin Hotel, Indian Meeting House, The Commons, Town Hall)	Notive Plants and Animals (Shellfish, Turtle, Brook Trout, Pine Tree, White Cedars, Herring, Eagle, Hawk)	Local Economy (Shellfishing, Cranberries, Herring Fishing, Hunting) Native Plants and Animals (Shellfish, Turtle, Brook Trout, Pine Tree, White Cadars, Herring, Eagle, Hawk)	Notable Person or People (Use space on Page 2 to define who and why) Local Economy (Shellfishing, Cranberries, Herring Fishing, Hunting) Mative Plants and Animals (Shellfish, Turtle, Brook Trout, Pine Tree, White Cedars, Herring, Eagle, Hawk)	Town History (post 1870 incorporation of the Town) Notable Person or People (Use space on Page 2 to define who and why) Local Economy (Shellfishing, Cranberries, Herring Fishing, Hunting) Native Plants and Animals (Shellfish, Turtle, Brook Trout, Pine Tree, White Cedars, Herring, Eagle, Howk)	fe Habitat/Landmarks (Popponesset Solt. Salt Marsh. Cerlar Swamn)
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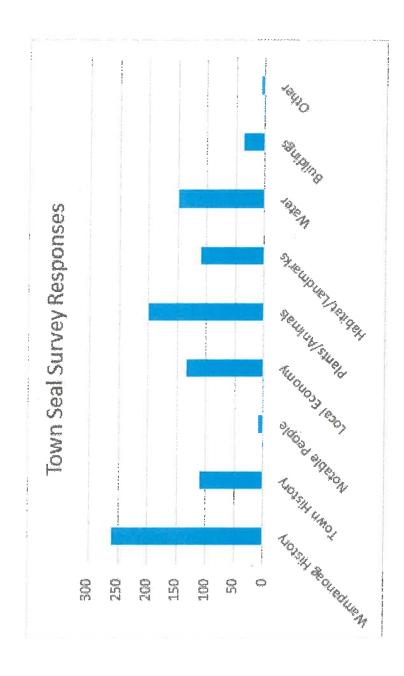
Town of Mashpee

16 Great Neck Road North Mashpee, Massachusetts 02649

Please elaborate on your responses in as much or as little detail as you deem appropriate using only the space provided below:

j										

TOWN SEAL -RESIDENT SURVEY RESPONSES





QUANTITATIVE RESULTS

Totals are:

Wampanoag History	260
Plants/Animals	200
Water	148
Local Economy	134
Town History	
Habitat/Landmarks	110
Buildings	35
Notable People	0
Other	9



RESULTS OF RFP FOR CREATIVE AGENCY

 Pierce Cote Advertising, a Cape Cod-based design firm, was selected to help in the design of a new Town Seal Pierce-Cote began work with the committee, May 2021



OBJECTIVE

Town Seal survey are incorporated into the design: To ensure that the following according to the

- Wampanoag History/Symbols
- Native Plants and Animals
- Water and Water Bodies



OF NEW PROPOSED TOWN SEAL PROJECT STEPS IN CREATION

Pierce-Coté Advertising:

- Held brainstorming roundtable with Town Seal Committee
- Developed value proposition
- Discussed Town Seal Committee mandates
- Developed initial concepts
- Focused on design preferences
- Finalized design





KEY CREATIVE DIRECTION PROVIDED

The current seal is to be changed as it is a:

Reminder of Oppression

Non-Flattering Depiction of Native Americans

Offensive Design of Arm and Sword over

Native American

Wampanoag History

- Praying Indian Town
- Vested Interest in the Environment
- Reliance on Shell Fishing, Especially Quahog
- Can Speak for Water Ways and for Those who Can't Speak
- Endured Changes Around Them
- Stewards of the Land
- Appreciation of Natural Resources and the Environment
- Working in Concert Together
- Mashpee, the Place of Great Waters



Wampanoag Symbols

- Sun People of the First Light
- Corn In Tribal Logo
- Stars
- Quahog Shell
- Wampum Belt
- Pipe
- Eagle Flies Highest Closest to Creator and Sun, Great Hunter - Round Dance is Welcoming
- Circle Means All People Are Equal
- Greeting the Sun A New Beginning, A New Start
- Respect for All Living Beings
- Eagle Feather Used in Ceremonies



Plants

- Red Cedar
- White/Swamp Cedar
 - Cranberries
- Coastal Plants

Animals

- Deer
- Beaver
- Fish - Whales
 - Birds
- Eagle - Turtle
- Rabbit

Water

- Popponesset Bay
- Waquoit Bay
- Shoestring Bay
- Mashpee Pond
- John's Pond
- Santuit Pond

- Mashpee-Wakeby Pond (Largest Body of Water)
- River Systems Connect to Ocean



Mashpee in One Word

- Community
- Welcoming
- Environment
- Connected
- Beautiful
- Tribe

- Caring
- Unity
- Dynamic
- Respectful
- Better Place

VALUE PROPOSITION

Mashpee is a welcoming and caring community which connects and honors the tradition of the beauty, to the town moving forward in unity to Wampanoag Tribe as stewards of its land and The Town Seal is to clearly communicate that greet the next day.





CLIENT MANDATES

00'8

- Environmental Theme
- Body of Water
- Culturally Sensitive and Accurate
- Needs to be Understood
- Updated and Modern
- Honors Tradition
- Timeless Design
- Sunshine and Light
- Bringing Together in Harmony

- Moving Forward
- Clean Lines
- Recognition of Homeland of Wampanoags
- Include Representation of Women (with a Child)
- Greeting the Sun
- Original Spelling of Town of Mashpee
- Wampanoag word for "Welcome"

CLIENT MANDATES

Don'ts'

- Show Hostility
- Use Latin
- Buildings
- Listing Barnstable County



DESIGN CURRENT SEAL





DESIGN PROPOSED SEAL







DESIGN PROPOSED SEAL





 The Wampanoag tribe also hold symbolism in the eagle, flying closest to the sun and creator

 The Mashpee river was chosen to represent connection to something larger

 "Welcome to Mashpee" is written in the Wampanoag language to honor the past while welcoming the future of Mashpee Colors were chosen to represent harmony, unity, and the beauty of Mashpee



DESIGN PROPOSED SEAL









THANK YOU



SEAL OWN OLD THE STATE OF THE S

Town of Mashpee

Office of Selectmen

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

MEMORANDUM

Date: November 10, 2021

To: Rodney C. Collins, Town Manager and

Honorable Members of the Board of Selectmen

From: Stephanie A. Coleman, Administrative Secretary

Re: Special Event Application – Mashpee Chamber Christmas Parade

Description

Discussion of the Special Event Application for the following:

Mashpee Chamber Christmas Parade – Saturday, December 11, 2021 5:30 PM – 7:30 PM
 Mashpee Commons and Jobs Fishing Road.

The Mashpee Chamber of Commerce's 15th Annual Mashpee Chamber Christmas Parade will take place within Mashpee Commons. The parade will begin on Steeple Street between the Mashpee Commons Green and Public Library at 5:30 PM on Saturday, December 11, 2021 (Rain Date Sunday, December 12th). Parade participants will organize/line-up around the Mashpee Commons green. The applicant would also like to request use of the Library for participation check in.

Recommendations

Health – Approved. No additional comments.

Building – Approved. Keep exits at Library clear.

DPW - Approved. No additional comments.

Fire - Approved. No additional comments

Police – Approved. No details will be required. Officers for this event will be provided utilizing the police budget.

Mashpee's Season of Illumination 2021 & 15th Annual Mashpee Chamber Christmas Parade

Proudly Presented by the Mashpee Chamber of Commerce and Town of Mashpee

The Mashpee Chamber and the Town of Mashpee are excited to announce that we are working together to bring you the 15th Annual Mashpee Chamber Christmas Parade!

Who: Our committee of parade and notarty light organizers is made up of local business owners and managers; the Mashpee Chamber of Commerce staff and board of directors; representatives from the Town of Mashpee Selectmen. Police Department, Fire Department, and Department of Public Works; and volunteers invested in our community's success.

What: A Mashpee Holiday Tradition! Our annual Christmas themed Parade is uniquely set after sundown. Every float, marching band, scout, horse, and boat is decked out in lights. On top of that, funds raised help light the Mashpee Rotary up with decorative seasonal lights for the holiday season (from November 28th to early January 2022). All of these spectacles are free for the public to enjoy while supporting local businesses here in Mashpee and the surrounding neighborhoods.



When: The parade is scheduled for Saturday, December 11th 2021 begining at 5:30 pm. Location and parade route details are still to come. The parade rain/show date is Sunday, December 12th.

Where: Click here to view the 2021 Machoea Christmap Parade ROUTE!

How: You are invited to participate by

- Becoming a Sponsor of the parade, rotary lights, or not chocolate stand > click here to view appropriate opportunities.
- Signing up to build a float or march in the parade > click here to view darada participation guidelines > click here to view and download the E021 parade entry form
- Volunteer to gift wrap this holiday shopping season > click here to learn about volunteering to gift wrap
- SHOP LOCAL: Put your money where your heart is this holiday shopping season!
- Watch the parade! Free, outdoors, fun for the whole family!



Town of Mashpee

Office of Selectmen

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

MEMORANDUM

Date: November 10, 2021

To: Rodney C. Collins, Town Manager and

Honorable Members of the Board of Selectmen

From: Stephanie A. Coleman, Administrative Secretary

Appointment to the Shellfish Commission and Reappointments to the Cultural Council

Description

Re:

- 1. Discussion and approval of the appointment to the Shellfish Commission of the following:
 - Jamie Pachico, Associate Member, term expires June 30, 2022.

At the November 9, 2021 meeting of the Shellfish Commission, the Commission voted to recommend appointing Jamie Pachico as an Associate member, term to expire June 30, 2022. Attached is the recommendation from the Commission and Mr. Pachico's letter of interest.

- 2. Discussion and approval of the reappointments to the Cultural Council of the following:
 - David Egel, Member At-Large, term expires September 30, 2024
 - Edwina Johnson-Graham, Member At-Large, term expires September 30, 2024

On November 9, 2021 communication was received from the Cultural Council requesting the reappointment of David Egel and Edwina Johnson-Graham. Both members have requested reappointment. In the past it has not been a requirement of board members to request reappointment in writing therefore Mr. Egel and Ms. Johnson-Graham were not asked to submit reappointment letters. Attached is the request from the Council. Of note Cultural Council terms are not in sync with other Town Boards and expire in September rather than June.

Fw: Shellfish Commission Appointment

Terrie Cook <tmcook@mashpeema.gov>

Wed 11/10/2021 08:43 AM

To: Stephanie Coleman < SColeman@mashpeema.gov>

Terrie M. Cook | Administrative Assistant to the Town Manager Office of the Town Manager 16 Great Neck Road North, Mashpee, MA 02649 *Office: 508.539.1401 | Fax: 508.539.1142*

Email: tmcook@mashpeema.gov

File:MashpeeMA-sealcolor.png

Notice: This communication is intended for the listed recipient only. If you have received this in error, it may be unlawful and prohibited to retain, reproduce or disseminate this message. Please reply to sender if you have received this message in error and delete it with any attachments. Warning: The content of this message and any response may be considered a Public Record pursuant to Massachusetts General Law.

From: Peter Thomas

Sent: Wednesday, November 10, 2021 7:59 AM **To:** Terrie Cook <tmcook@mashpeema.gov>

Cc: Donovan McElligatt < DMcElligatt@mashpeema.gov>

Subject: Shellfish Commission Appointment

WARNING! EXTERNAL EMAIL: : This message originated outside the Town of Mashpee mail system and could be harmful . PLEASE DO NOT CLICK ON LINKS OR ATTACHMENTS unless you are absolutely certain the content is safe.

Good morning Terrie,

Last night at our monthly meeting, the Shellfish Commission voted unanimously to recommend to the Select Board, to appoint Jamie Pachico as an Associate member of the Commission.

Jamie attended last nights meeting and during the interview process, it was very evident that he has an extensive background in shellfishing. In addition to his knowledge, his desire to serve will be a great addition to the Commission.

Thank you for your attention regarding this matter.

Peter Thomas Chair Sent from my iPad

Fw: Form submission from: Ask the Select Board - Shellfish Commission

Stephanie Coleman < SColeman@mashpeema.gov>

Wed 11/10/2021 01:55 PM

To: Stephanie Coleman < SColeman@mashpeema.gov>

From: Terrie Cook <tmcook@mashpeema.gov> Sent: Thursday, October 28, 2021 09:12 AM

To: Stephanie Coleman < SColeman@mashpeema.gov> Subject: Fw: Form submission from: Ask the Select Board

From: Town of Mashpee MA via Town of Mashpee MA <cmsmailer@civicplus.com>

Date: October 28, 2021 at 7:43:58 AM EDT

To: "Carol A. Sherman" <csherman@mashpeema.gov> Subject: Form submission from: Ask the Select Board

Reply-To: Town of Mashpee MA

Attention!: : Links contained herein may not be what they appear to be. ... Please verify the link before clicking! Ask IT if you're not sure.

Submitted on Thursday, October 28, 2021 - 7:43am

Submitted values are:

To Whom would you like to direct your comments & questions? All Select Board Members Please include any questions or comments:

Hello,

My name is Jaime Pachico. I am a commercial shell fisherman in Mashpee and I am interested in becoming a preliminary member of the shellfish committee. Could you please add me to the next shellfish committee meeting agenda. Thank you

Name: Jaime Pachico

E-mail Address:

Address:

City:

State:

Zip:

Phone:

Organization:

The results of this submission may be viewed at:

https://www.mashpeema.gov/node/6129/submission/4701

Fw: Form submission from: Ask the Select Board - Cultural Council Reappointments

Stephanie Coleman < SColeman@mashpeema.gov>

Wed 11/10/2021 01:52 PM

To: Stephanie Coleman <SColeman@mashpeema.gov>

From: Town of Mashpee MA via Town of Mashpee MA <cmsmailer@civicplus.com>

Sent: Tuesday, November 9, 2021 12:01 PM To: Terrie Cook <tmcook@mashpeema.gov>

Subject: Form submission from: Ask the Select Board

WARNING! EXTERNAL EMAIL: This message originated outside the Town of Mashpee mail system and could be harmful %. PLEASE DO NOT CLICK ON LINKS OR ATTACHMENTS unless you are absolutely certain the content is safe.

Submitted on Tuesday, November 9, 2021 - 12:01pm

Submitted values are:

To Whom would you like to direct your comments & questions? All Select Board Members Please include any questions or comments:

I am co-chair of Mashpee Cultural Council and am notifying you that two council members, whose appointments expire on November 20, 2021, wish to stay on for another term. The council members are David Egel and Edwina Graham. Would you please let me know what we need to do to accomplish this? Thank you, Andrea Watson

Name: Andrea Watson

E-mail Address:

Address:

City: MASHPEE

State: MA Zip: 02649 Phone

Organization:

The results of this submission may be viewed at:

https://www.mashpeema.gov/node/6129/submission/4731



Town of Mashpee

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

MEMORANDUM

TO: Town Manager Rodney C. Collins;

Chair Sherman and the Honorable Members of the Board of Selectmen

FROM: Terrie Cook, Administrative Assistant

DATE: November 10, 2021

SUBJ: Board of Selectmen Meeting Schedule, January – June, 2022

Listed below are the proposed dates for the upcoming Board of Selectmen meetings, scheduled from *January 2022 through June 2022*. Unless otherwise noted, meetings will take place at Mashpee Town Hall in the Waquoit Meeting Room.

January 10, 2022	6:30 p.m.
January 24, 2022	6:30 p.m.
February 7, 2022	6:30 p.m.
February 28, 2022	6:30 p.m.
March 7, 2022	6:30 p.m.
March 21, 2022	6:30 p.m.
April 11, 2022	6:30 p.m.
April 25, 2022	6:30 p.m.
May 2, 2022 Town Meeting, Mashpee High School	6:00 p.m.
May 23, 2022	6:30 p.m.
June 6, 2022	6:30 p.m.
June 27, 2022	6:30 p.m.
	January 24, 2022 February 7, 2022 February 28, 2022 March 7, 2022 March 21, 2022 April 11, 2022 April 25, 2022 May 2, 2022 Town Meeting, Mashpee High School May 23, 2022 June 6, 2022