

**AGENDA
BOARD OF SELECTMEN
MONDAY, FEBRUARY 28, 2022
WAQUOIT MEETING ROOM
MASHPEE TOWN HALL
16 GREAT NECK ROAD NORTH
MASHPEE, MA 02649**

Broadcast Live on Local Cable Channel 18

Public Call in Number: (508) 539-1449

Streamed Live on the Town of Mashpee Website: <https://www.mashpee.ma.gov/channel-18>

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MINUTES

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

APPOINTMENTS & HEARINGS

- Public Comment
- Discussion and Approval of the Following Appointments and Resignation:
Appointment: Community Park Committee: *Richard DeSorgher, Member at Large, Term Expires June 30, 2022*
Appointment: Affordable Housing Committee: *Cassie Jackson, Tribal Representative, Term Expires June 30, 2022*
Resignation: Inclusion and Diversity Committee (MIDC): *JoAnn Nadeau, Member at Large, Term Expires June 30, 2022*

CONVENE JOINT MEETING WITH THE CAPITAL IMPROVEMENT PROGRAM COMMITTEE

6:35 pm – Fiscal Year 2023 Capital Improvement Program Hearing

ADJOURN JOINT MEETING WITH THE CAPITAL IMPROVEMENT PROGRAM COMMITTEE

COMMUNICATIONS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

1. Discussion and Approval of 2022 Shellfish Regulations: *Shellfish Constable Donovan McElligatt*
2. Discussion and Approval of Draft #1 May 2, 2022 Special and Annual Town Meeting Warrant Articles
3. Discussion of and Approval of Adding Articles to the May 2, 2022 Special and Annual Town Meeting Warrants

ADDITIONAL TOPICS

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

LIAISON REPORTS

TOWN MANAGER UPDATES

EXECUTIVE SESSION

ADJOURNMENT

MASHPEE TOWN CLERK

FEB 24 2022

RECEIVED BY: SM