



**AGENDA
JOINT MEETING
SELECT BOARD
SEWER COMMISSION
WEDNESDAY, MARCH 6, 2024
WAQUOIT MEETING ROOM
MASHPEE TOWN HALL
16 GREAT NECK ROAD NORTH
MASHPEE, MA 02649**

Broadcast Live on Local Cable Channel 8

Streamed Live on the Town of Mashpee Website: <https://www.mashpeema.gov/channel-8>

6:30 p.m. Convene Joint Meeting of the Select Board and the Sewer Commission in Open Session

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

NEW BUSINESS

Discussion, Action and Possible Approval of the Following:

- Wastewater Warrant Article for the May 6, 2024 Annual Town Meeting
- Wastewater Ballot Question for the May 11, 2024 Town Election

ADDITIONAL TOPICS

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

ADJOURNMENT

**MASHPEE TOWN CLERK
FEB 23 '24 PM3:31**



TOWN OF MASHPEE

OFFICE OF THE SELECT BOARD

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

MEMORANDUM

Date: February 27, 2024

To: Rodney C. Collins, Town Manager and
Honorable Members of the Select Board

From: Stephanie A. Coleman, Administrative Secretary *SA*

Re: Wastewater Warrant Article for the May 6, 2024 Annual Town Meeting

Description

Discussion Action and Possible Approval of the Following:

Article 4

(PLACEHOLDER- AMOUNT TO BE DETERMINED) *HOLD*

To see if the town will appropriate the sum of \$ to fund implementation and construction of Phase 2 of the Town's comprehensive nitrogen and wastewater management, treatment and disposal improvement plans, including expansion of the Water Resource Recovery Facility adjacent to the Town's solid waste Transfer Station, sewer mains, pump stations, and related sewer collection system improvements; and costs relating to the acquisition of necessary easements and other interests in real property conveying the right to locate, relocate, erect, construct, reconstruct, install, operate, maintain, patrol, inspect, repair, replace, alter, change the location of, extend or remove, piping, lift stations, low-pressure sewers, generators, odor controls, electrical and other necessary equipment and apparatus; including all expenses incidental and related thereto (the "Project"), to authorize the Treasurer, with the approval of the Select Board, to issue any bonds, notes or the assessment betterments that may be necessary for that purpose, and to apply the premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bond or notes, to pay Project costs and reduce the amount authorized to be borrowed by the amount of the premium so applied, and, further, to authorize the Select Board and/or Town Manager to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein; provided, however, that this appropriation and debt authorization shall be contingent upon passage of a Proposition 2½ debt exclusion ballot question pursuant to General Law Chapter 59, § 21C(k), or take any other action relating thereto.

Submitted by the Select Board and Sewer Commission

Explanation: This article would provide funding to implement and construct Phase 2 of the Town's comprehensive wastewater management, treatment, and disposal improvement plan, including expansion of the Water Resource Recovery Facility located adjacent to the Town's solid waste transfer station and related Phase 2 sewer collection system improvements to be connected to the wastewater treatment facility. This project is one of the initial essential steps in implementing the Town's Watershed Nitrogen Management Plan/CWMP.

The Sewer Commission voted to recommend Article 4 by a vote of

The Select Board recommends approval of Article 4 by a vote of *HOLD*

The Finance Committee recommends approval of Article 4 by a vote of