



**AGENDA  
SELECT BOARD  
MONDAY, APRIL 3, 2023  
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 Minutes: Monday, March 20, 2023 Regular & Executive Sessions

**APPOINTMENTS & HEARINGS**

- Public Comment
- 6:35 p.m. Public Hearing: New Aquaculture Grant Application: 1.98 Acres, Waquoit Bay: Jaime Pachico
- Discussion and Possible Approval of New Aquaculture Grant Application: 1.98 Acres, Waquoit Bay: Jaime Pachico
- Presentation and Update on Opioid Abatement Funds and Application Process: Human Services Director Gail Wilson
- 6:45 p.m. Public Hearing: Modification of Entertainment License: Barnstable Pizza Co d/b/a Finally Dino's
- Discussion and Possible Approval of Modification of Entertainment License: Barnstable Pizza Co d/b/a Finally Dino's
- Discussion and Possible Approval of Request to Authorize the Use of Unrestricted Town Owned Property along Johnson Road for Nitrogen Aggregation as Allowed by Title V Regulations to be Credited to 474 Main Street/31 Ashumet Road to Facilitate Affordable Housing in Excess of Nine Bedrooms: Joao Junqueira, Capewide Construction
- Department of Natural Resources Presentations:
  - Update on the Mashpee Wakeby Diagnostic Study: Ed Eichner, TMDL Solutions, School of Marine Science and Technology (SMASST) University of Massachusetts Dartmouth
  - Santuit Pond Sediment Briefing: Baseline Monitoring, Interim Measures Focused Feasibility Assessment, Nutrient Inactivation Dosing Study Results: Matt Ladewig, TRC Consultants
- Discussion and Approval of the Following Resignations and Appointments:
  - Resignation: Mashpee Community Garden Advisory Committee: John Carter (Term Expires June 30, 2023)
  - Appointments:
    - Cape Cod Commission, Mashpee Representative: Ernest Virgilio (Term: April 25, 2023-April 24, 2026)
    - Board of Registrars: Ernest Virgilio (Term Expires March 31, 2025); Yvonne Courtney (Term Expires March 31, 2026)
    - Conservation Commission: Member at Large: Sandra Godfrey (Term Expires June 30, 2023)

**COMMUNICATIONS & CORRESPONDENCE**

**OLD BUSINESS**

**NEW BUSINESS**

- Discussion and Possible Approval of Amending Select Board Policy #081 "Public Participation at Public Meetings"

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

**LIAISON REPORTS**

**WATER QUALITY UPDATES**

**TOWN MANAGER UPDATES**

**ADJOURNMENT**

**MASHPEE TOWN CLERK  
MAR 30 '23 PM3:31**