



**AGENDA  
SELECT BOARD  
MONDAY, FEBRUARY 12, 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 Meeting in Open Session**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**MINUTES**

Discussion and Approval of the Following Minutes: Monday, January 22, 2024 Regular Session

**APPOINTMENTS & HEARINGS**

- Discussion and Approval of the Following Special Event:  
Annual Easter Egg Hunt: Mashpee Community Park; Saturday, March 30, 2024 10 am – 12 pm:  
*Recreation Department*
- Discussion and Approval of Non-Renewal of Aquaculture Grant #014; Michael Ronhock:  
*Department of Natural Resources*
- Mashpee Water Quality Monitoring Program Update: *Ed Eichner, TMDL Solutions, School of Marine Science and Technology (SMAST) University of Massachusetts Dartmouth*
- Community Development Block Grant Update: *Michaela Wyman-Colombo*
- Discussion and Possible Approval of the Waquoit Bay Nitrogen Load Allocation Intermunicipal Agreement between the Towns of Falmouth, Mashpee, and Sandwich
- Public Comment

**COMMUNICATIONS & CORRESPONDENCE**

**NEW BUSINESS**

- Town Manager's Fiscal Year 2025 Budget Recommendations
- Discussion and Approval of Accepting the Following Resignation:  
Zoning Board of Appeals; Associate Member (Term Expires June 30, 2025): *Bradford Pittsley*

**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**

**EXECUTIVE SESSION**

**ADJOURNMENT**

**MASHPEE TOWN CLERK  
FEB 8 '24 PM 1:33**