



**AGENDA
SELECT BOARD
MONDAY, SEPTEMBER 11, 2023
WAQUOIT MEETING ROOM
MASHPEE TOWN HALL
16 GREAT NECK ROAD NORTH
MASHPEE, MA 02649**

**MASHPEE TOWN CLERK
SEP 7 '23 PM3:15**

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:

Approval of the Following:

Monday, August 21, 2023 Regular & Executive Sessions;

Monday, August 28, 2023 Regular Session

APPOINTMENTS & HEARINGS

- Public Comment
- **6:40 pm –Public Hearing:** Alcoholic Beverages License Amendment, Change of Manager:
Mashpee Oriental, Inc. dba Asia Palace, Fangyan Ren, Manager
- Discussion and Possible Approval of Alcoholic Beverages License Amendment, Change of Manager:
Mashpee Oriental, Inc. dba Asia Palace, Fangyan Ren, Manager
- Discussion, Approval and Execution of Special Town Election Warrant: November 7, 2023:
Town Clerk Deborah Kaye
- Interview, Discussion and Approval of the Following:
Appointments:
 - Environmental Oversight Committee: *Anne Malone - Member at Large (Term Expires June 30, 2024)*
- Discussion and Approval of the Following:
Resignations:
 - Cultural Council: *Andrea Watson – Member at Large (Term Expires September 30, 2026)*
- Discussion and Approval of the Following:
Special Event: Orange Shirt Day Awareness:
Mashpee Rotary; Friday, September 29, 2023, 1 -3 pm: *Joanne Frye*

COMMUNICATIONS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

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



AGENDA
SELECT BOARD
MONDAY, AUGUST 21, 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 p.m. – Convene Meeting in Open Session

EXECUTIVE SESSION

Discussion Relative to Disposition and Value of Real Property Pursuant to G.L. c.30A, §21(a)(6) and c.30B, §16 (35 Lake Avenue (Parcel 28-2-0); 409 Main Street (Parcel 36-80-0); 415 Main Street (28-3-0); 0 Meetinghouse Road (Parcel 68-13B); and 0 Falmouth Road (Parcels 68-14 and 68-16)).

RECONVENE OPEN SESSION

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MINUTES:

Approval of the Following: Monday, August 7, 2023 Regular Session

APPOINTMENTS & HEARINGS

- Discussion of Draft Town Meeting Warrant Zoning Articles:
Building Commissioner David Morris; Zoning Board of Appeals Chair Ron Bonvie
- Public Comment
- Discussion and Approval of the Following:
Special Event; Temporary Sign Permit: L.I.N.K. Wampanoag Perspective: Aboriginal Rights – Community Park, October 8, 2023, 11 am -5 pm: Rachael Hicks
Special Event (Pass-Through Race): 39th Annual Autumn Escape Bike Trek; September 24, 2023, 11 am – 2 pm
Temporary Sign Permit: Seaside LeMans September 3-9, 2023
- **6:35 pm –Public Hearing:** Alcoholic Beverages License Amendment, Change of Manager: Mashpee Oriental, Inc. dba Asia Palace, Fangyan Ren, Manager
- Discussion and Possible Approval of Alcoholic Beverages License Amendment, Change of Manager: Mashpee Oriental, Inc. dba Asia Palace, Fangyan Ren, Manager
- **6:40pm – Public Hearing:** Alcoholic Beverages License Amendment, Transfer of License: Elevated Crust, LLC dba Wicked Restaurant, Anthony J. Bartolomei, Manager
- Discussion and Possible Approval of Alcoholic Beverages License Amendment, Transfer of License: Elevated Crust, LLC dba Wicked Restaurant, Anthony J. Bartolomei, Manager
- **6:45 pm – Public Hearing:** Private to Public Road Conversion: Chickadee Road, Debbie Lane, Manitoba Road, Metacomet Road, Nehoiden Road, Neshobe Road, Pontiac Road, Samoset Road, Wamesit Road, Whippoorwill Circle, Wills Work Road
- Discussion and Approval of Accepting the Following Resignations:
 - Mashpee Historic District Commission: *Michael Robbins - Member at Large (Term Expires June 30, 2026)*
 - Mashpee Wakeby Lake Management Committee (MWLMC): *Michael Rapacz (Term Expires June 30, 2024)*
 - Design Review Committee: *Tyler Gaudreau Member at Large (Term Expires June 30, 2024)*

AGENDA SELECT BOARD AUGUST 21, 2023 (CON'T)

COMMUNICATIONS & CORRESPONDENCE

- Letter from Mashpee Wampanoag Tribe re: Petitioner's Articles from Ms. Talia Landry and Mr. Brian Weeden

NEW BUSINESS

- Discussion and Approval of Sending Letters of Support for the Following:
 - MassDEP's Draft Determination Denying Holtec International's Application for a Modified Surface Water Discharge Permit
 - Cape Cod Water Protection Fund Management Board Request for the Restoration of 25% Subsidy

OLD BUSINESS

- Discussion and Reconsideration of Placing the Article Submitted by the Community Preservation Committee for Funding for an 18-Hole Disc Golf Course on Ashumet Road back on the October 16, 2023 Town Meeting Warrant
- Discussion and Approval of adding the Following Articles to the October 16, 2023 Town Meeting Warrant –
 - Option 9 Wastewater Project Design and Engineering Funding
 - Reduction of Community Preservation Act Surcharge
 - Increase of Water Infrastructure Investment Fund ("WIIF") Surcharge
- Discussion and Approval of November 7, 2023 Special Town Election (Ballot Questions for Option 9, CPC & WIIF)
- Discussion and Approval of the Following Ballot Questions for the November 7, 2023 Special Town Election:
 - Option 9 Wastewater Project Design and Engineering Funding
 - Reduction of Community Preservation Act Surcharge
 - Increase of Water Infrastructure Investment Fund ("WIIF") Surcharge
- Discussion, Approval and Recommendations of Draft #3 of the October 16, 2023 Town Meeting Warrant

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 Select Board
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Present: Selectman John J. Cotton, Selectman Thomas F. O'Hara, Selectman Carol A. Sherman,
Selectman David W. Weeden, Selectman Michaela Wyman-Colombo
Town Manager Rodney C. Collins
Assistant Town Manager Wayne E. Taylor

Meeting Called to Order by Chairman Cotton at 6:00 p.m.
Mashpee Town Hall, Waquoit Meeting Room

EXECUTIVE SESSION

Discussion Relative to Disposition and Value of Real Property Pursuant to G.L. c.30A, §21(a)(6) and c.30B, §16 (35 Lake Avenue (Parcel 28-2-0); 409 Main Street (Parcel 36-80-0); 415 Main Street (28-3-0); 0 Meetinghouse Road (Parcel 68-13B); and 0 Falmouth Road (Parcels 68-14 and 68-16)):

Motion made by Selectman Wyman-Colombo to convene in Executive Session to discuss the disposition and value of real property (35 Lake Avenue (Parcel 28-2-0); 409 Main Street (Parcel 36-80-0); 415 Main Street (28-3-0); 0 Meetinghouse Road (Parcel 68-13B); and 0 Falmouth Road (Parcels 68-14 and 68-16)) pursuant to G.L. c.30A, §21(a)(6) and c.30B, §16, the Chair having declared that an open meeting may have a detrimental effect on the negotiating position of the Board.

From which the Board will reconvene in Open Session.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	Opposed, none

Respectfully submitted,

Kathleen M. Soares
Secretary to the Select Board

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RECONVENE OPEN SESSION – 6:32 p.m.

MINUTES:

Monday, August 7, 2023 Regular Session:

Motion made by Selectman Sherman to approve the Regular Session minutes of Monday, August 7, 2023 as presented.

Motion seconded by Selectman Wyman-Colombo.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	Opposed, none

APPOINTMENTS & HEARINGS

Discussion of Draft Town Meeting Warrant Zoning Articles:

Building Commissioner David Morris; Zoning Board of Appeals Chair Ron Bonvie:

Members of the Select Board discussed and clarified several articles submitted by the Planning Board proposed for the October 16, 2023 Town Meeting Warrant with Ron Bonvie, Chair of the Zoning Board of Appeals and David Morris, the Building Commissioner.

Article 1: To amend the Zoning Bylaw to require new construction or the redevelopment of homes in the Floodplain Zone Overlay District utilize either a solid-wall foundation with flood vents or pilings for new homes or redeveloped homes. The article also requires properties touched by the Floodplain install Innovative/Alternative septic systems unless served by a public or private wastewater treatment facility.

In reviewing the context of this article, it was recommended by the ZBA Chair and Building Commissioner to remove the last sentence under Prohibitions from this article. Agreement to include I/A system requirement.
Remove: For the purposes of this Section any lot which is partially located within the Floodplain Zone Overlay District shall be subject to the fill prohibitions described within §174-67.

Article 2: To allow property owners who construct accessory apartments to live in their accessory apartment and rent their principal dwelling to tenants. The current bylaw restricts a property owner from residing in the accessory apartment while renting their principal dwelling.

The language as written was agreed upon.

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APPOINTMENTS & HEARINGS

Discussion of Draft Town Meeting Warrant Zoning Articles:

Building Commissioner David Morris; Zoning Board of Appeals Chair Ron Bonvie:

Article 3: To clarify the allowed size of an accessory apartment to within a defined range. The article is intended to place a firm minimum and maximum unit size of not less than 450' and not more than 900' (square feet).

As discussion continued it was recommended the Select Board consider a minimum of not less than 320' sf and a maximum unit size not more than 950' square feet. It was noted the national minimum is 300'sf. It was recommended the Select Board consider 320'square feet to meet all department rules and regulations to avoid tiny homes which do not meet existing codes. It was also suggested the 40% calculation is confusing and should be removed from the article as it is unnecessary to bring more burden to the homeowner.

Article 4: To require any accessory apartment that is created be rented year-round for a period of not less than 12 months. Property owners to rent to tenants occupying either the principal dwelling or accessory apartment.

It was recommended that a one-year lease be on file with the Town Hall or Building Department to document the 12-month lease term.

Article 5: Mashpee Tree Preservation Bylaw.

Agreement to move forward with article as most towns enforce this type of bylaw.

Public Comment:

Ken Debrowski a resident of 3 Great Field Landing commented on the proposed CPA reduction.

Lorrie Moran of 134 Ashumet Road voiced her opinion on the proposed disc golf project stating that it would be difficult to have this sport in addition to the pickleball courts. The area is narrow at the entrance and there is concern for emergency vehicles and private property.

Arden Russell, 32 Sturgis Lane commented on the benefits of the CPA recommending the 2% surcharge remain unchanged. Ms. Russell indicated the Town of Mashpee receives a match from the State based on the local revenue received from the surcharge. This is the reason as to why the Town shifted from the Land Bank to Community Preservation Committee. The CPC will continue its efforts to improve water quality. There are many clean water initiatives the CPC has already funded since its inception. The CPC will hold its annual Public Hearing on September 14, 2023 to gain feedback from the public.

Lynne Barbee of 73 Surf Drive urged the Select Board to continue funding the CPA at 2% to enable the Community Preservation Committee to continue its support for affordable housing and wastewater. A petition to secure the 2% surcharge was presented. The Select Board was invited to attend the September 14, 2023 hearing.

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APPOINTMENTS & HEARINGS

Public Comment: (continued)

Brian Weeden a resident of 133 Main Street indicated that two petition articles are on the October warrant proposed to release title of 1.63 acres to the Tribe for the purpose of expanding the Old Indian Cemetery located at 410 Meetinghouse Road and support placing the parcel into trust on behalf of the Tribe for future generations. Mr. Weeden indicated the Old Indian Cemetery site is listed in the National Register of Historic places with the oldest Church on Cape Cod. Space at the cemetery is limited.

An additional article proposes to transfer Town parcels to the Tribe that will be discussed under Public Comment by the petitioner. Mr. Weeden in closing indicated the articles would not interfere with the IGA between the Town and Tribe. The petition articles have been submitted as citizen petitions. Any further conversation on the IGA should be on a government-to-government level.

Talia Landry a resident of 70 Cape Drive commented on the petition article proposed to transfer Town parcels to the Tribe; 12 acres to recreate a traditional Wampanoag Village. Grant funds have been received to fully fund efforts to educate and support Tribal culture. This project within the Mashpee Historic District is proposed to enhance the relationship between the entire community and promote clean waters and economic development. Ms. Landry indicated the site would be open to the public.

Discussion and Approval of the Following:

Special Event; Temporary Sign Permit: L.I.N.K. Wampanoag Perspective: Aboriginal Rights – Community Park, October 1, 2023, 11 am -5 pm: Rachael Hicks:

A Special Event Application and accompanying Temporary Sign Permit was requested by Rachel Hicks on behalf of the Mashpee Wampanoag Tribe entitled the L.I.N.K. Wampanoag Perspective: Aboriginal Rights event, a panel discussion regarding the history of the Wampanoag Aboriginal Rights both past and present.

The applicant is requesting this event be held on October 1, 2023 from 11:00 a.m. to 5:00 p.m. at the Mashpee Community Park. The actual event is from 1-3:30 p.m. Additional time is necessary to set up and dismantle.

Panelists include the Mashpee Wampanoag Tribe and the Tribe's Natural Resources Committee moderated by Jason Steiding. L.I.N.K. stands for Linking Indigenous & Non-Indigenous Knowledge.

A 20x20' tent is requested to be located near the gazebo. Three 2x3' free standing signs are planned to announce this event. It was noted the initial date of October 8, 2023 was revised to October 1, 2023. All applicable regulatory officials have signed off on the application with stipulations imposed by the Department of Public Works.

Motion made by Selectman Sherman to approve the Special Event Application and Temporary Sign Permit for the L.I.N.K. Wampanoag Perspective event on Aboriginal Rights on October 1, 2023 as presented.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	Opposed, none

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APPOINTMENTS & HEARINGS

Special Event (Pass-Through Race): 39th Annual Autumn Escape Bike Trek; September 24, 2023, 11 am – 2 pm:

A Special Event Application was before the Select Board for the 39th Annual Autumn Escape Bike Trek, an annual pass-through event where cyclists utilize 4.9 miles of Mashpee Town Roads, Old Barnstable Road to Cotuit Road on September 24, 2023 from 11:00 a.m. to 2:00 p.m.

Motion made by Selectman Sherman to approve the Special Event Application for the Annual Autumn Escape Bike Trek through the Town of Mashpee as presented.

Motion seconded by Selectman Wyman-Colombo.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	Opposed, none

Temporary Sign Permit: Seaside LeMans September 3-9, 2023:

A Temporary Sign Permit was presented to the Select Board for up to seven signs, 20 square feet each for the annual Seaside LeMans Race in front of the entrances to Mashpee Commons from September 3, 2023 to September 9, 2023.

Motion made by Selectman Sherman to approve the Temporary Sign Permit Application for the annual Seaside LeMans Race as presented.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	Opposed, none

Public Hearing: Alcoholic Beverages License Amendment, Change of Manager: Mashpee Oriental, Inc. dba Asia Palace, Fangyan Ren, Manager:

Discussion and Possible Approval of Alcoholic Beverages License Amendment, Change of Manager: Mashpee Oriental, Inc. dba Asia Palace, Fangyan Ren, Manager:

There was no representation. The matter was thus deferred.

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APPOINTMENTS & HEARINGS

Public Hearing: Alcoholic Beverages License Amendment, Transfer of License: Elevated Crust, LLC dba Wicked Restaurant, Anthony J. Bartolomei, Manager:

Discussion and Possible Approval of Alcoholic Beverages License Amendment, Transfer of License: Elevated Crust, LLC dba Wicked Restaurant, Anthony J. Bartolomei, Manager:

Acting as the Local Licensing Authority for the Town of Mashpee, the Select Board opened the Public Hearing by reading aloud the notice on the Alcoholic Beverages Application of elevated Crust, LLC d/b/a Wicked Restaurant, Anthony J. Bartolomei, Manager for a Transfer of License #0074-RS-0670; located at 35F South Street, Mashpee.

The applicant, Anthony J. Bartolomei was in attendance with representing counsel to review the License Amendment proposed for operating under a new LLC, and continued doing business as Wicked Restaurant. Mr. Bartolomei serves as Principal of this business with 100% ownership.

Mr. Bartolomei is noted to own and operate the Villagio Restaurant in Cotuit, MA. All necessary paperwork is in order for the Select Board's approval. It was noted the acquisition, through an asset purchase is subject to the consent of the landlord, South Cape Village.

Being no comment, the Select Board took the following action.

Motion made by Selectman Sherman to close the Public Hearing.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	Opposed, none

Motion made by Selectman Sherman to approve the Alcoholic Beverages License Amendment, Transfer of License #0074-RS-0670 to Elevated Crust, LLC d/b/a Wicked Restaurant, Anthony J. Bartolomei, Manager, 35F South Street, Mashpee.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	Opposed, none

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APPOINTMENTS & HEARINGS

Public Hearing: Private to Public Road Conversion: Chickadee Road, Debbie Lane, Manitoba Road, Metacomet Road, Nehoiden Road, Neshobe Road, Pontiac Road, Samoset Road, Wamesit Road, Whippoorwill Circle, Wills Work Road:

The Select Board opened the Public Hearing to address the private to public road conversion of Chickadee Road, Debbie Lane, Manitoba Road, Metacomet Road, Nehoiden Road, Neshobe Road, Pontiac Road, Samoset Road, Wamesit Road, Whippoorwill Circle, and Wills Work Road.

This is the first Hearing of a two-part process. The estimated cost of the project including construction, processing and interest paid over a 20-year period is \$2,899,428. The cost to be borne by 157 property owners is \$18,468.

Dennis Balzarini; 176 Whippoorwill Circle indicated he is against the taking. In support to those on a fixed income Mr. Balzarini stated this is too much for the residents to absorb. In his opinion, Mr. Balzarini stated the roads aren't bad and could be repaired in-house.

It was noted that a total of 51% of the property owners are required to submit an additional petition that would move forward to Town Meeting for the conversion.

Bill Lundberg indicated if the Town takes over the roadways, the payment can be spread over a 20-year period at 5% interest.

The total amount as projected includes interest. The average cost is approximately \$900 per year.

A resident of Manitoba Road asked if the reconstruction would include the two miles of Wills Work Road. For clarification, the Director of Public Works indicated the project does not include any improvements to Wills Work Road.

A resident from Nehoiden Road voiced support of the petition. It was noted the 9-board members of the association are in favor. This information will be presented to the association.

Mr. Balzarini indicated there are 151 members in the association. The association has not voted on this matter.

Catherine Laurent, Director of Public Works reaffirmed that at least 51% of the homeowners would be required to sign the second petition in support of the road conversion moving forward. The information that is presented tonight is on the estimate itself. This is the maximum cost to be borne by the 157 property owners.

Jim Purcell of Whippoorwill Road asked what is the best interest for the Town from a planning standpoint. In response it was stated if the Town takes over the road, the Town would maintain the roads. This includes plowing, sweeping, drainage, infrastructure, cracksealing, etc. The incurred costs are paid for by the taxpayer.

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August 21, 2023

APPOINTMENTS & HEARINGS

Public Hearing: Private to Public Road Conversion: Chickadee Road, Debbie Lane, Manitoba Road, Metacomet Road, Nehoiden Road, Neshobe Road, Pontiac Road, Samoset Road, Wamesit Road, Whippoorwill Circle, Wills Work Road: (continued)

It was noted there are 153 properties and 4 common lots. The 4 lots are owned by the homeowner's association and are not part of the petition. Currently, the homeowner's association is considering private options that will be reviewed at other informational meetings.

It was noted if costs are paid upfront, there is no interest charge.

Being no further comment, the Board motioned as follows;

Motion made by Selectman Sherman to close the Public Hearing.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	Opposed, none

A brief discussion followed. The Director of Public Works indicated through this road conversion process, the residents are paying to bring the roads to Town standard. Based on the condition of the roads, the project involves complete reconstruction. This will protect the taxpayer from making any significant improvements for at least 10-years. The roads to be upgraded will include stormwater control.

Regarding Wills Work Road it was affirmed the State road is not part of the conversion and it is not factored in the estimates as presented.

Discussion and Approval of Accepting the Following Resignations:

Mashpee Historic District Commission: Michael Robbins - Member at Large (Term Expires June 30, 2026):

The Select Board was in receipt of communication from Michael Robbins dated April 26, 2023 resigning from the Historic District Commission effective immediately.

Motion made by Selectman Sherman to accept the resignation of Michael Robbins from the Historic District Commission with regret.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	Opposed, none

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APPOINTMENTS & HEARINGS

Mashpee Wakeby Lake Management Committee (MWLMC): Michael Rapacz (Term Expires June 30, 2024):

A letter of resignation was received from Michael Rapacz dated August 14, 2023 from the Mashpee Wakeby Lake Management Committee.

Motion made by Selectman Sherman to accept the resignation of Michael Rapacz from the Mashpee Wakeby Lake Management Committee with regret.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	Opposed, none

Design Review Committee: Tyler Gaudreau Member at Large (Term Expires June 30, 2024):

Correspondence was received from Tyler Gaudreau resigning from the Design Review Committee on September 8, 2023.

Motion made by Selectman Sherman to accept the resignation of Tyler Gaudreau from the Design Review Committee with regret.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	Opposed, none

COMMUNICATIONS & CORRESPONDENCE

Letter from Mashpee Wampanoag Tribe re: Petitioner's Articles from Ms. Talia Landry and Mr. Brian Weeden:

For informational purposes it was noted the Select Board was in receipt of a letter from Brian Weeden, Chair of the Mashpee Wampanoag Tribe dated August 10, 2023 in strong support for the Petitioners Articles filed by Brian Weeden and Talia Landry for the upcoming Town Meeting.

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NEW BUSINESS

Discussion and Approval of Sending Letters of Support for the Following:

MassDEP's Draft Determination Denying Holtec International's Application for a Modified Surface Water Discharge Permit:

A draft letter of support of the Massachusetts Department of Environmental protections' (MassDEP) draft determination to deny Holtec International's application for a modified Surface Water Discharge Permit to discharge radioactive and chemically contaminated wastewater into Cape Cod Bay.

The decision is based on science and it is based on law. The deadline for comment is 5:00 p.m. on August 28, 2023.

Motion made by Selectman Sherman to send a Letter of Support to MassDEP urging the decision move forward based on state law requirements to prevent wastewater from being released into the Cape Cod Bay Ocean Sanctuary.

Motion seconded by Selectman Weeden.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	Opposed, none

Cape Cod Water Protection Fund Management Board Request for the Restoration of 25% Subsidy:

The Select Board agreed to send a letter of support to Governor Healy to sustain the Cape Cod and Islands Water Protection Fund. Additional revenue is necessary to allow the Fund to remain solvent through FY30 to support the continuation of the 25% subsidy through the end of the decade.

The Fund has assisted the Town of Mashpee and other Cape communities to advance their wastewater planning. As a result of the depth of requests in 2022 and 2023, the Intended Use Plan (IUP) has included over \$108 million and \$167 million in wastewater projects, the greatest amounts seen from Cape Cod.

As a result, the Cape Cod and Islands Water Protection Fund Management Board has voted to reduce the subsidy to 12% from 25% for FY24 IUP projects. Assistance is requested in sustaining the long-term financial viability of this critical source of funding relied upon for the clean-up of coastal waterways and embayment's.

Motion made by Selectman Sherman to send a Letter of Support to Governor Healy requesting to sustain the continuation of the 25% subsidy through the Cape Cod and Islands Water Protection Fund Management Board.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	Opposed, none

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OLD BUSINESS

Discussion and Reconsideration of Placing the Article Submitted by the Community Preservation Committee for Funding for an 18-Hole Disc Golf Course on Ashumet Road back on the October 16, 2023 Town Meeting Warrant:

Andrew McManus, President of the Cape Cod Disc Golf was in attendance with other members to respectfully request the Select Board reconsider the CPC application for funding at the October Town Meeting. There was no motion to reconsider this project for placement on the October Town Meeting warrant.

Discussion and Approval of adding the Following Articles to the October 16, 2023 Town Meeting Warrant:

Option 9 Wastewater Project Design and Engineering Funding:

Motion made by Selectman Sherman to include and recommend the Town Meeting warrant article proposed to appropriate \$7,500,000 for the design & engineering of Option 9 of the Municipal Wastewater System Expansion Project.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	Opposed, none

This article is contingent upon the successful passage of a debt exclusion ballot question for the design and engineering of Option 9 of the Municipal Wastewater System Expansion Project.

Reduction of Community Preservation Act Surcharge:

This article is proposed to amend the CPA Act by reducing the annual surcharge imposed on real property from the rate of 2% to 1% of the tax level as determined annually by the Board of Assessors. If supported, this article is contingent upon the successful passage of a debt exclusion ballot question.

There was no action as there was no interest in proceeding with the CPA reduction at this time.

Increase of Water Infrastructure Investment Fund ("WIIF") Surcharge:

The proposed article would increase the WIIF surcharge from 2% to 3% of real property. If supported, this article is contingent upon the successful passage of a debt exclusion ballot question.

There was not action as the Select Board did not support the CPA reduction at this time.

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OLD BUSINESS

Discussion and Approval of the Following Ballot Questions for the November 7, 2023 Special Town Election:
Option 9 Wastewater Project Design and Engineering Funding:
Reduction of Community Preservation Act Surcharge:
Increase of Water Infrastructure Investment Fund ("WIIF") Surcharge:

Discussion and Approval of November 7, 2023 Special Town Election (Ballot Questions for Option 9, CPC & WIIF):

The Select Board reviewed the draft language for the November 7, 2023 Special Town Election, Ballot Question for Option 9 Wastewater Project Design and Engineering Funding as approved by the Select Board and Sewer Commission only. There was no action on the CPC and WIIF.

Motion made by Selectman Sherman to include and recommend a draft Ballot Question for the November 7, 2023 Special Election for funding of Design and Engineering for Option 9 of the Wastewater Project.
Motion seconded by Selectman Wyman-Colombo.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	Opposed, none

Discussion, Approval and Recommendations of Draft #3 of the October 16, 2023 Town Meeting Warrant:

The Select Board took the following action on Draft #3 of the October 16, 2023 Town Meeting warrant.
(Note: Article numbers are subject to change)

Article #1: Zoning Amendment to require new construction or redevelopment of homes in the Floodplain Zone Overlay District utilize either a solid-wall foundation with flood vents or pilings for new homes or I/A septic systems unless served by a public or private wastewater treatment facility.

Article HELD for Planning Board opinion.

Article #2: Zoning Amendment to allow property owners who construct accessory apartments to live in their accessory apartment and rent their principal dwelling to tenants.

Motion made by Selectman Sherman to include and recommend Article #2 of the October 16, 2023 Town Meeting warrant.

Motion seconded by Selectman Wyman-Colombo.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	Opposed, none

Mashpee Select Board
Minutes
August 21, 2023

OLD BUSINESS

Discussion, Approval and Recommendations of Draft #3 of the October 16, 2023 Town Meeting Warrant:
(continued)

Article #3: This article clarifies the allowed size of an accessory apartment to within a defined range.
Article HELD for Planning Board opinion.

Article #4: To require that any accessory apartment that is created to be rented year-round, adding the word: lease and requirement to have the lease on file with the Town Manager's Office and/or Building Commissioner's Office.

Motion made by Selectman Weeden to include and recommend Article #4 with the addition of the requirement for a lease and requirement to have the lease agreement on file.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	Opposed, none

Article #5: Tree Preservation Bylaw
Article HELD for Planning Board opinion.

Motion made by Selectman Sherman to HOLD Article #5.

Motion seconded by Selectman Wyman-Colombo.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	Opposed, none

Article #6: To Reserve Estimated Community Preservation Revenues

Motion made by Selectman Sherman to include and recommend Article #6 of the October 16, 2023 Town Meeting warrant.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	Opposed, none

Mashpee Select Board
Minutes
August 21, 2023

OLD BUSINESS

Discussion, Approval and Recommendations of Draft #3 of the October 16, 2023 Town Meeting Warrant:
(continued)

Article #7: CPC – To Fund the Ancient Burying Ground project, \$73,640

Motion made by Selectman Weeden to include and recommend Article #7 of the October 16, 2023 Town Meeting warrant.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	Opposed, none

Articles #8 through Article #11 are Petition Articles. HELD.

WATER QUALITY UPDATES

The (2) Letters of Support were voted upon earlier.

TOWN MANAGER UPDATES

Cell Tower: There has been inquiries regarding the cell tower. Additional connections/adjustments are not expected to commence until the fledging of the Osprey.

ADJOURNMENT

Motion made by Selectman Sherman to adjourn at 8:23 p.m.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	Opposed, none

Respectfully submitted,

Kathleen M. Soares
Secretary to the Select Board



**AGENDA
SELECT BOARD
MONDAY, AUGUST 28, 2023
WAQUOIT MEETING ROOM
MASHPEE TOWN HALL
16 GREAT NECK ROAD NORTH
MASHPEE, MA 02649**

***Broadcast Live on Local Cable Channel 8* Note New Channel Number
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:

APPOINTMENTS & HEARINGS

- Public Comment

COMMUNICATIONS & CORRESPONDENCE

NEW BUSINESS

OLD BUSINESS

- Discussion and Possible Approval of November 7, 2023 Special Election Hours: *Town Clerk Deborah Kaye*
- Discussion with Regard to Articles Submitted by the Planning Board for the October 16, 2023 Town Meeting Warrant: *Town Planner Evan Lehrer; Planning Board Chair Karen Faulkner*
- Discussion with Regard to Article Submitted by Brian Weeden for the October 16, 2023 Town Meeting Warrant: *Brian Weeden*
- Discussion with Regard to Article Submitted by Talia Landry for the October 16, 2023 Town Meeting Warrant: *Talia Landry*
- Discussion, Approval, and Recommendations of Articles on Draft #4 of the October 16, 2023 Town Meeting Warrant
- Execution of the October 16, 2023 Town Meeting Warrant

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 Select Board
Minutes
August 28, 2023

Present: Selectman Thomas F. O'Hara, Selectman Carol A. Sherman,
Selectman David W. Weeden, Selectman Michaela Wyman-Colombo
Town Manager Rodney C. Collins
Assistant Town Manager Wayne E. Taylor

Absent: Selectman John J. Cotton

Meeting Called to Order by Vice-Chairman O'Hara at 6:30 p.m.
Mashpee Town Hall, Waquoit Meeting Room

APPOINTMENTS & HEARINGS

Public Comment:

Comment was received from Reverend Nell Fields, Minister of the Waquoit Congregational Church in support of the Tribe's request for land adjacent to their cemetery to expand its burial grounds. The cemetery serves as a religious culture, a marker in history to help us preserve their traditions.

Ken Debrowski, Great Field Landing indicated the Town Manager was gracious to arrange his schedule to meet with him this afternoon to respond to his comments.

Richard DeSorgher a resident of 65 Shields Road made note of a recent article which appeared in the Boston Globe on *What it takes to make a town alive and successful*. One of the successes is to focus on its uniqueness. In Mashpee we have our Wampanoag history and culture. Mr. DeSorgher indicated this is an opportunity to show vision and leadership. The proposed village is envisioned to become a keystone, in the midst of Mashpee's center which includes the Town Archives, the One Room Schoolhouse, the Veterans Garden, and War Memorials, the vast majority of which is the Wampanoag. A village surrounding these sites would give the Town of Mashpee the opportunity to create additional historic features for the sense of the community. This also includes the Land at the Old Indian Burial Ground for historic purposes and because is the right thing to do.

Pamela McCarthy of Lemington Lane voiced support for the warrant articles to respect our Wampanoag friends and neighbors stating it is good for spiritual and cultural reasons. A Wampanoag Village would become a historical place for those to come to learn of our history. Mashpee has a strong cultural identity that we should encourage and nurture.

Ava Costello, Santuit Pond Rd spoke as a citizen of Mashpee encouraging all to support the cemetery a historical landmark as this is another place for the Tribe to go and be with their ancestors. The living museum, a Wampanoag Village in the 1700's is something that people can learn from, and share with others. Ms. Costello stated this is the unique experience the Town has and she is hopeful the project follows through.

Mashpee Select Board
Minutes
August 28, 2023

APPOINTMENTS & HEARINGS

Public Comment: (continued)

Jane Marie Stevenson a resident of 135 Sampsons Mill Road indicated the Select Board does not have to vote on the petition articles of discussion because they are petition articles. However, as leaders that carry weight, it is a good idea to support. The expansion of the Burial Ground, and the historical proposal is wonderful and needed. Ms. Stevenson noted that over the years she has hosted a home exchange program. The reason people came was for cultural experiences. Support of these projects are beneficial. And, the Local Comprehensive Plan has identified the need to have a real sense of identity as Mashpee is a Town that is tied around our Tribal people. It was suggested the Mashpee Inclusion and Diversity Committee vote on this proposal.

Gregory McKelvey a resident of Menemsha Way conveyed support for the expansion of the Old Indian Cemetery and asked the Select Board to consider the article favorably. Mr. McKelvey stated when someone passes, they should be buried in the proper way that is respected.

Kathy Lewis of 44 Juniper Drive gave support to the Tribe for both projects as they would carry a lot of influence. The living museum and the burial ground expansion is common sense, and as a whole, we should feel that pride.

COMMUNICATIONS & CORRESPONDENCE

Schools: The Select Board received an invitation from the Superintendent of Schools to attend the Mashpee Public Schools Convocation scheduled to be held at 8:30 a.m. at the MMHS Auditorium.

OLD BUSINESS

Discussion and Possible Approval of November 7, 2023 Special Election Hours: Town Clerk Deborah Kaye:

Members of the Select Board met with the Town Clerk Deborah Kay to review and discuss a possible modification to the Special Election hours for November 7, 2023. With only (1) ballot question on the ballot, Mrs. Kaye suggested the Election Day voting be held from 12:00 p.m. to 4:00 p.m. with Early Voting By Mail and Early Voting in Person.

Mrs. Kaye indicated by law the Election is mandated to be held for (4) hours. The Town Clerk did not budget for a Special Election. Maintaining the 4-hour schedule would be less overtime, and detail time.

The importance of this election was highly regarded. This is a critical vote and an important election for the Town. Many citizens have obligations and have voting preferences for early and later hours to accommodate work schedules.

Mashpee Select Board
Minutes
August 28, 2023

OLD BUSINESS

Discussion and Possible Approval of November 7, 2023 Special Election Hours: Town Clerk Deborah Kaye: (continued)

Motion made by Selectman Wyman-Colombo to maintain the regular voting hours; 7:00 a.m. to 8:00 p.m. for the Special Election of November 7, 2023.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 4-0.

Roll Call Vote:

Selectman O'Hara, yes

Selectman Sherman, yes

Selectman Weeden, yes

Selectman Wyman-Colombo, yes

Opposed, none

Discussion with Regard to Articles Submitted by the Planning Board for the October 16, 2023 Town Meeting Warrant: Town Planner Evan Lehrer; Planning Board Chair Karen Faulkner:

The Select Board reviewed the Town Meeting warrant articles previously placed on hold with the Town Planner Evan Lehrer and Planning Board Chair Karen Faulkner.

Article #6: Tree Preservation Bylaw

This article is intended to incentivize the protection of certain trees on residential, commercial and industrial lots in the Town of Mashpee. It would require prior to any building activities, the submission of an application and plan to the Planning Department that identifies trees that qualify as "Protected Trees" as defined in the article. This eliminates the ability for property owners to "clear-cut" their lot prior to a building activity, and to encourage the preservation of existing trees for their environmental benefits and positive impact on the character of the community.

With input from the Director of Public Works, the Town Planner reviewed the slight modifications to the article that have no impact to the scope of the article, but provide additional clarity.

It was noted the Planning Board unanimously voted to affirm the language of the article to present to the Select Board for approval.

The proposed Tree Preservation Bylaw is focused on building activity. It provides a balance between property rights, building and preservation.

A list of tree species that are protected trees is provided in the bylaw. Removal of protected trees shall require a permit before being removed, encroached upon, or in some cases, pruned. Invasive or likely invasive species as defined in the Bylaw are not protected trees.

For ease of review and understanding definitions of key terms and an outline of how the Tree Preservation Bylaw would apply to an owner of a lot or parcel of land as well as a schematic of a tree yard was reviewed.

Mashpee Select Board
Minutes
August 28, 2023

Discussion with Regard to Articles Submitted by the Planning Board for the October 16, 2023 Town Meeting Warrant: Town Planner Evan Lehrer; Planning Board Chair Karen Faulkner:

It was noted the Planning Board has not reviewed the Zoning Bylaw amendments. The Town Planner gave input to the following;

Article #2: Amend Zoning Bylaw Floodplain Zone Overlay

The Town Planner agreed the final sentence of the first paragraph could be potentially problematic, and recommended striking the last sentence.

Article #3: Amend Zoning Bylaw to allow property owners who construct accessory apartments to live in their accessory apartment and rent their principal dwelling to tenants. No change recommended.

Article #4: To clarify the allowed size of an accessory apartment to within a defined range.

After discussion it was recommended to maintain a minimum unit size of 350' square feet and a maximum of 900' square feet, and to eliminate the 40% ratio to the fixed minimum, maximum.

Article #5: To require any accessory apartment that is created be rented year-round for a period no less than 12 months; adding language providing there be a signed lease to be retained on file with the Building Department for monitoring and compliance.

Discussion, Approval, and Recommendations of Articles on Draft #4 of the October 16, 2023 Town Meeting Warrant:

Article #2: Amend Zoning Bylaw Floodplain Zone Overlay

Motion made by Selectman Weeden to include and recommend Article #2 with the last sentence deleted under Prohibitions.

Motion seconded by Selectman Wyman-Colombo.

VOTE: Unanimous. 4-0.

Roll Call Vote:

Selectman O'Hara, yes	Selectman Sherman, yes	Selectman Weeden, yes
Selectman Wyman-Colombo, yes		Opposed, none

Article #4: To clarify the allowed size of an accessory apartment to within a defined range.

Motion made by Selectman Wyman-Colombo to include and recommend Article #4 eliminating the 40% calculation, requiring a minimum unit size of 350' sf. and a maximum unit size of 900' sf.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 4-0.

Roll Call Vote:

Selectman O'Hara, yes	Selectman Sherman, yes	Selectman Weeden, yes
Selectman Wyman-Colombo, yes		Opposed, none

Mashpee Select Board
Minutes
August 28, 2023

Discussion, Approval, and Recommendations of Articles on Draft #4 of the October 16, 2023 Town Meeting Warrant: (continued)

Article #5: To require any accessory apartment that is created be rented year-round for a period no less than 12 months; adding language providing there be a lease to be retained on file with the Building Department for monitoring and compliance.

Motion made by Selectman Wyman-Colombo to include and recommend Article #5 adding language no less than 12 months provided there is a signed lease to be retained on file with the Building Department for monitoring and compliance.

Motion seconded by Selectman Weeden.

VOTE: Unanimous. 4-0.

Roll Call Vote:

Selectman O'Hara, yes	Selectman Sherman, yes	Selectman Weeden, yes
Selectman Wyman-Colombo, yes		Opposed, none

Article #6: Tree Preservation Bylaw

**Motion made by Selectman Weeden to include and recommend Article #6 as presented.
Motion seconded by Selectman Wyman-Colombo.**

VOTE: Unanimous. 4-0.

Roll Call Vote:

Selectman O'Hara, yes	Selectman Sherman, yes	Selectman Weeden, yes
Selectman Wyman-Colombo, yes		Opposed, none

Article #7 and Article #8: CPC Articles – Previously Approved

Petition Articles:

Article #9: To layout and define Godfrey Road and Barbary Circle – No Action.

Discussion with Regard to Article Submitted by Brian Weeden for the October 16, 2023 Town Meeting Warrant: Brian Weeden:

Article #10: To authorize the Select Board to release title to the Tribe for the Old Indian Cemetery (Map 68, Block 13 C).

Brian Weeden, Chair of the Mashpee Wampanoag Tribe submitted the petition article as an individual. Mr. Weeden indicated that Mashpee is a praying Town, it is the Tribe's homeland that "we" continue to share with "you" today.

The article would authorize the Select Board to convey, grant and/or release to the Mashpee Wampanoag Tribe the Town's title, interest or rights for the purpose of expanding the Old Indian Cemetery and support placing this parcel into trust on behalf of the Wampanoag Tribe.

Mashpee Select Board
Minutes
August 28, 2023

Discussion with Regard to Article Submitted by Brian Weeden for the October 16, 2023 Town Meeting
Warrant: Brian Weeden: (continued)

Mr. Weeden indicated the Old Indian Cemetery has limited space. The IGA has been honored. This is a different day and age for both the Town and Tribe when it comes to our beloved Mashpee. Quoting the last sentence under Section II of the IGA on page 5 Mr. Weeden stated;

Nothing herein shall prevent or preclude the Tribe and Town from engaging in negotiations or transactions subsequent to the date of this Agreement regarding the transfer of title to or interest in any Town property upon terms mutually acceptable to the Parties.

Mr. Weeden also stated it is a distinct honor to be Mashpee Tribal citizens. The Tribe has a great relationship with Town Manager Rodney C. Collins and respects his willingness to support. The Select Board carries some weight and was encouraged to take a position on the articles by those offering comment.

Selectman O'Hara indicated he has preference to abstain to see what the residents decide on this matter.

Selectman Wyman-Colombo indicated the Select Board has heard from a lot of residents this evening and from spiritual leaders who believe Town Meeting members would be fully supportive. The statements have been compelling.

Motion made by Selectman Wyman-Colombo to approve and recommend Article #10 move forward to Town Meeting.

Selectman David W. Weeden stated he does not perceive he has a conflict of interest. A disclosure has been filed with the Office of the Town Clerk, and it is a matter of public record.

Motion seconded by Selectman Weeden.

VOTE: 3-0-1.

Roll Call Vote:

Selectman O'Hara, abstained	Selectman Sherman, yes	Selectman Weeden, yes
Selectman Wyman-Colombo, yes		Opposed, none

It was noted the Finance Committee voted 5-0 in support of Article #10.

Discussion with Regard to Article Submitted by Talia Landry for the October 16, 2023 Town Meeting
Warrant: Talia Landry:

The Select Board met with Talia Landry to review Petition Article #12 which requests the approval of a transfer of Town Parcels to the Tribe to recreate an accurate Wampanoag home site to traditionally educate the Tribal community and general public on Wampanoag history through interactive pre-contact exhibits.

The 12-acre site location consists of 35 Lake Avenue, Parcel 28, Block 2, 409 Main Street, Parcel 36, Block 80 and 415 Main Street, Parcel 28, Block 3 to the Tribe for historical, educational, and cultural uses to construct a true replica Wampanoag Village to accurately depict daily life and compliment the adjacent Tribal historic sites within the Town's Historic District.

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August 28, 2023

Discussion with Regard to Article Submitted by Talia Landry for the October 16, 2023 Town Meeting Warrant: Talia Landry: (continued)

Ms. Landry indicated that grant funding has been received to assist in the creation of a true replica of a Wampanoag Village through different seasons. The exhibit is planned to detail ecological knowledge sustained through different parts of the years from circa 1700's. Conservation, sustainability and clean water initiatives will be included to compliment the natural landscape. This includes re-introducing indigenous plant species that would improve the environment.

When asked about public access to the playgrounds and the beach Ms. Landry indicated that discussions are ongoing with the Recreation Director on the identified needs. This includes coverage and the maintenance of the gates, public access and potential safety hazards. Needs include items such as trash collection. The museum is intended to be separate from the recreation area.

Ms. Landry stated there is no intention to close this site to the public. Natural barriers would be created to enhance the natural exhibits when creating the traditional village. The conversion of two waters, the Tribe and the Town need this healing, using the resources and cleaning the environment.

Selectman Wyman-Colombo as an educator stated that she sees the value of this project for the community as a whole. It is within our diligence to secure our partnerships and relationships. The benefit of the cultural program exposing peers and non-natives is cross generational. This would allow the Town to move forward as a connected community moving forward together.

Selectman O'Hara asked if the land areas would be open to the public at all times as it is thought there would be common use for all residents. The beach area is beautiful and residents would need access to the pond. Ms. Landry stated that discussions are ongoing, to be determined.

It was noted the article if approved would require a 2/3rd's vote to allow the two parties to further define negotiates that would be developed into an agreement.

Selectman Weeden indicated the project has a lot of value and it has opportunity to educate the public. The lands lie within the Town's Historic District, and the unique history of the Town of Mashpee would highlight this project to bring forth more tourism. Selectman Weeden stated that until we tell our own story, someone is going to tell the story for us. The Tribe and Town would come together in this project to work together as One Mashpee.

In closing Selectman Sherman indicated the land is valuable. The Town is looking to undertake the wastewater project, and is seeking ways to generate revenue. The taxpayers are paying the bills.

Motion made by Selectman Wyman-Colombo to approve and recommend Article #12.

Motion seconded by Selectman Weeden.

VOTE: 3-1.

Roll Call Vote:

Selectman O'Hara, no	Selectman Sherman, yes	Selectman Weeden, yes
Selectman Wyman-Colombo, yes		Opposed, (1)

Mashpee Select Board
Minutes
August 28, 2023

Discussion, Approval, and Recommendations of Articles on Draft #4 of the October 16, 2023 Town Meeting Warrant: (continued)

Article #1: To appropriate funds and authorize the borrowing, contingent upon the successful passage of a debt exclusion ballot question the planning and design of wastewater collection, treatment and effluent recharge initiatives; 7,500,000.

Motion made by Selectman Weeden to include and recommend Article #1 as presented.

Motion seconded by Selectman Wyman-Colombo.

VOTE: Unanimous. 4-0.

Roll Call Vote:

Selectman O'Hara, yes	Selectman Sherman, yes	Selectman Weeden, yes
Selectman Wyman-Colombo, yes		Opposed, none

Article #11: This article would require when a development expands its land area via special permit, the expansion must comply with current zoning bylaws.

Motion made by Selectman Weeden to take no action on Article #11.

Motion seconded by Selectman Wyman-Colombo.

VOTE: Unanimous. 4-0.

Roll Call Vote:

Selectman O'Hara, yes	Selectman Sherman, yes	Selectman Weeden, yes
Selectman Wyman-Colombo, yes		Opposed, none

Execution of the October 16, 2023 Town Meeting Warrant:

Motion made by Selectman Weeden to approve and execute the October 16, 2023 October Town Meeting warrant as amended.

Motion seconded by Selectman Wyman-Colombo.

VOTE: Unanimous. 4-0.

Roll Call Vote:

Selectman O'Hara, yes	Selectman Sherman, yes	Selectman Weeden, yes
Selectman Wyman-Colombo, yes		Opposed, none

LIAISON REPORTS

Environmental Oversight Committee: The next EOC Meeting is Wednesday.

Mashpee Select Board
Minutes
August 28, 2023

ADJOURNMENT

Motion made by Selectman Wyman-Colombo to adjourn at 8:31 p.m.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 4-0.

Roll Call Vote:

Selectman O'Hara, yes

Selectman Sherman, yes

Selectman Weeden, yes

Selectman Wyman-Colombo, yes

Opposed, none

Respectfully submitted,

Kathleen M. Soares
Secretary to the Select Board



**TOWN OF MASHPEE
SELECT BOARD
PUBLIC HEARING NOTICE**

Pursuant to Massachusetts General Laws Chapter 138, § 16A, the Select Board, acting as the Local Licensing Authority for the Town of Mashpee, will conduct a public hearing on the Alcoholic Beverages License Amendment application of Mashpee Oriental, Inc. dba Asia Palace for a Change of Manager; located at 3 Greene Street, Mashpee, MA 02649.

Said hearing will be held on Monday, September 11, 2023 at 6:40 p.m. in the Waquoit Meeting Room at Mashpee Town Hall, 16 Great Neck Road North, Mashpee, MA 02649.

You can submit comments and questions via email to bos@marshpeema.gov prior to the meeting date and time.

Per order of

The Mashpee Select Board

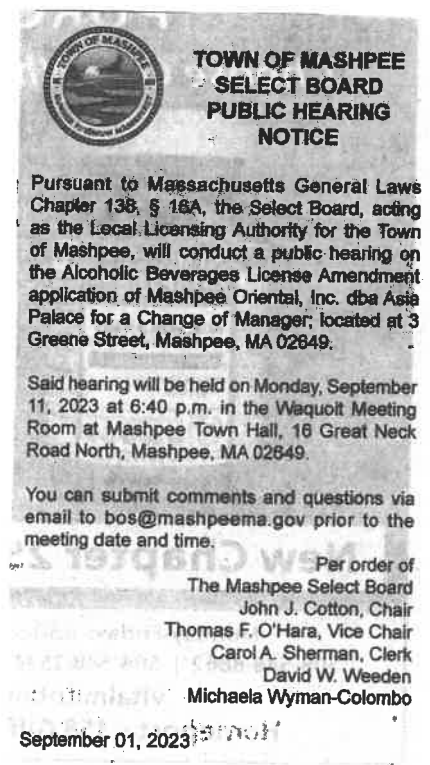
John J. Cotton, *Chair*

Thomas F. O'Hara, *Vice Chair*

Carol A. Sherman, *Clerk*

David W. Weeden

Michaela Wyman-Colombo





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: September 7, 2023

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

From: Stephanie A. Coleman, Administrative Secretary 

Re: Public Hearing: Alcoholic Beverages License Amendment Application of Mashpee Oriental,
Inc. dba Asia Palace

Description

Pursuant to Massachusetts General Laws Chapter 138, § 16A, the Select Board, acting as the Local Licensing Authority for the Town of Mashpee, will conduct a public hearing on the Alcoholic Beverages License Amendment application of Mashpee Oriental, Inc. dba Asia Palace for a Change of Manager; located at 3 Greene Street, Mashpee, MA 02649.

Attached is the Alcoholic Beverages License Amendment Application for Mashpee Oriental, Inc. dba Asia Palace.

Payment Confirmation

YOUR PAYMENT HAS PROCESSED AND THIS IS YOUR RECEIPT

Your account has been billed for the following transaction. You will receive a receipt via email and via text message.



Payment

Mashpee Oriental Inc

\$200.00

\$200.00

Date Paid: 7/18/2023 2:56:02 PM EDT

Total Convenience Fee: \$0.35

Total Amount Paid: \$200.35

Payment On Behalf Of

License Number or Business Name:
Mashpee Oriental Inc

Fee Type:
Payment

Billing Information

First Name:
Lina

Last Name:
Yang

Address:

City:
East Falmouth

State:
MA

Zip Code:
02536

Email Address:



The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
95 Fourth Street, Suite 3, Chelsea, MA 02150-2358
www.mass.gov/abcc

**RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION
MONETARY TRANSMITTAL FORM**

AMENDMENT-Change of Manager

ECRT CODE: RETA

Please make \$200.00 payment here:

PAYMENT MUST DENOTE THE NAME OF THE LICENSEE CORPORATION, LLC, PARTNERSHIP, OR INDIVIDUAL AND INCLUDE THE PAYMENT RECEIPT

ABCC LICENSE NUMBER (IF AN EXISTING LICENSEE, CAN BE OBTAINED FROM THE CITY)

00073-RS-0670

ENTITY/ LICENSEE NAME Mashpee Oriental, Inc.

ADDRESS 3 Greene Street

CITY/TOWN Mashpee

STATE MA

ZIP CODE 02649

For the following transactions (Check all that apply):

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> New License | <input type="checkbox"/> Change of Location | <input type="checkbox"/> Change of Class (i.e. Annual / Seasonal) | <input type="checkbox"/> Change Corporate Structure (i.e. Corp / LLC) |
| <input type="checkbox"/> Transfer of License | <input type="checkbox"/> Alteration of Licensed Premises | <input type="checkbox"/> Change of License Type (i.e. club / restaurant) | <input type="checkbox"/> Pledge of Collateral (i.e. License/Stock) |
| <input checked="" type="checkbox"/> Change of Manager | <input type="checkbox"/> Change Corporate Name | <input type="checkbox"/> Change of Category (i.e. All Alcohol/Wine, Malt) | <input type="checkbox"/> Management/Operating Agreement |
| <input type="checkbox"/> Change of Officers/
Directors/LLC Managers | <input type="checkbox"/> Change of Ownership Interest
(LLC Members/ LLP Partners,
Trustees) | <input type="checkbox"/> Issuance/Transfer of Stock/New Stockholder | <input type="checkbox"/> Change of Hours |
| | | <input type="checkbox"/> Other <input type="text"/> | <input type="checkbox"/> Change of DBA |

Alcoholic Beverages Control Commission
95 Fourth Street, Suite 3
Chelsea, MA 02150-2358



RECEIVED

AUG 17 2023

The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
95 Fourth Street, Suite 3, Chelsea, MA 02150-2358
www.mass.gov/abcc

AMENDMENT-Change of Manager☒ **Change of License Manager****1. BUSINESS ENTITY INFORMATION**

Entity Name

Municipality

ABCC License Number

Mashpee Oriental, Inc.

Mashpee

00073-RS-0670

2. APPLICATION CONTACT

The application contact is the person who should be contacted with any questions regarding this application.

Name

Title

Email

Phone

Wei Jia

Attorney

3A. MANAGER INFORMATION

The individual that has been appointed to manage and control of the licensed business and premises.

Proposed Manager Name Fangyan Ren

Date of Birth

SSN

Residential Address

Email

Phone

Please indicate how many hours per week
you intend to be on the licensed premises

40+

Last-Approved License Manager

Mei Na Ko

3B. CITIZENSHIP/BACKGROUND INFORMATION

Are you a U.S. Citizen?*

☒ Yes ☐ No *Manager must be U.S. citizenIf yes, attach one of the following as proof of citizenship US Passport, Voter's Certificate, Birth Certificate or Naturalization Papers.
Have you ever been convicted of a state, federal, or military crime?☐ Yes ☒ No

If yes, fill out the table below and attach an affidavit providing the details of any and all convictions. Attach additional pages, if necessary, utilizing the format below.

Date	Municipality	Charge	Disposition

3C. EMPLOYMENT INFORMATION

Please provide your employment history. Attach additional pages, if necessary, utilizing the format below.

Start Date	End Date	Position	Employer	Supervisor Name
09/01/2014	10/01/2018	Waiter	Mashpee Oriental, Inc.	Mei Na Ko
10/01/2018	present	Assistant Manager	Mashpee Oriental, Inc.	Mei Na Ko

3D. PRIOR DISCIPLINARY ACTIONHave you held a beneficial or financial interest in, or been the manager of, a license to sell alcoholic beverages that was subject to disciplinary action? ☐ Yes ☒ No If yes, please fill out the table. Attach additional pages, if necessary,utilizing the format below.

Date of Action	Name of License	State	City	Reason for suspension, revocation or cancellation

I hereby swear under the pains and penalties of perjury that the information I have provided in this application is true and accurate:

Manager's Signature

FANGYAN REN.

Date

7/26/2023

APPLICANT'S STATEMENT

I, Mei Na Ko the: ☐ sole proprietor; ☐ partner; ☒ corporate principal; ☐ LLC/LLP manager
Authorized Signatory

of Mashpee Oriental, Inc.
Name of the Entity/Corporation

hereby submit this application (hereinafter the "Application"), to the local licensing authority (the "LLA") and the Alcoholic Beverages Control Commission (the "ABCC" and together with the LLA collectively the "Licensing Authorities") for approval.

I do hereby declare under the pains and penalties of perjury that I have personal knowledge of the information submitted in the Application, and as such affirm that all statements and representations therein are true to the best of my knowledge and belief. I further submit the following to be true and accurate:

- (1) I understand that each representation in this Application is material to the Licensing Authorities' decision on the Application and that the Licensing Authorities will rely on each and every answer in the Application and accompanying documents in reaching its decision;
- (2) I state that the location and description of the proposed licensed premises are in compliance with state and local laws and regulations;
- (3) I understand that while the Application is pending, I must notify the Licensing Authorities of any change in the information submitted therein. I understand that failure to give such notice to the Licensing Authorities may result in disapproval of the Application;
- (4) I understand that upon approval of the Application, I must notify the Licensing Authorities of any change in the ownership as approved by the Licensing Authorities. I understand that failure to give such notice to the Licensing Authorities may result in sanctions including revocation of any license for which this Application is submitted;
- (5) I understand that the licensee will be bound by the statements and representations made in the Application, including, but not limited to the identity of persons with an ownership or financial interest in the license;
- (6) I understand that all statements and representations made become conditions of the license;
- (7) I understand that any physical alterations to or changes to the size of the area used for the sale, delivery, storage, or consumption of alcoholic beverages, must be reported to the Licensing Authorities and may require the prior approval of the Licensing Authorities;
- (8) I understand that the licensee's failure to operate the licensed premises in accordance with the statements and representations made in the Application may result in sanctions, including the revocation of any license for which the Application was submitted; and
- (9) I understand that any false statement or misrepresentation will constitute cause for disapproval of the Application or sanctions including revocation of any license for which this Application is submitted.
- (10) I confirm that the applicant corporation and each individual listed in the ownership section of the application is in good standing with the Massachusetts Department of Revenue and has complied with all laws of the Commonwealth relating to taxes, reporting of employees and contractors, and withholding and remitting of child support.

Signature:

Mei Na Ko

Date:

7/16/2023

Title:

President

ENTITY VOTE

The Board of Directors or LLC Managers of

Mashpee Oriental, Inc.

Entity Name

duly voted to apply to the Licensing Authority of

Town of Mashpee

and the

City/Town

Commonwealth of Massachusetts Alcoholic Beverages Control Commission on

06/29/2023

Date of Meeting

For the following transactions (Check all that apply):

☒ Change of Manager

☐ Other

"VOTED: To authorize

Mei Na Ko

Name of Person

to sign the application submitted and to execute on the Entity's behalf, any necessary papers and do all things required to have the application granted."

"VOTED: To appoint

Fangyan Ren

Name of Liquor License Manager

as its manager of record, and hereby grant him or her with full authority and control of the premises described in the license and authority and control of the conduct of all business therein as the licensee itself could in any way have and exercise if it were a natural person residing in the Commonwealth of Massachusetts."

A true copy attest,

For Corporations ONLY

A true copy attest,

Meina Ko
Corporate Officer /LLC Manager Signature

Meina Ko
Corporation Clerk's Signature

Meina Ko
(Print Name)

Meina Ko
(Print Name)



Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
95 Fourth Street, Suite 3
Chelsea, MA 02150

JEAN M. LORIZIO, ESQ.
CHAIRMAN

CORI REQUEST FORM

The Alcoholic Beverages Control Commission ("ABCC") has been certified by the Criminal History Systems Board to access conviction and pending Criminal Offender Record Information ("CORI"). For the purpose of approving each shareholder, owner, licensee or applicant for an alcoholic beverages license, I understand that a criminal record check will be conducted on me, pursuant to the above. The information below is correct to the best of my knowledge.

ABCC LICENSE INFORMATION

ABCC NUMBER: (IF EXISTING LICENSEE)	73	LICENSEE NAME:	Mashpee Oriental, Inc.	CITY/TOWN:	Mashpee
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APPLICANT INFORMATION

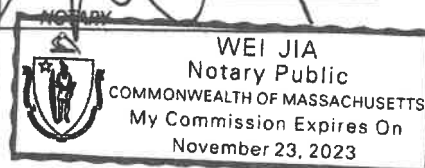
LAST NAME:	Ren	FIRST NAME:	Fangyan	MIDDLE NAME:	
MAIDEN NAME OR ALIAS (IF APPLICABLE):	N/A	PLACE OF BIRTH:			
DATE OF BIRTH:		SSN:		ID THEFT INDEX PIN (IF APPLICABLE):	
MOTHER'S MAIDEN NAME:		DRIVER'S LICENSE #:		STATE LIC. ISSUED:	Massachusetts
GENDER:	MALE	HEIGHT:		WEIGHT:	
				EYE COLOR:	Brown
CURRENT ADDRESS:					
CITY/TOWN:		STATE:	MA	ZIP:	
FORMER ADDRESS:					
CITY/TOWN:		STATE:	MA	ZIP:	

PRINT AND SIGN

PRINTED NAME:	Fangyan Ren	APPLICANT/EMPLOYEE SIGNATURE:	FANGYAN REN.
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NOTARY INFORMATION

On this July 26, 2023 before me, the undersigned notary public, personally appeared Fangyan Ren
(name of document signer), proved to me through satisfactory evidence of identification, which were driver's license
to be the person whose name is signed on the preceding or attached document, and acknowledged to me that (he) (she) signed it voluntarily for its stated purpose.



DIVISION USE ONLY

REQUESTED BY:	
SIGNATURE OF CORI-AUTHORIZED EMPLOYEE	

The DCI Identify Theft Index PIN Number is to be completed by those applicants that have been issued an Identify Theft PIN Number by the DCI. Certified agencies are required to provide all applicants the opportunity to include this information to ensure the accuracy of the CORI request process. ALL CORI request forms that include this field are required to be submitted to the DCI via mail or by fax to (617) 660-4614.

Deborah Kaye
Town Clerk
(508) 539-1418
dkaye@mashpeema.gov



Office of the Town Clerk
Mashpee Town Hall
16 Great Neck Road North
Mashpee, MA 02649

To: Select Board Members
Rodney Collins, Town Manager
Wayne Taylor, Assistant Town Manager

From: Deborah F. Kaye 
Town Clerk

Date: September 6, 2023

Re: November 7, 2023 Special Town Election

Attached for your approval is the warrant for the November 7, 2023 Special Election.

**TOWN OF MASHPEE
Special Election Warrant
November 7, 2023**

SS BARNSTABLE:

To the Constable of the Town of Mashpee

Greetings:

In the name of the Commonwealth you are hereby required to notify and warn the inhabitants of said Town who are qualified to vote in the Election to be held on Tuesday, November 7, 2023, with Precincts 1 and 2 located at the Mashpee Senior Center, Precincts 3 and 4 at Mashpee Town Hall, and Precinct 5 at the Mashpee Library, from 7:00 A.M. to 8:00 P.M.

Question 1:

Shall the Town of Mashpee be allowed to exempt from the provisions of proposition two and one half, so called, the amounts required to pay for the bonds to be issued in order to fund the planning and design of wastewater collection, treatment and effluent recharge initiatives in the Town of Mashpee, including all expenses and payment of costs incidental and related thereto, including costs relating to the acquisition of necessary easements and other interests in real property?

Yes _____ No _____

Summary: If approved by the voters, this Debt Exclusion question would authorize the assessment of property taxes in excess of the amount allowed pursuant to the provisions of Proposition 2 ½, so called, to pay the principal and interest on bonds issued to pay for the planning and design of wastewater collection, treatment and effluent recharge initiatives in the Town of Mashpee, including costs relating to the acquisition of necessary easements and other interests in real property. This funding will continue the implementation of the Town's Watershed Nitrogen Management Plan/CWMP. The estimated cost of the subject design and engineering services is \$7,500,000. The tax increase authorized hereby will remain in effect until the subject bonds are fully paid.

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said voting.

Given under our hands this 11th day of September, 2023.

John J. Cotton, Chair

Thomas F. O'Hara, Vice-Chair

Carol A. Sherman, Clerk

David W. Weeden

Michaela Wyman-Colombo
Mashpee Select Board



TOWN OF MASHPEE


OFFICE OF THE SELECT BOARD

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

MEMORANDUM

Date: September 7, 2023

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

From: Stephanie A. Coleman, Administrative Secretary 

Re: Interview, Discussion and Approval of Appointment to the Environmental Oversight
Committee

Description

Interview, discussion and approval of the following appointment:

- Environmental Oversight Committee: Anne Malone, Member at Large (Term expires June 30, 2024).

Attached is the Candidate Evaluation Form, the recommendation from the Environmental Oversight Committee, the candidate's letter of interest and resume.

PRELIMINARY EVALUATION FORM

Candidate: Anne Malone

Board/Committee/Commission/Council: Environmental Oversight Committee

Interview Date: August 30th, 2023 Evaluator: E.O.C. Members – Ashley Fisher, Paul Columbo and David Weeden

Did the candidate appear available for scheduled meetings? YES [☒] NO [☐]

Did the candidate appear knowledgeable on role/responsibilities? YES [☒] NO [☐]

Did the candidate appear competent and qualified to serve? YES [☒] NO [☐]

Comments/Observations:

The E.O.C. members invited Mrs. Malone to there August 30th, 2023 meeting; which she patiently sat through until we were able to interview. The members of the committee were all in agreement that Anne Malone would be a tremendous asset to our group.

On 1-5 scale (5 the strongest and 1 the weakest) my rating of this candidate is: 5

I attest that this evaluation is true and accurate to my knowledge and belief after impartially evaluating the candidate's performance in the initial interview.



Signature

Environmental Oversight Committee

Anne Malone

Wed 8/23/2023 7:30 PM

To: Rodney C. Collins <rccollins@mashpeeema.gov>; John J. Cotton <JCotton@mashpeeema.gov>; David W. Weeden <DWeeden@mashpeeema.gov>

1 attachments (19 KB)

Resume 2021.docx;

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.

Gentlemen:

I am writing to express my interest in serving on the Environmental Oversight Committee. As you know, I served on the Sewer Commission for almost one full term, a position I sought because of the environmental importance of curbing nitrogen flow into our water bodies. I would like to join the Environmental Oversight Committee as a way of continuing my service in support of protecting Mashpee's beautiful natural gifts.

I attach my resume, and look forward to hearing from you about next steps, if a position remains open.

Sincerely,

Anne Malone

ANNE MALONE

PROFESSIONAL PROFILE

Communications and Public Relations ♦ Fundraising ♦ Team Leadership ♦ Project Management
Strategic Planning ♦ Quality Improvement ♦ Board Relations and Board Development

CAREER HISTORY

MASS. SOCIETY PREVENTION OF CRUELTY TO CHILDREN, BOSTON

2010-2015

Vice President for Development and External Affairs

Responsible for communications and for raising annual budget support, restricted program funds, and planned gifts for this statewide multiservice non-profit founded in 1878 to protect and promote the rights and well-being of children and their families through clinical care, social services, and advocacy.

FONTBONNE ACADEMY, Milton, Massachusetts2005-2009
Provider of secondary education for girls, with 500 students and 70 employees.

President

Served as 1st lay president and alumna to fulfill presidential role. Oversaw strategic planning efforts and managed external relations. Administered \$6M budget and led 7 direct reports, including business manager, principal, director of admissions, director of communications, director of development, executive assistant, and database manager. Coordinated quality improvement initiatives and functioned as chief idea officer. Promoted world-class, 21st century education. Instituted branding to emphasize academic excellence and commitment to a contemporary, multicultural community. Orchestrated fundraising for new technology and classroom improvement. Built and maintained top-performing team of educators and administrators. Supervised principal and office staff in leading day-to-day school operations.

- ♦ Boosted productivity and reduced full-time employee base through redesigning external relations functions.
- ♦ Drove strong organizational awareness via initiating branding and message process.
- ♦ Turned around 6-year decline in enrollment, increasing freshman class of 2009 by 20%.
- ♦ Decreased overhead by championing building consolidation plan, developing renovations plan to adapt to single building and raising funds to support undertaking.

PINE STREET INN, Boston, Massachusetts 1997-2005
Human service agency providing food, clothing, shelter, and medical care to 1,500 homeless and formerly homeless men and women; owns and operates 900+ units of housing in metro Boston with a \$35M annual budget.

Vice President for Development and External Affairs

Managed \$800K budget, along with several direct reports, including director of development, director of external affairs, director of volunteer programs, and executive assistant. Led fundraising programs, marketplace positioning, and public awareness of inn's mission. Performed as senior manager in charge of Board development. Formed and maintained top-notch team of professionals. Coordinated production of new graphics, signage, and website to support new brand image.

- ♦ Yielded annual fundraising increase from \$2M to \$7M.
- ♦ Realized productivity gains via automating gift recording and data entry.

Vice President for Development and External Affairs, continued...

- ♦ Maintained 2%+ returns by introducing direct mail acquisition strategy.
- ♦ Grew base of high-end annual fund givers 30%, in addition to increasing foundation giving from \$1M to \$2M.
- ♦ Developed and solicited growing major donor pool and diversified board to enhance outreach capacity.
- ♦ Unified presentation and highlighted housing portfolio by implementing branding program.

CHILDREN'S HOSPITAL, Boston, Massachusetts 1986-1996
 Primary pediatric teaching hospital for Harvard Medical School, with 300 beds, 3,000 employees, and \$350M budget.

Vice President for Development and Public Affairs (1989-1996)

Administered \$1.2M budget and led 3 direct reports: director of development, director of public affairs, and executive assistant. Recruited, directed, and supervised team of 20+ participating in fundraising and public relations efforts. Promoted and sustained public awareness of hospital's mission and translated awareness into donor support. Designed and managed internal and external communications. Devised and instituted strategies to grow donations.

- ♦ Spearheaded completion of \$40 million capital campaign and drove pre-campaign annual fundraising up from \$8M to \$15M during ensuing years.
- ♦ Fueled 20% increase in number of high-dollar donors in 1 year by performing as founding vice chair of national organization of children's hospitals to steward, educate, and recognize annual donors of \$10K+.
- ♦ Directed comprehensive communication plan on annual basis to serve needs and interests of employees, public, and donors.
- ♦ Established hospital archives, complete with oral history projects, during 125th anniversary celebrations.

CAREER NOTE: Also previously served as Director of Public Affairs at Children's Hospital and Campaign Coordinator for Northeast Region of Statue of Liberty—Ellis Island Foundation.

ACADEMIC CREDENTIALS

Ph.D., English
 Indiana University

Master of Arts, English
 Indiana University

Bachelor of Arts, English
 Regis College

BOARD SERVICE

Cahoon Museum of American Art
Children's Circle of Hope (National), Founding Vice Chair
Pine Street Inn
The Art Connection
Island of Hope
Forbes House Museum
Mashpee Sewer Commission



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: September 9, 2023

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

From: Stephanie A. Coleman, Administrative Secretary

Re: Acceptance of Resignation from the Cultural Council

Description

Acceptance of the following Resignation:

- Cultural Council: Andrea Watson, Member at Large (Term expires September 30, 2026)

Letter of Resignation - Mashpee Cultural Council

Andrea Watsor.

Sat 9/2/2023 01:22 PM

To:Terrie Cook <tmcook@mashpeeema.gov>;Stephanie Coleman <SColeman@mashpeeema.gov>

Cc:Nina Cocomazzi <ncocomazzi@nashpeema.com>;Lee Smith <lsmith@nashpeema.com>;David Egel

<degel@nashpeema.com>;Scott <scott@nashpeema.com>

Pamela Joseph

<pjoseph@nashpeema.com>;Andy Bornstein

<abornstein@nashpeema.com>;Jiwina Graham

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.

Dear members of the Mashpee Select Board:

Please accept my letter of resignation from the Mashpee Cultural Council effective September 30, 2023. In accordance with Massachusetts Cultural Council guidelines, I have served the maximum term allowed.

I have enjoyed serving on the council and look forward to its continued success in supporting the cultural initiatives in our community under the leadership of its new chair, Lee Smith.

Best regards,
Andrea Watson



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: September 7, 2023

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

From: Stephanie A. Coleman, Administrative Secretary 

Re: Special Event Application: Orange Shirt Day Awareness

Description

Discussion of the Special Event Application for Orange Shirt Day Awareness, taking place Friday, September 29, 2023 from 1:00 pm to 3:00 pm.

The applicant is requesting to install orange flags and banners on the inner circle of the rotary in observance of Orange Shirt Day until September 30, 2023.

The ceremony for Orange Shirt Day will take place on September 29, 2023 on the outer parameter of the Mashpee rotary, with permission from property owners. The event ceremony will include drumming and guest speakers.

Attached is the Special Event Application.

Comments from the Applicant:

"We would like to install orange flags and banners on the inner parts of the rotary circle effective Sept. 15-30th, 2023 and on the official day of Orange Shirt Day which is Sept. 30th, 2023 the OVC staff and participates (open to the public) will be standing around the rotary holding up positive knowledgeable posters and flags showing our support of Orange Shirt Day, and honoring the 215+ Native American Children that died in Residential Schools, and the unmarked graves of some of these children are buried in."

"This is a positive, non-violent support event. We are estimating about 60-100 people from all over the USA. We will also have some speakers and drumming. We will be able to have Tribal Police present to help control the crowd... We will be speaking with businesses that are located around the rotary about

parking, as well as we are working on transportation from the Tribal Community Center and possibly. Last year was a great success and we had no problems, we had great support from the local businesses."

Recommendation

Health: Approved.

Building: Approved.

DPW: Approved. Applicant should place flags as close to the curb as possible so as not to interfere with mowing.

Fire: Approved. No Fire Department requirements.

Police: Approved. No details are require for this event.

SPECIAL EVENT PERMIT APPLICATION

Application packet must be received no later than **45 days prior to the event.**

APPLICATION DETAILS

Application #:	<i>SE-23-117522</i>	Date Issued:		Permit #:		Date Paid:	
Fee Payable: (\$)	<i>0.00</i>	Fee Paid: (\$)	<i>0.00</i>	Receipt #:			

SECTION 1 - SITE INFORMATION

Street Name	<i>GREAT NECK RD SOUTH</i>	Map Block Lot	<i>95-0-7</i>
Street Number	<i>483</i>	Zone	<i>R3</i>
Unit No.			

SECTION 2 - BUSINESS OWNER INFORMATION

Business Owner Name	<i>MASHPEE WAMPANOAG TRIBE</i>				
Street Number	<i>483</i>	Street Name	<i>GREAT NECK ROAD SOUTH</i>		
City	<i>Mashpee</i>	State	<i>Ma</i>	Zip Code	<i>02649</i>
Telephone		Email			

SECTION 3 - APPLICANT INFORMATION

Applicant Name	<i>Joanne M Frye</i>				
Street Number	<i>483 Great</i>	Street Name	<i>483 Great Neck Road S</i>		
City	<i>Mashpee</i>	State	<i>MA</i>	Zip Code	<i>02649</i>
Business Telephone		Email			

SECTION 4 - MAILING ADDRESS

Street Number	<i>483</i>	Street Name	<i>GREAT NECK RD SOUTH and Powwow Road</i>		
City	<i>483 Great Neck Road</i>	State	<i>MA</i>	Zip Code	<i>02649</i>

Telephone 508-477-0208

SECTION 5 - PRIMARY CONTACT INFORMATION

Primary Contact Name Joanne M Frye

Non-Profit Organization / Event ☒ Yes ☐ No

Day Phone --- Email ---

Cell Phone --- Website Mashpee Wampanoag Tribe

SECTION 6 - EVENT INFORMATION

Event Name Orange Shirt Day Awareness Event Producer Mashpee Wampanoag Tribal Homeland Security Police Department - OVC Division

Physical location if no address and description of area being used inner circle of the Mashpee Rotary - all sides of rotary entrances from Route 151, both 28, and both Great Neck Road North and South, as well as to be able to place orange flags on the inner circle of the rotary from Sept. 15th-30th, 23

Starting Date 09/29/23 Time 1:00pm Ending Date 09/29/23 Time 3:00pm

Total Attendance Expected UNKN Rain Plan no changes, will continue unless there is to be severe storm warnings.

List any streets to be closed for special event none

Summary of Event - Please describe in full detail the special features of the event within the box below. After application is submitted, you may attach a flyer to your application from the home page.

We would like to install orange flags and banners on the inner parts of the rotary circle effective Sept. 15-30th, 2013 and on the official day of Orange Shirt Day which is Sept. 30th, 2023 the OVC staff and participates (open to the public) will be standing around the rotary holding up positive knowledgeable posters and flags showing our support of Orange Shirt Day, and honoring the 215+ Native American Children that died in Residential Schools, and the unmarked graves of some of these children are buried in. This is a positive, non-violent support event. We are estimating about 60-100 people from all over the USA. We will also have some speakers and drumming. We will be able to have Tribal Police present to help control the crowd... We will be speaking with businesses that are located around the rotary about parking, as well as we are working on transportation from the Tribal Community Center and possibly. Last year was a great success and we had no problems, we had great support from the local businesses.

Applicant to confirm they are applying for an event on city property ☒ Yes ☐ No

Will Food be served? ☒ Yes ☐ No

SECTION 7 - RELEASE/HOLD HARMLESS/INDEMNIFICATION AGREEMENT (REQUIRED FOR USE OF TOWN PROPERTY ONLY)

We/I, Joanne Frye (name of individual[s], partnership, or corporation) hereby agree and promise to release, hold harmless and indemnify the Town of Mashpee, including employees, officials, board members, etc., from all liability of any kind or nature arising or

resulting from the activity entitled Orange Shirt Day Awareness

(name of event) to be held on 09/29/23

. The undersigned represents that he/she has the authority to execute this Agreement.

Signed on 08/14/23

on behalf of Mashpee Wampanoag Tribe's OVC Division of t the event's

Orange Shirt Day Awareness

X Joanne M Frye, OVC Program Director

SECTION 8 - DECLARATION

☒ I do hereby certify under the pains & penalties of perjury that the information provided above is true and correct.

Date 08/14/23

Please contact the Selectmen's Office at (508) 539-1401 if you have any question regarding this application form.