



**AGENDA
SELECT BOARD
MONDAY, JULY 17, 2023
WAQUOIT MEETING ROOM
MASHPEE TOWN HALL
16 GREAT NECK ROAD NORTH
MASHPEE, MA 02649**

MASHPEE TOWN CLERK
JUL 13 '23 PM4:06

Broadcast Live on Local Cable Channel 18

Streamed Live on the Town of Mashpee Website: <http://www.mashpeema.gov/channel-18>

6 p.m. – Convene Meeting in Open Session

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

CONVENE JOINT MEETING WITH THE SEWER COMMISSION

Discussion, Approval of Comprehensive Watershed Nitrogen Management Plan ("CWMP") Phase II or Modifications: Presentation by the Town Manager and GHD, Inc. of Options for Joint Review, Modifications and Approval

ADJOURN JOINT MEETING WITH THE SEWER COMMISSION

MINUTES:

Approval of the Following: Monday, June 26, 2023 Regular & Executive Sessions

APPOINTMENTS & HEARINGS

- Public Comment
- State Representative David Viera; State Senator Susan Moran
- Discussion and Approval of Order of Betterment Assessment and Certification of Betterment Assessment for Cedar Street, Chestnut Street, Devon Street, Ash Street, Hawthorne Street and Gina Way
- Discussion and Approval of Expenditure of ARPA Funds for Purchase of Electronic Voting Systems
- Discussion with Regard to Mashpee Pickleball: *Earnest Barrows*
- Discussion and Approval of the Following Resignations and Appointments:
 - Resignations:
 - Mashpee Community Garden Advisory Committee: *Sheryl Carberry (Term Expires June 30, 2026)*
 - Affordable Housing Committee: *Stephanie Coleman (Term Expires June 30, 2024)*
 - Conservation Commission: *Charles Dalton (Term Expires June 30, 2024)*
 - Appointments:
 - Barnstable County Home Consortium Advisory Council: *Gary Shuman (Term Expires January 31, 2024)*
 - Zoning Board of Appeals: *Sharon Sangeleer (Term Expires June 30, 2026)*
- Discussion and Approval of the Following Special Events, Temporary Sign Permits, One Day Liquor Licenses:
 - Special Event, One-Day Liquor License, Temporary Sign Permit:
Annual Mashpee Chamber of Commerce Christmas Parade, December 9, 2023, 5:30-9 pm:
Mashpee Chamber of Commerce
 - Special Event: Head of the Ponds Regatta, September 10, 2023, 5:30-9:30 am, Attaquin Park: *Alan Robinson*
 - Special Event: Make a Splash, September 10, 2023, 10 am-1 pm, Attaquin Park: *Susan Dangel*

COMMUNICATIONS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

Discussion of Amending Select Board Policy 001: Appointment Policy for Boards, Commissions, Committees & Councils

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 Watershed Nitrogen Management Plan (WNMP) – Notice of Project Change Update

Mashpee Selectboard / Sewer Commission Joint Meeting

GHD | July 17, 2023

Marc Drainville PE, BCÉE, LEED AP

Anastasia Rudenko PE, BCÉE, ENV SP



Notice of Project Change (Plan Update)

- Town has an Approved Watershed Nitrogen Management Plan (2015)
 - Outlines 5 phase approach to meet Town's nitrogen management goals
 - Town currently completing most of Phase 1
 - Mashpee WWRF and Phase 1 collection system
- Plan approval from the State requires an update at the end of each phase
- Currently developing a Plan Update
- Any submission for State Revolving Fund (SRF) zero percent financing requires project to be outlined in an Approved Plan
 - 2015 Plan is the Town's currently approved plan

Plan Updates – In Progress

- **Waquoit Bay**

- Sewering in 2015 Plan relies on private facilities or JBCC
- Currently evaluating options for municipal wastewater collection and treatment as part of the Plan Update
- Plan Update will require State review and approval

- **Poppoisset Bay**

- Portions of sewerage in 2015 Plan rely on Mashpee WRRF (currently under construction)
- Developing options for proposed SRF Project Evaluation Form submittal in August 2023 (already approved by the State)

SRF Funding Milestones

SRF Program Milestone	Due Date	Description
Project Evaluation Form Submittal	<ul style="list-style-type: none"> August 2023 	<ul style="list-style-type: none"> Outlines proposed project Demonstrates how project meets SRF goals
Intended Use Plan Issued	<ul style="list-style-type: none"> Draft typically issued January / February 2024 Final typically issued Spring 2024 	<ul style="list-style-type: none"> Prioritized list of projects that SRF intends to fund Highest tier needs to be consistent with Approved Planning Document
Borrowing Authorization	<ul style="list-style-type: none"> June 30, 2024 	
Financing Application	<ul style="list-style-type: none"> October 2024 	<ul style="list-style-type: none"> Includes - project drawings and specifications, all permits



Option	2015 Phasing Plan (Final Extent of Sewersheds Will be Determined in Design)	Estimated Order of Magnitude Project Costs at Midpoint of Construction (2026\$)	
		Order of Magnitude Cost Estimate (\$Mil)	Estimated Number of Properties
1	Balance of Phase 1	\$17	45
2	Portion of Phase 2	\$26	376
3	Option 2 + WRRF Expansion	\$36	376
4	Option 1 + Option 3	\$53	421

Notes:

1. Cost estimates are developed based on August 2022 bid costs for Phase 1 construction projects. Cost estimates do not include potential grant and principal forgiveness opportunities.
2. Estimated quantities for cost estimates were calculated using the SewerCAD model. No surveys have been conducted of the proposed sewer service area as part of this project.
3. Total Project Costs includes a 30% construction contingency, 10% design allowance, 15% construction phase services allowance, 4% survey & soil borings allowance and 8% police details allowance.
4. Approximate number of connections is on a per parcel basis. Conceptual layout assumes existing collection system is reused at Windchime and Roche Plaza. Cost estimates assume a new lift station at each location.



Option	2015 Phasing Plan (Final Extent of Sewersheds Will be Determined in Design)	Estimated Order of Magnitude Project Costs at Midpoint of Construction (2026\$)	
		Order of Magnitude Cost Estimate (\$Mil)	Estimated Number of Properties
5	Option 4 + Portions of Phase 5	\$70	651
6	Option 4 + Portions of Phase 4	\$82	918
7	Portions of Phase 2 (Both sides of Mashpee River)	\$111	1,041
8	Option 4 + Portions of Phase 2 (Both sides of Mashpee River)	\$128	1,086
9	Option 4 + Portions of Phases 3 & 4	\$88	1,288

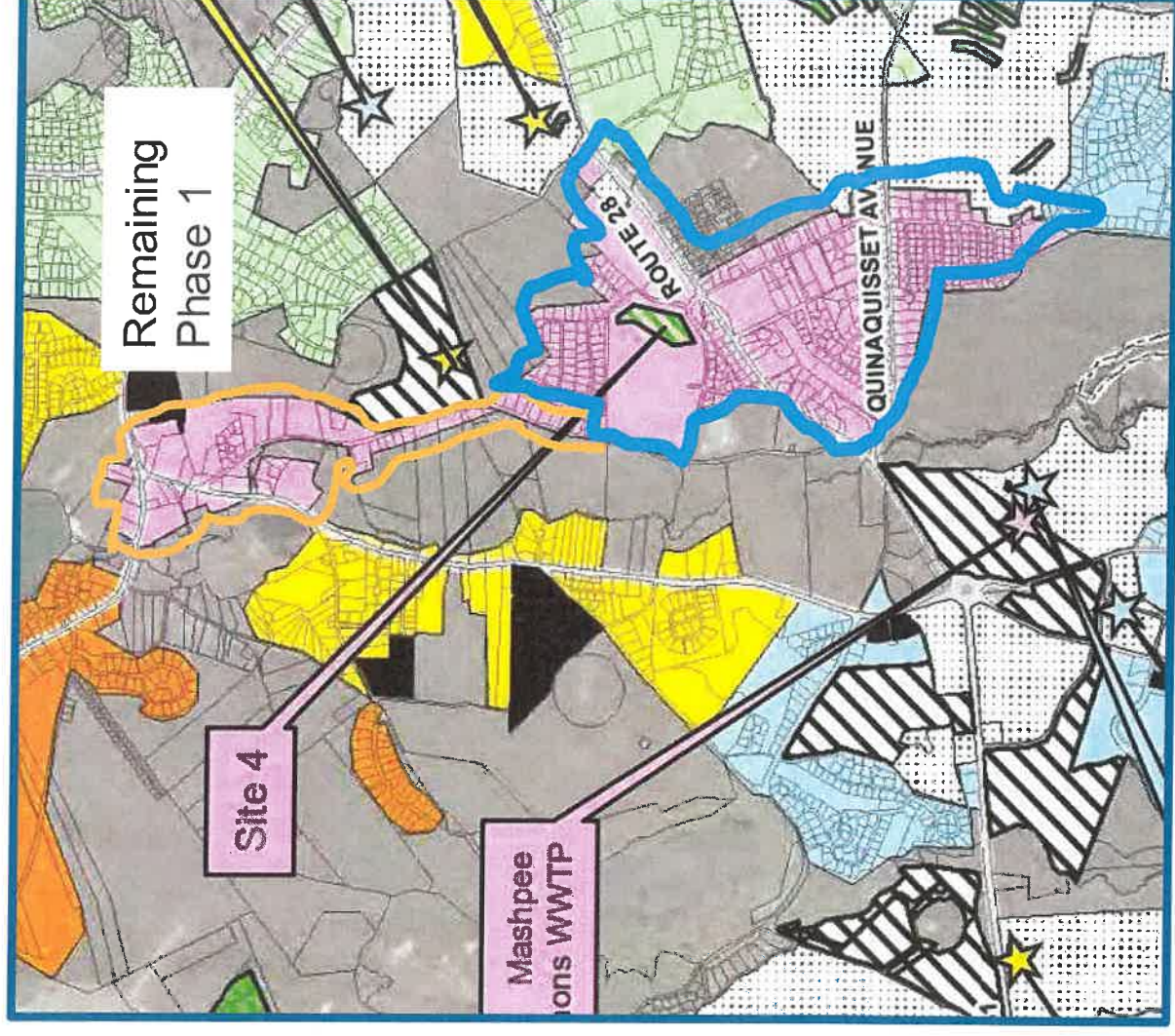
Notes:

1. Cost estimates are developed based on August 2022 bid costs for Phase 1 construction projects. Cost estimates do not include potential grant and principal forgiveness opportunities.
2. Estimated quantities for cost estimates were calculated using the SewerCAD model. No surveys have been conducted of the proposed sewer service area as part of this project.
3. Total Project Costs includes a 30% construction contingency, 10% design allowance, 15% construction phase services allowance, 4% survey & soil borings allowance and 8% police details allowance.
4. Approximate number of connections is on a per parcel basis. Conceptual layout assumes existing collection system is reused at Windchime and Roche Plaza. Cost estimates assume a new lift station at each location.



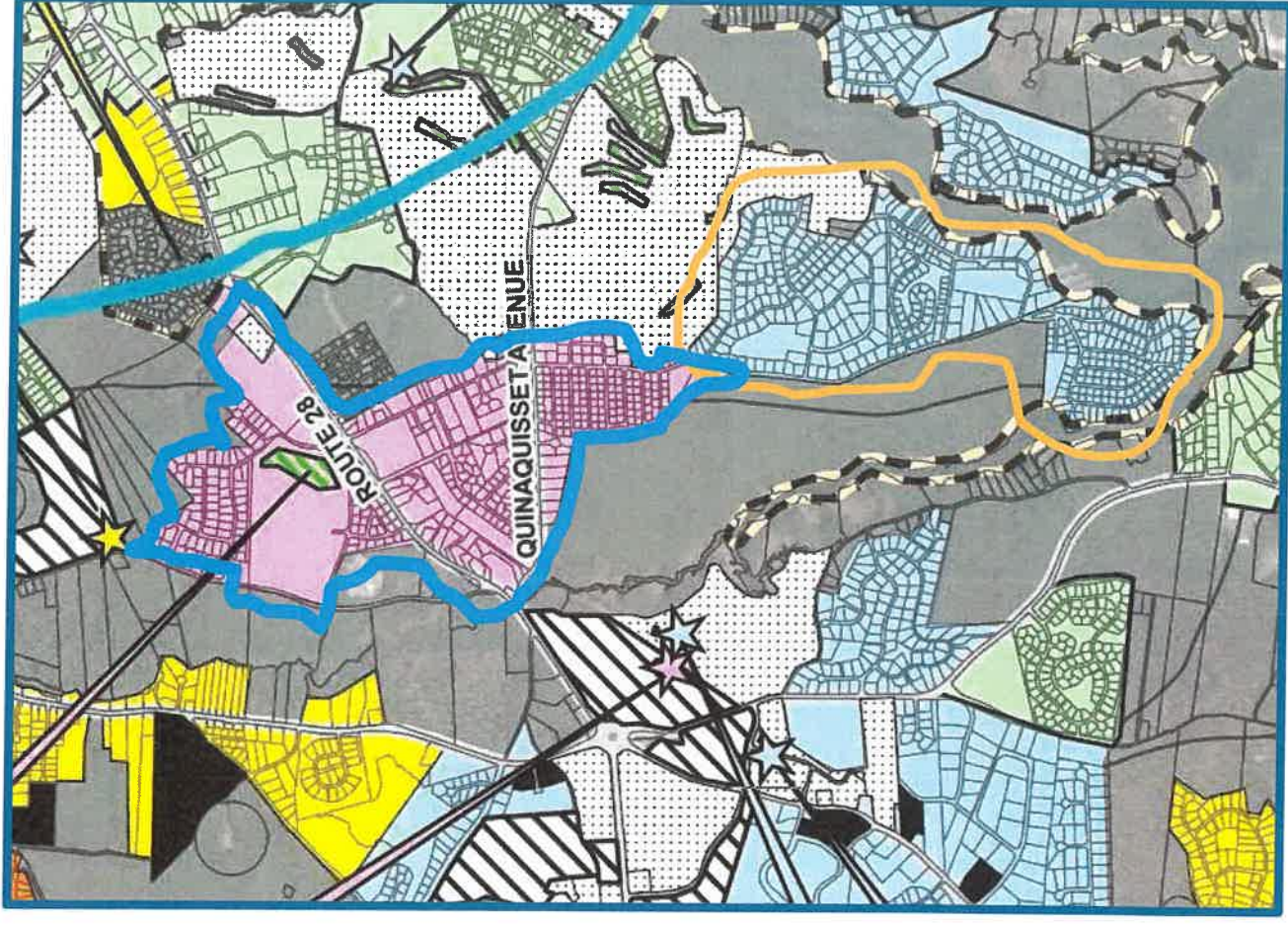
Option 1

- Complete construction of Phase 1 sewershed
- **Advantages**
 - Provides artery to future northern sewersheds (including sewerage around Mashpee-Wakeby Pond and Santuit Pond)
 - Does not require WRRF expansion or revised groundwater discharge permit
- **Disadvantages**
 - Less densely developed neighborhood



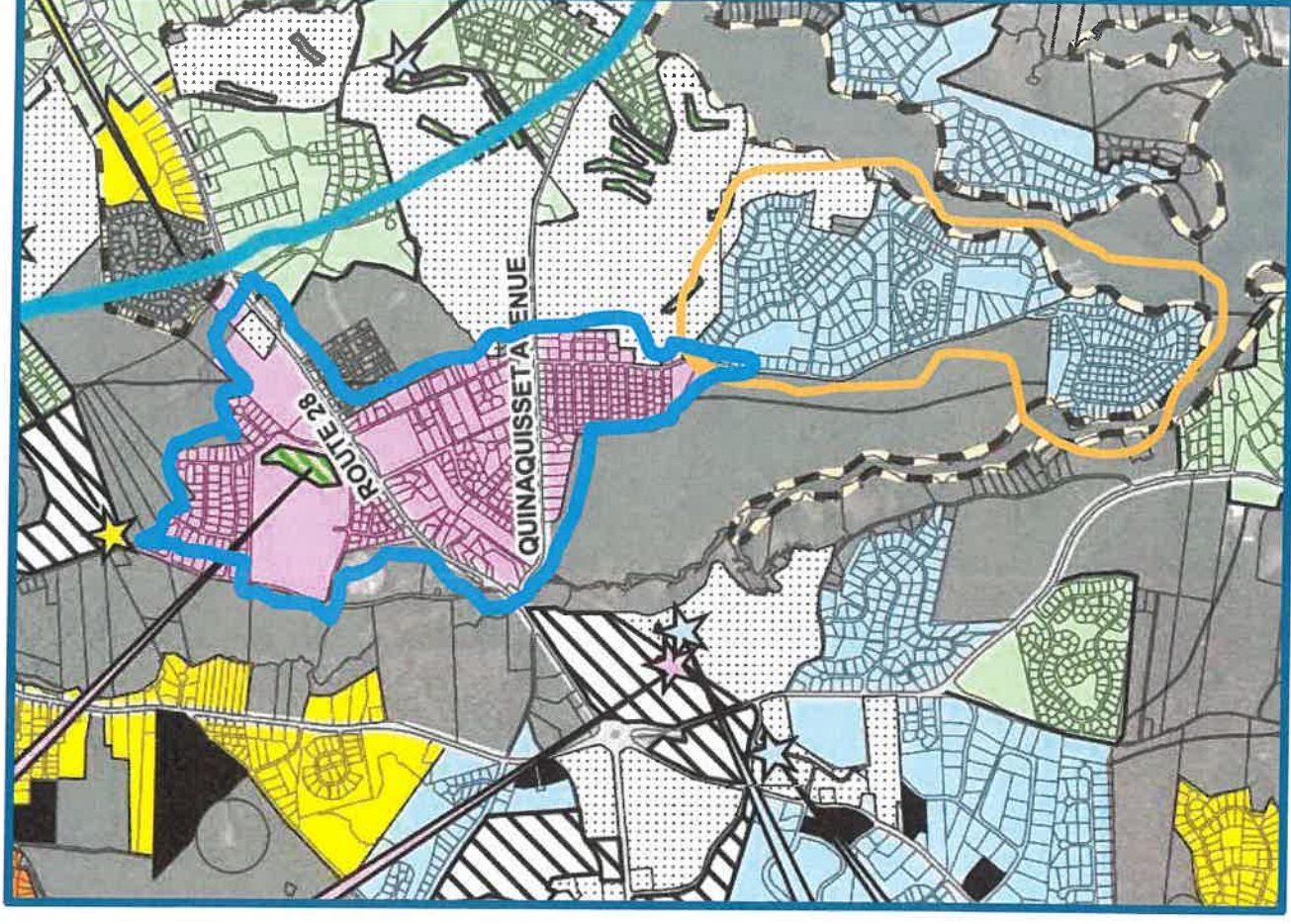
Option 2

- Approximate sewer extensions outlined in orange
- **Advantages**
 - Removes nitrogen load from properties with short travel time from septic system to estuary (more immediate nitrogen removal impact)
 - Next proposed phase in 2015 Plan
 - High density neighborhood
 - Does not require WRRF expansion or revised groundwater discharge permit (for majority of sewer area)
- **Disadvantages**
 - Doesn't reduce nutrient loading to freshwater ponds



Option 3

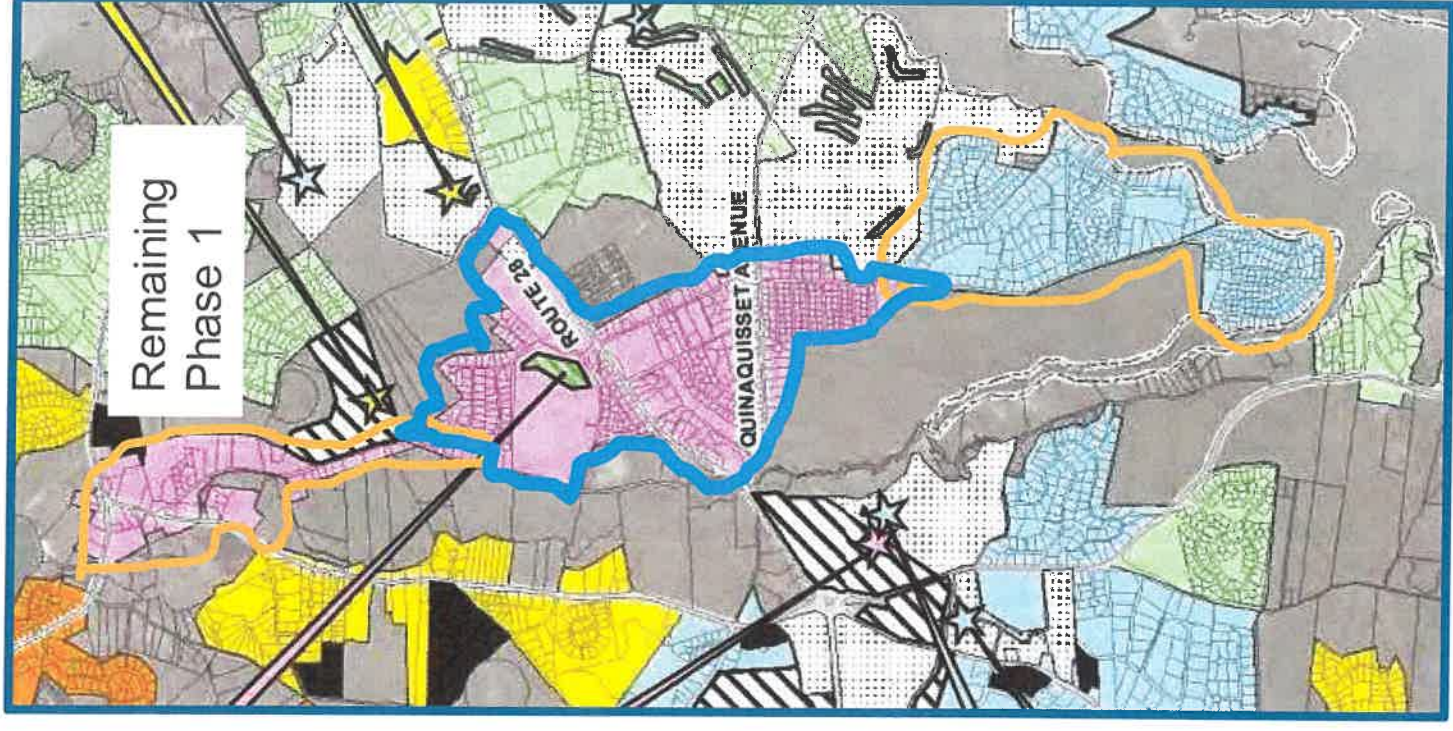
- Approximate sewer extensions outlined in orange
- Mashpee WRRF Stage 2 Expansion
- **Advantages**
 - Removes nitrogen load from properties with short travel time from septic system to estuary (more immediate nitrogen removal impact)
 - Next proposed phase in 2015 Plan
 - High density neighborhood
- **Disadvantages**
 - Doesn't reduce nutrient loading to freshwater ponds
 - Requires complex permitting process to increase recharge capacity, will require Town assistance



Options 4

- Approximate sewer extensions outlined in orange
- Mashpee WRRF Stage 2 Expansion
- **Advantages**
 - Removes nitrogen load from properties with short travel time from septic system to estuary (more immediate nitrogen removal impact)
 - Provides artery to future northern sewersheds (including sewerage around Mashpee-Wakeby Pond and Santuit Pond)
 - High density neighborhood

- **Disadvantages**
 - Requires complex permitting process to increase recharge capacity, will require Town assistance



Option 5

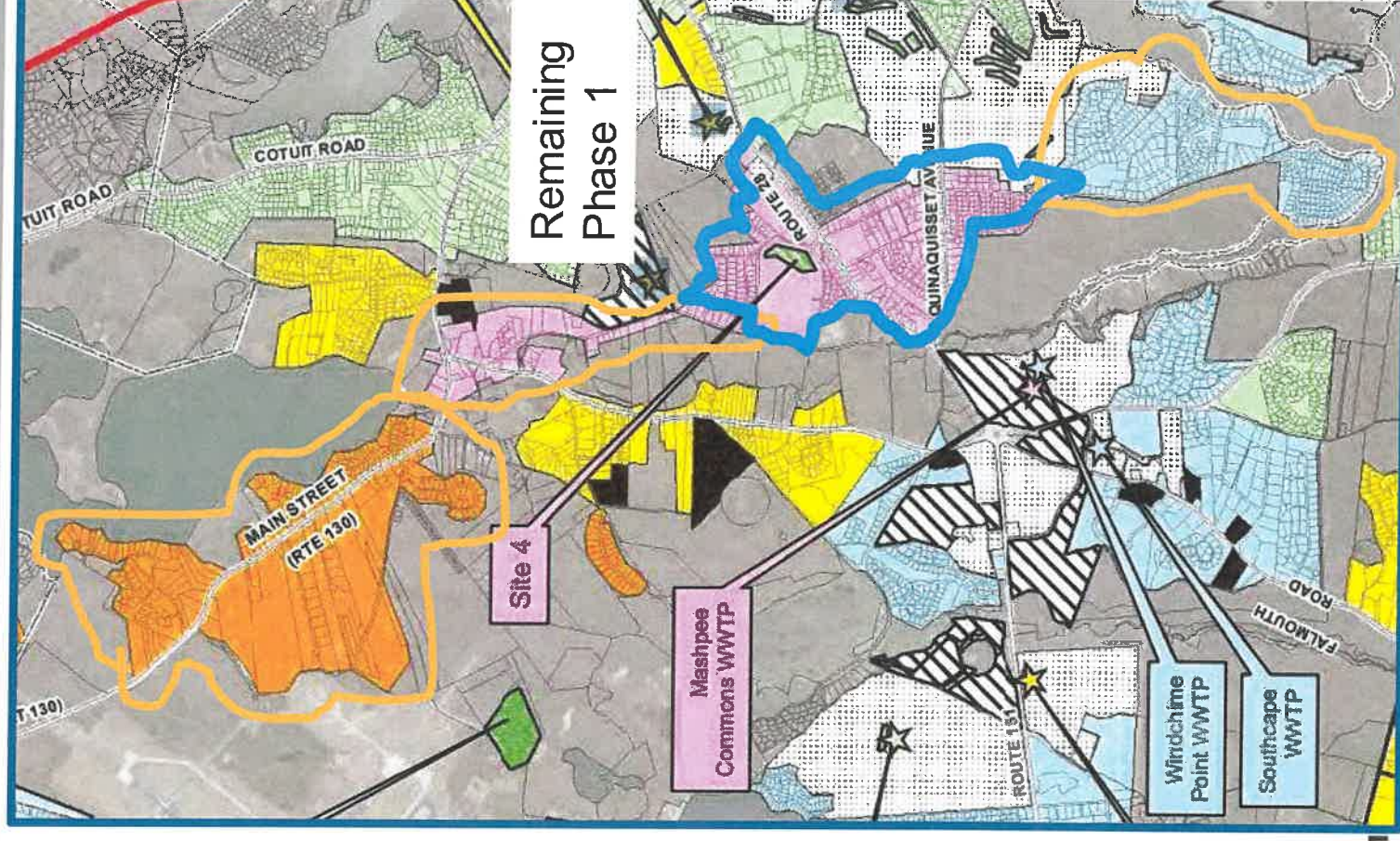
Approximate sewer extensions outlined in orange
Mashpee WRRF Stage 2 Expansion

Advantages

- Removes nitrogen load from properties with short travel time from septic system to estuary (more immediate nitrogen removal impact)
- Provides artery to future northern sewersheds (including sewerage around Mashpee-Wakeby Pond and Santuit Pond)
- Portion of sewer in Mashpee-Wakeby Pond watershed

Disadvantages

- Requires complex permitting process to increase recharge capacity, will require Town assistance



Option 6

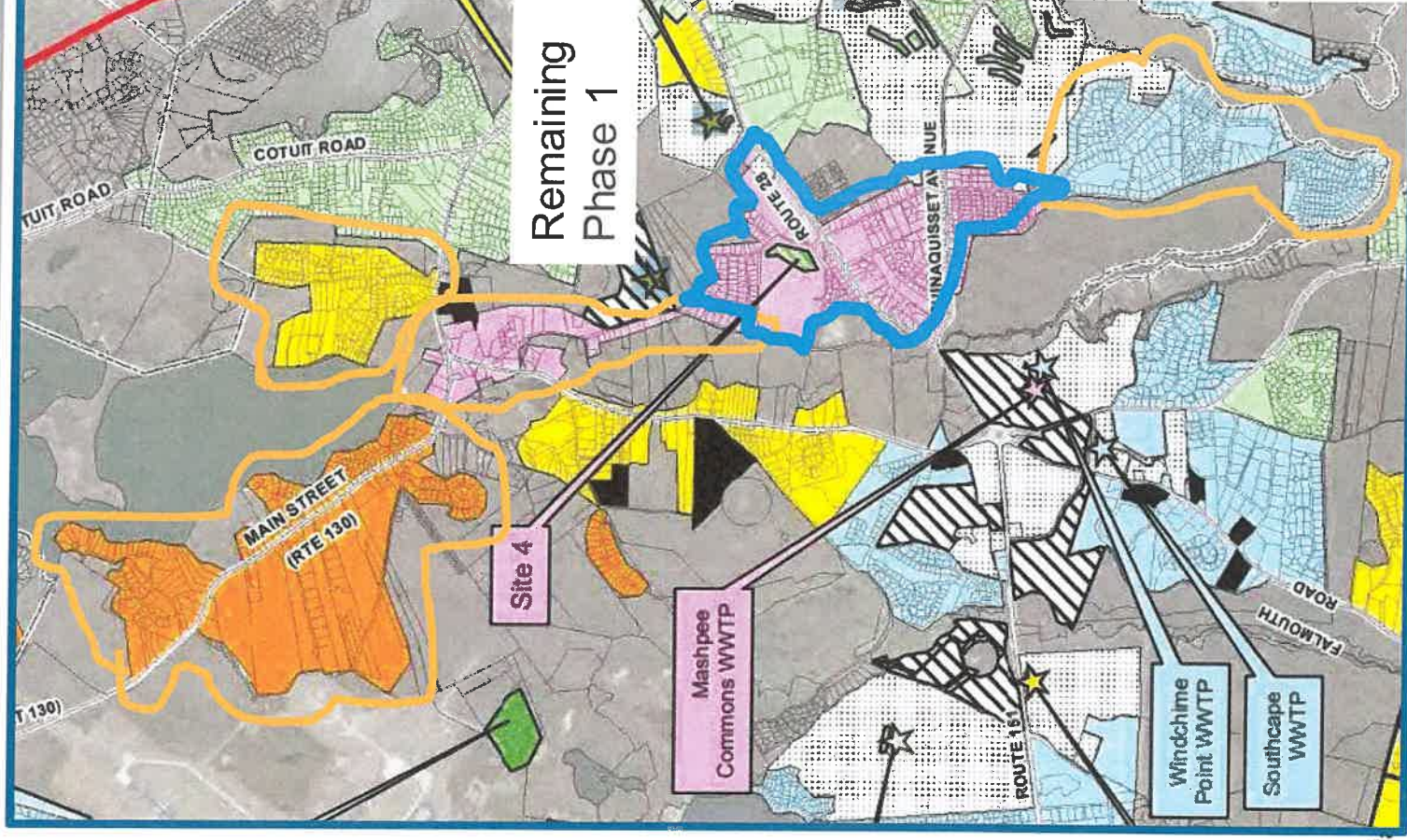
Approximate sewer extensions outlined in orange
Mashpee WRRF Stage 2 Expansion

Advantages

- Removes nitrogen load from properties with short travel time from septic system to estuary (more immediate nitrogen removal impact)
- Provides artery to future northern sewersheds (including sewerage around Mashpee-Wakeby Pond and Santuit Pond)
- Portion of sewer in Mashpee-Wakeby Pond and Santuit Pond watersheds

Disadvantages

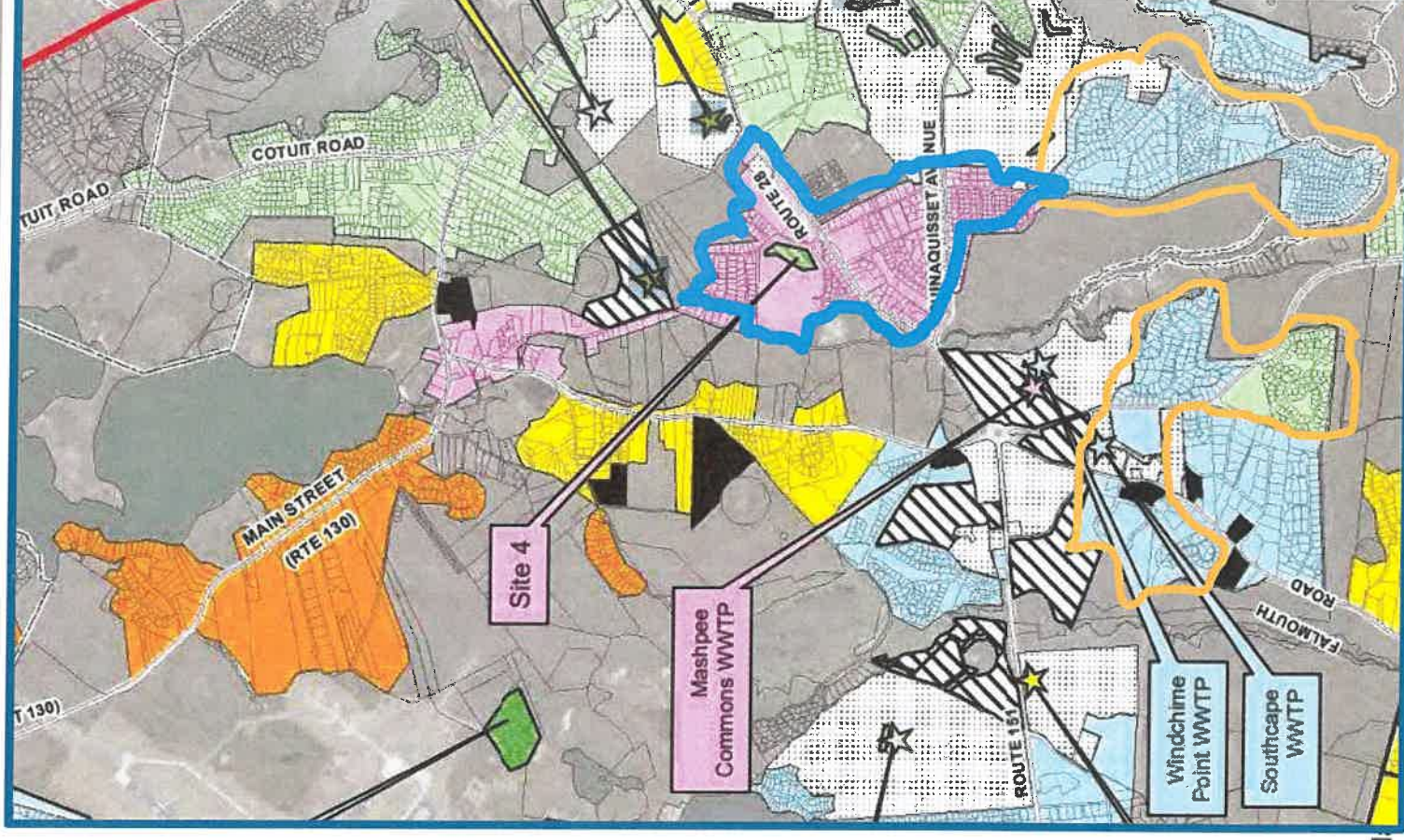
- Requires complex permitting process to increase recharge capacity, will require Town assistance



Option 7

- Approximate sewer extensions outlined in orange
- Mashpee WRRF Stage 2 Expansion
- **Advantages**
 - Removes nitrogen load from properties with short travel time from septic system to estuary (more immediate nitrogen removal impact)
 - High density neighborhood

- **Disadvantages**
 - Requires complex permitting process to increase recharge capacity, will require Town assistance
 - Would require negotiations with private WWTFs in very compressed timeframe

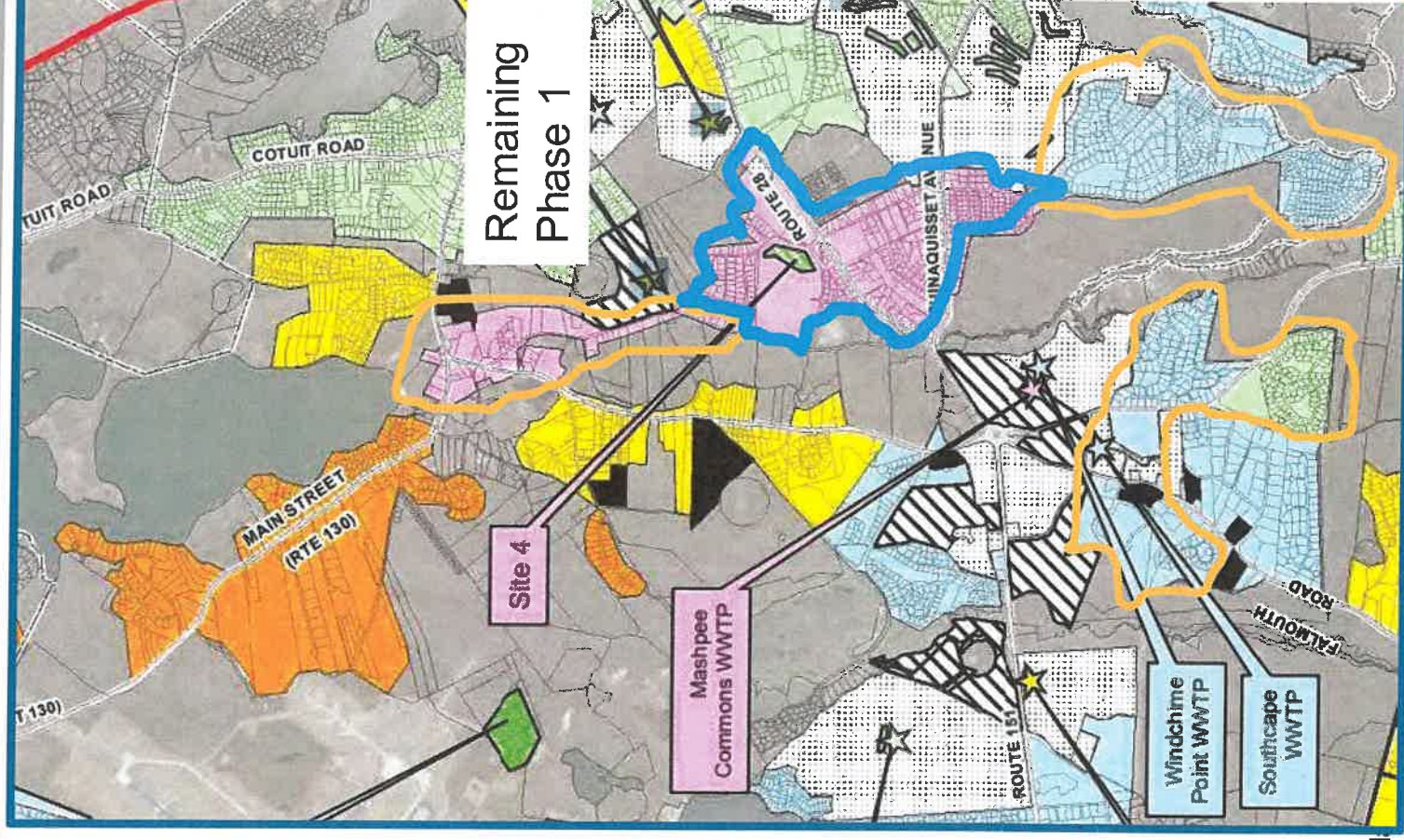


Option 8

- Approximate sewer extensions outlined in orange
- Mashpee WRRF Stage 2 Expansion
- **Advantages**
 - Removes nitrogen load from properties with short travel time from septic system to estuary (more immediate nitrogen removal impact)
 - High density neighborhood

- **Disadvantages**

- Requires complex permitting process to increase recharge capacity, will require Town assistance
- Would require negotiations with private WWTFs in very compressed timeframe

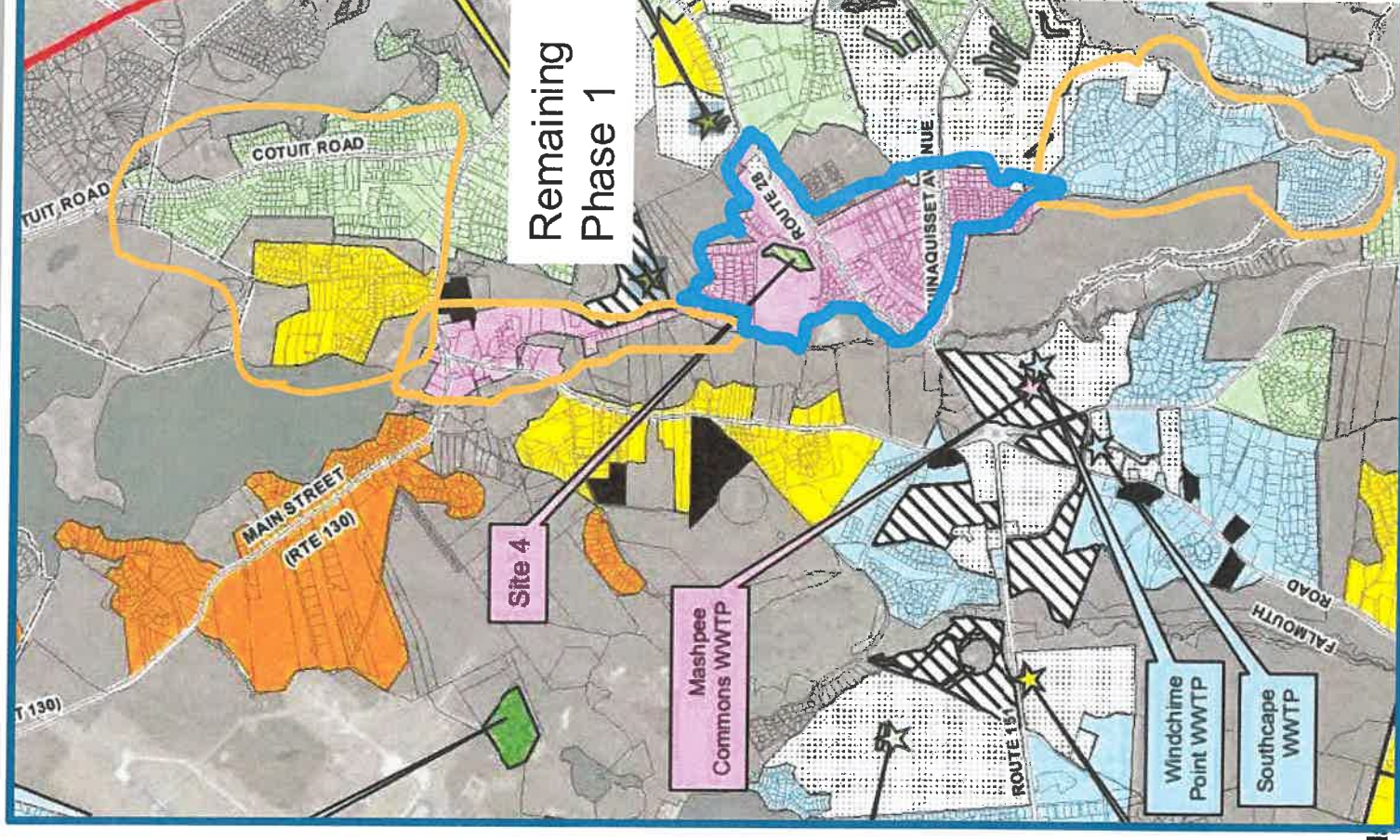


Option 9

- Approximate sewer extensions outlined in orange
- Mashpee WRRF Stage 2 Expansion
- **Advantages**
 - Removes nitrogen load from properties with short travel time from septic system to estuary (more immediate nitrogen removal impact)
 - Provides artery to future northern sewersheds (including sewerage around Mashpee-Wakeby Pond and Santuit Pond)
 - Portion of sewer in Santuit Pond watershed

- **Disadvantages**

- Requires complex permitting process to increase recharge capacity, will require Town assistance



Option	2015 Phasing Plan (Final Extent of Sewersheds Will be Determined in Design)	Estimated Order of Magnitude Project Costs at Midpoint of Construction (2026\$)	
		Order of Magnitude Cost Estimate (\$Mil)	Estimated Number of Properties
1	Balance of Phase 1	\$17	45
2	Portion of Phase 2	\$26	376
3	Option 2 + WRRF Expansion	\$36	376
4	Option 1 + Option 3	\$53	421

Notes:

1. Cost estimates are developed based on August 2022 bid costs for Phase 1 construction projects. Cost estimates do not include potential grant and principal forgiveness opportunities.
2. Estimated quantities for cost estimates were calculated using the SewerCAD model. No surveys have been conducted of the proposed sewer service area as part of this project.
3. Total Project Costs includes a 30% construction contingency, 10% design allowance, 15% construction phase services allowance, 4% survey & soil borings allowance and 8% police details allowance.
4. Approximate number of connections is on a per parcel basis. Conceptual layout assumes existing collection system is reused at Windchime and Roche Plaza. Cost estimates assume a new lift station at each location.



Option	2015 Phasing Plan (Final Extent of Sewersheds Will be Determined in Design)	Estimated Order of Magnitude Project Costs at Midpoint of Construction (2026\$)	
		Order of Magnitude Cost Estimate (\$Mil)	Estimated Number of Properties
5	Option 4 + Portions of Phase 5	\$70	651
6	Option 4 + Portions of Phase 4	\$82	918
7	Portions of Phase 2 (Both sides of Mashpee River)	\$111	1,041
8	Option 4 + Portions of Phase 2 (Both sides of Mashpee River)	\$128	1,086
9	Option 4 + Portions of Phases 3 & 4	\$88	1,288

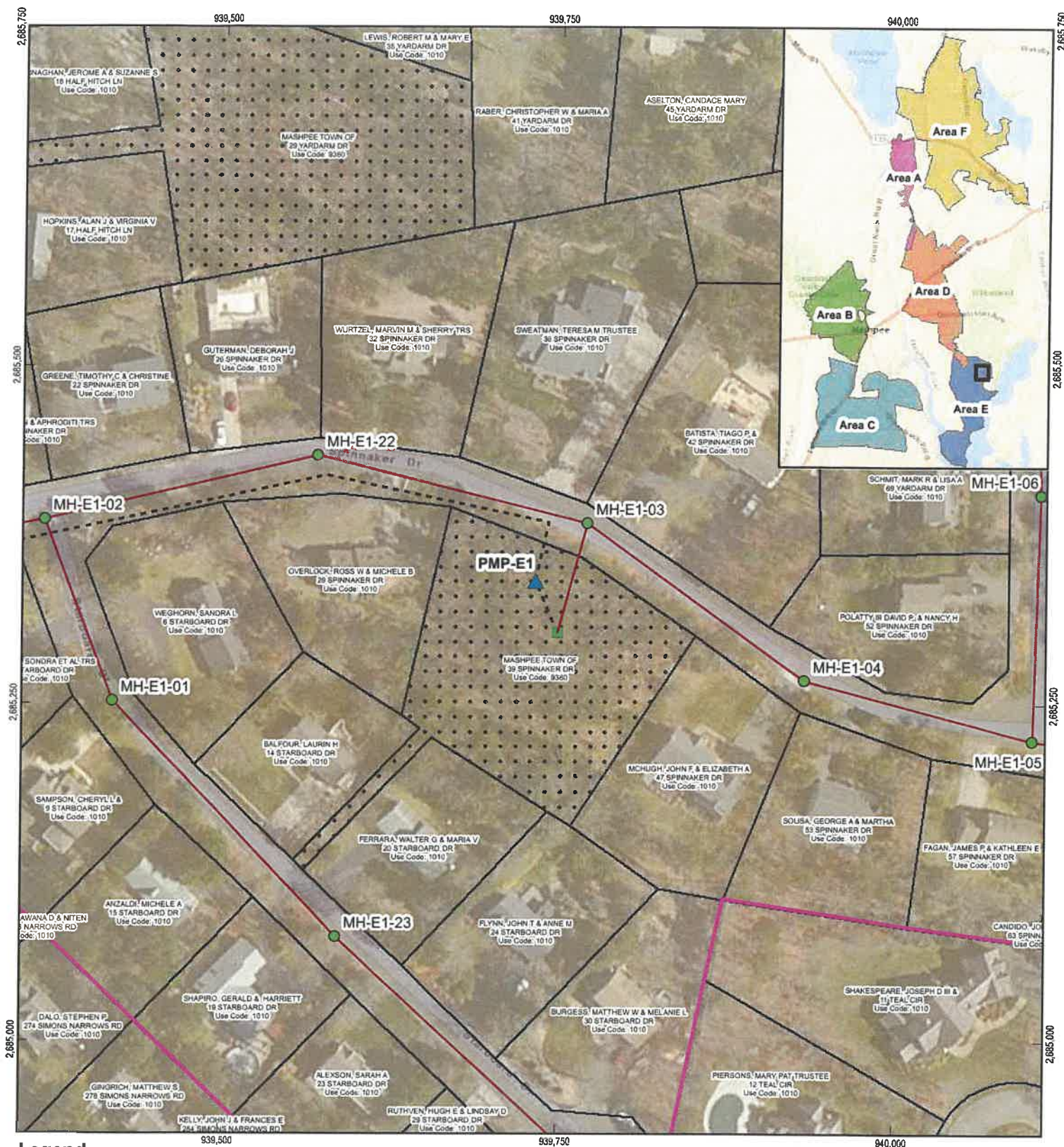
Notes:

1. Cost estimates are developed based on August 2022 bid costs for Phase 1 construction projects. Cost estimates do not include potential grant and principal forgiveness opportunities.
2. Estimated quantities for cost estimates were calculated using the SewerCAD model. No surveys have been conducted of the proposed sewer service area as part of this project.
3. Total Project Costs includes a 30% construction contingency, 10% design allowance, 15% construction phase services allowance, 4% survey & soil borings allowance and 8% police details allowance.
4. Approximate number of connections is on a per parcel basis. Conceptual layout assumes existing collection system is reused at Windchime and Roche Plaza. Cost estimates assume a new lift station at each location.





www.ghd.com



Legend

- Wet Well
- Manhole
- Sewer Sheds
- Pump
- Conduit
- Parcels
- WWTP
- Pressure Pipe
- Municipal Property

Paper Size ANSI A
1 inch = 100 feet
0 15 30 60 90 120
Feet
Map Projection: Lambert Conformal Conic
Horizontal Datum: North American 1983
Grid: NAD 1983 StatePlane Massachusetts Mainland FIPS 2001 Feet



Town of Mashpee, MA
Existing WWTF & Collection System Evaluation

Job Number 11110939
Revision A
Date Aug 24, 2017

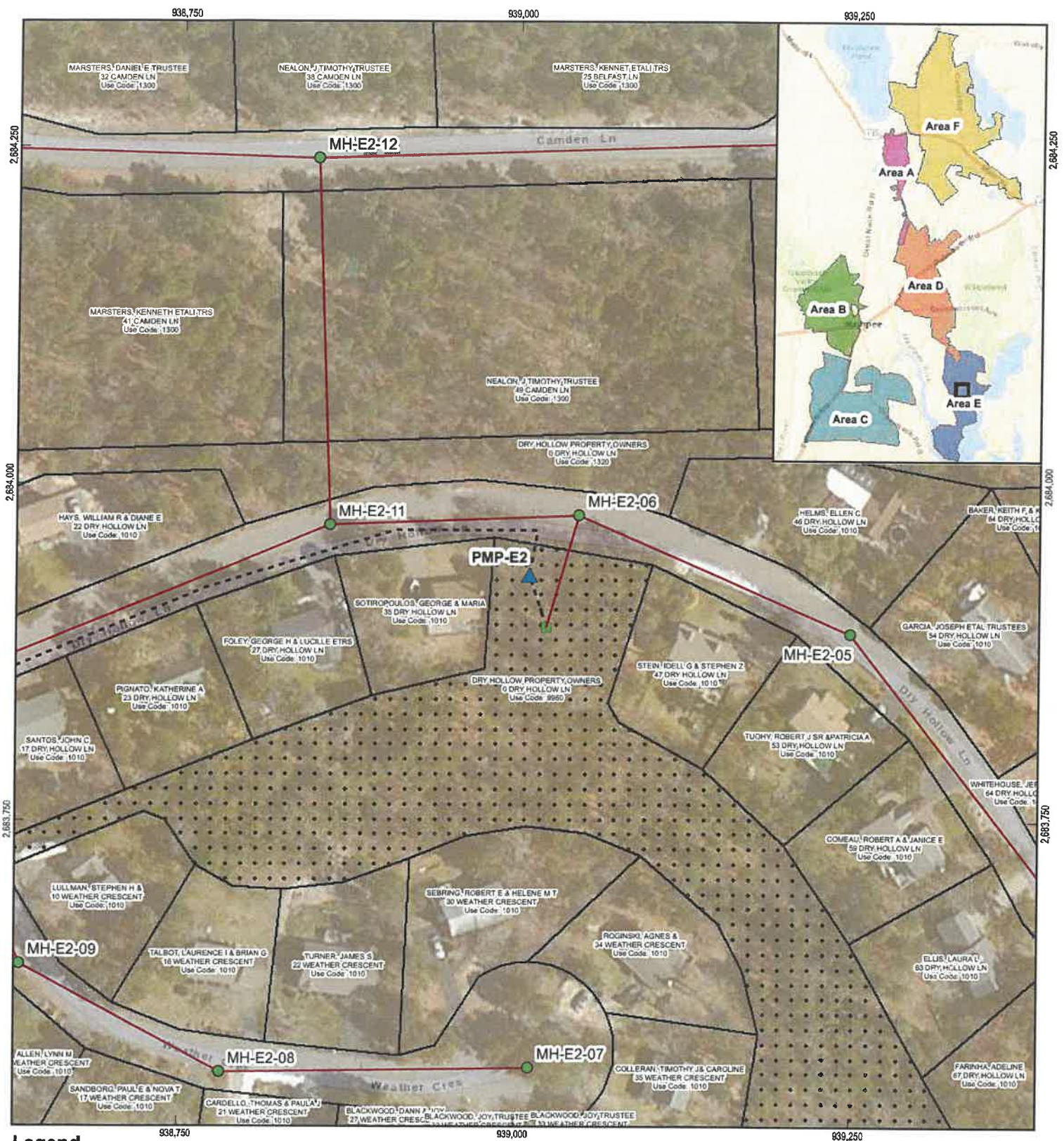
Pump Station Parcel Map Pump E1

Figure 16

1545 Iyanough Road, Hyannis Massachusetts 02601 USA T 1 508 362 5680 F 1 508 362 5684 E hyemail@ghd.com W www.ghd.com

C:\ArcGIS\11110939 Mashpee - Figures - Pump Station Sites - Area ABCDEF.mxd

Service Layer Credits: Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community
Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community
Created by jslrj



Legend

- Wet Well
- Manhole
- Sewer Sheds
- ▲ Pump
- Conduit
- Parcels
- WWTP
- Pressure Pipe
- ... Municipal Property

Paper Size ANSI A
1 inch = 100 feet
0 15 30 60 90 120
Feet
Map Projection: Lambert Conformal Conic
Horizontal Datum: North American 1983
GDA: NAD 1983 StatePlane Massachusetts Mainland FIPS 2001 Feet



Town of Mashpee, MA
Existing WWTF & Collection System Evaluation

Job Number 11110939
Revision A
Date Aug 24, 2017

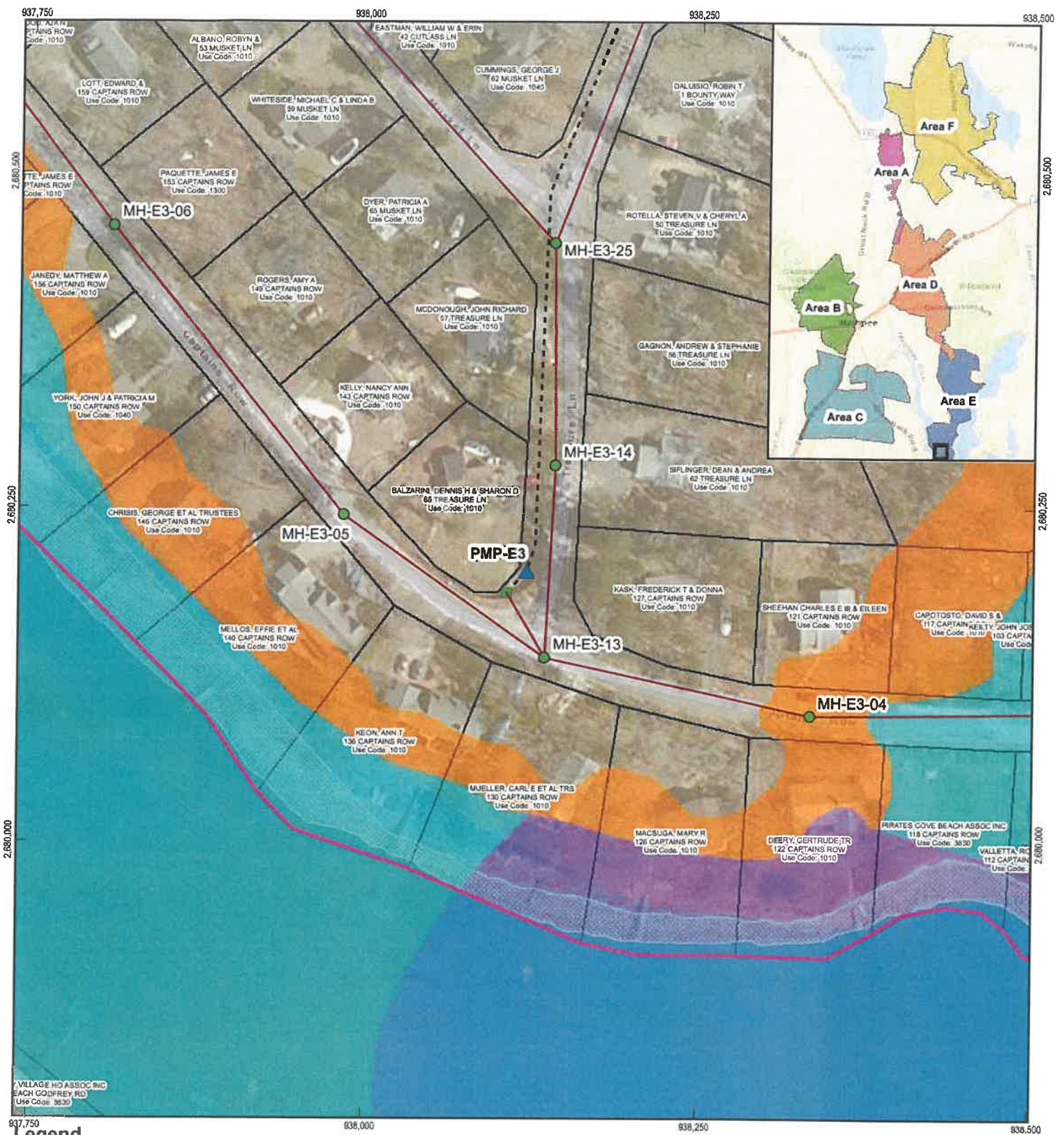
Pump Station Parcel Map Pump E2

Figure 17

1545 tyannough Road, Hyannis Massachusetts 02601 USA T 1 508 362 5650 F 1 508 362 5684 E hyemail@ghd.com W www.ghd.com

C:\ArcGIS\11110939 Mashpee - Figures - Pump Station Sites - Area ABCDEF.mxd

Service Layer Credits: Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, OpenStreetMap contributors, and the GIS User Community
Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community
Created by: jslrj



Legend

- | | | | | |
|----------|---------------|--------------------|--------------------------------|--|
| Wet Well | Manhole | Sewer Sheds | NWI Wetland Areas | FEMA National Flood Hazard Layer |
| Pump | Conduit | Parcels | Estuarine and Marine Wetland | AE: 1% Annual Chance of Flooding, with BFE |
| WWTP | Pressure Pipe | Municipal Property | Estuarine and Marine Deepwater | VE: High Risk Coastal Area |
| | | | | X: 0.2% Annual Chance of Flooding |

Paper Size ANSI A
1 Inch = 100 feet
0 15 30 60 90 120
Feet
Map Projection: Lambert Conformal Conic
Horizontal Datum: North American 1983
Grid: NAD 1983 StatePlane Massachusetts Mainland FIPS 2001 Feet



Town of Mashpee, MA
Existing WWTF & Collection System Evaluation
Job Number 11110939
Revision A
Date Aug 24, 2017

Pump Station Parcel Map Pump E3

Figure 18



AGENDA *AMENDED*
SELECT BOARD
MONDAY, JUNE 26, 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: <http://www.mashpeema.gov/channel-18>**

6 p.m. – Convene Meeting in Open Session

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

CONVENE JOINT MEETING WITH THE AFFORDABLE HOUSING TRUST

- Discussion and Approval of Community Preservation Application-\$500,000

Town Planner Evan Lehrer:

- Discussion of Affordable Housing Trust Mission & Goals with Consideration of the Update of the Housing Production Plan
- Discussion and Possible Vote to Authorize a Traffic Impact Assessment for 209 Old Barnstable Road
- Discussion of Possible Approval of a Request for Quotes” for a Feasibility Analysis of an Affordable Housing Development at the “VFW Site” (Map 62, Parcel 67)

ADJOURN JOINT MEETING WITH THE AFFORDABLE HOUSING TRUST

MINUTES:

Approval of the Following: Monday, June 5, 2023 Regular Session

APPOINTMENTS & HEARINGS

- Status of Wastewater Management and Planning: *Marc Drainville (GHD); Sewer Commission Chair Chad Smith, Town Manager Rodney Collins*
- Public Comment
- Administrative Investigation Status: *Town Manager Rodney Collins*
- Updates on the Residential Tax Exemption and Setting the Tax Rate: *Assessing Director Joseph Gibbons*
- Discussion and Approval of End of Year Transfers: *Finance Director Dawn Thayer*
- Discussion and Certification of the Hiring Process for the Following as Firefighter/EMTs: *Keith Birch, Jessica O’Kane, Nicholas Hill, Corey Celeste: Fire Chief John Phelan*
- 6:50 pm Public Hearing: New Annual All Alcoholic Beverages Restaurant License: *Chen 1688, Inc. D/B/A Saga Hibachi 36 South Street, Mashpee, MA: Hui Ling Chen, Attorney Theodore Schilling*
- Discussion and Approval of the Following Resignations and Appointments:
 - Resignation from the Mashpee Community Garden Advisory Committee: *Lynn Harris (Term Expires June 30, 2025)*
 - Appointment to the Zoning Board of Appeals (Member-at-Large): *Sharon Sangeleer (Term Expires June 30, 2024)*
 - Appointment of Deputy Shellfish Constables: *Richard Santangelo, Tyler Grady, Christopher Lucier (Terms Expire June 30, 2026)*

(Continued on next page)

APPOINTMENTS & HEARINGS (CON'T)

- Discussion and Approval of the Following Special Events, Temporary Sign Permits, One Day Liquor Licenses:
 - La Tavola: August 4, 2023, 5-9 pm, Steeple Street: *Mashpee Chamber of Commerce*
 - Annual Mashpee Chamber of Commerce Christmas Parade: December 9, 2023, 5:30-7:30 pm: *Mashpee Chamber of Commerce*
 - Head of the Ponds Regatta: September 10, 2023, 5:30-10:30 am, Attaquin Park: *Alan Robinson*

COMMUNICATIONS & CORRESPONDENCE

AMENDED ITEM **Petition with Regard to Mashpee Neck Road Speed Limit**

OLD BUSINESS

- 2023-2024 Select Board Liaison Assignments: *Select Board Chair John Cotton*
- Nomination, Discussion and Approval of the Select Board Representative to the following:
 - *Community Preservation Act Committee ("CPC")*
 - *Capital Improvement Program Committee ("CIP")*
 - *Environmental Oversight Committee ("EOC")*
 - *Economic Development Industrial Corporation ("EDIC")*

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

- Discussion of Strategy with Respect to the Following Personal Service Contracts Pursuant to M.G.L. C. 30A §21 (a) (2):
 - *Police Captain Thomas Rose*
 - *Fire Chief John Phelan*
 - *Deputy Fire Chief Joseph Peltier*

RECONVENE OPEN SESSION

- Discussion, Approval and Ratification of Personal Service Contracts for the Following:
 - *Police Captain Thomas Rose*
 - *Fire Chief John Phelan*
 - *Deputy Fire Chief Joseph Peltier*

ADJOURNMENT

Mashpee Select Board-Affordable Housing Trust
Minutes
June 26, 2023

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 6:04 p.m.
Mashpee Town Hall, Waquoit Meeting Room

CONVENE JOINT MEETING WITH THE AFFORDABLE HOUSING TRUST

The Meeting of the Affordable Housing Trust was Called to Order at 6:05 p.m.
In addition to the five member Select Board, Allan Isbitz was in attendance representing the Affordable Housing Committee and Gregory McKelvey attending as representative to the Finance Committee.

PUBLIC COMMENT

Susan Dangel – Deferred her comments at this time.
Jonathan Small – Deferred his comments at this time.
Dr. Jayne Singer – Deferred her comments at this time.
Mary Waygan – Deferred her comments at this time.

Don Allen, Mike Perkins and Jay Hill of Palmer Road were present with Arthur Schneider of West Way to review concerns regarding the 209 Old Barnstable Road affordable housing project. In quarter one of 2023, 239 residencies in the three residential communities abutting 209 Old Barnstable Road received a survey asking if they supported or opposed the proposed development of affordable housing. Of the 239 residents, 192 surveys were returned. Fifteen percent or 29 residents were in support of the project, 163 residents or 85% were in opposition.

Key issues of concern include unsafe road with the high volume of traffic re-routed during recent construction which now traverse the road areas on a daily basis. Unsafe road conditions increase the risk of a serious traffic accident which may impact pedestrians and drivers. The site being too small would diminish the quality of life for residents, and water and sewerage required for the additional 24 housing units would exacerbate Mashpee's current water problem.

All Quashnet elementary school buses now exit on Snead Drive and directly pass the 209 Old Barnstable Road site which is already surrounded by traffic with the area condominium complexes, the golf course and Mashpee Village. Housing has also increased greatly over the past six years. This makes this site a very dangerous area. Local decision makers were requested to conduct a site visit, and to vote in favor of a traffic study.

Mashpee Select Board-Affordable Housing Trust
Minutes
June 26, 2023

PUBLIC COMMENT (continued)

An analysis of density was conducted of the acreage of surrounding properties in aggregate. The site 209 Old Barnstable Road proposes 24 units with 48 bedrooms resulting in a 13.3 density factor. For comparison, the 950 Falmouth Road project density is 5.9. The Lowell Road condominiums are defined at 11 in terms of density.

Ellen Klenert a resident of Lowell Road indicated over the past 29 years she has seen various changes to the area. With the re-routing of traffic, the road is now a new conduit for commercial and oversized vehicles. To add more development in this area would create an already dangerous situation. The proposed affordable housing site is situated in the middle of two schools and a golf course. Although she is sympathetic to the housing situation Ms. Klenert voiced strong opposition to the project and urged the planners to reconsider this site.

Mike Hannan of Snead Drive commented on the Commercial Street project as perfect and previously planned for affordable housing. The project has stalled, and he was told the matter was in land court. Mr. Hannan stated the 209 Old Barnstable Road project does not appear to have much community engagement. There is a lack of information online. In moving forward, it was felt this would be a slow process stating that as residents they do have a voice on this matter. 90% of the area communities are noted to be in opposition. Mr. Hannan indicated he feels the Town is going to move ahead with this project anyway and asked if 3.7 acre site is going to get the Town any closer to achieve the affordable housing goals.

Linda Dallis also residing on Lowell Road stated the road is now damaged from those walking along the road. There are million-dollar homes in the area, and then there is a small affordable housing project planned. How is the Town going to keep the children safe? Ms. Dallis indicated that affordable housing is fine in other places. This area is too crowded. If she put up a fancy home and had affordable housing next to her house she would move. Ms. Dallis stated people are afraid that something is going to happen when you crowd the area.

Glen McCarthy – Deferred his comment at this time.

John Barron, Players Circle conveyed concern regarding density. Over the course of seven years 420 new homes have been constructed. The site is situated in close proximity to two schools, and the police, fire and council on aging complex. There is a lot of Town of Mashpee development surrounding this area. The affordable housing project might be better suited in another location.

Anthony Venuti of Snead Drive discussed his concerns regarding density and traffic. Twenty-four homes would equate to 48 vehicles. In the aspect of safety, there is the golf course crossing the street many times daily and there are walkers to consider.

Lynne Barbee – Deferred her comments at this time.

Mashpee Select Board-Affordable Housing Trust
Minutes
June 26, 2023

Discussion and Approval of Community Preservation Application-\$500,000:

Acting under the direction of former Chair David W. Weeden, Wayne Taylor Assistant Town Manager submitted an application to the Community Preservation Committee to request additional funding to accelerate actions for more attainable, affordable and workforce housing in the Town of Mashpee.

At the May 2023 Town Meeting, the Affordable Housing Trust (AHT) was awarded \$550,000 in CPA monies to allow for a more efficient procedure to enable the acquisition of land and subsequent development of affordable housing projects. Adequate funding would enable the AHT to move forward effectively and efficiently, and to take action on affordable projects as they arise.

Motion made by Selectman Weeden to accept the application to the Community Preservation Committee for \$500,000 in CPA funding at the October 2023 Town Meeting.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 7-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	
Mr. Isbitz, yes	Mr. McKelvey, yes	Opposed, none

Town Planner Evan Lehrer: Discussion of Affordable Housing Trust Mission & Goals with Consideration of the Update of the Housing Production Plan:

Evan Lehrer, Town Planner met with members of the Affordable Housing Trust to review the update of the Housing Production Plan, a CPA funded project at the May 2022 Town Meeting. The project also received funds from the Cape Cod Commission via District Local Technical Assistance. Mr. Lehrer indicated that actions to be defined in the Plan would consider projects recommended to move forward, evaluate the housing policy, and provide specific actions to be taken in consideration to the demographic changes over the past 10 years.

The Housing Production Plan (HPP) will provide the framework which the Town should rely on to meet its 10% mandate of housing units eligible for inclusion on the States Subsidized Housing inventory. The document is intended to support "the creation, preservation, and support of community housing."

It was noted the Town of Mashpee adopted its first Housing Production Plan in 2015. To meet the 10% mandate, a minimum of 32 units annually was recommended in this report. This goal was not achieved.

On July 11, 2023 Mr. Lehrer is scheduled to meet with the Affordable Housing Committee and consultants to outline an engagement strategy focusing on necessary steps to achieve the 10% mandate of eligible affordable housing units. It is anticipated the Affordable Housing Trust would be involved in this process as a decision-making board in similar capacity with the Affordable Housing Committee.

Mashpee Select Board-Affordable Housing Trust
Minutes
June 26, 2023

Town Planner Evan Lehrer: Discussion of Affordable Housing Trust Mission & Goals with Consideration of the Update of the Housing Production Plan: (continued)

Thereafter, it is anticipated the Plan would meet filing deadlines by December 31, 2023. An approved Plan at the state level will initiate grant funding opportunities.

It was agreed the Affordable Housing Trust would assist in the update of the Housing Production Plan in consideration of existing conditions and future needs as well as community interests for submission to the Department of Housing and Community Development.

A meeting to define goals and policies will be held in approximately one month.

Discussion and Possible Vote to Authorize a Traffic Impact Assessment for 209 Old Barnstable Road:

Evan Lehrer updated the Affordable Housing Trust on 209 Old Barnstable Road, a Town owned site suitable for affordable housing. After surveying residencies in the three communities abutting the site, the majority of residents do not support an affordable housing project at this location. Key issues of concern include safety and security, impacts to traffic, unsafe roads, too small of a site with clustered affordable stock in this area and water and sewerage concerns.

Mr. Lehrer recommended the Select Board vote to authorize a traffic impact assessment study to better understand the traffic impacts that would be created or exacerbated by a 48-bedroom affordable housing development. Mr. Lehrer further added that it is important to propose solutions to mitigate the impacts by making recommendations intended to improve vehicular and pedestrian safety.

As the Trust discussed this matter, it was conveyed the feasibility work has been completed. The Town is in a housing crisis, and the availability of sustainable year-round housing is worsening. Opportunities are limited and relatively finite. Mr. Lehrer has indicated that utilizing Town-owned land is one of the most attainable goals of meeting Mashpee's needs. It is critical to define the next steps of engagement. With the understanding of traffic conditions, mitigation options would be identified.

Discussion followed with respect to the complaints and concerns of the neighborhood voicing their opinions during public comment. It was agreed there are heavy vehicles traversing this area, and there is a potential need for sidewalks. Wastewater would be evaluated, most likely to require denitrification. A study of native species habitat would follow in normal course of review. The road has challenges with vehicles driving at a high rate of speed where children would reside. The proximity to the Mashpee River is also a priority of concern.

The 48-bedroom count is the maximum density the site can sustain on the 3.7-acre lot. In comparison, the LeClair Village affordable housing project currently underway at 950 Falmouth Road is comprised of three separate parcels. One for mitigation, one for septic and the other for 39 units of affordable housing on 2.9 acres.

Mashpee Select Board-Affordable Housing Trust
Minutes
June 26, 2023

Town Planner Evan Lehrer: Discussion and Possible Vote to Authorize a Traffic Impact Assessment for 209 Old Barnstable Road:
(continued)

It was agreed this is a difficult decision. The charge of the Affordable Housing Trust is to find a way to build affordable housing. There is a need to reach the 10% subsidized housing goal which is 3-400 units of affordable housing. If the Town fails to meet the need, the economy will not grow as fast as it could, or it would stagnate. It was noted that a development process normally does not have a traffic study. The process generally moves forward to achieve its goal.

It is hopeful a traffic study would allow the neighborhood to address their concerns. The Town does not have the luxury to ignore this project. The Housing Production Plan when complete will list all potential sites available for consideration for affordable housing. This is the time to move ahead with the traffic study and continue to have the neighbors involved.

Mr. Lehrer requested up to \$25,000 to complete the traffic impact assessment. Approval would enable the preparation of a Request for Quote (RFQ) for consultants. It was agreed the Affordable Housing Trust would consider voting on this matter after the VFW site discussion.

Discussion of Possible Approval of a Request for Quotes” for a Feasibility Analysis of an Affordable Housing Development at the “VFW Site” (Map 62, Parcel 67):

Evan Lehrer offered comment on the development of affordable housing stating the Town needs to get comfortable in doing more than one project at once.

With regards to the VFW site, it is a large parcel in close proximity to the under-construction wastewater treatment facility located across from the Sea Oaks Condominium off of Route 28, and east of Orchard Road, Mashpee. Town Meeting action is required to accept the deed for this property. Mr. Lehrer requested the Select Board recommend an article for the October 2023 warrant for the transfer. However, the VFW site is not ready to move forward from a feasibility perspective. The staff, when directed would prepare the procurement of documents including the RFP to be developed with the input of the Affordable Housing Trust to begin moving this project forward. It is hopeful the Town would work on the VFW site in conjunction with the 209 Old Barnstable Road site.

Mashpee Select Board-Affordable Housing Trust
Minutes
June 26, 2023

Discussion and Possible Vote to Authorize a Traffic Impact Assessment for 209 Old Barnstable Road:
(continued)

Motion made by Selectman Sherman to authorize a Traffic Impact Assessment study for the purposes of understanding traffic impacts created or exacerbated by a 48 bedroom affordable housing development at 209 Old Barnstable Road, and further to propose solutions to mitigate those impacts by making recommendations that are intended to improve vehicular and pedestrian safety on Old Barnstable Road between Route 151 and Great Neck Road North and Lowell Road to Old Barnstable Road consistent with the study prepared by Horsley & Witten for a sum limit up to \$20,000. Funds to derive from the Affordable Housing Trust.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 7-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	
Mr. Isbitz, yes	Mr. McKelvey, yes	Opposed, none

Discussion of Possible Approval of a Request for Quotes" for a Feasibility Analysis of an Affordable Housing Development at the "VFW Site" (Map 62, Parcel 67): (continued)

Motion made by Selectman Sherman to move forward with a Feasibility Analysis at the VFW Site.

Motion seconded by Selectman Wyman-Colombo.

The Motion was withdrawn.

Motion made by Selectman Weeden to request staff to draft an RFQ for the VFW Site (Map 62, Parcel 67), to bring back to the Affordable Housing Trust with a contemplated estimate. And, further authorize that an article be prepared for the Deed Transfer at the May 2024 Town Meeting.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 7-0.

Roll Call Vote:

Selectman Cotton, yes	Selectman O'Hara, yes	Selectman Sherman, yes
Selectman Weeden, yes	Selectman Wyman-Colombo, yes	
Mr. Isbitz, yes	Mr. McKelvey, yes	Opposed, none

Mashpee Select Board-Affordable Housing Trust
Minutes
June 26, 2023

ADJOURN JOINT MEETING WITH THE AFFORDABLE HOUSING TRUST

Motion made by Selectman Sherman to adjourn at 7:20 p.m.

Motion seconded by Mr. McKelvey.

VOTE: Unanimous. 7-0.

Roll Call Vote:

Selectman Cotton, yes

Selectman O'Hara, yes

Selectman Sherman, yes

Selectman Weeden, yes

Selectman Wyman-Colombo, yes

Mr. Isbitz, yes

Mr. McKelvey, yes

Opposed, none

Respectfully submitted,

Kathleen M. Soares
AHT Secretary

Mashpee Select Board
Minutes
June 26, 2023

Select Board meeting convened: 7:21 p.m.

MINUTES

Monday, June 5, 2023 Regular Session:

Motion made by Selectman Weeden to approve the Regular Session minutes of Monday, June 5, 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

Status of Wastewater Management and Planning: Marc Drainville (GHD): Sewer Commission Chair
Chad Smith, Town Manager Rodney Collins:

After hearing the recent comments and concerns of residents regarding the conditions of the waterways, Town Manager Rodney C. Collins read aloud a statement to assure the residents the Town is moving forward. The following professional goals and timeline was identified and subject to the approval of the Select Board.

- To meet with the State Revolving Fund (SRF) loan process August 11, 2023 deadline to receive Town funding is 2024. To satisfy the scoring criteria to be reviewed by the DEP; August through December achieving a determination from the DEP for an Intended Use Plan (IUP), and to identify projects to be funded. A 30-day comment period would follow before finalizing the funding project list.
- To introduce an article for the October 2023 Town Meeting for planning, design and engineering. The deadline for the Select Board to place articles on the warrant is August 28, 2023.
- With an approved IUP on or before July 1, 2024, the Town would move forward to obtain local funding. (It is customary for a town to seek local approval after an IUP award). The Nitrogen Management & Clean Water Management Plan is in place, and was adopted in 2015. The (5) specific phases as identified for the collection and treatment in Phase I are the basis for current Phase I. Town Operational Management will submit what is remaining for Phase I and for Phase II and introduce an article for the May 2024 Town Meeting to fund an identified scope for the remaining Phase I and Phase II.

Mashpee Select Board
Minutes
June 26, 2023

APPOINTMENTS & HEARINGS

Status of Wastewater Management and Planning: Marc Drainville (GHD); Sewer Commission Chair Chad Smith, Town Manager Rodney Collins: (continued)

Town Manager Rodney C. Collins proposed to present menu-style options for review and deliberation identifying specific scopes for further action including Town Meeting authorization.

Motion made by Selectman Weeden to support the recommendation of the Town Manager with respect to Wastewater Management & Planning approving all (3) identifiable goals as priorities. 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

It was advised the Town Manager conducted an operational meeting on this date with members of the Sewer Commission, GHD, Environmental Partners, and Weston and Sampson. It was strongly recommended the Select Board and Sewer Commission meet to conduct a joint workshop session to review and reach agreement regarding the project scope as the Town moves forward with the second phase of the Wastewater Plan.

It was agreed the menu prepared and recommended by the Town Manager would be re-visited at the Select Board's regular meeting on July 17, 2023.

Chad Smith, Chair of the Sewer Commission acknowledged approval of the entire Plan as presented by the Town Manager stating the options from Phase I are not included or finished, and the options considered in Phase II would take an inclusive approach. The menu of options will allow the Town to proceed forward. Mr. Smith indicated it is appropriate to refer to the planning as a menu, as it relates to families sitting down to see what they can actually afford, and this is exactly what we as a Town want to do.

Public Comment:

Susan Dangel deferred her comments at this time.
Jonathan Small deferred his comments at this time.
Dr. Jane Singer deferred her comments at this time.

Mary Waygan, Chair of the Planning Board made note of the Annual OneCape Summit scheduled to be held on July 31st and August 1st. Topics this year include housing affordability, water quality, economic and climate related-changes on Cape Cod. Residents, and local community groups are invited to attend. The forum will be held at the Wequessett Resort in Harwich.

Mashpee Select Board
Minutes
June 26, 2023

APPOINTMENTS & HEARINGS

Public Comment: (continued)

Glenn McCarthy urged the Select Board to reinforce the Phase II sewerage plan and the use of SRF funding. As a member of the Citizens for the Protection of Waquoit Bay, initially formed to protect Washburn Island there is dire concern for Waquoit Bay. Mr. McCarthy indicated that any sewer plan needs to prioritize the Town's watersheds. It was recommended the Town finish the Intermunicipal Agreement between Mashpee and the Town of Falmouth. A group of local residents were in attendance in support of the restoration of Waquoit Bay.

Lynn Barbee expressed appreciation to the Town Manager for his proposal and its process. It makes a lot of sense. The Town was also acknowledged for the wonderful fireworks event and to those making this an amazing summer event in the Town of Mashpee.

Greg McKelvey advocated for the Mashpee taxpayer in concern to the rising cost of sewerage. With no State or Federal funding, he asked where the money would be coming from, the backs of the taxpayers. Mr. McKelvey indicated that sewerage is a 30-year plan. It was recommended the Town defer any action until an engineer is on board to fill the shoes of Mr. Jack to ensure funds are spent wisely with no overages. Mr. McKelvey recently discussed this concern with a resident who is not able to assume the increased tax rate and would be selling her home as a result. People will have to make choices, and balance is important to all of us. Mr. McKelvey indicated he is concerned as the Town has not discussed the financial impact to the taxpayer.

Regarding the comments made by Mr. McKelvey, Town Manager Rodney C. Collins indicated that it is important to understand there are checks and balances in effect immediately. In the absence of Mr. Jack, the engineering firm of Weston and Sampson will assume the role of OPM, and the Town will be further reviewing the menu of options.

Administrative Investigation Status: Town Manager Rodney Collins:

Town Manager Rodney C. Collins indicated he is not prepared to deliver a report on the status of the Administrative Investigation at this meeting. It does appear there are no violations to any rules, policies or procedures. The Board if it chooses to do so is able to adopt more policies.

It is worthy to note there is an issue with the process which was defined in a recent resignation. In moving forward, the Select Board will be voting individually on certain appointments such as CIP and CPC instead of voting collectively with the Annual Board and Committee Appointment List.

Mashpee Select Board
Minutes
June 26, 2023

APPOINTMENTS & HEARINGS

Updates on the Residential Tax Exemption and Setting the Tax Rate: Assessing Director Joseph Gibbons:

The Select Board met with Director of Assessing Joseph Gibbons to review the results of the residential exemption adopted in FY23 as it relates to FY24. The result of the 5% residential exemption in FY23 represented a \$233.31 tax discount for all domiciliary properties.

The adoption increased the residential tax rate to \$7.01 from \$6.94. Commercial, Industrial and Personal Properties remained at the rate of \$6.94.

Nearly 2,600 residential exemption applications were received. This resulted in 2,434 approvals in FY23. Of the 2,434 approvals most are single family homes. It is recommended the taxpayers who were not previously approved, file their applications prior to the November 6, 2023 deadline to limit potential overlay shortfalls.

Mr. Gibbons recommended the Select Board adopt the setting of the tax rate earlier to allow his department to meet his departmental requirements timely. The Town's Financial Team has supported the earlier timeframe to allow for more flexibility, and if more residential exemptions are received. Applications are being accepted from July 1st through September 1st. Last year the department received 325 applications that were not factored into the tax rate. It was explained that it is difficult to depict the number of applications the Town would receive and what the values would be. Prior estimates projected approximately 4,800 potential qualifiers.

Discussion followed with respect to the possibility of adding non-residential investment property that is used as a year-round rental. Mr. Gibbons indicated that an application must be presented. This may also require state approval with a HOME Rule Petition. Provincetown was noted to support this type of use for exemption.

With regards to potential increases in the residential exemption it was agreed the Select Board would request certain percentage scenario's to be reviewed at the next meeting. Last year the percentage scenarios were shown in 5%, 10% and 20% increments.

Mashpee Select Board
Minutes
June 26, 2023

APPOINTMENTS & HEARINGS

Discussion and Approval of End of Year Transfers: Finance Director Dawn Thayer:

Dawn Thayer, Finance Director was in attendance to request the Select Board approved the following End of Year Transfers between unanticipated departmental appropriations at the end of the fiscal year as allowed by M.G.L. Chapter 44, Section 33B. The transfers avoid the requirement to raise the deficit(s) on the following year's recap.

Transfer Amount: \$4,850

FROM – Treasurer Overtime Salary, Treasurer Longevity, Treasurer Sick Buy Back Incentive and Foreclosure Expense.

TO – Postage Expense, Other Purchase of Services for the printing and mailing of tax bills.

Motion made by Selectman Sherman to approve the End of Year Appropriation Transfer in the amount of \$4,850 as referenced.

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

Transfer Amount: \$20,000

FROM – Dispatcher Salary

TO – Police Overtime Salary

Motion made by Selectman Sherman to approve the End of Year Appropriation Transfer in the amount of \$20,000 as referenced.

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
June 26, 2023

APPOINTMENTS & HEARINGS

Discussion and Approval of End of Year Transfers: Finance Director Dawn Thayer: (continued)

Transfer Amount: 22,412

FROM – DPW Salaries/Full Time Local 888

TO – Transfer Station/Local Transfer Contract, Transfer Station/Recycling

Motion made by Selectman Sherman to approve the End of Year Appropriation Transfer in the amount of \$22,412 as referenced.

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 and Certification of the Hiring Process for the Following as Firefighter/EMTs:

Keith Birch, Jessica O'Kane, Nicholas Hill, Corey Celeste: Fire Chief John Phelan:

Correspondence was received from Fire Chief John F. Phelan regarding the New Hire Certified Process dated June 8, 2023. Town Manager Rodney C. Collins affirmed that all phases of the entry-level selection process have been adhered to and reviewed by the Department of Human Resources.

Motion made by Selectman Sherman to certify the Hiring Process for Keith Birch, Jessica O'Kane, Nicholas Hill and Corey Celest as Firefighters/EMT's 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

New Annual All Alcoholic Beverages Restaurant License: Chen 1688, Inc. D/B/A Saga Hibachi 36 South Street, Mashpee, MA: Hui Ling Chen, Attorney Theodore Schilling:

The Mashpee Select Board acting as the Local Licensing Authority for the Town of Mashpee opened the Public Hearing to review the application of Chen 1688, Inc. d/b/a Saga Hibachi for a new Annual All Alcoholic Beverages Restaurant License at 36 South Street, Mashpee. In accordance with posting requirements, the hearing notice was read aloud into the record.

Hui Ling Chen, Manager and Principle of record was in attendance with representing counsel Theodore Schilling to review the license request. The site consists of one floor containing 4,589 s.f. dining room and bar seating for 65 patrons, full kitchen, storage in rear and patio seating for 24.

Mashpee Select Board
Minutes
June 26, 2023

APPOINTMENTS & HEARINGS

New Annual All Alcoholic Beverages Restaurant License: Chen 1688, Inc. D/B/A Saga Hibachi 36 South Street, Mashpee, MA: Hui Ling Chen, Attorney Theodore Schilling: (continued)

Ms. Chen was noted to have experience running successful restaurants of like in the Town's of Wareham, Barnstable and Lakeville.

The hearing was opened to solicit comment. Being no 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

Motion made by Selectman Sherman to approve the application of Chen 1688, Inc. d/b/a Saga hibachi for a New Annual All Alcoholic Beverages Restaurant License at 36 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

Discussion and Approval of the Following Resignations and Appointments:

Resignation from the Mashpee Community Garden Advisory Committee: Lynn Harris (Term Expires June 30, 2025):

Correspondence was received from Lynn Harris dated June 1, 2023 resigning from the Mashpee Community Garden Advisory Committee.

Motion made by Selectman Sherman to accept the resignation of Lynn Harris from the Mashpee Community Garden Committee with regret sending a letter of appreciation to Ms. Harris for her service to the Town of Mashpee.

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
June 26, 2023

APPOINTMENTS & HEARINGS

Appointment to the Zoning Board of Appeals (Member-at-Large): Sharon Sangeleer
(Term Expires June 30, 2024):

The Select Board reviewed the request of the Zoning Board of Appeal for the appointment of (1) member who is advancing from the Associate to Member-at-Large position. In accordance with Policy 001 under Item E. Appointment Notice, *Upon appointment or reappointment to a Board, Commission, Committee or Council, the appointee and the relevant Chairperson shall be issued a notice of appointment/reappointment stating the term of said appointment.*

It was agreed that recommendations from all Boards, Commissions, Committees or Councils should adhere to Policy 001 – Appointment Policy for Boards, Commissions, Committees and Councils (appointed by the Select Board). Recommendations shall be consistent with Policy 001. Suitable ratings are as follows;

Strongly Recommend

Recommend

Recommended with Hesitation

Not Recommended.

All Boards, Commissions, Committees and Councils shall receive a copy of Policy 001 to adhere to the steps of the Policy. Amendments to the Policy shall include the revision date.

Motion made by Selectman Sherman to appoint Sharon Sangeleer to the Zoning Board of Appeals with a term to expire; June 30, 2024 subject to the correct term.

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

Appointment of Deputy Shellfish Constables: Richard Santangelo, Tyler Grady, Christopher Lucier
(Terms Expire June 30, 2026):

The Select Board took action to appoint Deputy Shellfish Constables; Richard Santangelo, Tyler Grady and Christopher Lucier previously appointed through the Town process by the Town Manager. The referenced individuals are employed and serving as officers to assist the Natural Resources Department.

Motion made by Selectman Sherman to appoint as Deputy Shellfish Constables;

Richard Santangelo, Tyler Grady and Christopher Lucier with terms to expire; June 30, 2026.

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
June 26, 2023

APPOINTMENTS & HEARINGS

*The Board of Health Agent was noted to be omitted from the Reappointment List to the Human Services Committee. This appointment will be placed on the next Select Board agenda.

Discussion and Approval of the Following Special Events, Temporary Sign Permits, One Day Liquor Licenses:

The Select Board reviewed the following Special Events which include Temporary Sign Permits and One Day Liquor Licenses which include stipulations imposed by certain regulatory officials;

La Tavola: August 4, 2023, 5-9 pm, Steeple Street: Mashpee Chamber of Commerce:

The La Tavola event is sponsored by the Mashpee Chamber of Commerce.

Motion made by Selectman Weeden to approve the Annual La Tavola special event scheduled to be held on August 4, 2023 from 5:00 p.m. to 9:00 p.m. at Steeple Street, Mashpee to include a Temporary Sign Permit and One Day Liquor License.

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

Annual Mashpee Chamber of Commerce Christmas Parade: December 9, 2023, 5:30-7:30 pm: Mashpee Chamber of Commerce:

Motion made by Selectman Sherman to approve the Special Event application of the Mashpee Chamber of Commerce for the Annual Christmas Parade.

Motion seconded by Selectman O'Hara.

The motion was rescinded by Selectman Sherman and Selectman O'Hara by a vote of 5-0.

Approval of the Special Event sponsored by the Mashpee Chamber of Commerce was held as there was a question regarding a possible request for a One Day Liquor License possibly a typographical error.

Motion made by Selectman Sherman to defer approval of the Christmas Parade for clarification.

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
June 26, 2023

APPOINTMENTS & HEARINGS

Head of the Ponds Regatta: September 10, 2023, 5:30-10:30 am, Attaquin Park: Alan Robinson:
Special Event:

Mashpee resident Mary Waygan indicated the Head of the Ponds Regatta planned on September 10, 2023 at Attaquin Park has a potential conflict with the Save Mashpee Wakeby Pond Alliance Splash on the same date as it relates to parking for this event.

Although the Head of the Ponds Regatta is held from 5:30 a.m. to 10:30 a.m. in advance of the Splash event, the Select Board held approval for further clarification of the two functions.

COMMUNICATIONS & CORRESPONDENCE

Petition with Regard to Mashpee Neck Road Speed Limit: For informational purposed it was noted the Select Board has received a Petition with regards to the Mashpee Neck Road Speed Limit. The petition signed by 37 residents of Mashpee Neck Road are concerned about the constant speed limit violations.

OLD BUSINESS

2023-2024 Select Board Liaison Assignments: Select Board Chair John Cotton:

The Select Board reviewed the updated 2023-2024 Liaison Assigment List, amended to add the Chamber of Commerce assignment to Selectman Wyman-Colombo.

Motion made by Selectman Sherman to approve the 2023-2024 Select Board Liaison Assignment List as amended.

Motion seconded by Selectman Wyman-Colombo.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Cotton, yes
Selectman Weeden, yes

Selectman O'Hara, yes

Selectman Sherman, yes

Selectman Wyman-Colombo, yes Opposed, none

Mashpee Select Board
Minutes
June 26, 2023

OLD BUSINESS

Nomination, Discussion and Approval of the Select Board Representative to the following:

Community Preservation Act Committee ("CPC"):

Motion made by Selectman Weeden to nominate Selectman Michaela Wyman-Colombo to the Community Preservation Act Committee (CPC).

Following Roberts Rules of Order, a second to the motion is not required.

Motion made by Selectman Sherman to nominate Selectman Carol A. Sherman to the Community Preservation Act Committee (CPC).

STRAW VOTE: 4-1.

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

Capital Improvement Program Committee ("CIP"):

Motion made by Selectman Weeden to nominate Selectman John J. Cotton to the Capital Improvement Program Committee (CIP).

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

Environmental Oversight Committee ("EOC"):

Motion made by Selectman Wyman-Colombo to nominate Selectman David W. Weeden to the Environmental Oversight Committee (EOC).

STRAW VOTE: 5-0.

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

Economic Development Industrial Corporation ("EDIC"):

Motion made by Selectman Wyman-Colombo to nominate Selectman Carol A. Sherman to the Economic Development Industrial Corporation (EDIC).

STRAW VOTE: 4-0-1.

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

Mashpee Select Board
Minutes
June 26, 2023

LIAISON REPORTS

October Town Meeting Warrant: The Planning Board is continuing to work collaboratively on the proposed new Raise and Replace Bylaw for the October 2023 Town Meeting warrant.

War Memorial Ceremony: The Select Board made note of the War Memorial Dedication acknowledging the work of Catherine Laurent, the Director of Public Works and Historical Commission member Richard DeSorgher.

EXECUTIVE SESSION

Discussion of Strategy with Respect to the Following Personal Service Contracts:
Pursuant to M.G.L. C. 30A §21 (a) (2):

Police Captain Thomas Rose
Fire Chief John Phelan
Deputy Fire Chief Joseph Peltier

Motion made by Selectman Sherman to enter into Executive Session at 9:01 p.m. pursuant to M.G.L. c. 30A §21(1)(2), for the purpose of discussing strategy regarding negotiations with respect to the Personal Service Contracts of Police Captain Thomase Rose, Fire Chief John Phelan and Deputy Fire Chief Joseph Peltier, where an Open Meeting may have a detrimental effect on the negotiating position of the Town, from which the Board will reconvene in Open Session.

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

Respectfully submitted,

Kathleen M. Soares
Secretary to the Select Board

Mashpee Select Board
Minutes
June 26, 2023

RECONVENE OPEN SESSION: 9:17 P.M.

Discussion, Approval and Ratification of Personal Service Contracts for the Following:

Police Captain Thomas Rose:

Motion made by Selectman Sherman to approve and ratify the Personal Service Contract of Police Captain Thomas Rose for a three-year term effective July 1, 2023.

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

Fire Chief John Phelan:

Motion made by Selectman Weeden to approve and ratify the Personal Service Contract of Fire Chief John Phelan for a three-year term effective July 1, 2023.

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

Deputy Fire Chief Joseph Peltier:

Motion made by Selectman Weeden to approve and ratify the Personal Service Contract of Deputy Fire Chief Joseph Peltier for a three-year term effective July 1, 2023.

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

ADJOURNMENT

Motion made by Selectman Cotton to adjourn at 9:20 p.m.

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



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: July 12, 2023

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

From: Stephanie A. Coleman, Administrative Secretary 

Re: Order for Betterment Assessment and Certification of Betterment Assessment: Cedar Street,
Chestnut Street, Devon Street, Ash Street, Hawthorne Street and Gina Way

The Department of Public Works has completed the work for the road conversion project entitled “Cedar Street, Devon Street, Ash Street Road Taking Plan” dated January 28, 2021. The breakdown of the final costs is as follows:

Contracted Work	\$273,619.95
Engineering	\$ 12,500.00
Recording Fees	\$ 420.00
Interest (5%)	<u>\$ 14,327.00</u>

Total	\$300,866.95
--------------	---------------------

Cost per 15 Property Owners	\$ 20,057.79
------------------------------------	---------------------

Attached is the Order for Betterment Assessment and Certification of Betterment Assessment and the final cost for each property owner listed on Schedule A.



Town of Mashpee

Department of Public Works

350 Meetinghouse Road
Mashpee, Massachusetts 02649
Telephone - (508) 539-1420
Fax - (508) 539-3894

MEMORANDUM

July 10, 2023

TO: Select Board
Rodney Collins, Town Manager

FROM: Catherine Laurent, Director *CL*

SUBJECT: Conversion of Chestnut Street, Cedar Street, Devon Street, Ash Street,
Hawthorne Street, Gina's Way

cc: Dawn Thayer, Finance Director
Craig Mayen, Town Treasurer
Joe Gibbons, Town Assessor

The DPW has completed all work associated with the conversion of roads in the above neighborhood from private to public. The last invoice will be processed this week. The breakdown of costs is as follows:

Contracted Work	\$273,619.95
Engineering	<u>\$ 12,500.00</u>
	\$286,119.95

Please contact me if you have any questions on this conversion.



TOWN OF MASHPEE

OFFICE OF THE SELECT BOARD

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

ORDER FOR BETTERMENT ASSESSMENT TOWN OF MASHPEE

CONSTRUCTION OF IMPROVEMENTS TO CEDAR STREET, CHESTNUT STREET, DEVON STREET, ASH STREET, HAWTHORNE STREET AND GINA WAY

We, the undersigned, being a majority of the duly elected Select Board of the Town of Mashpee, a municipal corporation located in the County of Barnstable in the Commonwealth of Massachusetts, acting for and on behalf of the said Town of Mashpee, under the authority and by virtue of a vote of the inhabitants of the Town of Mashpee, acting under Article 20 of the Warrant for the October 18, 2021 Town Meeting, and in accordance with Chapter 80 of the General Laws of Massachusetts and Order of Taking dated December 6th, 2021 and recorded herewith with the Barnstable County Registry of Deeds Land Court stating that betterment assessments will be levied for the street project, do hereby order that betterments be assessed upon the attached listed parcels of land, situated within the area of Cedar Street, Chestnut Street, Devon Street, Ash Street, Hawthorne Street and Gina Way, which parcels will receive a benefit or advantage beyond the general advantage to the community by reason of improvements to said roads as shown on plans entitled "Cedar Street, Devon Street, Ash Street Road Taking Plan", dated January 28, 2021, in Mashpee, Massachusetts (Barnstable County) and prepared by Cape & Islands Engineering.

Said road improvements cost \$300,866.95 and we hereby assess a proportionate share of the cost to each parcel of land listed on the schedule attached hereto as Schedule A. Said schedule lists the Town of Mashpee Assessor's Map and Lot reference for each parcel assessed, and the names and addresses of each owner as of January 1, 2023.

Said amounts are hereby certified to the Board of Assessors of the Town of Mashpee to be committed to the Tax Collector of the Town of Mashpee pursuant to G.L. c.80, §4.

IN WITNESS WHEREOF, the undersigned members of the Select Board have signed this Order this 17th day of July, 2023.

TOWN OF MASHPEE
SELECT BOARD

John J. Cotton, Chair

Thomas F. O'Hara, Vice-Chair

Carol A. Sherman, Clerk

David W. Weeden

Michaela Wyman-Colombo

COMMONWEALTH OF MASSACHUSETTS

Barnstable County, ss. _____, 2023

Then personally appeared before me the above named _____

members of the Select Board and acknowledged the foregoing to be the free act and deed of the Town of Mashpee.

Notary Public
My commission expires: _____

Map/Parcel	Owner & Mailing Address	Certificate Book/Page	Property Address Lot/Plan	Betterment Assessment
77-42	BARNEY, NEIL A TR & GARVEY-BARNEY, KATHLEEN TR c/o NEIL & KATHLEEN G BARNEY LVNG 4 ASH ST MASHPEE MA 02649	34859/170	4 ASH ST MASHPEE MA 02649 L #MULTI/P 1-20(2)	\$ 20,057.79
77-33	ONEIL, PAMELA J & MOLESKY, THOMAS F 11 ASH ST MASHPEE MA 02649	31850/156	11 ASH ST MASHPEE MA 02649 L #6/P 249-3	\$ 20,057.79
77-45	WENZEL, JASON C & NANCY 2 CEDAR ST MASHPEE MA 02649	31469/269	2 CEDAR ST MASHPEE MA 02649 L #26-31BLK7/P 1-20	\$ 20,057.79
77-41	SMALL BUS & ESTATE PLN TR & MARSH ANDREW GRAHAM TR, ET AL c/o DANIEL MARSH III IRREVOC TRUST 540 MAIN STREET HYANNIS MA 02601	34904/16	5 CEDAR ST MASHPEE MA 02649 L #8/P 249-23	\$ 20,057.79
77-40	BLOOMFIELD, DAVID P & ANN H TR c/o BLOOMFIELD REVOCABLE TR 13 CEDAR ST MASHPEE MA 02649	23970/5	13 CEDAR ST MASHPEE MA 0249 L #9/P 249-23	\$ 20,057.79
77-49	MCDONALD, ROBERTA H 16 CEDAR ST MASHPEE MA 02649	34303/26	16 CEDAR ST MASHPEE MA 02649 L #11/P 249-23	\$ 20,057.79
77-37	HODGSON, GEORGE L TR & HODGSON, KATHLEEN J TR c/o HODGSON REALTY TRUST 17 CEDAR ST MASHPEE MA 02649	35114/143	17 CEDAR ST MASHPEE MA 0264 L #MULTI/P 395-82	\$ 20,057.79
77-39	PECK DAVID GEOFFREY 2047 GREENWICH ST FALLS CHURCH VA 22043	12028/291	21 CEDAR ST MASHPEE MA 02649 L #10/P 249-23	\$ 20,057.79
77-38	PECK, DAVID G 2047 GREENWICH ST FALLS CHURCH VA 22043	30244/191	1 CHESTNUT ST MASHPEE MA 02649 L #1B/P 261-58	\$ 20,057.79
77-44	HARDING, MARK D & PETTERS, PAULA 25 DEVON ST MASHPEE MA 02649	20734/191	25 DEVON ST MASHPEE MA 02649 L #38-44BLK7/P 1-20	\$ 20,057.79

77-53	SPENCER, SCOTT E & SHARON S 30 DEVON ST MASHPEE MA 02649	21886/182	30 DEVON ST MASHPEE MA 02649 L #1-5BLK7/P 1-20	\$ 20,057.79
77-34	KELLY, THOMAS & SHERI 200 DUDLEY LN MILTON MA 02186	32431/2	41 DEVON ST MASHPEE MA 02649 L#134/P 1-20	\$ 20,057.79
77-35	GILLOOLY, LINDA J TR c/o ZEN ON SHOESTRING BAY PO BOX 1337 MASHPEE MA 02649	30305/296	42 DEVON ST MASHPEE MA 02649 L #MULTI/P 395-82	\$ 20,057.79
77-52	ALBAUGH, MICHAEL D & COSTELLO, JESSICA K 1 GINA WAY MASHPEE MA 02649	32779/166	1 GINA WAY MASHPEE MA 02649 L #6-10/P 1-20	\$ 20,057.79
77-20	MILLER , KIMBERLY ISABEAU & BALIN, SHAUN H 39 HAWTHORNE ST MASHPEE MA 02649	33790/230	39 HAWTHORNE ST MASHPEE MA 02649 L #1-6/P COTUIT PARK	\$ 20,057.79



TOWN OF MASHPEE

OFFICE OF THE SELECT BOARD

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

THE COMMONWEALTH OF MASSACHUSETTS

TOWN OF MASHPEE CERTIFICATION OF BETTERMENT ASSESSMENT

To the Mashpee Board of Assessors:

This is to certify that, in accordance with G.L. c.80 §4, the Select Board of the Town of Mashpee, on July 17, 2023, assessed betterments upon the parcels of land listed on the schedule attached hereto for Cedar Street, Chestnut Street, Devon Street, Ash Street, Hawthorne Street and Gina Way. The amount of betterment assessed per parcel shall be an equal share of the cost to each parcel of land listed on Schedule A. Said schedule lists the Town of Mashpee Assessor's Map and Lot reference for each parcel assessed and the names and addresses of each owner as of January 1, 2023.

Please forthwith commit such assessments with your warrant to the Tax Collector.

TOWN OF MASHPEE
SELECT BOARD

John J. Cotton, Chair

Thomas F. O'Hara, Vice-Chair

Carol A. Sherman, Clerk

David W. Weeden

Michaela Wyman-Colombo

Map/Parcel	Owner & Mailing Address	Certificate Book/Page	Property Address Lot/Plan	Betterment Assessment
77-42	BARNEY, NEIL A TR & GARVEY-BARNEY, KATHLEEN TR c/o NEIL & KATHLEEN G BARNEY LVNG 4 ASH ST MASHPEE MA 02649	34859/170	4 ASH ST MASHPEE MA 02649 L #MULTI/P 1-20(2)	\$ 20,057.79
77-33	ONEIL, PAMELA J & MOLESKY, THOMAS F 11 ASH ST MASHPEE MA 02649	31850/156	11 ASH ST MASHPEE MA 02649 L #6/P 249-3	\$ 20,057.79
77-45	WENZEL, JASON C & NANCY 2 CEDAR ST MASHPEE MA 02649	31469/269	2 CEDAR ST MASHPEE MA 02649 L #26-31BLK7/P 1-20	\$ 20,057.79
77-41	SMALL BUS & ESTATE PLN TR & MARSH ANDREW GRAHAM TR, ET AL c/o DANIEL MARSH III IRREVOC TRUST 540 MAIN STREET HYANNIS MA 02601	34904/16	5 CEDAR ST MASHPEE MA 02649 L #8/P 249-23	\$ 20,057.79
77-40	BLOOMFIELD, DAVID P & ANN H TR c/o BLOOMFIELD REVOCABLE TR 13 CEDAR ST MASHPEE MA 02649	23970/5	13 CEDAR ST MASHPEE MA 0249 L #9/P 249-23	\$ 20,057.79
77-49	MCDONALD, ROBERTA H 16 CEDAR ST MASHPEE MA 02649	34303/26	16 CEDAR ST MASHPEE MA 02649 L #11/P 249-23	\$ 20,057.79
77-37	HODGSON, GEORGE L TR & HODGSON, KATHLEEN J TR c/o HODGSON REALTY TRUST 17 CEDAR ST MASHPEE MA 02649	35114/143	17 CEDAR ST MASHPEE MA 0264 L #MULTI/P 395-82	\$ 20,057.79
77-39	PECK DAVID GEOFFREY 2047 GREENWICH ST FALLS CHURCH VA 22043	12028/291	21 CEDAR ST MASHPEE MA 02649 L #10/P 249-23	\$ 20,057.79
77-38	PECK, DAVID G 2047 GREENWICH ST FALLS CHURCH VA 22043	30244/191	1 CHESTNUT ST MASHPEE MA 02649 L #1B/P 261-58	\$ 20,057.79
77-44	HARDING, MARK D & PETTERS, PAULA 25 DEVON ST MASHPEE MA 02649	20734/191	25 DEVON ST MASHPEE MA 02649 L #38-44BLK7/P 1-20	\$ 20,057.79

77-53	SPENCER, SCOTT E & SHARON S 30 DEVON ST MASHPEE MA 02649	21886/182	30 DEVON ST MASHPEE MA 02649 L #1-5BLK7/P 1-20	\$ 20,057.79
77-34	KELLY, THOMAS & SHERI 200 DUDLEY LN MILTON MA 02186	32431/2	41 DEVON ST MASHPEE MA 02649 L#134/P 1-20	\$ 20,057.79
77-35	GILLOOLY, LINDA J TR c/o ZEN ON SHOESTRING BAY PO BOX 1337 MASHPEE MA 02649	30305/296	42 DEVON ST MASHPEE MA 02649 L #MULTI/P 395-82	\$ 20,057.79
77-52	ALBAUGH, MICHAEL D & COSTELLO, JESSICA K 1 GINA WAY MASHPEE MA 02649	32779/166	1 GINA WAY MASHPEE MA 02649 L #6-10/P 1-20	\$ 20,057.79
77-20	MILLER , KIMBERLY ISABEAU & BALIN, SHAUN H 39 HAWTHORNE ST MASHPEE MA 02649	33790/230	39 HAWTHORNE ST MASHPEE MA 02649 L #1-6/P COTUIT PARK	\$ 20,057.79

Hand Held Electronic Voting Systems Evaluation

David DelVecchio

Fri 6/2/2023 12:01 PM

To: Wayne E. Taylor <wtaylor@mashpeema.gov>

Cc: David DelVecchio <ddelvecchio@mashpeema.gov>; Deb F. Dami <dkaye@mashpeema.gov>

 1 attachments (166 KB)

HandheldVotingEval.pdf;

Wayne, Deb, and I participated in 3 presentations of Electronic Voting systems. The companies were Option Technologies (OTI), Echo360 (formerly Turning Point), and Meridia.

Hands done Meridia is the correct choice.

What we consider important are the following:

1. ease of use
2. security
3. flexibility indoors, outdoors, and multiple rooms
4. technical requirements needed which increase overall support costs immediately and over time
5. size and location of user base. the more towns using a product, specifically in Mass eases concerns for support, service. etc.

Ease of Use--- Meridia. The handhelds are simple. for the most part, 3 buttons. Yes/No/Abstain.

OTI handhelds were also simple, but overall their system was more complicated to use and had problems working in 2 rooms and

could not be used outdoors. Echo360 handhelds more complicated, overall system uses old technology and harder to maintain.

Security- Meridia. the RF signal is encrypted and dynamically changes every 6ms. No way anyone could grab the frequency and tamper with the system. Both OTI and Echo360 require Powerpoint and as we know Microsoft changes versions, patches, and updates frequently. Echo360 in addition requires Java Runtime Environment. Most developers stopped using this platform years ago. Echo360 also requires Internet connection. It requires technicians time and effort to constantly upgrade and test.

Flexibility---Meridia is truly plug and play. No Internet needed, dedicated software easier to maintain and more secure. Does not need Powerpoint, Java software updates or subscriptions required. best signal strength and security. can use in multiple rooms and outdoors. Can be set up and used by Clerk staff, No I.T. needed.

Technical Overhead--Meridia again. load software on laptop with standard Windows and MS Office, plug in USB based Receiver to cover 200 ft distance or add additional Receiver to cover 600 ft range for outdoors. sign in Voters with Polpads, record SN# of clicker, start meeting. run an HDMI cable from Clerk's laptop to Moderator.

that's about it. software also saves data in simple report. Both OTI and Echo360 use Powerpoint, thus always needing to update security, versions, editing on Powerpoint slides, etc. Both OTI and Echo360

lean towards renting not purchasing. Maybe because of the complexity to run and maintain their systems.

Size and Location of User Base---Meridia has around 55 towns in Mass as customer base. OTI and Echo360 seem to be more aligned with towns that want to rent this system on an as needed basis, and of course paying for a person to come and run the meeting. I included a write up that our Town Clerk received from others who just went thru this evaluation as well. the points they make are the same we made and we are in agreement with them. Meridia will serve Mashpee better in the long run.

David

David A DelVecchio
Director of Information Technology
16 Great Neck Road North
Mashpee, MA 02649
508-539-1400 xt8514

Replace Hand, Voice, and Paper Voting

Protect Privacy and Anonymity of the Vote

Accurately Calculate Simple, 2/3, and Custom Majorities

The Meridia voting system was designed for and is used by the U.S. House of Representatives. The system has been adopted by 1,000s of towns, local governments, and associations across America.

It is secure, easy to use, accurate, reliable, and provides instant results.

Meridia Voting System Provides

- ✓ Standard Voting
- ✓ Anonymous Voting
- ✓ Proxy Voting
- ✓ Weighted Voting

- ✓ Attendee Roll Call
- ✓ Speakers List
- ✓ Real Time Results
- ✓ Detailed Voting Reports

How Does It Work



**Motion
Passed**

1

Vote with Clickers

2

Display the Vote

3

Show Results



Each voting system includes at least 10 clickers, a USB receiver that collects the voting data, a carrying case (holds 50), and our EZ-VOTE software. Instructor-led training and technical support are also included to ensure successful operation of every system we sell.

SECURITY & PRIVACY GUARANTEED

- Secure, proprietary Radio Frequency (RF) protocol
- Completely 'offline' – no Internet connection needed
- Built-in Wi-Fi avoidance to prevent interference
- Private, anonymous voting by default
- Identifiable voting (assigned keypads) if needed



Terrie M. Cook
Administrative Assistant
(508) 539-1401
tmcook@mashpeema.gov



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

MEMORANDUM

Date: July 13, 2023

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

From: Terrie M. Cook, Administrative Assistant

Re: Board, Committee and Commission: Resignations

Description

Discussion and approval of the following resignations:

- Mashpee Community Garden Advisory Committee: Sheryl Carberry (Term Expires June 30, 2026)
- Affordable Housing Committee: Stephanie Coleman (Term Expires June 30, 2024)
- Conservation Commission: Charles Dalton (Term Expires June 30, 2024)

Attached are the members' letters/emails of resignation.

Thank you.

Sheryl Pannebaker Carberry

Mashpee, MA 02649

Town of Mashpee
Select Board
Mashpee Community Garden Advisory Committee
16 Great Nick Road, North
Mashpee, MA 02649

June 20, 2023

Dear Select Board and the Mashpee Community Garden Advisory Committee,

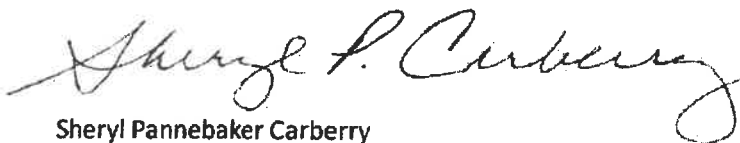
Please accept this letter as formal notification that I am resigning from my position as a member of the Mashpee Community Garden Advisory Committee as of June 30th, the last day of my two-year commitment.

My last day as a working member of the Committee will be Friday, June 30th.

I am sorry for the late notice however due to time constraints with family, as well as my continued job working in Hospice; I am unable to give the type of support to this Committee that I expect of myself.

Should my situation change, it would be an honor to again join this group.

Thank you and warm regards,

A handwritten signature in cursive script, reading "Sheryl P. Carberry". The signature is written in dark ink and is positioned above the printed name.

Sheryl Pannebaker Carberry

CC: Virginia Scharfenberg

TOWN MANAGERS OFFICE
JUN 27 '23 PM3:22

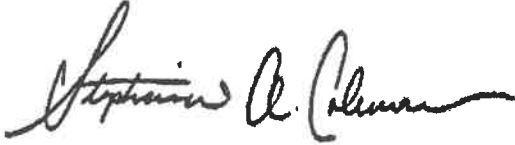
June 27, 2023

Chair John Cotton
Mashpee Select Board
16 Great Neck Road North
Mashpee, MA 02649

Dear Chair Cotton:

Please accept this as my letter of resignation from the Mashpee Affordable Housing Committee. My resignation is in no way a reflection of my fellow Committee members however at this time I do not believe I can be an effective member. I wish the Committee good luck with their future endeavors and would like to thank them for their guidance and a wonderful experience during my term.

Thank you.

A handwritten signature in black ink, appearing to read "Stephanie A. Coleman". The signature is fluid and cursive, with the first name being more prominent.

Stephanie A. Coleman

Mashpee, MA 02649

cc: Allan Isbitz, Chair of the Affordable Housing Committee

From: charlie dalton

Sent: Thursday, July 6, 2023 10:05 AM

To: Terrie Cook <tmcook@mashpeeema.gov>

Subject: conservation commission

Attention!: : Links contained herein may not be what they appear to be. ~~33~~. Please verify the link before clicking! Ask IT if you're not sure.

It has been an honor to be a member of the Mashpee conservation commission the last few years serving the town ,however , due to health and legal issues, I, Charles Dalton, must regrettably tender my resignation, thank you for your understanding in this decision and I wish you all well.

Thank You;

Charles Dalton

Mashpee, Ma 02649

104 Park Place Way

Terrie M. Cook
Administrative Assistant
(508) 539-1401
tmcook@mashpeema.gov



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

MEMORANDUM

Date: July 13, 2023

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

From: Terrie M. Cook, Administrative Assistant

Re: Appointments: Barnstable County Home Consortium Advisory Council, Zoning Board of Appeals

Description

Discussion and approval of the following appointments:

- Town of Mashpee Representative to the Barnstable County Home Consortium Advisory Council:
Gary Shuman (Term Expires January 31, 2024)

Attached is Mr. Shuman's email of interest, and informational sheet about the Barnstable County Home Consortium.

- Zoning Board of Appeals: Sharon Sangeleer (Term Expires June 30, 2026)

Attached is Ms. Sangeleer's letter of interest to move from being an Associate Member of the Board to a full voting member. Also attached, is the recommendation of the Zoning Board of Appeals from the ZBA meeting on July 12, 2023. Finally, attached is an email with regard to the May 10, 2023 ZBA meeting where the Board voted all in favor to recommend the Select Board appoint Sharon Sangeleer as a full voting member of the Zoning Board of Appeals.

Thank you.

----- Forwarded message -----

From: **Gary S** < >

Date: Sun, May 28, 2023 at 7:56 PM

Subject: Expression of Interest for the Vacant Spot in The Barnstable County HOME Consortium

To: Rodney Collins <rcollins@mashpeeema.gov>

Cc: Terrie Cook <tmcook@mashpeeema.gov>, Wayne Taylor <wtaylor@mashpeeema.gov>

May 28, 2023

Rodney Collins
Town Manager
Town of Mashpee
Mashpee, Massachusetts

Subject: Expression of Interest for the Vacant Spot in The Barnstable County HOME Consortium

Dear Mr. Collins,

I am writing to express my keen interest in holding the vacant Mashpee spot for The Barnstable County HOME Consortium on behalf of the residents of Mashpee. As a passionate advocate for affordable housing and Mashpee, I strongly believe that this opportunity will greatly benefit our town and its residents.

With the rising housing costs and the need for affordable housing options, it has become increasingly vital to foster collaboration and secure resources that can address these challenges effectively. The Barnstable County HOME Consortium offers a unique platform to access federal funding and support for housing initiatives, providing crucial assistance to low-income families, and working families.

I am confident that my background and experience make me a suitable candidate for this role. I have been actively involved in Mashpee, serving as a member of the Mashpee Affordable Housing Committee and volunteering with local nonprofits dedicated to affordable housing. I have developed a deep understanding of the housing needs of our community and have worked closely with various stakeholders to develop strategies and programs that promote inclusivity and provide safe, decent, and affordable housing for all residents.

If appointed to represent Mashpee in The Barnstable County HOME Consortium, I will strive to:

- Collaborate with fellow consortium members to identify funding opportunities and leverage resources to maximize our impact in addressing the housing needs of our community.
- Advocate for innovative and sustainable housing solutions that consider the unique characteristics and challenges of Mashpee.
- Ensure transparency and accountability in the allocation of funds, actively engaging with residents and seeking their input to ensure their voices are heard in the decision-making process.
- Foster partnerships with local organizations, developers, and stakeholders to create affordable housing options that meet the diverse needs of our community.

- Stay updated on federal and state policies related to housing and incorporate best practices into our local initiatives.
- I am truly excited about the prospect of representing Mashpee in The Barnstable County HOME Consortium and working collaboratively with other towns and organizations to make a positive difference in the lives of our residents. I am committed to dedicating my time, energy, and expertise to this important cause and to ensure that Mashpee's housing needs are effectively addressed.

Thank you for considering my expression of interest. I would welcome the opportunity to discuss my qualifications and aspirations further. Please feel free to contact me at your convenience via email or phone.

I look forward to the opportunity to serve the community in this capacity and to contribute to the success of The Barnstable County HOME Consortium.

Yours sincerely,

Gary Shuman

Barnstable County Home Consortium Advisory Council

Mission

The HOME Investment Partnership Program (HOME) is a federally funded formula grant program provided to state and local governments designed exclusively for the creation and preservation of affordable housing for low-income households. The Barnstable County HOME Program in partnership with other state and local funding sources, provides grant funds for the development and preservation of affordable rental housing throughout Barnstable County.

Membership

The Barnstable County HOME Consortium [BCHC] is comprised of the 15 communities on Cape Cod, Massachusetts: Barnstable, Bourne, Brewster, Chatham, Dennis, Eastham, Falmouth, Harwich, Mashpee, Orleans, Provincetown, Sandwich, Truro, Wellfleet, and Yarmouth. The BCHC was formed to be a Participating Jurisdiction to receive and disburse federal HOME funds. In 2015, Barnstable County designated the Department of Human Services to act as the program's lead agent, responsible to HUD for all administrative functions related to the operation of the BCHC.

Governance

The Barnstable County Home Consortium Advisory Council was established in 1992 in Ordinance 92-3 to advise and make recommendations to the Barnstable County Commissioners regarding the administration and funding of activities to be undertaken by the BCHC. HOME 1992 County Ordinance Advisory Council.

Website:

<https://www.capecod.gov/departments/human-services/initiatives/housing-homelessness/home-program/>

TOWN MANAGERS OFFICE
JUL 6 '23 AM 8:43

Mashpee, MA 02649

June 30, 2023

Board of Selectmen
Mashpee Town Hall
16 Great Neck Road North
Mashpee, MA 02649

Dear Board of Selectmen:

I would like to express my interest of full voting member of the Zoning Board of Appeals. I have been an Associate member of ZBA since the fall of 2017.

I am a High School Teacher by profession, but spent my early professional life consulting in demographics and database analysis with a company based out of Boston. I earned both my Bachelor's and Master's degrees from Bridgewater State College and I hold a graduate certificate in Municipal Government. My master's degree is in Geography, with a concentration in planning, site location, GIS and demographics.

I am confident you will find me a good fit, and should promote me from an associate to a full voting member of the ZBA. In addition to my work with the ZBA, I am long standing board member of the Johns Pond North Cove Association. I am currently the Treasurer, but over my 12 year tenure I have also been the board secretary.

Thank you for your time and consideration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Sandoz".

Sharon Sandoz

Zoning Board of Appeals Evaluations and Recommendations to the Select Board

Mary Ann Romero

Thu 7/13/2023 11:11 AM

To: Stephanie Coleman <SColeman@mashpeema.gov>

Cc: Terrie Cook <tmcook@mashpeema.gov>

 1 attachments (68 KB)

BoardMemberInterviews07.12.2023.docx;

Good morning Stephanie;

Please see attached memo to the Select Board regarding ZBA appointment recommendations.

As we discussed, please submit the attached memo to the Select Board for their consideration of the full Board member vacancy.

If you have any questions, please feel free to contact me. Thank you!

Best regards;

Mary Ann Romero | Administrative Secretary
Zoning Board of Appeals
Town of Mashpee
16 Great Neck Road North
Mashpee, MA 02649
508-539-1400 Ext. 8558
mromero@mashpeema.gov

ZBA Promoted Sharon Sangeleer to a Full Board Member

Mary Ann Romero

Thu 5/11/2023 11:57 AM

To: Terrie Cook <tmcook@mashpeeema.gov>

Cc: Stephanie Coleman <SColeman@mashpeeema.gov>

Hi Terrie;

The ZBA voted all in favor to promote Sharon Sangeleer as a Full Board Member at last night's ZBA hearings.

Best regards;

Mary Ann Romero | Administrative Secretary
Zoning Board of Appeals
Town of Mashpee
16 Great Neck Road North
Mashpee, MA 02649
508-539-1400 Ext. 8558
mromero@mashpeeema.gov



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: July 13, 2023

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

From: Stephanie A. Coleman, Administrative Secretary 

Re: Special Event, Temporary Sign Permits and One Day Liquor License

Discussion and approval of the following Special Event, Temporary sign permits and One Day Liquor Licenses:

➤ **Special Event, Temporary sign permits and One Day Liquor License**

**Annual Mashpee Chamber of Commerce Christmas Parade, December 9, 2023 5:30 – 7:30 pm:
Mashpee Chamber of Commerce**

The Mashpee Chamber of Commerce's 17th Annual Mashpee Chamber Christmas Parade will take place within Mashpee Commons with the parade beginning on Steeple Street between the Mashpee Commons Green and Public Library at 5:00 pm on Saturday, December 9th. Rain date Sunday, December 10th. Parade participants will organize/line-up around the Mashpee Commons green. Request to use the library meeting room for participation check in was requested of the Library by parade committee. Mashpee Commons will assist with roadblocks/closures.

The applicant is also requesting a One Day Liquor License for beer and wine only for the event.

Board of Health: Approved.

Building: Approved.

DPW: Approved. 1. Applicant is responsible for picking up trash/litter after the event. 2. Applicant should contact DPW separately to request use of the building/parking. If approved, a separate fee may be required for a Building Monitor.

Fire: Approved.

Police: Approved. The Police Department will staff the parade route with Officers paid through the Department's budget.

➤ *Special Event*

Head of the Ponds Regatta, September 10, 2023 5:30 – 9:30 am, Attaquin Park: Alan Robinson

A by invitation-only rowing event limited to 25 participants in one and two seat boats (cohabiters only in 2-seat boats). Rowers will launch from the Attaquin Park beach, row north on Mashpee Pond through the passage to Wakeby Pond, around the three small islands and back to the Attaquin Park Beach. Approximately 8, large, orange, inflatable buoys will be temporarily anchored to mark the course. Participants will arrive between 5:30 – 7 am. The race begins at 7:30 am. The last competitors are expected to be off the course by 8:45 am. Temporary buoys will then be removed. All participants will depart by 9:30 am. No food will be sold or given away. The participant is also requesting that the park gate be unlocked at or before 5:30 am. Additional information attached.

Board of Health: Approved.

Building: Approved.

Natural Resources: Approved.

DPW: Approved. 1. Applicant is responsible for picking up trash/litter from the beach after the event. 2. One portable toilet will be onsite. If additional toilets are needed the applicant shall be responsible for the cost. Contact DPW if additional toilets are requested.

Fire: Approved.

Police: Approved.

➤ *Special Event*

Make a Splash, September 10, 2023, 10 am – 1 pm, Attaquin Park: Susan Dangel

For the Annual Make a Splash Event, swimmers, kayakers and accompanying boats will arrive at 10 am. The applicant has submitted an updated route. Please see attached flyer. This year will allow swimmers a 1/2 mile, 1 mile and 2 mile swim option. See attached flyer. Two Harbormaster boats will be available to provide added safety. All swimmers and kayakers will have safety whistles and each swimmer will have a dedicated kayaker to accompany them during the swim. During the swim, there will be hands on educational activities on the beach. Light snacks, coffee and water will be served. The event will begin at Attaquin and ended in Sandwich at Ryder Beach.

Board of Health: Approved.

Building: Approved.

Natural Resources: Approved.

DPW: Approved. 1. Applicant is responsible for picking up trash/litter from the beach after the event. 2. One portable toilet will be onsite. If additional toilets are needed the applicant shall be responsible for the cost. Contact DPW if additional toilets are requested.

Fire: Approved.

Police: Approved.

2023 Head of the Ponds Regatta

Presented by All-American Rowing

Mashpee-Wakeby Pond, Mashpee, MA

Sunday, September 10, 2023

Overview

The Head of the Ponds regatta is a long distance (Head) race of 7,500 meters for singles and doubles with co-habiting partners on one of the most beautiful rowing venues in New England: Mashpee-Wakeby Pond on Cape Cod. The regatta follows a challenging route that runs north along the length of Mashpee Pond, weaves a narrow path through the passage to Wakeby Pond, then requires a circumnavigation of three uninhabited islands before heading to the finish at the southern end of Mashpee Pond.

The Head of the Ponds regatta is presented by All-American Rowing which hosts elite rowing camps around the world and is led by three-time Olympian, Jim Dietz, and Mark Wilson.

Entries & Fees

In this, our first year, entries are by invitation only. Our intent is to test out the racecourse with a modest number of experienced rowers to gauge whether the distance and skills required to navigate the course are reasonable enough to provide for a larger competitive field.

Entry Fees TBD. Suggest \$20 for singles; \$40 for doubles.

Logistics

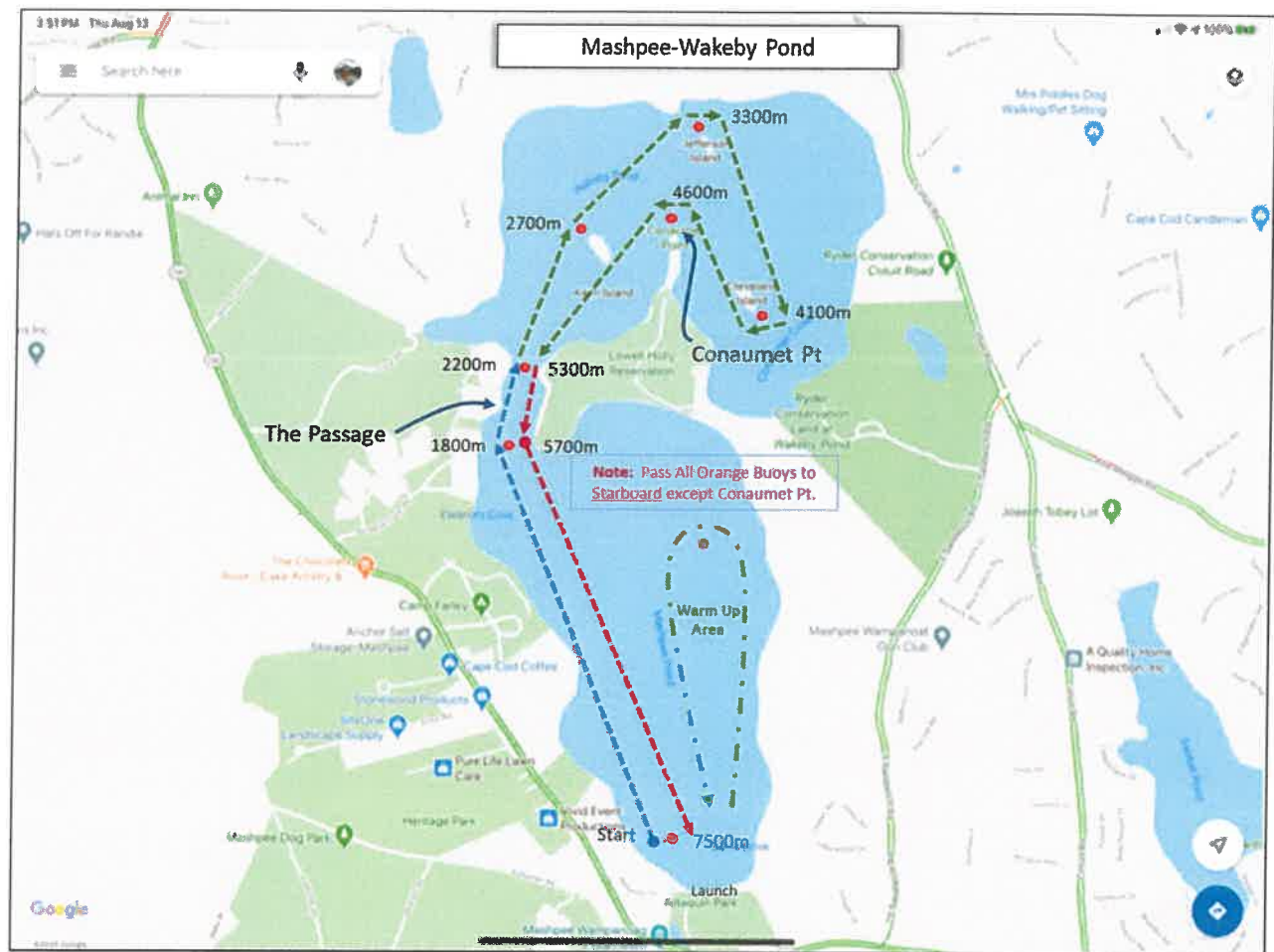
The race will be held on Sunday, September 10th. The race venue is Attaquin Park in Mashpee, MA. Racecourse navigation will be assisted through the placement of a series of orange or yellow turning buoys spaced along the racecourse.

Location:	Attaquin Park, Mashpee-Wakeby Pond, Mashpee, MA
Arrival:	5:30-6:00am. Plenty of parking.
Meeting:	6:30am
Bow #s:	Will be provided
Launching:	Wet launch in shallow water from the beach
Warm Up:	6:45-7:15am
Start:	7:30am
Handicaps:	Will be applied

Racecourse

- Warm up:** To the East (right) of the racecourse. Head northeast along the eastern shore of Mashpee Pond for 1000 meters. Turn west, then south in the direction of the beach and the starting line. Watch for oncoming traffic. Steer well clear of the racing lane.
- The Start:** Bring the nose of your boat to a stand-still in line with the yellow/orange buoy marking the starting line ~100 meters north of the beach. Set your stroke coach to zero and GO!
- Passage:** Located ~1800 meters northwest of the starting line. Steer to the west of the orange buoy, passing it off your starboard side. Beware the channel buoy marking the No Wake Zone. Continue north until you pass the second orange buoy, again on your starboard side.
- The Islands:** Once you've emerged from the passage, you'll enter Wakeby Pond. You will circumnavigate the three islands and one peninsula in a clockwise rotation.
- Keith Island: 500 meters, northeast of the passage
 - Jefferson Island: 600 meters northeast of Keith Island
 - Cleveland Island: 800 meters southeast of Jefferson Is.
 - Conaumet Point: 500 meters northwest of Cleveland Is.
 - North passage: 700 meters southwest of Conaumet Pt
- The Finish:** ~1800 meters from the southern end of the passage. Be sure to pass close to the southern orange buoy, again on your starboard side. Steer clear of the channel marker on your port side marking the shallow area.
- Notes:** All orange buoys should be passed on your Starboard side with the exception of the one buoy to the north of Conaumet Point.
- When being passed, please display good sportsmanship. Yield early and move to the outside.
- After you finish, please move away from the finish area. You may cool down to the east or exit at the beach.
- Masks and social distancing are to be observed when not on the water.

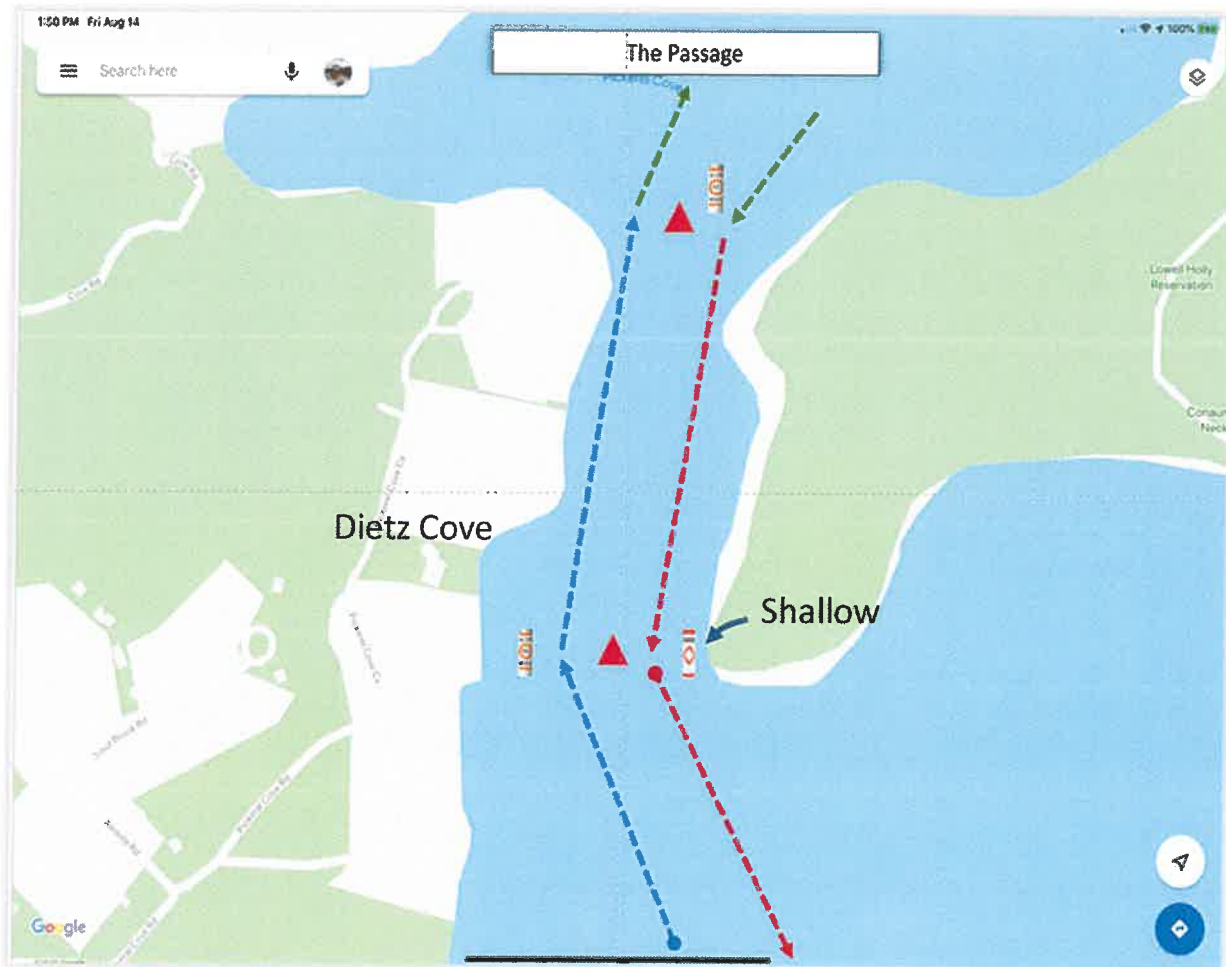
Head of the Ponds Course Map



Footnotes:

- Warm Up
 - Depart from the beach and head northeast toward the orange buoy
 - Row around the orange buoy marker in a counterclockwise manner
 - Return toward the beach and the starting line. Steer carefully.
- Racing
 - Leave all orange buoys to Starboard except Conaumet Point
 - Use extra caution when rowing through the Passage
 - Pass close to orange buoys in the Passage to avoid shallow areas

Mashpee-Wakeby Passage



Footnotes:

- Leave orange buoys at the entrance and exit to Starboard
- As you approach the Passage heading north, be sure to turn to starboard to avoid Dietz Cove.
- On your return, pass close to orange buoys in the Passage to avoid shallow areas, particularly at the southeastern end of the Passage

Directions to Mashpee-Wakeby Pond

From the North (Boston)

- Route 3 South across the Sagamore Bridge
- Route 6 East toward Provincetown
- Route 130 South toward Mashpee
- Attaquin Park is approximately 7 miles down Rte 130 on your left

From the West (North Falmouth)

- Route 151 East to the Mashpee Rotary
- Head north on Great Neck Road to the end
- Left on Route 130 for a very short distance
- Entrance to Attaquin Park is on your right

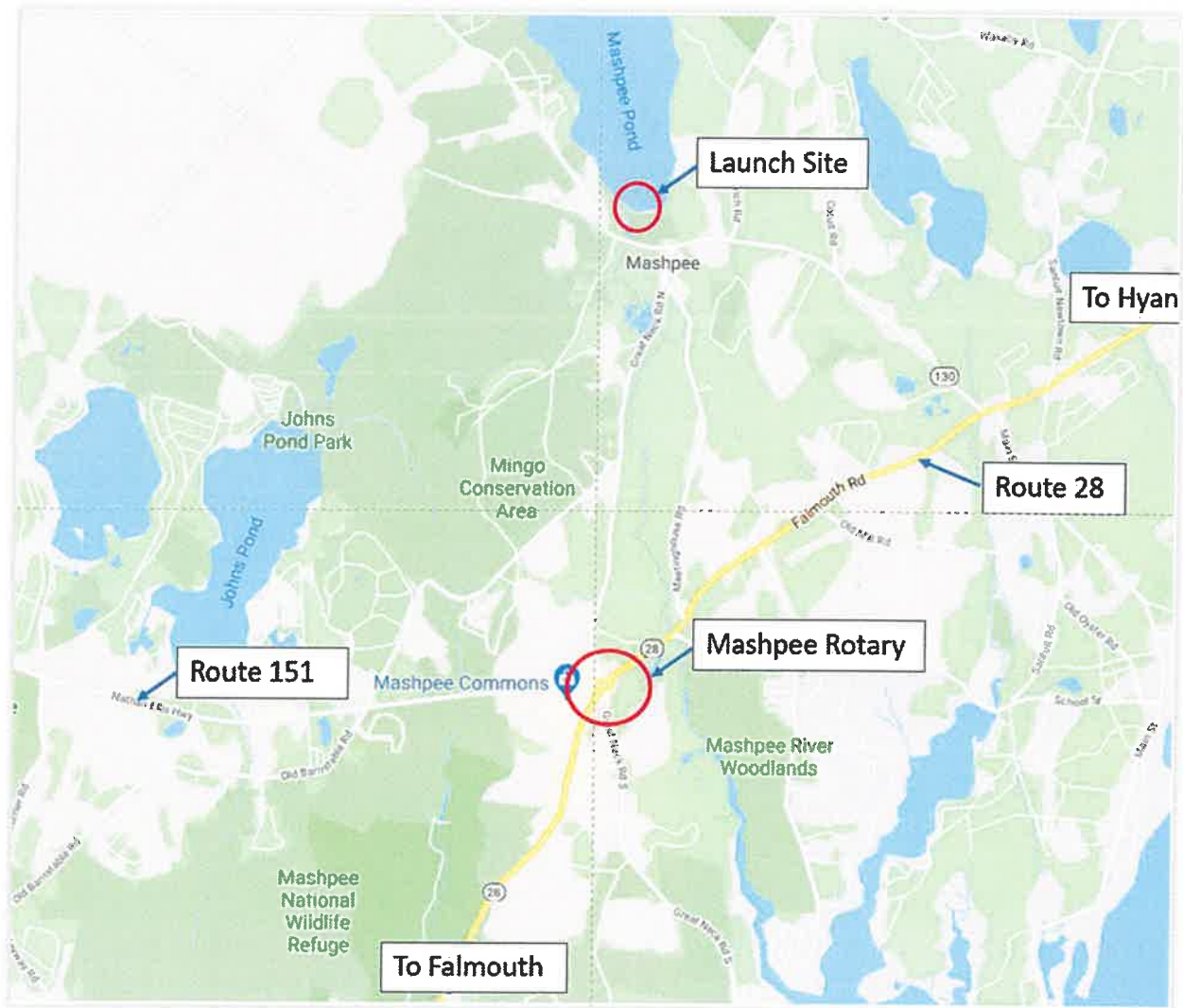
From the South (Falmouth)

- Route 28 South (heading East) to the Mashpee Rotary
- Head north on Great Neck Road to the end
- Left on Route 130 for a very short distance
- Entrance to Attaquin Park is on your right

From the East (Hyannis, Chatham)

- Route 28 North (heading West) to the Mashpee Rotary
- Head north on Great Neck Road to the end
- Left on Route 130 for a very short distance
- Entrance to Attaquin Park is on your right before the bridge

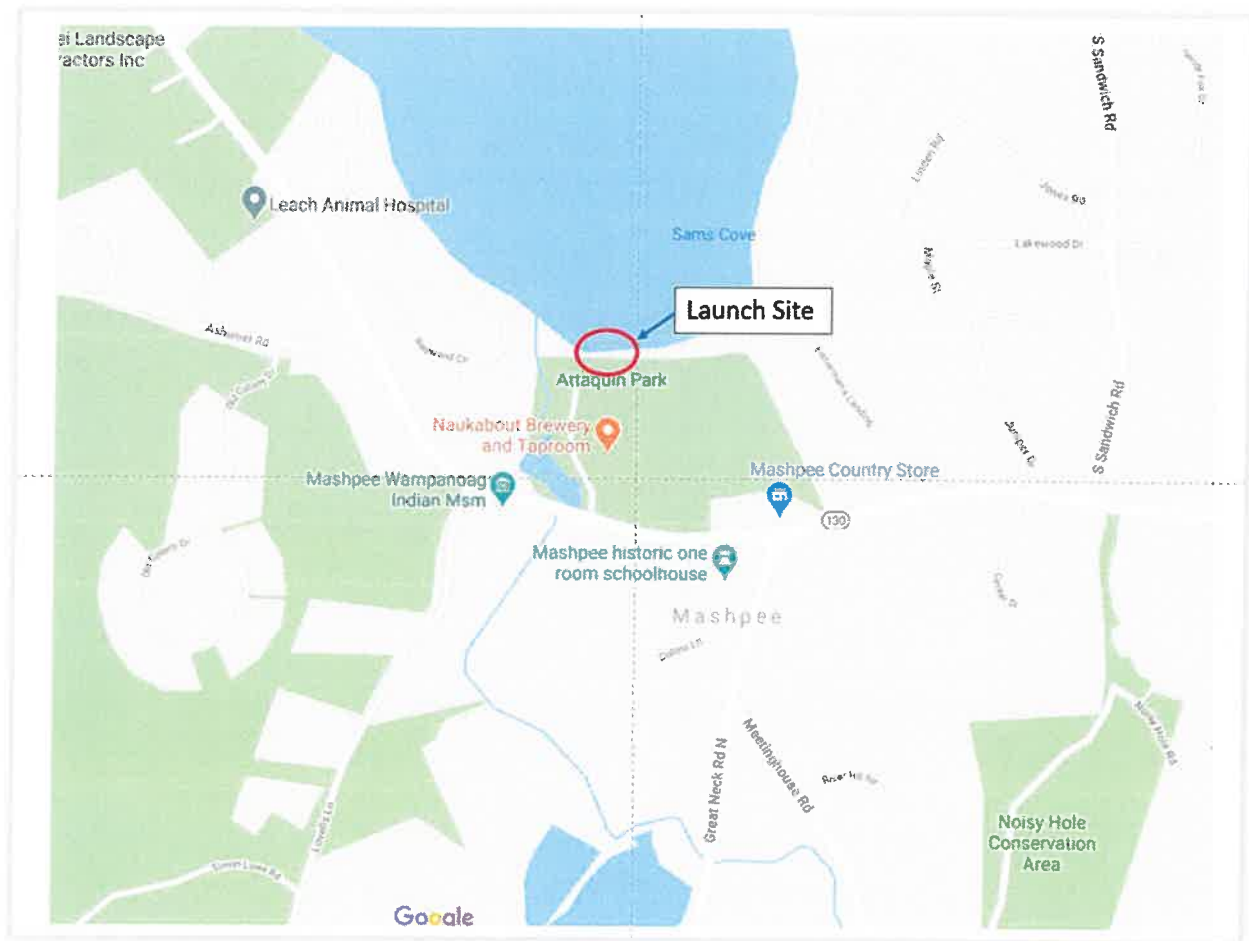
Location Map



Location:

- **Mashpee-Wakeby Pond** is just of Route 130 due south of Route 6 and due north of the Mashpee Rotary at the intersections of Routes 151 and 28 in Mashpee, MA.
- The launch area with competitor parking is located at **Attaquin Park** on the very southern-most point of Mashpee Pond.

Launch Site: Attaquin Park



Attaquin Park

- Parking in Attaquin Park is limited. Boats and oars should be immediately unloaded and set up on slings on the beach
- After setting up your boats on the beach, please sign the racing waiver and pay the regatta fee: \$20 for singles; \$40 for doubles.
- There are no docks, so be prepared for a water start. The launch area is conveniently shallow and sandy. Water is clean, clear and swimmable.
- A competitor's meeting will be held at 6:30am

Mashpee and Wakeby Ponds

From Wikipedia, the free encyclopedia

Mashpee Pond 41°39′40″N 70°29′08″W﻿ / ﻿41°40′30″N 70°29′08″W﻿ / 41.67500°N 70.48556°W and **Wakeby Pond** 41°40′30″N 70°29′08″W﻿ / ﻿41.67500°N 70.48556°W﻿ / 41.67500; -70.48556 are adjoining ponds in Mashpee and Sandwich, Massachusetts. When considered together, these two ponds cover 729 acres (2.95 km²) and constitute the largest freshwater pond on Cape Cod. This pair is 85 feet (26 m) deep at its deepest point. The Fishing Record for most bass caught in a day belongs to Tim walls on August 21,2016. The record for most fishing trips without a single fish caught belongs to P.J Keliher at 26. These kettleholes are fed by groundwater and have no inlet streams. The ponds' sole outlet stream, the Mashpee River, flows south to Popponesset Bay.

Boating access to the ponds is possible via a state-maintained concrete launching ramp off Route 130 in Mashpee. The ponds are heavily used for boating, swimming, bass fishing and trout fishing. However, there is no public beach on the lakes on which boats may be put ashore.

Ice fishing and fly fishing take place on these waters in addition to bait-casting. In 2006, a few fish pulled from Mashpee and Wakeby Ponds won awards from MassWildlife's Freshwater Sportfish Awards Program. Among these were a 7 lb 3 oz (3.3 kg) white catfish and a 1 lb 5 oz (0.60 kg) sunfish.

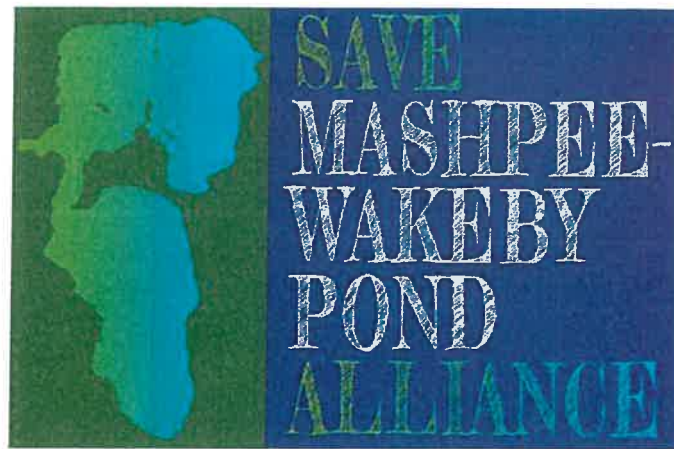
Attaquin Beach, a youth summer camp, and homes line the ponds' shores.

Regatta Director: Heri Songerath hsontgerath@gmail.com (508) 446-7625

Honorary Captain: Jim Dietz

All-American Rowing: <http://www.allamericanrowingcamp.com/>





The Pond We Love Is In Trouble!

Earlier this summer, Mashpee-Wakeby Pond once again experienced a cyanobacteria outbreak which closed the pond to swimming and put children and pets at risk. It was another rude reminder that the health of the pond we love is rapidly declining.

That's why we formed the **Save Mashpee-Wakeby Pond Alliance**, a coalition of concerned citizens who love Mashpee-Wakeby Pond and are determined to ensure its protection for our community for generations to come. We've made great progress since we formed two summers ago, but we still have so much to do!

We Need Your Help!

There are many things, big and small, that each of us can do to help save the pond:

- Go to **SaveMashpeeWakeby.org** and become a member of our Alliance
- Spread the word among your neighbors
- Don't fertilize your lawn
- Seek ways to reduce runoff from your property
- Add your voice to calls for prompt sewer solutions
- Donate to our organization
- And...

Join us for Our 3rd Annual "Make a Splash" Event. See Details on the Reverse Side...



“Make a Splash”

Sunday, September 10, 2023

Please join us for this important community event to help save Mashpee-Wakeby Pond. You can:

- Join the swimmers for all or part of the swim
- Accompany a swimmer in a non-motorized boat
- Cheer the swimmers on as they pass your dock
- Be part of the community celebration and picnic at Ryder Beach after the swim and learn about what you can do to help save the pond

Schedule:

9:15 am: Gather at Attaquin Beach

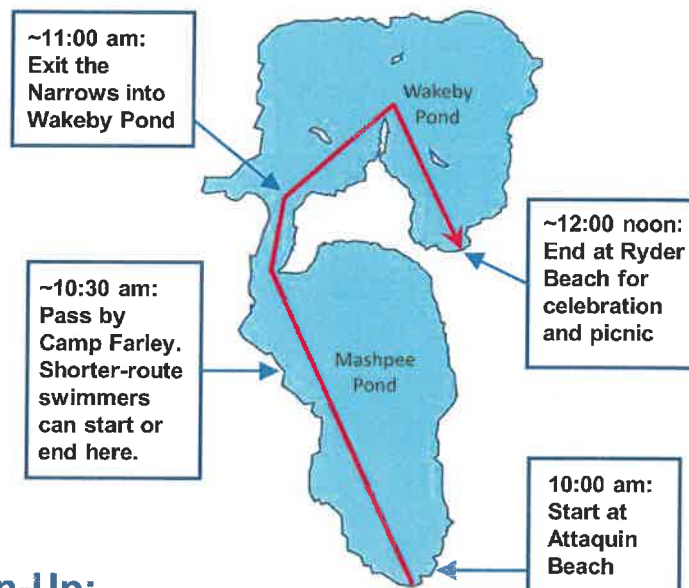
9:45 am: Pre-swim ceremonies

10:00 am: Swimmers and boaters embark

11:30 am – noon: Swimmers and boaters arrive at Ryder Beach

Noon – 1:00 pm: Celebration and picnic at Ryder Beach

Swim/Boating Route and Approximate Times:



Sign-Up:

Please sign-up to attend this free community event so we know how many people to expect:

www.savemashpeewakeby.org

**Town of Mashpee
Board of Selectmen**

Policy No: 001

**Appointment Policy for Boards, Commissions, Committees and Councils
(Appointed by Board of Selectmen)**

I. POLICY

It is the policy of Mashpee Board of Selectmen to seek and select qualified and competently fit people to serve on volunteer Boards, Commissions, Committees, or Councils which provide for greater citizen input and enhanced public participation in Mashpee's Town government. Toward that end, the Board of Selectmen will properly evaluate and select the best qualified applicants to serve on these part-time Boards, Commissions, Committees or Councils. This policy applies to all Boards, Commissions, Committees, Councils, etc. that are appointed by the Board of Selectmen (Board of Health, Board of Assessors, Board of Appeals, Board of Registrars, Conservation Commission, Waterways Commission, Shellfish Commission, Plan Review Committee, Council on Aging and other multiple member bodies).

II. PROCEDURES FOR SOLICITATION OF POTENTIAL APPOINTEES

A. Applicant Pool

The Office of the Town Manager will maintain a roster of all Boards, Commissions, Committees, and Councils for the Town. In addition, there will be an interested applicant pool which will also be maintained by the Town Manager's Office.

Any person who wishes to serve on any Board, Commission, Committee or Council, shall submit a letter of interest and resume to the Board of Selectmen. The letter and resume will be kept on file upon appointment. If the applicant is not selected or if no vacancy exists, the list of candidates may be purged after one (1) year.

B. Notification of Vacancy

A public notice shall be published twice annually (generally in January and July) or on an as needed basis in a newspaper of general circulation, on the Town Hall notice board and on the Town's website, listing all Board, Commission, Committee and Council vacancies and/or reappointments for the ensuing fiscal year. The Town Manager or his/her designee shall be responsible for advertising such vacancies and request interested citizens to contact Town Hall.

C. Notification of Termination

A member of any Board, Commission, Committee, or Council who decides to terminate their services shall, at the earliest opportunity, submit a letter of resignation to the Board of Selectmen. Members not desiring reappointment should submit their letter of resignation to the Board of Selectmen by May 1st of their reappointment year.

Should a vacancy occur less than three (3) months before expiration of the term, no action will be taken by the Board of Selectmen to appoint an interim member, unless the Board, Commission, Committee, or Council Chairperson advises the Board of Selectmen that such a delay would result in the inability to conduct Town business.

III. PROCEDURES FOR EVALUATION OF APPLICANTS

A. Screening

The Town Manager or his/her designee shall review the interested applicant pool and refer all applicants to the appropriate Board, Commission, Committee or Council Chairperson. The Board of Selectmen will be provided with copies of all application materials.

The Board, Commission, Committee, or Council on which the vacancy exists should interview all applicants unless it is totally impractical. It is the responsibility of the Board, Commission, Committee, or Council Chairperson to coordinate the scheduling of each interview and to notify the Board of Selectmen as to the time and location of each interview. It is strongly recommended that the Selectmen's liaison to the Board, Commission, Committee, or Council in which the vacancy exists have the opportunity to participate in the interview process. All provisions of the Open Meeting Law shall be adhered to.

B. Initial Interview Process

The Chair of the Board, Commission, Committee, or Council conducting the interview should review questions in advance with the Town Manager or his/her designee if a legal basis for such question is in doubt. When necessary, the Town Manager or his/her designee shall consult with Town Counsel.

As the interview proceeds, each member will prepare his/her individual evaluation of the candidate(s) and, at the conclusion of the interview, will provide his/her recommendation to the Board, Commission, Committee or Council Chairperson. Candidates shall be judged on a merit-based principle, and recommendations shall be made based on a consistent evaluation method that considers the candidate's qualifications and suitability. Suitable ratings are as follows:

- Strongly Recommended
- Recommended
- Recommended with Hesitation
- Not Recommended.

C. Recommendation

The Board, Commission, Committee, or Council Chairperson will provide a summary of the interview process along with its recommendations(s) to the Board of Selectmen. The Chairperson should provide a minimum of two (2) and a maximum of three (3) candidates for review by the Board of Selectmen, unless the minimum number of candidates does not exist. Such recommendations must always be in the best interests of the Town and consistent with the provisions of this policy.

D. Selectmen Interview

After review of any candidate(s) recommended for appointment to a Board, Commission, Committee or Council, said candidate(s) shall appear before the Board of Selectmen for a final interview at a regular scheduled meeting. Reappointments may not result in interviews by the Board of Selectmen and, if one of the applicants is the incumbent seeking reappointment, recognition of their past performance is desired. When there is more than one vacancy to be filled, motions to appoint within a Board, Commission, Committee, or Council shall be made individually for each vacancy.

E. Appointment Notice

Upon appointment or reappointment to a Board, Commission, Committee or Council, the appointee and the relevant Chairperson shall be issued a notice of appointment/reappointment stating the term of said appointment. The Town Clerk shall keep records of all appointments and provide copies to the relevant Chairperson and Town Manager's Office.

All appointees must subscribe to the oath of office for the position to which they are being appointed. This should be completed prior to any Board, Commission, Committee, or Council member actively participating in any deliberations.

IV. APPOINTMENT OF TOWN EMPLOYEES WHO ARE DESIGNATED MEMBERS OF CERTAIN BOARDS, COMMISSIONS, COMMITTEES AND COUNCILS

Because certain employees hold membership on Boards, Commissions, Committees and Councils by virtue of their employment, and because said terms are designed as part of the regular membership of these Boards, Commissions, Committees and Councils, the said employees will hold open-ended continuous membership on such Boards, Commissions, Committees and Councils, until such time as they no longer hold the relevant and employed position. All appointments shall be in accordance with the Mashpee Town Charter and Bylaws.

*Adopted by the
Mashpee Board of Selectmen
February, 1990
Amended February 28, 2005
Amended July 10, 2006
Amended July 23, 2018
Amended August 6, 2018*

Pages: 3