

MASHPEE TOWN CLERK

AUG 05 2021

RECEIVED BY: _____

AGENDA BOARD OF SELECTMEN MONDAY, AUGUST 9, 2021 WAQUOIT MEETING ROOM MASHPEE TOWN HALL 16 GREAT NECK ROAD NORTH MASHPEE, MA 02649

Broadcast Live on Local Cable Channel 18

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

6:30 p.m. – Convene Meeting in Open Session

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MINUTES

Approval of the following: Monday, July 26, 2021 Regular Session

APPOINTMENTS & HEARINGS

- Public Comment
- Discussion and Approval of the following Special Event Applications:
 - National Night Out –Tuesday, August 17, 2021 5-7 pm Frank E. Hicks Drive: *Police Chief Scott Carline*
 - Annual Screech at the Beach – Saturday, October 23, 2021 10:30am -12:30 pm Shore Drive to South Cape Beach: Boys & Girls Club of Cape Cod: *Boys & Girls Club of Cape Cod President Jim Kiley*
- Discussion and Approval of Appointment of the Following:
 - Special Events Committee: Member at Large (Term Expires June 30, 2022): *Krysten Kelliher*
 - Mashpee Wakeby Lake Management Committee: Member at Large (Term Expires June 30, 2022): *Paul Bibo*
- Discussion and Approval of Dispatch Agreement with the Barnstable Sheriff's Department: *Fire Chief Thomas Rullo*
- Discussion and Certification of Betterment Assessment for Emma Oakley Mills Way
- 6:40 pm Public Hearing (Continued from July 26, 2021): Comcast Cable Television License Renewal Proposal
- Joint Base Cape Cod Commanders' Briefing

COMMUNICATIONS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

- Discussion and Action on Draft #1 of the October 18, 2021 Annual Town Meeting Warrant
- Discussion and Approval of Adding the Following Article(s):
 - Amending Zoning Bylaw 174-48.1 Subsection B (Plan Review Committee)
 - Adoption of an Administrative Code Relative to the Creation of a Sewer Department
- Discussion and Approval of Town Manager's 2021-22 Goals
- Discussion with the Town Manager and Approval of COVID 19 Requirements and Protocols

LIAISON REPORTS

TOWN MANAGER UPDATES

ADDITIONAL TOPICS

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

EXECUTIVE SESSION

ADJOURNMENT