AGENDA BOARD OF SELECTMEN MONDAY, JANUARY 11, 2021 WAQUOIT MEETING ROOM MASHPEE TOWN HALL 16 GREAT NECK ROAD NORTH MASHPEE, MA 02649

Virtual / Remote Meeting
Broadcast Live on Local Cable Channel 18

Public Call in Number: (508) 539-1400 extension 8585 for Public Comment and Public Hearings

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, December 21, 2020 Regular and Executive Sessions

APPOINTMENTS & HEARINGS

- Public Comment: *Call in Number (508) 539-1400 extension 8585*
- 6:35 pm Public Hearing: Liquor License Application for a Change of License Classification New Seabury Resources Management d/b/a New Seabury Athletic Club and Pool 60-80 Cross Road Mashpee MA 02649; Scott Mullen, Manager: Chris Card *Call in Number (508) 539-1400 extension 8585*
- 6:40 pm Public Hearing: Liquor License Application for a Change of License Classification New Seabury Resources Management d/b/a Popponesset Inn 252 Shore Drive Mashpee MA 02649; Scott Mullen, Manager: Chris Card *Call in Number (508) 539-1400 extension 8585*
- Discussion and Approval of Seasonal Population Estimate: Town Planner Evan Lehrer

COMMUNICATIONS & CORRESPONDENCE

OLD BUSINESS

1. Update, Discussion and Possible Action Relative to COVID-19

NEW BUSINESS

- 1. Discussion and Approval to Authorize the Town Manager to Execute Amendment No. 2 to the Medical Marijuana Host Community Agreement; M3 Ventures Inc d/b/a Triple M Mashpee Inc. (Formerly Known as Medical Marijuana of Massachusetts, Inc.)
- 2. Discussion, Certification and Confirmation of Building Commissioner: David Morris
- 3. Discussion and Approval of Appointment of the following to the Mashpee Cable and Advanced Technology Committee (MCAT): Christopher R. Nelson II (Term Expires June 30, 2023), R. Micheal Segroves (Term Expires June 30, 2022), Jennifer McLarnon (Term Expires June 30, 2022)

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

MASHPEE TOWN CLERK

JAN **07** 2021

	SiAA
RECEIVED BY:	JUI \

ADJOURNMENT