

**AGENDA
BOARD OF SELECTMEN
MONDAY, FEBRUARY 22, 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, February 8, 2021 Regular Session

APPOINTMENTS & HEARINGS

- Public Comment: ****Call in Number (508) 539-1400 extension 8585****
- Discussion and Approval of the Special Event Application: Heroes in Transition Ruck4HIT Not Your Ordinary Challenge Weekend: 6 am Friday, April 30, 2021 – 12 pm Sunday, May 2, 2021; *Nicole Spencer*
- Discussion and Approval of Appointment to the Zoning Board of Appeals:
Associate Member (Term Expires June 30, 2023): *Charles P. Reidy III*
- Discussion and Approval of Acceptance of Resignation from the Community Preservation Committee:
Member-at-Large (Term Expires June 30, 2021): *David Harsch*
- *Natural Resources Director Ashley Fisher:*
 - Discussion and Approval of Mooring Rules and Regulations
 - Discussion and Approval of Rescinding Board of Selectmen Policy #013 Mooring Permits and Regulations

COMMUNICATIONS & CORRESPONDENCE

OLD BUSINESS

1. Update, Discussion and Possible Action Relative to COVID-19
2. Update, Discussion and Possible Action Relative to Wastewater Project(s)
3. Discussion of Comcast Contract Negotiations

NEW BUSINESS

1. Discussion and Approval of Draft #1 May 3, 2021 Special and Annual Town Meeting Warrant Articles
2. Discussion of and Approval of Adding Articles to the May 3, 2021 Special and Annual Town Meeting Warrant

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

MASHPEE TOWN CLERK

FEB 18 2021

RECEIVED BY: _____