

**AGENDA
BOARD OF SELECTMEN
MONDAY, JUNE 29, 2020
WAQUOIT MEETING ROOM
MASHPEE TOWN HALL
16 GREAT NECK ROAD NORTH
MASHPEE, MA 02649**

MASHPEE TOWN CLERK

JUN 25 2020

RECEIVED BY: SM

Virtual / Remote Meeting

Broadcast Live on Local Cable Channel 18

Public Call in Number: (508) 539-1400 extension 8585

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

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

CALL MEETING TO ORDER – CHAIR ANDREW GOTTLIEB

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

MINUTES

Approval of the following:

Monday, June 1, 2020 Regular Session; Thursday, June 4, 2020 Regular Session; Monday, June 15, 2020 Regular Session

APPOINTMENTS & HEARINGS

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

- Public Comment
- Discussion Relative to the Pickleball Courts: *Earnest Barrows*
- Discussion of Seaside Lemans Event: *Davenport Companies – Kelsey Ellis*
- *Department of Public Works Director Catherine Laurent:*
 - Discussion and Approval of Route 151 Improvement Project: Encroachments (Private Signs, Lighting, etc.)
 - Discussion and Approval of Change of Scope of Route 151 Corridor Improvement Project

COMMUNICATIONS & CORRESPONDENCE

OLD BUSINESS

1. Update, Discussion and Possible Action Relative to COVID-19
2. Discussion of Current Entertainment Licenses During the COVID-19 Pandemic

NEW BUSINESS

1. Certification of Firefighter/Paramedic Hiring Process of Micah Agnoli: *Fire Chief Thomas Rullo*
2. Discussion / Action Relative to the Mashpee Wampanoag Land in Trust Proceedings
3. Discussion and Approval of Certificate of Authorization Vote for Signatory on Behalf of the Board of Selectmen
4. Discussion and Approval Revisions to Operating Protocols with Regard to Town Boards, Committees and Commissions: *Chair Andrew Gottlieb*
5. Discussion and Approval of Limiting Parking at the Community Garden on Route 130 to Garden Plot Holders
6. Discussion of Board of Selectmen 2020-2021 Liaison Assignments

ADDITIONAL TOPICS

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

Board of Selectmen Agenda June 29, 2020 (con't)

LIAISON REPORTS

TOWN MANAGER UPDATES

EXECUTIVE SESSION

1. Discuss Memorandum of Agreement between the Town of Mashpee and Deputy Fire Chief John Phelan, where an Open Meeting may have a Detrimental Effect on the Bargaining Position of the Town

NEW BUSINESS (CON'T)

7. Possible Ratification of Memorandum of Agreement between the Town of Mashpee and Deputy Fire Chief John Phelan

8. REORGANIZATION OF THE BOARD:

Nomination and Election of Chair, Vice-Chair and Clerk

ADJOURNMENT

MASHPEE TOWN CLERK

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