

***AMENDED*AGENDA
BOARD OF SELECTMEN
MONDAY, OCTOBER 18, 2021
STADIUM FIELD
MASHPEE HIGH SCHOOL
500 OLD BARNSTABLE ROAD
MASHPEE, MA 02649**

5 p.m. – Convene Meeting in Open Session

APPROVAL OF MINUTES

Discussion and Approval of the Following:

September 27, 2021 Regular Session; October 4, 2021 Regular Session

NEW BUSINESS

1. Discussion and Approval of Town Re-Precincting for 2020: *Town Clerk Deborah Dami*
2. Review of Annual Town Meeting Warrant, Motions and Possible Amendments to Motions with the Finance Committee, Town Counsel and the Town Moderator

ADDITIONAL TOPICS

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

ADJOURNMENT

MASHPEE TOWN CLERK

OCT 14 2021

RECEIVED BY: 

**AGENDA
BOARD OF SELECTMEN
MONDAY, SEPTEMBER 27, 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.mashpee.ma.gov/channel-18>

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MINUTES

Approval of the following: *Monday, September 13, 2021 Regular Session*

APPOINTMENTS & HEARINGS

- Public Comment
- 6:35 pm: Public Hearing: Plan of Reorganization (dated September 13, 2021) – Administrative Code III, Establishment of Department of Wastewater Management, Adoption of Organizational Chart:
Town Manager Rodney Collins
- Presentation on Trout Pond: *Dr. James Simmons*
- 2021 Environmental Protection Agency Environmental Merit Award Winner: *Chuckie Green*
- Presentation of Proposed Phase II of the Comprehensive Wastewater Plan:
Sewer Commission Chair Mike Rapacz
- Discussion and Approval of Liquor License Amendment Application for a Change of Officer and Change of Beneficial Interest, 99 West LLC dba 99 Restaurants 8 Ryan's Way Mashpee MA: *99 West LLC*
- Discussion and Approval of Resignation/Appointments of the Following:
 - Resignation from the Sewer Commission, Precinct 1 Representative (Term to Expire: June 30, 2024):
Bradford H. Pittsley
- Discussion and Approval of the following Special Event Applications/One Day Liquor Licenses:
 - Singing on the Commons – Sunday, October 3, 2021, 3 PM - 5 PM, Mashpee Community Park Gazebo:
Buster Waters, Glory of God on Cape Cod
 - One Day Liquor License and Waiver of Fee: October 2, 2021 (Rain Date October 3, 2021) 10 am – 4 pm
Mashpee Commons Village Green: *Robin Blakeman - Kiwanis Club of Mashpee, Inc.*

COMMUNICATIONS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

ADDITIONAL TOPICS

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

LIAISON REPORTS

TOWN MANAGER UPDATE

EXECUTIVE SESSION

Board of Selectmen
Minutes
September 27, 2021

Present: Selectman Carol A. Sherman, Selectman David W. Weeden, Selectman Andrew R. Gottlieb,
Selectman John J. Cotton, Selectman Thomas F. O'Hara
Town Manager Rodney C. Collins
Assistant Town Manager Wayne E. Taylor

Meeting Called to Order by Chairman Sherman at 6:30 p.m.
Mashpee Town Hall, Waquoit Meeting Room

MINUTES

Monday, September 13, 2021 Regular Session:

Motion made by Selectman Gottlieb to approve the Regular Session minutes of Monday, September 13, 2021 as presented.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes

Selectman Weeden, yes

Selectman Gottlieb, yes

Selectman Cotton, yes

Selectman O'Hara, yes

Opposed, none

APPOINTMENTS & HEARINGS

Public Comment:

Susan Dagle indicated that it has been three months since the Mashpee-Wakeby Pond group has been formed. During this time 107 members have been recruited with activities reported on social media. Of note is the Make a Splash event that was held on September 12th to forge alliances with local businesses, the pond front owners and Mashpee Wampanoag Tribe.

The group is presently initiating a lawn sign campaign to gain support for the passage of Article 16 proposed to fund a diagnostic study of Mashpee-Wakeby Pond. The Board of Selectmen was urged to accelerate the sewerage by focusing on the ponds. This is a prioritized goal of the committee.

In the absence of Sarah Chase, Partner of Mashpee Commons, LP Jeannie Kampas read aloud a letter to the Board of Selectmen dated September 27, 2021 regarding the agenda topic on this date: *Presentation on Trout Pond: Dr. James Simmons.* (enclosure)

The letter stated Trout Pond is situated on private property owned by A.B. Chace, Jr. since 1980 and that Mr. Chace nor Mashpee Commons has received notice of this agenda item. For the record it was also stated "the proposed Mashpee Commons expansion project not only preserves Trout Pond but would significantly improve the trail system in the area for public use by the community."

Board of Selectmen
Minutes
September 27, 2021

Public Comment: (continued)

On behalf of the Historical Commission Ava Costello invited the Board of Selectmen and community to join together on Indigenous Peoples Day on October 11, 2021 at the Mashpee Community Park. During the hours of 11:00 a.m. to 2:00 p.m. the Mashpee Archives and the Open Room Schoolhouse will be open to the public.

This year the Historical Commission will grant (2) Historic Preservation awards. It was announced that Ramona Peters would receive the 2019 award for Native Nature Conservancy efforts to preserve the three islands on Mashpee-Wakeby Pond. Rosemary Burns Love will receive the 2020 award for her preservation efforts including the Centennial Celebration of the Town of Mashpee.

Richard Cook offered comment on Trout Pond stating this is a very environmentally sensitive area and should be considered during review of the proposed expansion of Mashpee Commons. And, the Town should be looking at this man-made pond with respect to the dam and the Mashpee River.

Public Hearing: Plan of Reorganization (dated September 13, 2021) – Administrative Code III, Establishment of Department of Wastewater Management, Adoption of Organizational Chart: Town Manager Rodney Collins:

The Board of Selectmen opened the Public Hearing pursuant to the provisions of the Mashpee Home Rule Charter, Article V, Section 5-1(b), the Town Manager has adopted a Reorganization Plan for the orderly, efficient and convenient conduct of the business of the Town. The Reorganization Plan creates a new Department of Wastewater Management which shall be charged with the supervision and operation of all public wastewater collection, treatment and disposal facilities under the direction and oversight of the Town Engineer, who shall be appointed by and report to the Town Manager.

Town Manager Rodney C. Collins indicated as the Town moves forward with Phase I of its Clean Water Plan, there is a need for a Wastewater Management Department to oversee the process. The Administrative Code III as presented would reclassify the Town Engineer as the Wastewater Management Department Head.

The proposed organization will implement an updated Administrative Code consistent with plans approved in October 2008 (Article 13) with a new Department Head (Town Engineer) responsible for overseeing the newly established Wastewater Management Department.

Article 3 of the October 18, 2021 Annual Town Meeting warrant as presented would create the Wastewater Management Department. This action is consistent with mandates of the Town Charter.

Being no additional comment, the Board motioned as follows;

Motion made by Selectman Gottlieb to close the Public Hearing.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes
Selectman Cotton, yes

Selectman Weeden, yes
Selectman O'Hara, yes

Selectman Gottlieb, yes
Opposed, none

Board of Selectmen
Minutes
September 27, 2021

APPOINTMENTS & HEARINGS

Presentation on Trout Pond: Dr. James Simmons:

Gregory Auger introduced Dr. James Simmons of Brown University who discussed the ecological value of Trout Pond and of his research studying the behavior of Little Brown Bats. Dr. Simmons indicated he is present as a scientist with no affiliation to Brown University.

Trout Pond is noted for its ecological and scientific value crucial to the health of the Mashpee River. Dr. Simmons discussed his research on the countless Little Brown Bats who typically hunt the pond during the night.

Dr. Simmons indicated that bats have the ability to probe in the dark and orient themselves to locate their prey. As they fly into a myriad of insects, a single bat has the ability to hone in on a particular insect for capture and not cause interference with other bats or insects. The phenomenon is similar to the use of fish finders and by the technique Navy ships use in search of submarines.

2021 Environmental Protection Agency Environmental Merit Award Winner: Chuckie Green:

The Board of Selectmen acknowledged and honored Chuckie Green as the 2021 Environmental Protection Agency Environmental Merit Award winner. On behalf of the Board of Selectmen and Town of Mashpee Carol A. Sherman, Chairman of the Board of Selectmen presented Mr. Green with a plaque in honor of this lifetime achievement.

Mr. Green recently retired as Natural Resources Director of the Mashpee Wampanoag Tribe. During his tenure of community service Mr. Green served the Town of Mashpee as a member of the Board of Selectmen from 2000 through 2009. In 2008 Mr. Green served as Chairman a position not filled by a Mashpee Wampanoag tribal member for 30 years. Mr. Green was involved in the establishment of the Mashpee National Wildlife Refuge partnership and served on a board to oversee the Superfund cleanup of the former Otis Air Force Base.

Of significance was Mr. Green's leadership within the Mashpee Wampanoag Tribe serving as Vice-Chair from 1993 to 1996 and his service as the Tribal Historic Authority Director and Preservation Officer. Mr. Green played an important role in protecting the Tribe's natural resources and then forming a Natural Resources Department serving as director and assistant director.

Mr. Green also assisted in the establishment of the Mashpee Water Collaboration, a partnership between the Town, the Tribe and the University of Massachusetts in Dartmouth to monitor water quality. Mr. Green continued his environmental work to address nitrogen-loading in the Mashpee River and Popponesset Bay systems and formed an environmental science camp for tribal youth. Mr. Green has also worked to mitigate algal growth and restore habitat in Santuit Pond.

Board of Selectmen
Minutes
September 27, 2021

Presentation of Proposed Phase II of the Comprehensive Wastewater Plan: Sewer Commission Chair
Mike Rapacz:

Mike Rapacz, Sewer Commission Chair was in attendance with several commission members to update the Board of Selectmen on the proposed Phase II of the Comprehensive Wastewater Plan. Mr. Rapacz indicated the Sewer Commission has been working diligently to accelerate the timetable for projected Phase II. Although decisions have been difficult, it is the recommendation of the Sewer Commission to amend Phase II to focus on the remediation and protection of Mashpee's ponds as well as estuaries. It is also recommended the name be changed from the Comprehensive Watershed Nitrogen Management Plan to the Mashpee Clean Water Plan.

After learning as a community of the dire need to pursue an accelerated timetable, a more ambitious plan is recommended. The Board of Selectmen was requested to consider an article for the Spring 2022 Town Meeting warrant to fund 25% design of a newly configured Phase II watering and sewerage program. This would allow for adequate time to develop preliminary plans and cost estimates.

Motion made by Selectman Gottlieb to recommend the endorsement of the Sewer Commission's exploration of the expanded Phase II plan; feasibility, cost estimates, preliminary plans, and timelines to consider 25% design funding in May 2022.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes	Selectman Weeden, yes	Selectman Gottlieb, yes
Selectman Cotton, yes	Selectman O'Hara, yes	Opposed, none

It was announced the Sewer Commission submitted the Town's State Revolving Fund (SRF) Application in support of Phase I of the Town's wastewater treatment and sewerage program.

It was agreed the Board of Selectmen would prioritize the Clean Water Plan as the main topic of round table discussions in November.

Discussion and Approval of Liquor License Amendment Application for a Change of Officer and Change of Beneficial Interest, 99 West LLC dba 99 Restaurants 8 Ryan's Way Mashpee MA: 99 West LLC:

The Board of Selectmen reviewed the License Amendment Application of 99 West, LLC d/b/a 99 Restaurants for a Change of Officer and Change of Beneficial Interest. As a result of the size of this transaction, the Alcoholic Beverages Control Commission (ABCC) has reviewed and investigated the application determining the transaction complies with Massachusetts General Laws, Chapter 138. There are no forms or fees required to be collected by the Local Licensing Authority.

Motion made by Selectman Gottlieb to approve the Liquor License Amendment Application for a Change of Officer and Change of Beneficial Interest for 99 West, LLC d/b/a 99 Restaurants, 8 Ryan's Way, Mashpee.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes	Selectman Weeden, yes	Selectman Gottlieb, yes
Selectman Cotton, yes	Selectman O'Hara, yes	Opposed, none

Board of Selectmen
Minutes
September 27, 2021

Discussion and Approval of Resignation/Appointments of the Following:

Resignation from the Sewer Commission, Precinct 1 Representative (Term to Expire: June 30, 2024):
Bradford H. Pittsley:

The Board of Selectmen was in receipt of a Letter of Resignation from Bradford H. Pittsley from the Sewer Commission as the Representative to Precinct 1. His term is due to expire on June 20, 2024.

Motion made by Selectman Gottlieb to accept the resignation of Bradford H. Pittsley from the Sewer Commission sending a note of appreciation to Mr. Pittsley for his time and service.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes	Selectman Weeden, yes	Selectman Gottlieb, yes
Selectman Cotton, yes	Selectman O'Hara, yes	Opposed, none

It was noted the Board of Selectmen is in receipt of a letter of interest from Meredith H. Harris to serve on this committee as representative to Precinct 3. It was agreed the communication would be forwarded to the Sewer Commission for review and consideration.

Discussion and Approval of the following Special Event Applications/One Day Liquor Licenses:

Singing on the Commons – Sunday, October 3, 2021, 3 PM - 5 PM, Mashpee Community Park Gazebo:
Buster Waters, Glory of God on Cape Cod:

The Board of Selectmen reviewed the Special Event Application of Buster Waters on behalf of Glory of God on Cape Cod for a musical performance entitled *Singing on the Commons*. The applicant is requesting to use the Community Park Gazebo for the event proposed to be held on Sunday, October 3, 2021 from 3:00 p.m. to 5:00 p.m. The performance consists of five musicians followed by a moment of prayer.

Motion made by Selectman Cotton to approve the Special Event Application of the Glory of God on Cape Cod as referenced.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes	Selectman Weeden, yes	Selectman Gottlieb, yes
Selectman Cotton, yes	Selectman O'Hara, yes	Opposed, none

Board of Selectmen
Minutes
September 27, 2021

One Day Liquor License and Waiver of Fee: October 2, 2021 (Rain Date October 3, 2021) 10 am – 4 pm
Mashpee Commons Village Green: Robin Blakeman - Kiwanis Club of Mashpee, Inc.:

The Kiwanis Club of Mashpee, Inc. presented an application to the Board of Selectmen for a One Day Liquor License for the annual Kiwanis Club “biergarten” planned to be held at the Annual Oktoberfest at the Mashpee Commons Village Green on October 2, 2021 with a rain date of October 3, 2021 from 10:00 a.m. to 4:00 p.m. Included in the application is a request to waive the \$25.00 One Day Liquor License fee.

Motion made by Selectman Cotton to approve the request of the Kiwanis Club of Mashpee; Inc. for a One Day Liquor License as presented waiving the license fee for this event.

Motion seconded by Selectman O’Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes

Selectman Weeden, yes

Selectman Gottlieb, yes

Selectman Cotton, yes

Selectman O’Hara, yes

Opposed, none

LIAISON REPORTS

Community Preservation: Last week a celebration was held to honor the Childs River Bog Restoration project. The environmental restoration returned two abandoned cranberry bogs to natural wetland habitat and restored the river to improve the ecosystem for fish and other wildlife. The project is near completion awaiting landscape plantings.

TOWN MANAGER UPDATES

Roundtable Discussions: The dates of November 8, 2021 and December 13, 2021 are scheduled for roundtable discussions. The initial meeting will consider the Clean Water Plan and related topics.

COVID-19: It was reported there are (4) new cases, 23 current, 1055 in total.

Dredging: The inner channel to Popponesset Bay is scheduled to be dredged on September 23, 2021 to October 5, 2021.

Cape Cod Technical School: A ribbon cutting ceremony is planned on October 8, 2021.

Board of Selectmen
Minutes
September 27, 2021

ADJOURNMENT

Motion made by Selectman Gottlieb to adjourn at 7:18 p.m.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes

Selectman Weeden, yes

Selectman Gottlieb, yes

Selectman Cotton, yes

Selectman O'Hara, yes

Opposed, none

Respectfully submitted,

Kathleen M. Soares

Secretary to the Board of Selectmen

Enclosure:

Letter dated 9/27/21 from Sarah Chace

AGENDA
BOARD OF SELECTMEN
MONDAY, OCTOBER 4, 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

APPOINTMENTS & HEARINGS

- Public Comment
- Discussion and Approval of Eminent Domain Orders of Taking for Public Sanitary Sewer Purposes of the Following: Antunes Avenue, Christopher Lane, Egret Court, Rainbow Lane, and Pine Road
- DPW Director Catherine Laurent:
 - Discussion and Approval of the Following Annual Contracts:
 - Salt: *Eastern Minerals, Inc.*
 - Agricultural By-Product: *Safe Road Services*
 - Discussion of Pickleball Courts
- Discussion and Approval of Appointments of the Following to the Sewer Commission:
 - Alfred R. Towle from Member-at-Large to Precinct 1 (Term Expires June 30, 2024)
 - Michael Rapacz from Precinct 3 to Member-at-Large (Term Expires June 30, 2023)
 - Meredith H. Harris Precinct 3 (Term Expires June 30, 2024)
 - Deborah Vaughn Precinct 4 (Term Expires June 30, 2022)

COMMUNICATIONS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

ADDITIONAL TOPICS

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

LIAISON REPORTS

TOWN MANAGER UPDATES

EXECUTIVE SESSION

ADJOURNMENT

Board of Selectmen
Minutes
October 4, 2021

Present: Selectman Carol A. Sherman, Selectman David W. Weeden, Selectman Andrew R. Gottlieb,
Selectman John J. Cotton, Selectman Thomas F. O'Hara
Town Manager Rodney C. Collins
Assistant Town Manager Wayne E. Taylor

Meeting Called to Order by Chairman Sherman at 6:30 p.m.
Mashpee Town Hall, Waquoit Meeting Room

APPOINTMENTS & HEARINGS

Public Comment:

Susan Dangle was in attendance representing the Mashpee/Wakeby Pond Alliance. The working group has been proactive and is supportive of the Sewer Commission's recommendation to accelerate the timeline for the projected Phase II wastewater plan. Last week several members of the alliance attended the Town of Sandwich Board of Selectmen's meeting as well as the Town of Mashpee's Mashpee/Wakeby Lake Management Committee meeting in support of clean water initiatives. Additional algal blooms have been reported on the lake surface areas and along the western shores. The Alliance is awaiting the results of the Board of Health's research and it is hopeful this topic would be scheduled as a future agenda topic of review.

Selectman John J. Cotton after reading a ridiculous statement on social media stated that it is unfortunate that some material is read by others and believed as factual. Those choosing this type of nonsensical information in their words should be careful of potential consequences.

Discussion and Approval of Eminent Domain Orders of Taking for Public Sanitary Sewer Purposes of the Following: Antunes Avenue, Christopher Lane, Egret Court, Rainbow Lane, and Pine Road:

The Board of Selectmen reviewed the Eminent Domain Orders of Taking necessary for the laying of pipes on the above referenced roadways for Public Sanitary Sewer and Drain System purposes as approved by a vote of Town Meeting. All owners have been notified by certified mail.

Rachel M. Hicks Pine Road in concern for the trees and vegetation asked if the piping was going to be laid in the mid-section or along the side of the road, and if the road would be returned to its original state after construction. Under State financing guidelines the portion of the road that is disrupted is repaired to its original condition. To ensure the road has the least disruption it was recommended that concerns be addressed with Christopher Gallagher the Town Engineer.

As an option residents may engage in a taking process for a road conversion from private to public. It was noted that road construction may also provide the opportunity to install water and gas lines.

Motion made by Selectman Gottlieb to approve the (5) Orders of Taking as referenced necessary for Public Sanitary Sewer Purposes.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes	Selectman Weeden, yes	Selectman Gottlieb, yes
Selectman Cotton, yes	Selectman O'Hara, yes	Opposed, none

Board of Selectmen
Minutes
October 4, 2021

APPOINTMENTS & HEARINGS

DPW Director Catherine Laurent:

Discussion and Approval of the Following Annual Contracts:

Salt: Eastern Minerals, Inc.

Agricultural By-Product: Safe Road Services:

Catherine Laurent Director of Public Works was in attendance to recommend the Board award the annual contracts for the purchase of Salt and Agricultural By-Product (Safe Melt) through the regional bid process with the Counties of Barnstable and Plymouth. The bids are the lowest qualified bid which represents a 40% increase for Salt and a 1.5% increase for Agricultural By-Product.

Motion made by Selectman Gottlieb to award the Annual Salt Bid to Eastern Minerals, Inc. at a cost of \$67.00 per ton, and to Safe Road Services for Agricultural By-Product for the sum of \$1.34 per gallon (>2,000 gallons).

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes

Selectman Weeden, yes

Selectman Gottlieb, yes

Selectman Cotton, yes

Selectman O'Hara, yes

Opposed, none

Discussion of Pickleball Courts:

Catherine Laurent was in attendance with Mary Bradbury, Recreation Director to review cost assumptions associated to the enclosure of the existing Pickleball courts. Three options were presented, all based on the construction of a pre-engineered steel building to provide for added insulation and roof-mounted solar arrays a standard to this type of building. Cost comparisons range from \$4 million to \$8 million.

All options include administrative space for the Recreation Department with heat and air conditioning. Construction costs include site work, septic and parking as well as utilities, building systems; electrical, plumbing and HVAC to include soft costs for design/engineering, construction services, contingency, escalation and the owners project manager. Costs also include sprinkler, fire alarm and finish work.

Option 1 provided for a minimal building fully enclosing the court system. The Recreation Department offices would be relocated to the building and public restrooms would be provided. \$4,380,438.

Option 2 constructs a large multi-purpose room with storage, a 120' x 60' building divided into two separate spaces. This would include the relocation of the Recreation Department and its programming, an open gymnasium, and storage for recreational equipment and tables/chairs for civic meetings. \$6,289,670.

Option 3 provides for the construction of classroom space to relocate the Kids Klub Child Care Center which currently operates on Great Neck Road North. \$7,840,510.

Board of Selectmen
Minutes
October 4, 2021

Discussion of Pickleball Courts: (continued)

Discussion followed with respect to the high-cost estimates for this project when the Town at this time is moving forward with its Clean Water Plan. It was noted that a community/recreation center would be advantageous for the Town with funding to be recouped from the sale of the Kids Klub building. It was suggested this objective be further refined with concepts and cost estimates for sound control including an air supported dome structure and/or open-air roof with a solar array to suppress noise levels to include review of residential support and traffic projections.

Town Manager Rodney C. Collins expressed concern with respect to the expenditure of monies that could be devoted to the enormity of wastewater challenges.

Discussion and Approval of Appointments of the Following to the Sewer Commission:

Alfred R. Towle from Member-at-Large to Precinct 1 (Term Expires June 30, 2024)

Michael Rapacz from Precinct 3 to Member-at-Large (Term Expires June 30, 2023)

Meredith H. Harris Precinct 3 (Term Expires June 30, 2024)

Deborah Vaughn Precinct 4 (Term Expires June 30, 2022):

Letters of interest have been received from Meredith H. Harris and Deborah Vaughn to serve on the Sewer Commission. Supplemental communication was received from Mike Rapacz dated October 4, 2021 indicating the Sewer Commission voted unanimously at their last meeting to recommend the appointments.

Current members include Michael Rapacz and Alfred Towle.

Motion made by Selectman Gottlieb to appoint the following members to the Sewer Commission for terms as defined;

Alfred R. Towle from Member-at-Large to Precinct 1 (Term Expires June 30, 2024)

Michael Rapacz from Precinct 3 to Member-at-Large (Term Expires June 30, 2023)

Meredith H. Harris Precinct 3 (Term Expires June 30, 2024)

Deborah Vaughn Precinct 4 (Term Expires June 30, 2022)

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes

Selectman Weeden, yes

Selectman Gottlieb, yes

Selectman Cotton, yes

Selectman O'Hara, yes

Opposed, none

*Due to the importance of the Sewer Commission, it was recommended that all meetings be televised. The Sewer Commission meets every other Thursday at 2:00 p.m. Meetings are open to the public.

Board of Selectmen
Minutes
October 4, 2021

LIAISON REPORTS

Special Events: The Annual Holiday Parade is scheduled to be held on December 11, 2021 at 5:30 p.m. at Mashpee Commons. The committee is seeking sponsorship for the Mashpee Rotary lighting display.

TOWN MANAGER UPDATES

Roundtable Discussions: Monday, November 8, 2021 & Monday December 13, 2021 – 6:30 p.m.

COVID-19 Update: One new positive case reported, 26 total.

Dredging: The County dredge is on site and outfitted for use.

Cape Cod Technical School: The ribbon cutting ceremony is scheduled to be held on October 8, 2021.

FY23 Budget: Budget submittals for Fiscal Year 2023 including the Capital Improvement Program (CIP) have been received.

ADJOURNMENT

Motion made by Selectman O'Hara to adjourn at 7:05 p.m.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

**Selectman Sherman, yes
Selectman Cotton, yes**

**Selectman Weeden, yes
Selectman O'Hara, yes**

**Selectman Gottlieb, yes
Opposed, none**

Respectfully submitted,

Kathleen M. Soares
Secretary to the Board of Selectmen




Town of Mashpee

Town Clerk

16 Great Neck Road North
Mashpee MA 02649
Phone # 508-539-1400 ext. 534
Fax # 508-539-2892
e-mail address TownClerk@ci.mashpee.ma.us

To: Board of Selectmen

From: Deborah F. Damm 
Town Clerk

Date: October 14, 2021

Re: Town of Mashpee – 2020 Re-Precincting

As you are aware, the Federal Government performed, in 2020, the Decennial Census throughout the country. Once accomplished, the next phase was to review the precincts in every town with the Secretary of State's Office.

While Mashpee neither gained nor lost any precincts, it was necessary to work with the Secretary of State's Office to "tweak" a couple of areas. All the precincts are required to be within five percent (plus or minus) of the Target Population, which has allowed me to move Deer Crossing Condominiums into one precinct versus being split into two different precincts over the last ten years. The other changes were minimal in nature.

At this time, I would ask the Board to vote in favor of precincts as they appear on the map.

:dd

Town of Mashpee



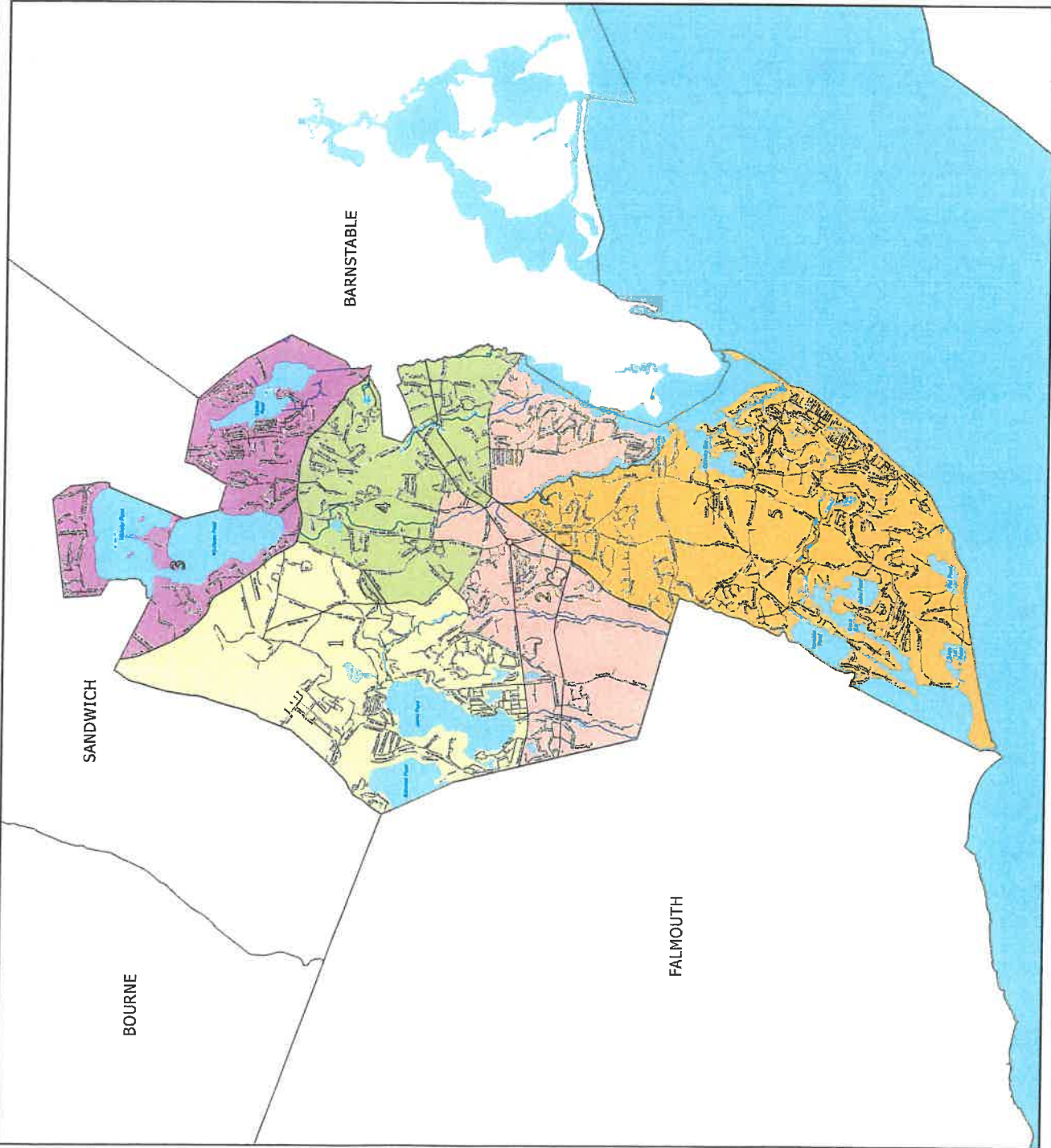
Map Prepared for the Town of Mashpee
 Courtesy of William F. Galvin, Census Liaison
 Secretary of the Commonwealth

2020 Population -- 15,060			
Minimum 5%	Target Population	Maximum 5%	
2,261	3,012	3,163	

Precinct Boundaries Mashpee			
Precinct	2020 Population	Variance	
1	2,872	-4.65	
2	2,906	-3.52	
3	3,024	0.40	
4	3,114	3.39	
5	3,144	4.38	

Population is based on the official U.S. 2020 Census block-level data.
 Boundaries effective December 31, 2021

Legend	
	Municipal Boundary
	Geographical Features
	Major Road
	Local Road
	Railroad
	Other Municipal Features
	Streams, Rivers
	Coastal Water, Lakes, Ponds, Major Rivers



Mashpee Draft Legal Boundary Descriptions

Mashpee Precinct 1

All of that portion of Barnstable County bounded and described as follows: Beginning at the point of intersection of the Sandwich/Mashpee town line and the Falmouth/Mashpee town line, and proceeding northerly along the Sandwich/Mashpee town line to Main St, and proceeding southerly along Main St to Lovells Ln, and proceeding southerly along Lovells Ln to Quashnet Rd, and proceeding westerly along Quashnet Rd to Saddleback Rd, and proceeding westerly along Saddleback Rd to Great Hay Rd, and proceeding southerly along Great Hay Rd to Lowell Rd, and proceeding southerly along Lowell Rd to Old Barnstable Rd, and proceeding westerly along Old Barnstable Rd to Nathan Ellis Hwy, and proceeding westerly along Nathan Ellis Hwy to the Falmouth/Mashpee town line, and proceeding northerly along the Falmouth/Mashpee town line to the point of beginning.

Mashpee Precinct 2

All of that portion of Barnstable County bounded and described as follows: Beginning at the point of intersection of Nathan Ellis Hwy and the Falmouth/Mashpee town line, and proceeding easterly along Nathan Ellis Hwy to Old Barnstable Rd, and proceeding northerly along Old Barnstable Rd to Great Neck Rd N, and proceeding northerly along Great Neck Rd N to Ashers Path E, and proceeding easterly along Ashers Path E to High Sachem Rd, and proceeding southerly along High Sachem Rd to Falmouth Rd, and proceeding westerly along Falmouth Rd to **nonvisible** boundary, and proceeding easterly along **nonvisible** boundary to Quinaquisset Ave, and proceeding easterly along Quinaquisset Ave to the Barnstable Town/Mashpee city/town line, and proceeding southerly along the Barnstable Town/Mashpee city/town line to **nonvisible** boundary, and proceeding westerly along **nonvisible** boundary to **shoreline**, and proceeding westerly along **shoreline** to Mashpee Riv, and proceeding northerly along Mashpee Riv to powerline, and proceeding southerly along powerline to Great Neck Rd S, and proceeding southerly along Great Neck Rd S to Donna's Ln, and proceeding westerly along Donna's Ln to powerline, and proceeding southerly along powerline to Falmouth Rd, and proceeding southerly along Falmouth Rd to the Falmouth/Mashpee town line, and proceeding westerly along the Falmouth/Mashpee town line to the point of beginning.

Mashpee Precinct 3

All of that portion of Barnstable County bounded and described as follows: Beginning at the point of intersection of the Sandwich/Mashpee town line and Main St, and proceeding easterly along the Sandwich/Mashpee town line to the Barnstable Town/Mashpee city/town line, and proceeding southerly along the Barnstable Town/Mashpee city/town line to Main St, and proceeding westerly along Main St to the point of beginning.

Mashpee Precinct 4

All of that portion of Barnstable County bounded and described as follows: Beginning at the point of intersection of Great Hay Rd and Lowell Rd, and proceeding northerly along Great Hay Rd to Saddleback Rd, and proceeding easterly along Saddleback Rd to Quashnet Rd, and proceeding easterly along Quashnet Rd to Lovells Ln, and proceeding northerly along Lovells Ln to Main St, and proceeding easterly along Main St to the Barnstable Town/Mashpee city/town line, and proceeding westerly along the Barnstable Town/Mashpee city/town line to Quinaquisset Ave, and proceeding westerly along Quinaquisset Ave to **nonvisible** boundary, and proceeding westerly along **nonvisible** boundary to Falmouth Rd, and proceeding easterly along Falmouth Rd to High Sachem Rd, and proceeding northerly along High Sachem Rd to Ashers Path E, and proceeding westerly along Ashers Path E to Great Neck Rd N, and proceeding southerly along Great Neck Rd N to Old Barnstable Rd, and proceeding westerly along Old Barnstable Rd to Lowell Rd, and proceeding northerly along Lowell Rd to the point of beginning.

Mashpee Precinct 5

All of that portion of Barnstable County bounded and described as follows: Beginning at the point of intersection of the Falmouth/Mashpee town line and the **not defined**/Mashpee census county division/town line, and proceeding northerly along the Falmouth/Mashpee town line to Falmouth Rd, and proceeding northerly along Falmouth Rd to powerline, and proceeding easterly along powerline to Donna's Ln, and proceeding easterly along Donna's Ln to Great Neck Rd S, and proceeding northerly along Great Neck Rd S to powerline, and proceeding northerly along powerline to Mashpee Riv, and proceeding southerly along Mashpee Riv to **shoreline**, and proceeding southerly along **shoreline** to **nonvisible** boundary, and proceeding easterly along **nonvisible** boundary to the Barnstable Town/Mashpee city/town line, and proceeding southerly along the Barnstable Town/Mashpee city/town line to the **not defined**/Mashpee census county division/town line, and proceeding southerly along the **not defined**/Mashpee census county division/town line to the point of beginning.