AGENDA BOARD OF SELECTMEN MONDAY, SEPTEMBER 13, 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, August 23, 2021 Regular and Executive Sessions; Monday, August 30, 2021 Regular Session

APPOINTMENTS & HEARINGS

- Public Comment
- Discussion and Approval of Special Event Application: American Lung Association 37th Annual Autumn Escape Bike Trek to Pass Through Mashpee on Saturday, September 25, 2021: American Lung Association- Paul Curley
- Discussion and Approval of Annual Proclamation: National Suicide Prevention Month: Cape & Islands Suicide Prevention Coalition
- Discussion and Approval of Resignation/Appointments of the Following:
 - Resignation: Bylaw Review Committee, Member-at-Large (Term to Expire: June 30, 2025): Margaret Santos
 - Resignation: Shellfish Commission, Commercial Rep (Term to Expire: June 30, 2024): Stephen Marques
 - Request for Six Month Leave of Absence: Environmental Oversight Committee: Andrew McManus
- Town Manager's Preliminary Report on Field Use at Heritage Park on September 4, 2021

COMMUNICATIONS & CORRESPONDENCE

OLD BUSINESS

Discussion, Action and Execution of the October 18, 2021 Annual Town Meeting Warrant

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

MASHPEE TOWN CLERK

SEP **0 9** 2021

PECEIVED BY:

AGENDA
BOARD OF SELECTMEN
MONDAY, AUGUST 23, 2021
WAQUOIT MEETING ROOM
MASHPEE TOWN HALL
16 GREAT NECK ROAD NORTH
MASHPEE, MA 02649

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MINUTES

Approval of the following: Monday, August 9, 2021 Regular Session

APPOINTMENTS & HEARINGS

- Public Comment
- Discussion and Possible Action with Regard to the October 18, 2021 Annual Town Meeting: Town Moderator Jeremy Carter
- Discussion and Approval of the Class II Secondhand Dealers License Application of Rotondi Properties, LLC 446 Main Street: Robert Rotondi
- Discussion and Approval of the following Special Event and Temporary Sign Permit Applications:
 - Grandparents Day Run/Walk, Sunday, September 12, 2021 9 10 AM, Cape Cod Children's Museum: Laura Francher
 - Mace Family Reunion, Sunday, September 12, 2021 12 PM 5 PM, Johns Pond Beach: Martha Mace
 - Annual Falmouth Rod and Gun Club Yard Sale Temporary Sign Permit: Kenneth Bates
- Discussion and Approval of the Following Appointments/Resignations:
 - Appointment of Council on Aging Members At-Large (Terms Expire June 30, 2023) Colleen Meehan; Merrill Blum
 - Resignation of Sewer Commission Member- Precinct 4 Rep (Term Expires June 30, 2022): F. Thomas Fudala
- Discussion and Approval of Appointment of Ashley Fisher as a Deputy Shellfish Constable
- Discussion and Approval of Acceptance of Gift on Behalf of the Mashpee Public Library: Library Director Kathleen Mahoney
- > Discussion with Regard to Santuit Pond Report: Health Agent Glen Harrington
- Discussion and Approval of Transfer of Robert Catania's Interest in CCE CAT, LLC to Tellus Mass Manufacturing, LLC with Regard to CCE CAT, LLC Host Community Agreement: Ricardo Fontg-Tellus /Robert Catania-CCE CAT LLC

COMMUNICATIONS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

Discussion and Action on Draft #2 of the October 18, 2021 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

Discuss Strategy Regarding Pending Litigation (Multi District Opioid Litigation/ MALLINCKRODT PLC, et al. Bankruptcy Court proceedings) Pursuant to G.L. c. 30A, §21 (a) (3)

ADJOURNMENT

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 Selectman Sherman at 6:30 p.m.

Mashpee Town Hall, Waquoit Meeting Room

MINUTES

Monday, August 9, 2021 Regular Session:

Motion made by Selectman Gottlieb to approve the Regular Session minutes of Monday, August 9, 2021 as presented.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes

Selectman Weeden, ves

Selectman Gottlieb, yes

Selectman Cotton, yes

Selectman O'Hara, yes

Opposed, none

APPOINTMENTS & HEARINGS

Public Comment:

Robert Klein of 205 Ashers Path West asked if the Selectman Chair would speak with the Planning Board Chair regarding his directive to not allow the general public to comment and present ideas on the Mashpee Commons expansion project.

Ernest Barrows of Ashumet Road spoke on the continued noise nuisance emanating from the Pickleball Park. Mr. Barrows indicated that little has been done to lessen the impact generated during this activity. It was suggested the Town consider requiring a sticker to access the Pickleball Park to bring forth additional revenue to make sound improvements. It was noted there may be a proposal forthcoming, but Mr. Barrows is not aware of any action that may be considered at this time.

Lynne Barbee a resident of Surf Drive reminded the Board of Selectmen and interested public of an open meeting on the proposed JBCC - Machine Gun Range at the Falmouth High School on Thursday at 6:00 p.m. Also of note is COVID testing at the Fairgrounds on Thursdays and Sundays from 4:00 p.m. to 6:00 p.m.

APPOINTMENTS & HEARINGS

<u>Discussion and Possible Action with Regard to the October 18, 2021 Annual Town Meeting:</u>
<u>Town Moderator Jeremy Carter:</u>

The Board of Selectmen met with Town Moderator Jeremy Carter to discuss and review possible actions regarding the Fall Annual Town Meeting. As a result of the continued concern regarding COVID, the Board of Selectmen is contemplating the engagement of this meeting outdoors for safety reasons.

Mr. Carter expressed concern with respect to holding the Town Meeting outside under a tent citing several reasons as it may be difficult for the elderly to hear during an outdoor meeting and it may be bothersome to traverse on uneven ground during cold, dark autumn hours. For safety, the public may be better suited socially positioned in a well-lit auditorium.

It was noted the May Town Meeting was held outdoors with approximately 500 residents in attendance. The tent was well lit and the audio was flawless. Having an assembly outdoors may grant more citizens the opportunity to participate in Town government. There is an issue of managing the risk, and realizing that many people although vaccinated feel disenfranchised in an indoor setting.

As the matter was debated daytime hours were considered. It was agreed the Town Manager would consult the School Superintendent regarding the use of the playing fields. Chris Ball of MTV recommended a tent be placed outside near the auditorium doors to take advantage of a level area with available lighting and easy outdoor access.

One tent was deemed efficient for the projected 200 citizens that may attend the Fall Town Meeting.

Motion made by Selectman Gottlieb to request the Town Manager review the options for an outside Town Meeting in October, and if necessary, the Board of Selectmen will hold a special meeting to further review the technical details associated to an outdoor Fall Town Meeting.

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

APPOINTMENTS & HEARINGS

<u>Discussion and Approval of the Class II Secondhand Dealers License Application of Rotondi Properties, LLC 446 Main Street: Robert Rotondi:</u>

The Board of Selectmen reviewed the application of Rotondi Properties LLC d/b/a Mashpee Automotive Robert Rotondi, Jr. for a new Class II Auto Dealers License.

Mr. Rotondi was in attendance to discuss the license application with the Board of Selectmen. It was disclosed the site is the former Mr. T's Auto Repair owned by the Trottier family. It is the intention of Rotondi Properties, LLC to serve its customers in the same manner of the previous establishment.

It was disclosed the license is contingent upon applicable M.G.L. requirements and a Fire & Building Inspection Report.

Motion made by Selectman Gottlieb to approve the new Class II Secondhand Dealers License Application of Rotondi Properties LLC d/b/a Mashpee Automotive as presented.

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

Discussion and Approval of the following Special Event and Temporary Sign Permit Applications:

<u>Grandparents Day Run/Walk, Sunday, September 12, 2021 9 – 10 AM, Cape Cod Children's Museum: Laura Francher:</u>

A Special Event Application was before the Board for the Cape Cod Children's Museum Grandparent's Day Run/Walk scheduled on Sunday, September 12, 2021 with a rain date of September 19, 2021 from 9:00 a.m. to 10:00 a.m. The route would begin at the museum utilizing the sidewalk for 1.5 miles and back. It is estimated that up to 50 persons would attend the fundraiser.

Applicable regulatory agencies have signed off on the application with stipulations by the Department of Public Works to collect any litter along the race route.

Motion made by Selectman Gottlieb to approve the Special Events Application of the Cape Cod Children's Museum for the Grandparents Day Run/Walk as presented.

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

APPOINTMENTS & HEARINGS

Discussion and Approval of the following Special Event and Temporary Sign Permit Applications: (continued)

Mace Family Reunion, Sunday, September 12, 2021 12 PM - 5 PM, Johns Pond Beach: Martha Mace:

An additional Special Events Application was before the Board for the Mace Family Reunion, a private event planned to be held on Sunday, September 12, 2021 from 12:00 p.m. to 5:00 p.m. at the John's Pond Beach. Approximately 40 to 100 persons would attend, and food and refreshments would be provided. The applicant requests permission to grill meats for the event. No fireworks would be held.

Regulatory officials have reviewed and approved the application with stipulations imposed by the DPW and Fire Departments.

Motion made by Selectman Gottlieb to approve the Special Event Application of Martha Mace for the Mace Family Reunion as presented with the condition no fireworks would be used. 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, ves

Opposed, none

Annual Falmouth Rod and Gun Club Yard Sale Temporary Sign Permit: Kenneth Bates:

A Temporary Sign Permit Application was presented to the Board from Kenneth Bates representing the Falmouth Rod and Gun Club to advertise for their Annual Yard Sale scheduled to be held on September 11th and September 12, 2021. Ten (10) 2'x2' signs are requested to be placed in various locations throughout Mashpee from September 4, 2021 to September 14, 2021 to advertise this fundraiser.

Motion made by Selectman O'Hara to approve the Temporary Sign Permit Application of the Falmouth Rod & Gun Club as noted.

Motion seconded by Selectman Gottlieb.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes Selectman Cotton, yes Selectman Weeden, yes

Selectman Gottlieb, yes

Selectman O'Hara, yes

Discussion and Approval of the Following Appointments/Resignations:

Appointment of Council on Aging Members At-Large (Terms Expire June 30, 2023) Colleen Meehan; Merrill Blum:

The Council on Aging at their August 11, 2021 meeting voted to recommend the appointment of Colleen Meehan and Merrill Blum to fill the (2) Member At-large vacancies. Letters of interest and resumes were attached to the communication for additional review.

Motion made by Selectman Gottlieb to appoint Colleen Meehan and Merrill Blum to the Council on Aging as recommended for terms to expire; June 30, 2023.

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

Resignation of Sewer Commission Member-Precinct 4 Rep (Term Expires June 30, 2022): F. Thomas Fudala:

Correspondence was received from F. Thomas Fudala dated August 18, 2021 resigning from the Mashpee Board of Sewer Commissions effective August 17, 2021. Mr. Fudala served as the Commission's representative from Precinct 4 in various capacities for the past 37 years.

Mr. Fudala was commended by the Board of Selectmen for his dedication to the Town of Mashpee and for his conservation and water quality efforts.

Motion made by Selectman Gottlieb to accept the resignation of F. Thomas Fudala from the Sewer Commission sending a letter of appreciation for his 37+ years of service in deep appreciation for his work and efforts. And further, to acknowledge and honor his name at the new wastewater treatment facility when it is constructed.

Motion seconded by Selectman Weeden.

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 and Approval of Appointment of Ashley Fisher as a Deputy Shellfish Constable:

To assist the Shellfish Division in an enforcement capacity, the Board voted as follows;

Motion made by Selectman Gottlieb to appoint Ashley Fisher as a Deputy Shellfish Constable. 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

<u>Discussion and Approval of Acceptance of Gift on Behalf of the Mashpee Public Library:</u> <u>Library Director Kathleen Mahoney:</u>

Kathleen Mahoney, Library Director was in attendance to announce the library has been named a beneficiary in the estate of Janet G. Gow, a Mashpee resident and devoted library supporter. The library has been named a beneficiary of an inherited IRA which requires the Board of Selectmen to vote to accept the gift on behalf of the library.

As advised by Town Counsel Patrick J. Costello, the Board of Selectmen have the legal authority to accept the gift on behalf of the library, and the library has the legal authority to expend the monies.

Motion made by Selectman Cotton to accept the gift of the estate of Janet G. Gow, an inherited IRA on behalf of the Mashpee Library.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes Selectman Cotton, yes Selectman Weeden, yes

Selectman Gottlieb, yes

, yes Selectman O'Hara, yes

Opposed, none

Discussion with Regard to Santuit Pond Report: Health Agent Glen Harrington:

The Board of Selectmen met with Health Agent Glen Harrington and Board of Health Chairman Brian Baumgaertel to review matters associated to Santuit Pond.

At the request of the Board of Selectmen the Health Agent compiled information regarding the abutters of Santuit Pond. There are a total of 193 parcels within 300' of the pond. Of the 193, 21 are vacant parcels and 172 are constructed/occupied structures. 52 are condominium units which count as one property. This equates to a total of 121 septic systems, (9) of which are cesspools.

There are a total of 118 parcels within 100' of Santuit Pond. Of the 188, 11 are vacant. 107 are constructed/occupied structures. 52 are condominium units which count as one property. This equates to a total of 56 septic systems, (7) of which are cesspools.

A total of 60 properties had their system pumped in the past 10 years. Of the 60 properties, 43 systems were pumped in the past 5 years between August 2016 and August 2021.

Mr. Harrington indicated the systems are not being maintained as they should be. Parcels within 300' of the pond should be pumped every 2-3 years. When a home is pumped, the licensed septic haulers report their loads which are generally reported monthly or quarterly.

There has been a lapse in inspections, and it was agreed the Town needs to do a better job collectively to maintain abreast of this obligation. The requirement to inspect systems within 300' of a water body is a recommendation contained in the 2010 AECOMM Report.

Discussion followed regarding the assessment of systems along the pond and the need to collectively engage applicable regulatory departments in continued examinations of all water bodies in the Town of Mashpee.

Discussion with Regard to Santuit Pond Report: Health Agent Glen Harrington: (continued)

The Board of Health provided a sample letter regarding inspections and pumping addressed to abutters within 300' of Santuit Pond. The letter gives notice of the nutrient problems from abutting septic systems and orders of compliance to inspect on-site septic systems, and maintenance pumping requirements. An on-site septic cesspool system is considered an automatic failure and is required to be upgraded to a Title V system per the Mashpee Board of Health Regulation. Septic systems inspected within two years prior to the notice would be exempt from inspection and systems pumped within the past three years would be exempt from this notice.

Systems identified as failed shall be upgraded with a timeframe to be determined on a case-by-case basis. Failure to perform the orders shall subject homeowners to fines and/or court actions.

Phosphorous entering the ponds/lakes and water sources through discharges or groundwater has been a long-standing problem causing algae and cyanobacteria blooms. The AECOMM Report estimates that 5% of the phosphorus derives from septic with 87% recycled within the pond. There are questions regarding this estimate as the report was compiled at the end of a drought, in less than normal conditions. Additional funding has been proposed to re-evaluate the percentage of phosphorus and sediments.

Board of Health member Brian Baumgaertel asked for more definitive guidance on the sewering and the timeline of the phases. It was noted that currently each sewering phases is planned to roll on a 5-year basis. As the Town reviews the status of the ponds and lakes collectively the sewer planning may be subject to modification. The sewering was initially designed for nitrogen remediation within the estuaries. With further information and examination on the source, it may be more beneficial, financially advantageous and in fairness to reconsider the sewer options in Phase II of the project scope.

It was agreed that more conversation is necessary as this is only on piece of the puzzle in terms of pollution. Other sources include fertilizers, and a long-standing practice of cutting and removing trees/plants in proximity to the shore lines. Required buffers, treatments such as PRB's, solar bees, I/A systems (Innovative/Alternative septic systems), dredging, and the use of new technologies may offset conditions. Many of the new technologies are promising, but there is a need for governmental requirements and support as well as residents who are willing to participate in test grant approaches.

Grants are available to provide subsidies. The Barnstable County Community Septic Management Program provides loan with a 5% interest rate to be paid over 20 years in installments. There are also tax credits and home repair programs.

Mitigation funds are available from the Cape Cod Commission from prior DRI projects. It is estimated that \$211,791 is available for denitrification, and \$32,000 for public outreach. The Board was requested to vote to authorize use of said funding.

Motion made by Selectman Gottlieb to authorize the use of Cape Cod Commission mitigation funding as referenced.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes Selectman Cotton, yes

Selectman Weeden, yes

Selectman Gottlieb, yes

Selectman O'Hara, yes Opposed, none

Discussion with Regard to Santuit Pond Report: Health Agent Glen Harrington: (continued)

Discussion followed regarding the Aquaflex/Biochar technology to remove algae and algae toxins which is made of an open-cell foam that is suspended in the water column that allows the cyanobacteria to adhere and grow. When it is removed part of the biomass and toxins are removed. This technology has been used locally and it is under consideration. Due to the lack of independent data, it was recommended that Nancy Lynch from UNH be involved in the process to monitor the project in a scientific manner if it is to be used by the Town of Mashpee to review the capabilities of this product. If the project moves forward, it was suggested that a small study be done prior to a full application with multiple testing during the different seasons.

Innovative/Alternative (I/A) septic systems were noted to require more maintenance and expenses of the homeowner. This option has the potential to provide higher sewage treatment for the benefit of public health and the environment. It was recommended the management of on-site I/A's be approached as an infrastructure component whereby the Town would create a utility to maintain the systems and provide financing support to make the systems more equitable. The would reduce the burden to the individual homeowner as all residents would benefit from the result of clean water.

In closing this discussion, it was agreed that additional meetings are necessary to bring forth the benefits of clean water quality as soon as possible. There is a need to improve coordination and communication interdepartmentally to address this matter. In addition to the Board of Selectmen and Board of Health, the Sewer Commission, Conservation Department, Department of Natural Resources and Board of Appeals should have involvement. It was further recommended the assessment include all water bodies, both fresh and salt, rivers, bays and streams.

With regards to the proposed letter for properties within 300' of Santuit Pond the Board of Selectmen took the following action;

Motion made by Selectman Cotton to recommend the Board of Health move forward with the Letter to Abutters, properties within 300' of Santuit Pond to require immediate compliance within 30 days; Inspection of on-site septic systems and on-site septic system pumping for maintenance and request of the Board of Health, the assessment and action thereof of properties abutting waterways that are most impacted by pollution.

Motion seconded by Selectman Gottlieb.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes Selectman Cotton, yes Selectman Weeden, yes

Selectman Gottlieb, yes

Selectman O'Hara, yes

Opposed, none

It was agreed the Board of Selectmen would meet with the Board of Health in approximately 45 days to further review the details of the research and assessments.

<u>Discussion and Approval of Transfer of Robert Catania's Interest in CCE CAT, LLC to Tellus Mass:</u>
<u>Manufacturing, LLC with Regard to CCE CAT, LLC Host Community Agreement: Ricardo Fontg-Tellus</u>/Robert Catania-CCE CAT LLC:

Robert Catania was in attendance with Ricardo Fontg-Tellus to request the Board's approve of a Transfer of Interest in CCE CAT, LLC to Tellus Mass Manufacturing, LLC.

Mr. Fontg-Tellus indicated he owns operations in Oregon, Missouri and Oklahoma for the medical and retail sale of marijuana without violations in operations. Mr. Fontg-Tellus is both the CEO of Tellus Holdings and is the sole manager of Tellus. The firm has projects in all phases of the cannabis vertical, including cultivation, manufacturing and dispensary facilities.

The operations in the Town of Mashpee would continue to abide by the Host Community Agreement and within the parameters of the documents presented to the Board of Selectmen and within the regulations and guidance as set forth by the Cannabis Control Commission (CCC).

The Marijuana product manufacturing establishment shall continue to develop the project at the current site; 800 Falmouth Road, Unit 101C and Unit B1C. There shall be no retail operations in the Town of Mashpee, only manufacturing. It is the intent of Tellus to seek a final license from the CCC to allow CCE CAT to begin operations.

Motion made by Selectman Gottlieb to approve the Transfer of Robert Catania's Interest in CCE CAT, LLC to Tellus Mass Manufacturing, LLC, Richardo Fontg-Tellus and CCE CAT, LLC Host Community Agreement with the Town of 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

COMMUNICATIONS & CORRESPONDENCE

Joint Base Commanders Briefing: At their August 9, 2021 meeting, the Board of Selectmen met with the Joint Base Commanders of Joint Base Cape Cod. A list of 39 Questions were presented seeking answers to various matters. It was agreed the questions would be forwarded and discussed at the Military and Civilian Counsel meeting on August 18, 2021. There has been no communication to date with respect to this regard. However, it was noted the Town Manager was invited to attend a meeting on August 26, 2021 and was authorized to invite (2) Board of Selectmen members. With regards to the 39 Questions, it is requested they be answered in person at a future Board of Selectmen Meeting or in writing.

It was noted the Towns of Falmouth and Sandwich have scheduled meetings with JBCC to review and discuss the proposed Machine Gun Range. It was agreed the Town would request a meeting on this topic as well. The Environmental Protection Agency (EPA) has provided a written response on this matter evaluating the applicability of a Sole Source Aquifer review. This is a much-needed independent level of review given the public interest and the petition.

NEW BUSINESS

Discussion and Action on Draft #2 of the October 18, 2021 Annual Town Meeting Warrant:

October Town Meeting Warrant: DPW - FY21 Unpaid Bill:

Correspondence was received from Catherine Laurent, Director of Public Works dated August 23, 2021 requested an invoice in the amount of \$539.25 be included in the Article to pay the Previous Fiscal Year's Unpaid Bills. The expenditure is related to a tip fee from a load of glass recycled at the Northeast Resource Recovery Association on May 12, 2021.

Motion made by Selectman Gottlieb to include and support the previous fiscal year unpaid bill to Northeast Resource Recovery Association in the amount of \$539.25 on the October Town Meeting warrant to be sponsored by the Board of Selectmen.

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, ves

Opposed, none

It was agreed the Board of Selectment would re-visit their review of the October 18, 2021 Annual Town Meeting warrant after the Planning Board's Public Hearing, and recommendation thereof.

TOWN MANAGER UPDATES

<u>September 11, 2021 Ceremony:</u> A remembrance is planned on September 11, 2021 during the Seaside LeMans event at 12:00 p.m. at Mashpee Commons.

COVID-19: 4 current cases are reported as of Friday.

Town Auction: Proceeds amount to \$65,000 to date.

<u>Pickleball Court Update:</u> A proposal is being drafted by the DPW Director to modify the Pickleball facility. The proposal when drafted will be reviewed by the Planning & Construction Committee and the Capital Improvement Program Committee and considered by the Community Preservation Committee for funding.

EXECUTIVE SESSION

<u>Discuss Strategy Regarding Pending Litigation (Multi District Opioid Litigation/ MALLINCKRODT PLC, et al. Bankruptcy Court proceedings) Pursuant to G.L. c. 30A, §21 (a) (3):</u>

Motion made by Selectman Gottlieb to adjourn at 8:18 p.m. The Board will go into Executive Session pursuant to G.L. c. 30A, §21 (a) (3) to discuss strategy regarding pending litigation (Multi district Opioid Litigation/MALLINCKRODT PLC, et al. Bankruptcy Court proceedings). The Board of Selectmen will not reconvene in Open Session.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Sherman, yes Selectman Cotton, yes Selectman Weeden, yes

Selectman Gottlieb, yes

Selectman O'Hara, yes

Opposed, none

Chairman Sherman declared that an open meeting on these issues may have a detrimental effect on the litigating and negotiating position of the Town.

Respectfully submitted,

Kathleen M. Soares Secretary to the Board of Selectmen AGENDA
BOARD OF SELECTMEN
MONDAY, AUGUST 30, 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

COMMUNICATIONS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

Discussion and Approval of the Date, Time, Place and Conditions of the Fall Annual Town Meeting

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

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: None at this time.

NEW BUSINESS

<u>Discussion and Approval of the Date, Time, Place and Conditions of the Fall Annual Town</u>
<u>Meeting:</u>

Town Manager Rodney C. Collins after consultation with the Superintendent of Schools and Town Counsel reviewed potential options; date, time, place and conditions to hold the Fall Annual Town Meeting with members of the Board of Selectmen.

After considering the possibilities and mandates of the Town Charter, the Board of Selectmen took the following action;

Motion made by Selectman Cotton to hold the Fall Annual Town Meeting on October 18, 2021, the 3rd Monday in October as determined by the Town Charter at the Mashpee High School starting at 6:00 p.m., outdoors with the exact location to be determined as the most favorable option for the position of the tent.

Motion seconded by Selectman O'Hara.

VOTE: Unanimous. 5-0.

Roll Call Vote:

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

ADJOURNMENT

Motion made by Selectman O'Hara to adjourn at 6:39 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 THE E

Town of Mashpee

OFFICE OF SELECTMEN

16 Great Neck Road North Mashpee, Massachusetts 02649 Telephone - (508) 539-1401 bos@mashpeema.gov

MEMORANDUM

Date: September 9, 2021

To: Rodney C. Collins, Town Manager and

Honorable Members of the Board of Selectmen

From: Stephanie A. Coleman, Administrative Secretary

Re: Special Event Application – 37th Annual Autumn Escape Bike Trek

Description

Discussion of the Special Event Application for the Annual Autumn Escape Bike Trek, taking place on Saturday, September 25, 2021 from 11:00 AM to 2:00 PM.

Background

The 37th Annual Autumn Escape Bike Trek, hosted by the American Lung Association is set to take place Saturday, September 25, through Sunday, September 26, 2021. This event will only be a two day event this year. This year the route will pass through Mashpee starting at Old Barnstable Road ending at Cotuit Road, a total of 4.9 Miles.

A maximum of 300 bicyclists will take part in the Autumn Escape Bike Trek. Riders participate at their own speed. This is not a race. All of the cyclists must wear ANSI approved helmets and are instructed to ride safely and follow all traffic laws and regulations.

Recommendations

Health - Approved. No additional comments.

Building – Approved. Not applicable.

DPW – Approved. Applicants shall remove any route signage/markers after the event.

Fire - Approved. No Fire Department requirements.

Police – Approved. Three 4 hour detail officers will assist with the safe flow of bike traffic coordinated with motor vehicle traffic

July 28, 2021

Mashpee Town Hall

Dear Stephanie,

The American Lung Association is committed to the health and safety of our participants, volunteers and the communities that we pass through. We have adjusted plans for the 2021 ride and will continue to monitor public health conditions and CDC guidelines as we move forward.

This year's Autumn Escape Bike Trek is set to take place Saturday, September 25, through Sunday, September 26, 2021. The Autumn Escape Bike Trek, now in its 37th year, will only be a two day event this year.

A maximum of 300 bicyclists will take part in the **Autumn Escape Bike Trek**. Riders participate at their own speed. This is not a race. All of the cyclists must wear ANSI approved helmets and are instructed to ride safely and follow all traffic laws and regulations. The **AEBT** will have both medical and mechanical support. We strive to limit our use of main roads when possible. Enclosed you will find a copy of our proposed route through your town.

I am contacting the Police Department and the Board of Selectmen/Town Manager for approval and recognition to pass through your town. Please <u>sign this letter</u> acknowledging your awareness of our event and return it the enclosed envelope no later than August 20, 2021. Your signature is necessary to obtain the appropriate State Highway Permits.

You can reach me with any questions or concerns at <u>paul.curley@lung.org</u> or 508 942 4621. Thank you for your continued support throughout the years.

More information is available on the Annual Autumn Escape Bike Trek at: https://www.lung.org/get-involved/events?category=cycling-event

Sincerely,		
Paul Curley Route Manager		
Authorized Signature		
Please Print Name/Title	 Date	

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11:18 1:36	11:36 2:12
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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 7/29/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on

	tificate does not confer rights	to the	cert	ificate holder in lieu of s	uch en	dorsement(s).	oquiro un chuorscinci		atement on
PRODUCER		_			CONTACT NAME: Julia Van De Wille					
Arthur J. Gallagher Risk Management Services, Inc. 1667 K Street, N.W.					PHONE [A/C, No, Ext): 301-795-6600 FAX (A/C, No):					
Suite 1270					E-MAIL ADDRESS: Julia VanDeWille@ajg.com					
Washington DC 20006										NAIC#
					INSURE			nce Company		20494
INSURED				AMERLUN-04	INSURE					20101
	n Lung Association acker Drive				INSURE					
Suite 11					INSURE					
Chicago	IL 60601				INSURE					
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COVERA	GES CER	TIFIC	ATE	NUMBER: 500753679	11100112			REVISION NUMBER:		
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LTR	TYPE OF INSURANCE	INSD		POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	s	
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GEN'L	AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$ 2,000,	000
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	MOBILE LIABILITY							COMBINED SINGLE LIMIT (Ea accident)	\$	
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AND EN	IPLOYERS' LIABILITY V (N							PER OTH- STATUTE ER		
OFFICE	PRIETOR/PARTNER/EXECUTIVE R/MEMBER EXCLUDED?	N/A					-	E.L. EACH ACCIDENT	\$	
If yes, do	escribe under						-	E.L. DISEASE - EA EMPLOYEE	\$	
DÉSCRI	PTION OF OPERATIONS below	-	_					E.L. DISEASE - POLICY LIMIT	\$	
DESCRIPTION	OF OPERATIONS / LOCATIONS / VEHICL	EC /A/	CORD.	MAA Additional Damania Cabadul						
RE: Autum	on Escape Bike Trek 2021 Septer ability policy, pursuant to and sub	nber 2	25 8a	m through September 26 !	īpm. T	own of Mashr	ee is an addi	a) tional insured as respects	to the (Commercial
CERTIFICATE HOLDER CA					CANC	CANCELLATION				
	Town of Mashpee				THE	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.				
16 Great Neck Road				AUTHODITED DEDDEACHT ATIVE						

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Mashpee MA 02649

AUTHORIZED REPRESENTATIVE

Terrie Cook

From:

Weir, Maura < mweir@capecod.edu>

Sent:

Wednesday, September 1, 2021 8:26 PM

To:

Weir, Maura

Subject:

Suicide Prevention Month Town Proclamation

Attachments:

Proclamation Suicide Prevention MOnth2021.docx

WARNING! EXTERNAL EMAIL: : This message originated outside the Town of Mashpee mail system and could be harmful S. PLEASE DO NOT CLICK ON LINKS OR ATTACHMENTS unless you are absolutely certain the content is safe.



September 1, 2021

Dear Board of Selectmen:

Each year, we lose more than thirty Cape & Island residents to suicide. For each of these suicide deaths, it is estimated more than thirty people are affected, six of them profoundly. Suicide is a public health issue in our communities; and it is preventable.

In recognition of National Suicide Prevention Month, the Cape & Islands Suicide Prevention Coalition is once again seeking to have September recognized as suicide prevention month in all of the towns on Cape Cod.

We aim to recognize this painful and often hidden part of our communities, to demonstrate our commitment to suicide prevention, and to send a message of hope to those struggling, grieving, or affected in any way by suicide. We know that by decreasing the stigma that surrounds suicide, we increase the likelihood that someone will reach out for help.

Please accept this proclamation request for the selectman's agenda for a September meeting spot (Sample proclamation wording is attached) we appreciate your consideration for this request, and look forward to hearing from you.

The proclamation can be emailed to me at suicideprevention@capecoalition.com or mailed to me at: Cape and Islands Suicide Prevention Coalition, P.O. Box 119, Barnstable, MA 02630

Warm Regards,
Dr. Maura Weir
Steering Committee Member



TOWN OF MASHPEE

OFFICE OF SELECTMEN

16 Great Neck Road North Mashpee, Massachusetts 02649 Telephone - (508) 539-1401 bos@mashpeema.gov

National Suicide Prevention Month Proclamation

WHEREAS, September is known as Suicide Prevention Month, a time in which mental health advocates, individuals, prevention organizations, survivors, allies and communities around the country unite to promote suicide prevention awareness; and

WHEREAS, the past year has presented our communities with challenges and led to transitions that, expected or unexpected, welcomed or not, can be unsettling, disorienting, and stressful; and

WHEREAS, the pandemic has changed our fabric of life, and major life changes are environmental risk factors for suicide; and

WHEREAS, we know that connecting, working with, and supporting one another can help prepare us for the future; and

WHEREAS, according to the American Foundation for Suicide Prevention (AFSP), Suicide is the 10th leading cause of death among adults, and the 2nd leading cause of death among individuals between the ages of 10 and 34 in the US; and

WHEREAS, more than 48,000 people died by suicide across the United States in 2019, with an average of 132 suicides completed daily: and

WHEREAS, each suicide directly impacts a minimum of 100 additional people, including family, friends, co-workers, neighbors, and community members: and

WHEREAS, local organizations like the Cape and Islands Suicide Prevention Coalition encourage all residents to take the time to understand the importance of mental health education and recognize that taking care of ourselves and others includes taking care of mental health; and

WHEREAS, the Town of Mashpee publicly places its full support behind those who work in the fields of mental health, education, and law enforcement;

WHEREAS, all Barnstable residents are urged to play a role in suicide prevention and promote mental health and wellness as we strive towards reducing suicides; and

WHEREAS, September is recognized across the United States as Suicide Prevention Month and provides the opportunity to educate our community about the warning signs for suicide and how to reach out and connect to those experiencing an emotional crisis;

NOW, THEREFORE, be it resolved that the Mashpee Board of Selectmen do hereby proclaim the month of September 2021, as National Suicide Prevention Month in the Town of Mashpee.

David W. Weeden, Vice-Chair
John J. Cotton



Town of Mashpee

Office of Selectmen

16 Great Neck Road North Mashpee, Massachusetts 02649 Telephone - (508) 539-1401 bos@mashpeema.gov

MEMORANDUM

TO:

Chair Carol A. Sherman and Honorable Members of the Board of Selectmen

Rodney C. Collins, Town Manager

FROM:

Terrie Cook - Administrative Assistant to the Town Manager

DATE:

September 9, 2021

RE:

Resignations from Bylaw Review Committee Shellfish Commission and

Request for Leave of Absence from Environmental Oversight Committee

Discussion and approval is requested to accept the following resignations:

- Bylaw Review Committee, Member-at-Large (Term to Expire: June 30, 2025): Margaret Santos
- Shellfish Commission, Commercial Rep (Term to Expire: June 30, 2024): Stephen Marques

Discussion and approval is requested to grant a six month leave of absence from the Environmental Oversight Committee for Conservation Agent Andrew McManus.

Copies of the aforementioned requests are attached for your reference.

Thank you.

July 31, 2021

Deborah Dami Mashpee Town Clerk 16 Great Neck Road North Mashpee, MA 02649

Dear Ms. Dami,

This letter is to let you know I am resigning from the Bylaw Review Committee. It was interesting being on the committee and I am sorry that we did not get everything accomplished by the time I retired.

Sincerely,

Margaret Santos

MASHPEE TOWN CLERK

AUG 1 9 2021

BY:
BY:

"Preserving public trust, providing professional services"

Deborah Dami, MMC, CMMC Town Clerk 508-539-1418 ddami@mashpeema.gov



Office of the Town Clerk Mashpee Town Hall 16 Great Neck Road North Mashpee, MA 02649

To: Board of Selectmen

Town Manager

From: Deborah Dami

Town Clerk

Date: August 19, 2021

Re: Letter of Resignation

I am in receipt of a letter of resignation from Margaret Santos. Ms. Santos was a member of the Mashpee Bylaw Review Committee.

Please accept Ms. Santos' resignation with regret.

Re: Resignation of Shellfish Commission position

Terrie Cook

Fri 8/27/2021 10:59 AM

To: stephen c marques Cc: Donovan McElligatt;

Good Morning:

Your resignation from the Shellfish Commission has been received by this office.

Thank you.

Terrie M. Cook | Administrative Assistant to the Town Manager Office of the Town Manager 16 Great Neck Road North, Mashpee, MA 02649 Office: 508.539.1401 | Fax: 508.539.1142

Email: tmcook@mashpeema.gov

File:MashpeeMA-sealcolor.png

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From: stephen c marques

Sent: Friday, August 27, 2021 10:31 AM To: Terrie Cook <tmcook@mashpeema.gov>

Cc: Donovan McElligatt < DMcElligatt@mashpeema.gov>;

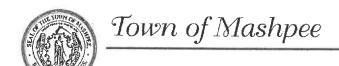
Subject: Resignation of board position

Attention!: : Links contained herein may not be what they appear to be. St. Please verify the link before clicking! Ask IT if you're not sure.

After 20 years of service and thorough consideration, I have decided to resign from my position on the shellfish Commission. At present, the shellfish Commission appears to be stronger than I have seen in the past. With new interest existing, I believe the commercial role will be adequately represented.

Respectfully yours Stephen c marques

TC



16 Great Neck Road North Mashpee, Massachusetts 02649

Conservation Commission

MEMO

9-3-21

TO:

Carol Sherman

Chair, Mashpee Board of Selectmen

FROM:

Drew McManus

Conservation Agent

RE:

Request for leave of absence from Environmental Oversight Committee (EOC)

DESCRIPTION:

As a current member of the EOC, I am respectfully requesting a six month leave of absence from attending future EOC meetings for personal reasons, effective as soon as possible.

Sincerely,

-Drew McManus Conservation Agent Town of Mashpee 508-539-1400 X8539 amcmanus@mashpeema.gov September 9, 2021

Carol Sherman, Chair Mashpee Board of Selectmen 16 Great Neck Road North Mashpee, MA 02649

Dear Madam Chair,

The question of "What does current zoning allow?" relative to the proposed expansion of the Mashpee Commons Community Activity Center (CAC) Overlay District has been raised on numerous occasions during public comment at recent Planning Board meetings. At our Planning Board meeting on September 1, 2021, Town Planner Evan Lehrer presented his detailed analysis of build out under current zoning. He also presented his recommendations for proceeding with the development agreement with Mashpee Commons and the Cape Cod Commission. Both the analysis and recommendations are attached and available on the Planning Department's website.

This analysis is thorough and comprehensive; the recommendations are thoughtful and balanced. After reading the analysis and listening to Evan's presentation of the information I've come to the following conclusions:

- 1. Mashpee's current zoning cannot adequately provide for (1) the appropriate residential development necessary to responsibly address our housing crisis and (2) the appropriate commercial development that would protect and preserve the charm and character of our Town.
- The Mashpee Commons CAC proposal has the potential to provide both the appropriate residential
 development necessary to responsibly address our housing crisis and the appropriate commercial
 development that would protect and preserve the charm and character of our Town.
- Seeking approval of the Development Agreement rather than individual zoning articles at a Special Town Meeting is a prudent approach and allows the entire Mashpee Community to decide the best route forward.

I encourage you and your colleagues to read the analysis and recommendations. With this information the Planning Board, on behalf of the Mashpee Community, will work together with the Mashpee Commons team and the Cape Cod Commission to strategically plan our course for the next 25 years and beyond. Thoughtful and responsible planning will provide the roadmap, guardrails, and benchmarks. It's time to go to work on the development agreement.

On a personal note, we're fortunate to have Evan Lehrer as our Town Planner. It's clear that he cares deeply about the people of Mashpee and the future of our Town. His progressive thinking, measured approach, and professionalism are refreshing, and his guidance is balanced and thoughtful. Evan is a valuable resource.

I'd be happy to discuss my conclusions and thoughts on our path forward.

Respectfully.

John F. Fulone, Chair Mashpee Planning Board

TOWN OF MASHPEE MASHPEE HIGH SCHOOL 500 OLD BARNSTABLE ROAD MASHPEE, MA 02649 ANNUAL TOWN MEETING MONDAY, OCTOBER 18, 2021

Barnstable, ss:

Greetings to the Constables of the Town,

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and summon the inhabitants of the Town of Mashpee who are qualified to vote in the elections to meet at the Mashpee High School on Monday, the 18th day of October 2021 at 6:00 p.m. for the following purposes:

To act on the articles contained in the following Warrant:

Article 1

To see if the Town will vote to authorize the Board of Selectmen to petition the General Court pursuant to Section 8 of the Home Rule Amendment to the Constitution of the Commonwealth of Massachusetts (Article 89) for an amendment to the Mashpee Home Rule Charter striking out the words "Board of Selectmen" or "Selectmen" wherever they appear in said Charter and inserting in place thereof the words "Select Board", and to strike out the definition of Board of Selectmen set forth in Section 1-7 of the Charter and insert in place thereof: "Select Board. The words "Select Board" shall mean the board of persons referred to in the General Laws of Massachusetts and heretofore in this Charter as the Board of Selectmen."; further, subject to, in furtherance of, and consistent with said Charter amendment, to amend Chapter 4, Article II, §4-2 of the Mashpee General Bylaws by substituting the term "Select Board" for "Board of Selectmen" and adding the following sentence: "For purposes of these bylaws, the Select Board shall assume and retain the status of the formerly designated Board of Selectmen and shall assume all powers and duties vested in a board of selectmen by general or special law, home rule charter, these bylaws or other applicable authority."; to amend Article XVI, §174-91 of the Zoning Bylaws by substituting the term "Select Board" for "Board of Selectmen", and further, by deleting, in every other instance in which they appear in the General Bylaws, with the exception of Chapter 1, Article I, §1-1, and in the Zoning Bylaw the terms "Board of Selectmen" and "Selectmen" and inserting in their place, the words "Select Board";

or take any other action relating thereto.

Submitted by the Board of Selectmen

Explanation: This article will change the name of the Board of Selectmen to Select Board.

The Board of Selectmen recommends approval of Article 1 by a vote of 5-0
The Finance Committee makes <u>no recommendation</u> on Article 1 by a vote of 3-3

Article 2

To see if the Town will vote pursuant to G.L. c. 40, §§15 & 15A to authorize the Board of Selectmen to transfer title, care, management, custody and/or control of the real property identified as 108 Commercial Street (Mashpee Assessors Map 81, Parcel 130) to the Mashpee Affordable Housing Trust for purposes of developing affordable housing, and, further, to authorize the Board of Selectmen to prepare and execute such agreements, deeds and other instruments necessary to effect said transfer upon such terms and conditions as the Selectmen shall deem to be in the interest of the Town, or take any other action relating thereto.

Submitted by the Board of Selectmen

Explanation: This article seeks Town Meeting authorization to transfer care, management, and control of the subject parcel of Town owned land to the Affordable Housing Trust for the purposes of developing affordable housing.

The Board of Selectmen recommends approval of Article 2 by a vote of 5-0 The Finance Committee recommends approval of Article 2 by a vote of 6-0

Article 3

To see if the Town will vote to amend the General By-laws in accordance with the provisions of the Mashpee Home Rule Charter, Section 5-1(b), by adopting the following By-law as Division 1, Part 1, Chapter 1, Article V, §1-9, Reorganization of Town Government; Department of Wastewater Management, together with the Plan of Reorganization submitted herewith, which shall be appended to the Town By-laws in the form of an Administrative Code, and, further, to amend the provisions of the Town Bylaws Chapter 5, Article VI, Section 5-30 by adding Subsection "R" as follows: "R. The Town Manager shall appoint a Town Engineer."; or take any other action in relation thereto.

Article V, §1-9. Reorganization of Town Government; Department of Wastewater Management.

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, dated _______ a copy of which is appended to the Administrative Code section of these Bylaws as Administrative Code III, which document is incorporated herein by reference. Said Reorganization Plan creates a new Department of Wastewater Management which shall be charged with supervision and operation of all public wastewater collection, treatment and disposal facilities in the Town under the direction and oversight of the Town Engineer, who shall be appointed by and report to the Town Manager. The provisions hereof and those of Administrative Code III shall remain in full force and effect until amended, supplemented or repealed in accordance with the provisions of the Charter, Section 5-1.

Submitted by the Board of Selectmen

Explanation: This article will create a Wastewater Management Department.

The Board of Selectmen recommends approval of Article 3 by a vote of 5-0 The Finance Committee recommends approval of Article 3 by a vote of 6-0

Article 4

To see if the Town will vote to appropriate and transfer the sum of \$10,600 from revenue available for appropriation with said funds distributed as follows: \$9,180 to the Sewer Commission Full Time Salaries Account, \$1,265 to the Sick Leave Incentive account, and \$155 to the Medicare expense account, or take any other action relating thereto.

Submitted by the Board of Selectmen

Explanation: This article will transfer funds to cover a shortfall in the Town Engineer's salary and associated accounts.

The Board of Selectmen recommends approval of Article 4 by a vote of 5-0 The Finance Committee recommends approval of Article 4 by a vote of 6-0

Article 5

To see if the Town will vote to amend Section 174-48.1 Subsection B (Plan Review Committee) of the Mashpee Zoning Bylaws by adding "Town Engineer," as follows:

B. Membership of the Plan Review Committee shall consist of the Town Engineer, Building Inspector, Health Agent, Town Planner, Conservation Agent, Fire Chief, Police Chief, Director of Public Works and Town Manager or their designees. The Committee may organize itself in any way it deems appropriate and establish rules and procedures it deems necessary for the performance of its functions. The Committee may meet as a group to discuss projects, in which case it shall follow the requirements of the "Open Meeting Law", or it may establish procedures under which, for certain types of uses, the members may file individual recommendations regarding a project with the Building Inspector, who shall compile the Committee's decision or recommendation letter, provide it to the applicant and, if appropriate, to the Special Permit granting authority, and record it with the Town Clerk.

or take any other action relating thereto.

Submitted by the Board of Selectmen

Explanation: This warrant article would add the newly appointed Town Engineer and any successors to that position as a member of the Plan Review Committee whose duties are to advise the Building Inspector, Board of Selectmen, Planning Board and Board of Appeals on matters related to the areas of expertise of its members, and to provide informal advice and review to prospective applicants for permits.

The Board of Selectmen recommends approval of Article 5 by a vote of 5-0 The Finance Committee recommends approval of Article 5 by a vote of 6-0

Article 6

To see if the Town will vote to rescind the authority to issue the following un-issued balances of authorized bonds or notes pursuant to the votes adopted under the following articles to the extent not previously exercised, or take any other action relating thereto.

Submitted by the Town Treasurer

Town Meeting	Article #	<u>Balance</u>	Purpose
May 1, 2001	17	\$ 275,000.00	Mashpee River Dredge
May 5, 2008	16	\$ 50,000.00	Solar Power/ Senior Center
May 1, 2017	15	\$1,141,318.35	Quashnet School Building
May 1, 2017	36	\$ 600,830.00	Chapter 90/ 2019

Explanation: This article is for the purpose of rescinding loans authorized for capital projects that have been completed or never started. This will enable the Town Accountant to remove the unissued balances.

The Board of Selectmen recommends approval of Article 6 by a vote of 5-0 The Finance Committee recommends approval of Article 6 by a vote of 6-0

Article 7

To see if the Town will vote to appropriate and transfer \$50,000 from the Principal Temp Borrow Outside 2 ½ account to the Principal Temporary Borrowing Inside 2 ½ account and vote to transfer \$2,720 from Interest Temp Borrow Inside 2 ½ to the Interest Temp Borrow Outside 2 1/2 or take any other action relating thereto.

Submitted by the Town Treasurer

Explanation: This article is for the purpose of distributing the funds in the proper accounts due to the actual interest on BANS issued 5-12-21. These funds could not be appropriated in annual Town meeting as the Bonding was completed after the warrant article submission. The reduction in temporary borrowing interest outside 2 ½ and Principal Temp Borrow outside 2 ½ will reduce the outside 2 ½ portion of the tax rate.

The Board of Selectmen recommends approval of Article 7 by a vote of 5-0 The Finance Committee recommends approval of Article 7 by a vote of 6-0

Article 8

To see if the Town will vote to appropriate and transfer the sum of \$2,795.50 from revenue available for appropriation to pay the previous fiscal year's unpaid bills as follows:

Visiting Nurse Association of Cape Cod \$2,256.25 Northeast Resource Recovery Association \$539.25 or take any other action relating thereto.

Submitted by the Board of Selectmen

Explanation: This article is necessary to pay bills received after the end of a previous fiscal year.

The Board of Selectmen recommends approval of Article 8 by a vote of 5-0 The Finance Committee recommends approval of Article 8 by a vote of 6-0

Article 9

To see if the Town will vote to appropriate and transfer the sum of \$_____ from revenue available for appropriation to the CARES ACT Coronavirus Relief Fund (CARES ACT CVRF) to cover expenses incurred due to the COVID-19 pandemic, or take any other action relating thereto.

Submitted by the Finance Director

Explanation: These funds are to cover expenses incurred due to the COVID-19 pandemic. The Town has exhausted our allocation of CARES Act federal funding and these expenses may be deemed ineligible under the FEMA reimbursement program. Any funds appropriated through this article can only be utilized for COVID related expenses. After all expenses and liabilities have been paid, any remaining balance of this appropriation will revert back to the general fund.

The Board of Selectmen recommends approval of Article 9 by a vote of 5-0 The Finance Committee recommends approval of Article 9 by a vote of 7-0 (Not to exceed \$1 million)

Article 10

To see if the Town will vote to raise, appropriate or transfer the sum of \$9,625 from revenue available for appropriation to the Sewer Commission Professional & Technology Account for aerial photography of the entire Town, or take any other action relating thereto.

Submitted by the Town Engineer

Explanation: This article is to fund aerial photography for use in future surveying for all phases of the Town's wastewater projects.

The Board of Selectmen recommends approval of Article 10 by a vote of 5-0 The Finance Committee recommends approval of Article 10 by a vote of 6-0

Article 11

To see if the Town will vote to appropriate and transfer pursuant to the provisions of M.G.L. Chapter 44B, §6 to Reserve from the FY 2022 estimated Community Preservation revenues, the following amounts:

\$198,834	10% for Open Space/Recreational Purposes
\$198,834	10% for Historic Preservation Purposes
\$198,834	10% for Affordable Housing Purposes
\$1,351,834	to the FY 2022 Community Preservation Fund Budget for Appropriation Reserve as recommended by the Community Preservation Committee, or take any other action relating thereto.

Submitted by the Community Preservation Committee

Explanation: This article is required annually to set aside the 10% Reserves of the estimated Community Preservation Funds for Open Space/Recreation Purposes, Historic Preservation Purposes and Affordable Housing Purposes and to fund the Budget for Appropriation Reserve.

The Community Preservation Committee voted to approve this article to set aside the 10% Reserves and Budget for Appropriation Reserve to be available for use in fiscal year 2022 as certified by the Finance Director and reflected in the FY 2022 CP-1. The total FY22 appropriation to the 10% Reserves and Budget for Appropriation Reserve is \$1,948,336.

The vote of the Community Preservation Committee was unanimous 9-0 in support of this article.

The Board of Selectmen recommends approval of Article 11 by a vote of 5-0 The Finance Committee recommends approval of Article 11 by a vote of 6-0

Article 12

To see if the Town will vote to appropriate and transfer from the Community Preservation Budget for Appropriation Reserve in accordance with the provisions of M.G.L., Chapter 44B, §5, the sum of \$425,000 for the purpose of funding the Ockway Bay Boat Ramp Improvement Project Phase III, including necessary costs and expenses related thereto, as recommended by the Community Preservation Committee, or take any other action relating thereto.

Submitted by the Community Preservation Committee

Explanation: The Ockway Bay Boat Ramp is one of the Town's three public launch facilities for boating access and it is used year round by recreational boaters and fishermen. The boat ramp is also utilized by the DNR and for the Town's shellfish propagation program. Phase III would replace the concrete boat ramp and install a concrete scour pad at the end of the ramp. The 35-year old ramp has deteriorated due to salt water corrosion. If funding is received the project would be completed in Winter/Spring 2022. Design and permitting for the \$450,000 project will be funded through the DPW/DNR or Waterways Commission budgets.

The vote of the Community Preservation Committee was unanimous 9-0 in support of this article.

The Board of Selectmen recommends approval of Article 12 by a vote of 5-0 The Finance Committee recommends approval of Article 12 by a vote of 7-0

Article 13

To see if the Town will vote to appropriate and transfer the sum of \$50,000 from revenue available for appropriation to fund consulting services for a Mashpee Municipal Harbor Management Plan, or take any other action relating thereto.

Submitted by the Department of Natural Resources

Explanation: This will provide funds for consulting services to request funding through the Seaport Economic Council by way of Coastal Zone Management and The University of Massachusetts Boston: Urban Harbors Institute for a Mashpee Municipal Harbor Management Plan. All funds will be used to implement a state approved Harbor Management Plan.

The Board of Selectmen recommends approval of Article 13 by a vote of 5-0 The Finance Committee recommends approval of Article 13 by a vote of 6-0

Article 14

To see if the Town will vote to prohibit overnight occupancy on Town issued moorings within Mashpee Estuarine systems by adding the following provision to the Mashpee Use of Waterways General Bylaw, specifically, Ch.170- 9 A, or take any other action relating thereto.

A. 4) Overnight occupancy by vessels and boats of Town permitted moorings within mooring fields located within Mashpee Estuarine systems is prohibited.

Submitted by the Department of Natural Resources

Explanation: This Bylaw amendment is necessary to protect vital shellfish habitat located within mooring fields from potential spillage or failure due to prolonged Marine Sanitation Device (MSD) usage within the mooring fields. If article is not supported all mooring fields within Mashpee may be shut down to the recreational and commercial harvest of shellfish during the months of May, June, July, August, and September.

The Board of Selectmen recommends approval of Article 14 by a vote of 5-0 The Finance Committee recommends approval of Article 14 by a vote of 6-0

Article 15

To see if the Town will vote to amend the Use of Waterways General Bylaw Chapter 170, specifically, "Speeds", Ch.170- 4.A.4), to read:

- A. "Maximum Speed for watercraft is "Slow, No Wake" (Headway Speed)
 - 4.) On the following bodies of tidal water:
 - (a) Great River
 - (b) Little River
 - (c) Santuit River,
 - (d) Mashpee River
 - (e) Ockway Bay
 - (f) Shoestring Bay and Simons Narrows,

or take any other action relating thereto.

Submitted by the Department of Natural Resources

Explanation: This article is necessary to clarify No Wake zones within Mashpee Town Waters. Ockway bay and all of Great River should be considered a "No Wake" zone per Ch.170-4 sec. 3: No wakes within 150 ft. from shore, bathers, vessels propelled by means other than machinery, vessels not underway, and commercial and private docking or mooring areas. There is NO marked channel in neither the Upper Great River region nor Ockway Bay. Bylaw currently reads "except in planning channel" for both Upper Great River and Ockway Bay, but none exist.

The Board of Selectmen recommends approval of Article 15 by a vote of 5-0 The Finance Committee recommends approval of Article 15 by a vote of 6-0

Article 16

To see if the Town will vote to appropriate and transfer the sum of \$350,000 from revenue available for appropriation to fund a diagnostic study of Mashpee-Wakeby Pond, or take any other action relating thereto.

Submitted by the Department of Natural Resources

Explanation: This article is necessary to fund a diagnostic study of Mashpee Wakeby Pond to determine necessary nutrient mitigation, public access improvements, and water quality management practices and improvements. All funds appropriated will be for sole use for funding a Mashpee Wakeby Diagnostic Study and/ or implementation of recommended water quality improvements suggested by the awarded consultant.

The Board of Selectmen recommends approval of Article 16 by a vote of 5-0 The Finance Committee recommends approval of Article 16 by a vote of 6-0

Article 17

To see if the Town will vote to appropriate and transfer the sum of \$19,050 from revenue available for appropriation to the Natural Resources Waterways Expense Account, or take any other action relating thereto.

Submitted by the Department of Natural Resources

Explanation: This article is necessary to fund The Watershed Based Solutions to Increase Resilience to Harmful Algal Blooms in Santuit Pond in a Warmer and Wetter Climate. All funds appropriated will be for sole use in funding recommended water quality improvements as outlined in the AECOM 2010 Santuit Pond Diagnostic Study.

The Board of Selectmen recommends approval of Article 17 by a vote of 5-0 The Finance Committee recommends approval of Article 17 by a vote of 6-0

Article 18

To see if the Town will vote to appropriate and transfer the sum of \$9,000 from revenue available for appropriation to the Election/Registrations Expense Account to purchase six (6) Election Poll Pads and six (6) Election Poll Pad printers, or take any other action relating thereto.

Submitted by the Town Clerk

Explanation: In order to prepare for an election, the Town Clerk's Office is required by Massachusetts General Laws to provide check-in and check-out voter books. Mashpee currently has over 12,000 voters divided into five precincts. The reams of paper required to prepare for an election increases exponentially based on the election. This October town meeting will require a minimum of six out of ten reams of paper. These poll pads would save the Town paper, money, and will expedite the check-in process for both town meeting and elections.

The Board of Selectmen recommends approval of Article 18 by a vote of 5-0 The Finance Committee recommends approval of Article 18 by a vote of 7-0

Article 19

To see if the Town will vote to authorize and empower the Board of Selectmen to prepare a plan laying out and defining Canonchet Avenue and to accomplish said purpose and for expenses related thereto, the Town vote to appropriate and transfer the sum of \$5,000 from revenue available for appropriation to the Canonchet Avenue Roadways Account, or take any other action relating thereto.

SEE MAP IN APPENDIX A

Submitted by Petition

Explanation: This article authorizes the Town to layout and define Canonchet Avenue and to appropriate funding for that purpose.

The Board of Selectmen recommends approval of Article 19 by a vote of 5-0 The Finance Committee recommends approval of Article 19 by a vote of 6-0

Article 20

To see if the Town will vote to accept the layouts as public ways of Cedar Street, Chestnut Street, Devon Street, Ash Street, Hawthorne Street, and Gina's Way as shown on plans entitled "Cedar Street, Devon Street, Ash Street, Road Taking Plan," in Mashpee, MA (Barnstable County), dated January 28, 2021 and prepared by Cape & Islands Engineering, Inc., which layouts shall have been filed in the Office of the Town Clerk not later than seven days prior to the date of vote hereunder, and to authorize the Board of Selectmen to acquire by gift, purchase, or eminent domain taking any land necessary for the purposes of such ways as so laid out, and to appropriate the sum of \$311,010.00 to the "Cedar Street, Chestnut Street, Devon Street, Ash Street, Hawthorne Street, and Gina's Way" Roadways Account, and to raise said appropriation, the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow at one time, or from time to time, under and pursuant to Chapter 44 Section 7 or 8, or any other enabling authority for such purchase or taking and layout, including costs of constructing such ways, legal, financing, and other costs incidental and related thereto, and further authorize the Board of Selectmen to assess betterments to the owners of the land abutting the ways. Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount, or take any other action relating thereto.

SEE MAP IN APPENDIX A

Submitted by Petition

Explanation: This article authorizes the Town to complete the private to public road conversion process for Cedar Street, Chestnut Street, Devon Street, Ash Street, Hawthorne Street, and Gina's Way.

The Board of Selectmen recommends approval of Article 20 by a vote of 5-0 The Finance Committee recommends approval of Article 20 by a vote of 6-0

Article 21

To see if the Town will vote to accept the layouts as public ways of Oldham Circle, as shown on plans entitled "Oldham Circle, Road Taking Plan," in Mashpee, MA (Barnstable County), dated December 20, 2020 and prepared by Cape & Islands Engineering, Inc., which layouts shall have been filed in the Office of the Town Clerk not later than seven days prior to the date of vote hereunder, and to authorize the Board of Selectmen to acquire by gift, purchase, or eminent domain taking any land necessary for the purposes of such ways as so laid out, and to appropriate the sum of \$ 387,906.75 to the "Oldham Circle" Roadways Account, and to raise said appropriation, the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow at one time, or from time to time, under and pursuant to Chapter 44 Section 7 or 8, or any other enabling authority for such purchase or taking and layout, including costs of constructing such ways, legal, financing, and other costs incidental and related thereto, and further authorize the Board of Selectmen to assess betterments to the owners of the land abutting the ways. Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount, or take any other action relating thereto.

SEE MAP IN APPENDIX A

Submitted by Petition

Explanation: This article authorizes the Town to complete the private to public road conversion process for Oldham Circle.

The Board of Selectmen recommends approval of Article 21 by a vote of 5-0 The Finance Committee recommends approval of Article 21 by a vote of 6-0

Article 22

To see if the Town will vote to adopt the following as a general by-law and to insert it into the Code of the Town of Mashpee, Massachusetts.

Section 1. Sale of Single-use Plastic Water Bottles

Effective on September 30, 2022, it shall be unlawful to sell non-carbonated, unflavored drinking water in single-use plastic bottles of less than one gallon in the Town of Mashpee. Enforcement of this regulation will begin September 30, 2022.

Section 2. Definitions

A single-use plastic bottle is a beverage container made from any type of plastic resin.

Section 3. Exemptions

Sales or distribution of non-carbonated, unflavored drinking water in single-use plastic bottles occurring subsequent to a declaration of emergency (by the Emergency Management Director or other duly authorized Town, County, Commonwealth or Federal official) affecting the availability and/or quality of drinking water to residents of the Town shall be exempt from this bylaw until seven days after the declaration has ended.

Section 4. Enforcement

Enforcement of this article shall be the responsibility of the Town Manager or his/her designee. The Town Manager shall determine the inspection process to be followed, incorporating the process into other Town duties as appropriate.

Any establishment conducting sales in violation of this article shall be subject to a non-criminal disposition fine as specified in G. L. Chapter 40 § 21D. The following penalties apply:

First violation: Written warning

Second violation: \$150 fine

Third and subsequent violations: \$300 fine

Each day a violation continues constitutes a separate violation, incurring additional fines.

Any such fines collected shall be payable to the Town of Mashpee.

All businesses will be routinely inspected until the Town Manager deems the inspection to no longer be required, or take any other action relating thereto.

Submitted by Petition

Explanation: Single-use plastic bottles impact environmental health, and the health and longevity of other species, who may ingest plastic as food. Ultimately, plastic re-enters the human food chain where the adverse consequences are both known and emerging. Plastics pollute and impact our environment across their lifecycle from production to use to disposal.

Over 1,500 single-use plastic water bottles are used and discarded in the U.S. per second. Elimination of the use of single-use plastic water bottles will have a significant impact on future plastic-based pollution including the nation's greenhouse gas footprint and is consistent with protection of the natural environment in Mashpee, Barnstable County, our nation and our earth, which we have a common responsibility to protect and steward, or take any other action relating thereto.

The Board of Selectmen recommends approval of Article 22 by a vote of 3-2
The Finance Committee does <u>not</u> recommend approval of Article 22 by a vote of 4-2

Article 23

To see if the Town will vote to amend Article VII Land Space Requirement, Section 174-31, Land Space Requirement Table by adding footnote "25" to "maximum of lot coverage (percent)." Footnote 25 would read as follows:

Structures erected solely for the purpose of roof-mounted solar energy systems in permitted parking lots/areas shall not contribute to a parcel's lot coverage maximum but shall comply with all setback criteria of the applicable zoning district. For medium and large scale solar energy systems requiring a special permit from the Planning Board, pursuant to Sec XXXX Solar Energy Systems Overlay District, the Planning Board may, at its sole discretion, approve in its decision a solar energy system whose lot coverage exceeds 20% in consideration of site specific conditions.

Submitted by Petition

Explanation: Rationale and support for zoning change to enhance the density of solar projects in Mashpee: In 2018 the Commonwealth of Massachusetts put forth a new solar initiative called the Smart program. This groundbreaking concept will help Massachusetts be a leader in solar energy. Given the high cost of land in Mashpee, it is essential to achieve enough density to make a solar project meaningful. The proposed footnote to the By-Law will give the planning board sufficient tools and oversight to achieve an appropriate balance between solar project density and the needs of the community.

The Board of Selectmen recommends approval of Article 23 by a vote of *HOLD* The Finance Committee recommends approval of Article 23 by a vote of *HOLD*

Article 24

To see if the Town will vote to amend §174-3 of the Mashpee Zoning By-Law, Terms Defined as follows:

<u>Photovoltaic System</u> (also referred to as Photovoltaic Installation): An active solar energy system that converts solar energy directly into electricity.

<u>Rated Nameplate Capacity</u>: The maximum rated output of electric power production of a photovoltaic system in watts of Direct Current (DC).

<u>Solar Collector</u>: A device, structure or a part of a device or structure for the primary purpose of harvesting solar energy for use in a solar energy system.

<u>Solar Energy</u>: Radiant energy received from the sun that can be collected in the form of heat or light by a solar collector.

<u>Solar Energy System</u>: A device or structural design feather for the collection, storage and distribution of solar energy for space heating or cooling, electricity generation or water heating.

<u>Solar Energy System, Active</u>: A solar energy system that collects and transforms solar energy into another form of energy or transfers heat from a solar collector to another medium, via mechanical, electrical or chemical means.

<u>Solar Energy System, Grid-Intertie</u>: A photovoltaic system or other active solar energy system designed to generate electricity that is connected to an electric circuit served by an electric utility.

<u>Solar Energy System, Ground-Mounted</u>: An active solar energy system that is structurally mounted to the ground and is not roof-mounted; may be of any size (small-, medium- or large-scale).

<u>Solar Energy System, Large Scale</u>: An active solar energy system that occupies more than 40,000 square feet of surface area (equivalent to a rated nameplate capacity of about 250kW DC or greater).

<u>Solar Energy System, Medium Scale</u>: An active solar energy system that occupies more than 1,750 but less than 40,000 square feet of surface are (equivalent to a rated nameplate capacity of about 10-150 kW DC).

<u>Solar Energy System, Off-Grid</u>: A photovoltaic system or other active solar energy system designed to generate electricity in which the circuits energized by the solar energy system are not electrically connected in any way to electric circuits that are served by an electric utility.

<u>Solar Energy System, Passive</u>: A solar energy system that captures solar light or heat without transforming it to another form of energy or transferring the energy via a heat exchanger.

<u>Solar Energy System, Roof-Mounted</u>: An active solar energy system that is structurally mounted to the roof of a building or structure; may be of any size (small-, medium- or large-scale).

<u>Solar Energy System, Small-Scale</u>: An active solar energy system that occupies 1,750 square feet of surface area or less (equivalent to a rated nameplate capacity of about 15 kW DC or less).

Submitted by Petition

Explanation: This amendment serves to define terms that are used in the new proposed Solar Energy Systems Overlay District.

The Board of Selectmen recommends approval of Article 24 by a vote of *HOLD* The Finance Committee recommends approval of Article 24 by a vote of *HOLD*

Article 25

To see if the Town will vote to amend §174-4, Enumeration of Districts by adding SOLAR ENERGY SYSTEMS OVERLAY DISTRICT

Submitted by Petition

Explanation: This article would create and establish a Solar Energy System Overlay District as enumerated in proposed Section 174-47.7.

The Board of Selectmen recommends approval of Article 25 by a vote of *HOLD* The Finance Committee recommends approval of Article 25 by a vote of *HOLD*

Article 26

To see if the Town will vote to amend §174-5, Establishment of Zoning Map by adding §174-5 (H) as follows:

The Solar Energy Systems Overlay District shall include all of the parcels of land described as follows: All of the land as shown on Town of Mashpee Assessor Fiscal Year 2021 Tax Maps:72-117; 72-113; 72-112; 72-111; 72-110; 72-118; 79-80; 79-79; 79-71; 79-72; 79-73; 79-74; 79-75; 79-76; 79-77 and 79-78.

All are located in the R-5 and C-2 Zoning District.

Submitted by Petition

Explanation: This Article is intended to define by reference to the Mashpee Assessor Fiscal Year 2021 tax maps, the land within the Solar Energy Systems Overlay District that should be attached to this zoning map.

The Board of Selectmen recommends approval of Article 26 by a vote of *HOLD* The Finance Committee recommends approval of Article 26 by a vote of *HOLD*

Article 27

To see if the Town will vote to amend §174-25 (H)(12) of the Mashpee Zoning By Law "Table of Use Regulations by adding "SP" under Zoning Districts R-5 and C-2

TYPE OF USE	RESIDENTIAL		COMMERCIAL			INDUSTRIAL
	R-3	R-5	C-1	C-2	C-3	I-1
Medium-scale and Large-		SP		SP		PR
scale Ground mounted						
Solar Energy Systems,						
provided that neighboring						
properties are effectively						
protected from any						
significant adverse						
impacts from glare, that						
any such systems are						
properly fenced or						
otherwise secured, and						
that no hazardous						
materials are stored in						
quantities greater than						
permitted by other						
sections of this By-Law,						
subject to approval by the						
Plan Review Committee						
and Design Review						
Committee						
(Allowed by SP under 174-						
45.7 only in the Solar						
Energy System Overlay						
District).						

Submitted by Petition

Explanation: This article would allow the development of medium and large scale solar energy systems in the residential (R-5) and commercial (C-2) zoning districts with a Special Permit from the Planning Board provided they are within the Solar Energy Systems Overlay District.

The Board of Selectmen recommends approval of Article 27 by a vote of *HOLD* The Finance Committee recommends approval of Article 27 by a vote of *HOLD*

Article 28

To see if the Town will vote to establish within the Town of Mashpee a Solar Energy System Overlay District by adding a new Section 174-45.7as follows:

SOLAR ENERGY SYSTEMS OVERLAY DISTRICT

A. Purpose and Intent

- 1. This section promotes the creation of new small, medium and large-scale, ground-mounted solar energy systems overlay district, in the areas which are delineated on a map dated January 25, 2021 and entitled "Solar Energy Systems Overlay District, ROUTE 151, ALGONQUIN AVENUE AND OLD BARNSTABLE ROAD, Mashpee, Massachusetts," (attached hereto) and which shall be considered as superimposed over other districts established by the zoning by-laws of the Town. This map, as it may be amended from time to time, is on file with the office of the Town Clerk and with any explanatory material therein, is hereby made a part of this chapter, by providing standards for the placement, design, construction, operation, monitoring, modification and removal of such installations that address public safety, minimize impacts on scenic, natural and historic resources and for providing adequate financial assurance for the eventual decommissioning of such installations. This Overlay District Ordinance is adopted pursuant to the Commonwealth of Massachusetts Green Communities Act and Massachusetts General Laws Chapter 40A Section 3.
- 2. Uses, other than Solar Energy Systems, otherwise not permitted in the portions of a zoning district superimposed by this district shall not be permitted in this district.
- 3. The Solar Energy Systems Overlay District shall include all of the land within the lines described in subsection B, which are in the R-5 and C-2 zoning districts. Medium and large scale solar energy systems located in the industrial zoning district (I-1) are exempt from the requirements of this chapter and require approval only from the Plan Review Committee pursuant to the applicable dimensional criteria of the zoning district.

B. Bounds

1. Including all of the land within the following described lines:

Property Description: The land in the Town of Mashpee, Barnstable County, Massachusetts beginning at the Northeast corner of the premises at Route 151; thence

South 05°54'17" West, a distance of 203.10'; thence

South 82º22'02" East, a distance of 107.07'; thence

South 08º34'16" West, a distance of 154.18'; thence

South 84º05'40" East, a distance of 272.51; thence

South 09º46'40" West, a distance of 1,026.79' by Algonquin Avenue; thence

North 77º51'29" West, a distance of 320.36' by Old Barnstable Road; thence

South 89º31'13" West, a distance of 731.65' by Old Barnstable Road; thence

North 73º24'07" West, a distance of 125.90' by Old Barnstable Road; thence

North 66º44'57" West, a distance of 568.90' by Old Barnstable Road; thence

Northerly along centerline old brick yard road West, a distance of 1,080'+/-; thence

North 83º31'22" West, a distance of 27.59' +/- to ditch; thence

Northerly along ditch West a distance of 175'+/-; thence

North 85º34'30" East a distance of 5'+/-; thence

North 24º26'35" West, a distance of 150.11' to Old Barnstable Road; thence

With a curve turning to the left with an arc length of 76.29' by Route 151 with a radius of 4,189.42' to a concrete bound; thence

South 09º02'50" East, a distance of 159.61'; thence

South 10º46'40" East a distance of 42.72'; thence

South 04º15'30" East, a distance of 206.16'; thence

South 76º43'49" East, a distance of 300.57'; thence

North 09º46'40" East, a distance of 433.00' to Route 151; thence

South 84º05'40" East, a distance of 63.18' by Route 151; thence

With a curve turning to the left with an arc length of 37.30' with a radius of 25.00'; thence

South 09º46'40" West, a distance of 154.04'; thence

South 80º13'20" East, a distance of 199.99'; thence

North 09º46'36" East, a distance of 190.94' to Route 151; thence

South 84º05'40" East, a distance of 405.08' along Route 151, which is the point of beginning and having an area of 39.674 acres.

Meaning and intending to include all of the land as shown on Town of Mashpee Assessor Fiscal Year 2021 Tax Maps:72-117; 72-113; 72-112; 72-111; 72-110; 72-118; 79-80; 79-79; 79-71; 79-72; 79-73; 79-74; 79-75; 79-76; 79-77 and 79-78.

C. Permitted Uses

Within the Solar Energy Systems Overlay District, the following uses are permitted provided all necessary permits, orders and approvals required by local, state and federal law are obtained.

1. Any medium or large scale solar energy system shall be allowed in the Solar Energy Overlay District only after the issuance of a Special Permit by the Planning Board. In issuing such Special Permit, the Board shall ensure that neighboring properties are effectively protected from any significant adverse impacts from glare that any such systems are properly fenced or otherwise secured and that no hazardous materials are stored in quantities greater than permitted by other sections of this by-law, subject to approval by the Plan Review Committee and Design Review Committee.

2. The Solar Energy System's owner or operator shall maintain the facility in good condition. Maintenance shall include, but not be limited to, painting, structural repairs and integrity of security measures. Site access shall be maintained to a level acceptable to the local Fire Chief and Emergency Management Director. The owner or operator shall be responsible for the cost of maintaining the ground-mounted solar energy system and any access road(s).

D. Dimensional Criteria

Small, Medium and Large Scale Solar Energy Systems

- 1. Small, Medium and Large Scale Solar Energy Systems may be accessory to another principal structure or use provided that they satisfy the dimensional criteria and performance standards contained in this section.
- 2. Ground-mounted solar energy systems shall be set back a distance of at least 100 feet from a public or private way. The Planning Board may reduce the minimum setback distance as appropriate based on site-specific considerations.
- 3. Ground-mounted solar energy systems shall be set back a distance of at least 125 feet from any inhabited residence, and 100 feet from any property in residential use. For the purposes of this section, a residence is defined as a primary living structure and not accessory structures. The Planning Board may reduce the minimum setback distance as appropriate based on site-specific considerations.
- 4. Ground-mounted solar energy systems shall be set back a distance of at least 50 feet from any commercial property or use and 25 feet from any industrial property or use notwithstanding the provisions of paragraph 2 above (relative to medium and large scale solar energy systems). The Planning Board may reduce the minimum setback distance as appropriate based on site-specific considerations.
- 5. Ground-mounted solar energy systems shall be set back a distance of at least 50 feet from abutting conservation land and any property not included in the Ground-mounted solar array application. The Planning Board may reduce the minimum setback distance as appropriate based on site specific considerations.
- 6. Fixed tilt Ground-mounted solar energy systems shall have a maximum height of 15 feet above grade. In the case of single or dual axis tracking Ground-mounted solar energy systems, the Planning Board may increase the maximum height as appropriate based on site-specific considerations.
- 7. Inverters, energy storage systems, and transmission system substations shall be set back a distance of at least 200 feet from any residence. The Planning Board may reduce the minimum setback distance as appropriate based on site-specific conditions.

E. Special Permits Rules and Application Requirements

A Solar Energy System Special Permit shall not be granted unless each of the following requirements, in addition to the requirements in §174-24 C Special Permit use, are satisfied:

1. A properly completed and executed application form and application fee.

- Any requested waivers. To this end, as part of its Special Permit decision, the Planning Board may, at its sole discretion, establish a lot coverage maximum that exceeds 20% in consideration of site specific conditions.
- 3. Name, address, phone number and signature of the project proponent, as well as all co-proponents or property owners, if any.
- 4. Names, contact information and signatures of any agents representing the project proponent.
- 5. Name, address and contact information for proposed system installer.
- 6. Documentation of actual or prospective access and control of the project site sufficient to allow for construction and operation of the proposed solar energy system.
- 7. Proposed hours of operation and construction activity.
- 8. Blueprints or drawings of the solar energy system signed by a Massachusetts licensed Registered Professional Engineer showing the proposed layout of the system and any potential shading from nearby structures.
- 9. Utility Notification: Evidence that the utility company that operates the electrical grid where a grid-intertie solar energy system is to be located has been informed of the system owner or operator's intent to install an interconnected facility and acknowledges receipt of such notification, and a copy of an Interconnection Application filed with the utility including a one or three line electrical diagram detailing the solar electric installation, associated components, and electrical interconnection methods, with all Massachusetts Electrical Code (527 CMR§ 12.00) compliant disconnects and overcurrent devices. Off-grid solar energy systems shall be exempt from this requirement.
- 10. Documentation of the major system components to be used, including the electric generating components, battery or other electric storage systems, transmission systems, mounting system, inverter, etc.
- 11. Preliminary Operation and Maintenance Plan for the solar energy system, which shall include measures for maintaining safe access to the installation, storm water management, vegetation controls, and general procedures for operational maintenance of the installation.
- 12. Abandonment and Decommissioning Plan: Any ground-mounted solar energy system which has reached the end of its useful life or has been abandoned (i.e., when it fails to operate for more than one year without the written consent of the Planning Board) shall be removed. The owner or operator shall physically remove the installation within 150 days of abandonment or the proposed date of decommissioning. The owner or operator shall notify the Planning Board by certified mail of the proposed date of discontinued operations and plans for removal. The Abandonment and Decommissioning Plan shall include a detailed description of how all of the following will be addressed:

- (a) Physical removal of all structures; equipment, building, security barriers and transmission lines from the site, including any materials used to limit vegetation.
- (b) Disposal of all solid and hazardous waste in accordance with local, state and federal waste disposal regulations.
- (c) Stabilization or re-vegetation of the site as necessary to minimize erosion. The Planning Board may allow landscaping or below-grade foundations left *in situ* in order to minimize erosion and disturbance of the site.
- (d) Description of financial surety for decommissioning: Proponents of ground-mounted solar energy systems shall provide a form of surety, either through escrow account, bond or other form of surety approved by the Planning Board to cover the cost of removal in the event the Town must remove the installation and remediate the landscape, in an amount and form determined to be commercially reasonable by the Planning Board, but in no event to exceed more than 125 percent of the cost of removal and compliance with the additional requirements set forth herein, as determined by the project proponent and the Town. Such surety will not be required for municipal or state-owned facilities. The project proponent shall submit a fully inclusive estimate of the costs associated with removal, prepared by a qualified engineer. The amount shall include a mechanism for calculating increased removal costs due to inflation.
- (e) It shall be a condition of any special permit that all legal documents required to enable the Town to exercise its rights and responsibilities under the plan to decommission the site, enter the property and physically remove the installation shall be provided prior to the issuance of a building permit.

F. Required Performance Standards: Small, Medium and Large Scale Solar Energy Systems

- 1. Visual Impact Mitigation: The site plan for a ground-mounted solar energy system shall be designated to screen the array to the maximum extent practicable year round from adjacent properties in residential use and from all roadways.
- 2. All required setbacks shall be left in their undisturbed natural vegetated condition for the duration of the solar energy system's installation. In situations where the naturally vegetated condition within required setback is not wooded and does not provide adequate screening of the solar array, the Planning Board may require additional intervention including, but not limited to:
 - (a) A landscaping plan showing sufficient trees and understory vegetation, of a type common in natural areas of Mashpee, to replicate a naturally wooded area and to constitute a visual barrier between the proposed array and neighboring properties and roadways.
 - (b) Berms along property lines and roadways with suitable plantings to provide adequate screening to neighboring properties and roadways.

11. Emergency Services: The ground-mounted solar energy system owner or operator shall provide a copy of the project summary, electrical schematic, and site plan to the Mashpee Fire Department and any other neighboring Fire Department upon request. Upon request the owner or operator shall cooperate with local emergency services in developing an emergency response plan. All means of shutting down the solar energy system shall be clearly marked. The owner or operator shall identify a responsible person for public inquiries throughout the life of the installation.

Submitted by Petition

Explanation: This section promotes the creation of new Solar Energy Systems Overlay District for small, medium and large-scale, ground-mounted solar energy systems on land with the Overlay District currently zoned R-5 and C-2 by providing standards for the placement, design, construction, operation, monitoring, modification and removal of such installations that address public safety, minimize impacts on scenic, natural and historic resources and for providing adequate financial assurance for the eventual decommissioning of such installation.

The Board of Selectmen recommends approval of Article 28 by a vote of *HOLD*
The Finance Committee recommends approval of Article 28 by a vote of *HOLD*

THIS CONCLUDES THE BUSINESS OF THE ANNUAL TOWN MEETING

And you are hereby directed to serve this Warrant by posting up attested copies thereof, one at the Town Hall, one at the Post Office, and one each on the bulletin boards, thirty days at least before said meeting.

Hereof fail not and make return of this Warrant with your doings thereon to the Town Clerk at the time and place of said meeting.

Given under our hands this 13th day of September in the year two thousand and twenty one.

Per Order of, **Board of Selectmen**

Carol A. Sherman, Chair

David W. Weeden, Vice-Chair

Andrew R. Gottlieb, Clerk

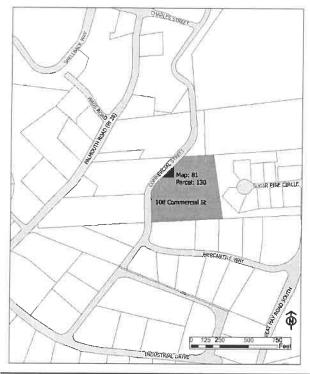
John J. Cotton

Thomas F. O'Hara

APPENDIX A

Annual Town Meeting - Article 2

Annual Town Meeting - Article 19





Annual Town Meeting - Article 20

Annual Town Meeting - Article 21

