\*AMENDED\* AGENDA
BOARD OF SELECTMEN
MONDAY, FEBRUARY 8, 2021
WAQUOIT MEETING ROOM
MASHPEE TOWN HALL
16 GREAT NECK ROAD NORTH
MASHPEE, MA 02649

\*Virtual / Remote Meeting\*

\*Broadcast Live on Local Cable Channel 18\*

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

\*Streamed Live on the Town of Mashpee Website: <a href="https://www.mashpeema.gov/channel-18">https://www.mashpeema.gov/channel-18</a>\*

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

**MINUTES** 

Approval of the following: Monday, February 1, 2021 Regular Session

## **APPOINTMENTS & HEARINGS**

- Public Comment: \*Call in Number (508) 539-1400 extension 8585\*
- 6:35 pm Public Hearing (Continued from January 11, 2021): Liquor License Application for a Change of License Classification New Seabury Resources Management d/b/a New Seabury Athletic Club and Pool 60-80 Cross Road Mashpee MA 02649; Scott Mullen, Manager: Chris Card
  - \*Call in Number (508) 539-1400 extension 8585\*
- 6:40 pm Public Hearing(Continued from January 11, 2021): Liquor License Application for a Change of License Classification New Seabury Resources Management d/b/a Popponesset Inn 252 Shore Drive Mashpee MA 02649; Scott Mullen, Manager: Chris Card
  - \*Call in Number (508) 539-1400 extension 8585\*
- 6:45 pm Public Hearing: Liquor License Amendment Application for a Change of License Type New Seabury Resources Management d/b/a The Lure, 236 Shore Drive, Mashpee MA 02649: Scott Mullen, Manager: Chris Card \*Call in Number (508) 539-1400 extension 8585\*
- Discussion and Approval of Order of Taking for 226 Cotuit Road: DPW Director Catherine Laurent

# CONVENE JOINT MEETING WITH THE FINANCE COMMITTEE

Town Manager Rodney Collins:

- Discussion of Fiscal Year 2022 Budget Recommendations
- Discussion of Fiscal Year 2022 Capital Improvement Program
- Discussion of May 3, 2021 Special and Annual Town Meetings

## **ADJOURN JOINT MEETING WITH THE FINANCE COMMITTEE**

# **COMMUNICATIONS & CORRESPONDENCE**

#### **OLD BUSINESS**

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

### **NEW BUSINESS**

1. Discussion of a Communications Consultant for the Wastewater Project: Town Manager Rodney Collins

#### **LIAISON REPORTS**

**TOWN MANAGER UPDATES** 

**ADDITIONAL TOPICS** 

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

**EXECUTIVE SESSION** 

**ADJOURNMENT** 

MASHPEE TOWN CLERK

FEB 0 4 2021

RECEIVED BY: