



AGENDA
SELECT BOARD
MONDAY, APRIL 29, 2024
WAQUOIT MEETING ROOM
MASHPEE TOWN HALL
16 GREAT NECK ROAD NORTH
MASHPEE, MA 02649

Broadcast Live on Local Cable Channel 8

Streamed Live on the Town of Mashpee Website: <https://www.mashpeema.gov/channel-8>

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MINUTES

Discussion and Approval of the Following: Monday, April 1, 2024, Regular Session

APPOINTMENTS & HEARINGS

6:35 pm Public Hearing: *Class II Auto Dealer Change of Location, Classics First, 131 Industrial Drive: Alan Morra*

Discussion and Approval of Class II Auto Dealer Change of Location, Classics First, 131 Industrial Drive: Alan Morra

DPW Director Catherine Laurent:

Discussion and Approval of the Following:

- ***Annual Transfer Station Sticker and Bulky Waste Fees***
- ***Award of Contract: Refurbishing of Mashpee Pickleball Courts: East Coast Sealcoating Inc.***
- ***Award of Contract: Mashpee River Fishway Improvement Project: Tighe and Bond, Inc.***

Recreation Department Annual Events & Temporary Sign Permits: Recreation Director Mary Bradbury

Rhiannon McCuish 5k Woodland Run: Heritage Park, Sunday, May 26, 2024, 10 – 12 pm

Oktoberfest: Mashpee Commons Village Green, Saturday, October 5, 2024, 10 am – 4 pm

Veteran's Day Ceremony: Mashpee Community Park, Monday, November 11, 2024, 10 – 11:30 am

Holiday Tree Lighting: Mashpee Community Park, Saturday, December 7, 2024, 5:30 – 6:30 pm

Mashpee Fireworks and Community Picnic: (Temporary Sign Permit Only)

Special Events, Temporary Sign Permits:

Mashpee Health Department Community Outreach Event: Mashpee Community Park, Thursday, June 6, 2024, 5-7 pm: *Health Agent Zachary Seabury*

Santuit Pond Bass Fishing Tournament: Santuit Pond Boat Ramp, Sunday, May 5, 2024, 6 am – 2 pm: *Brian LeBrun*

Race Amity Day: Mashpee Community Park, Sunday, June 9, 2024, 12 – 4 pm: *Dan Kupferman*

Lovin Life 5k Road Race: Saturday, May 4, 2024 9 am – 10 pm: *Maureen McNamara*

2nd Summer Cycle Road Race: Donna's Lane & Great Neck Rd. S; Sunday, September 15, 2024;

6:30 am – 12 Noon: *W. Patrick Lentell*

Annual Master Gardeners Plant Sale (Temporary Sign Permit only): *Tonia St. Germain*

PUBLIC COMMENT

COMMUNICATIONS & CORRESPONDENCE

NEW BUSINESS

MASHPEE TOWN CLERK
APR 25 '24 PM1:57

SELECT BOARD AGENDA APRIL 29, 2024 (CON'T)

Discussion and Approval of the Following Resignations:

Council on Aging; Member at Large, Term Expires June 30, 2025: *Michael Murphy*

Cultural Council: Member at Large, Term Expires September 30, 2024: *David Egel*

Discussion and Approval of Proclamation for Town Counsel

Discussion and Approval of Adding a Special Select Board Meeting for the Annual Tax Classification Hearing

Discussion and Approval of Select Board Meeting Schedule July – December 2024

OLD BUSINESS

Discussion, Approval and Execution of Amendment of Conservation Restriction and Quitclaim Deed to Town of Barnstable Regarding Town Owned Land Located in the Santuit Pond Preserve, as More Particularly Described in the Deed Recorded at the Barnstable County Registry of Deeds, Book 24535, Page 313

ADDITIONAL TOPICS

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

LIAISON REPORTS

WATER QUALITY UPDATES

TOWN MANAGER UPDATES

EXECUTIVE SESSION

Discussion of Disposition and Value of Real Property (0 Meetinghouse Rd., 0 Falmouth Rd., 35 Lake Avenue, 409 Main St., and 415 Main St. Mashpee) Pursuant to G.L. c. 30A, §21(a)(6)

RECONVENE OPEN SESSION

Discussion and Possible Vote on Disposition of Real Property (0 Meetinghouse Rd., 0 Falmouth Rd., 35 Lake Avenue, 409 Main St., and 415 Main St. Mashpee)

ADJOURNMENT

MASHPEE TOWN CLERK
APR 25 '24 PM1:57