



AGENDA  
SELECT BOARD  
MONDAY, MAY 20, 2024  
WAQUOIT MEETING ROOM  
MASHPEE TOWN HALL  
16 GREAT NECK ROAD NORTH  
MASHPEE, MA 02649

MASHPEE TOWN CLERK  
MAY 16 '24 PM 3:26

**\*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 29, 2024, Regular & Executive Sessions; Monday, May 6, 2024, Regular Session

**APPOINTMENTS & HEARINGS**

**Department of Public Works Director Catherine Laurent:**

Discussion and Approval of the Following:

- Award of Annual Contracts-Purchase of Diesel and Gasoline: *Sprague Operating Resources*
- End of Year Transfer Request \$132,500 from DPW Salaries (01422101-5112) to DPW Expenses (01422102-5242)

**6:35 pm Public Hearing:**

*New Annual Wine and Malt Beverages Alcohol License, Uva Wine Bar 2, 4 Market Street: Katharine Thayer, Manager*

**Discussion and Approval of New Annual Wine and Malt Beverages Alcohol License, Uva Wine Bar 2, 4 Market Street: Katharine Thayer, Manager**

**6:40 pm Public Hearing:** Private to Public Road Conversion: *Watson Drive*

**6:45 pm Public Hearing:** *New Annual Wine and Malt Beverages Alcohol License, Steeple Street Music Academy, Inc. 40 Steeple Street: Demetrius Becrelis, Manager*

**Discussion and Approval of New Annual Wine and Malt Beverages Alcohol License, Steeple Street Music Academy, Inc. 40 Steeple Street: Demetrius Becrelis, Manager**

**Department of Natural Resources Director Ashley Fisher:**

Discussion and Approval of the Following:

- *Municipal Vulnerability Preparedness Grant: Santuit Pond Town Landing Design*
- *Mashpee Wampanoag Tribe's Natural Resources Department Federal Clean Water Grant Partnership*
- *Request of Transfer of Aquaculture License #014 from Michael Ronhock to John Quiterio*
- *Aquaculture Grant Application: Lisa and Joseph Bohnenberger*

**PUBLIC COMMENT**

**(Continued on next page)**

Select Board Agenda May 20, 2024 (Con't)

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**COMMUNICATIONS & CORRESPONDENCE**

**NEW BUSINESS**

Interviews, Discussion and Possible Appointments of Historic District Commission Members:

Vacancies: 1 Member-at Large; 1 Member (Resident in District); 3 Alternates

- *Shane Gibbons (Candidate for "Resident in District")*

*Candidates for "Member-at Large"; "Alternates":*

- *Catherine Loyko*
- *Ava Costello*
- *Richard DeSorgher*

Discussion and Approval of the Following:

- Temporary Sign Permit: *Falmouth Rod and Gun Club Yard Sale*
- One Day Liquor Licenses: *Naukabout Beer Co., LLC; Naukabout Garden at the Commons, 5/24-7/7/2024: Peter Murner*

Town Manager Review of Process for Request for Qualifications for Town Counsel Legal Services

Discussion and Possible Action Relative to Sending a Letter of Support for the Joint Base Cape Cod Rail Service and Bourne Pedestrian Trail

Discussion and Possible Action Relative to the Joint Base Cape Cod Machine Gun Range

**OLD BUSINESS**

**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**

**REORGANIZATION OF THE SELECT BOARD**

Nominations, Discussion and Election of Select Board Chair, Vice-Chair and Clerk

**EXECUTIVE SESSION**

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

**ADJOURNMENT**