



# Town of Brewster Select Board

2198 Main St., Brewster, MA 02631

[townmanager@brewster-ma.gov](mailto:townmanager@brewster-ma.gov)

(508) 896-3701

## AMENDED SELECT BOARD MEETING AGENDA

2198 Main Street

March 13, 2023 at 5:30 PM

### Select Board

David Whitney  
Chair

Edward Chatelain  
Vice Chair

Kari Hoffmann  
Clerk

Mary Chaffee

Cynthia Bingham

### Town Manager

Peter Lombardi

### Assistant Town Manager

Donna Kalinick

### Project Manager

Conor Kenny

### Executive Assistant

Erika Mawn

This meeting will be conducted in person at the time and location identified above. This means that at least a quorum of the members of the public body will attend the meeting in person and members of the public are welcome to attend in person as well. As a courtesy only, access to the meeting is also being provided via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast or affect remote attendance or participation, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda, which includes an applicant and its representatives, should make plans for in-person vs. virtual attendance accordingly.

Members of the public who wish to access the meeting may do so in the following manner:

**Phone:** Call (312) 626 6799 or (301) 715-8592. Webinar ID:890 9291 0526 Passcode: 509224

To request to speak: Press \*9 and wait to be recognized.

**Zoom Webinar:** <https://us02web.zoom.us/j/89092910526?pwd=WHM2V3hrVklhSTloWWhVU09kanUzQT09>

Passcode: 509224

To request to speak: Tap Zoom "Raise Hand", then wait to be recognized.

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by accessing the meeting remotely, as noted above. Additionally, the meeting will be broadcast live, in real time, via **Live broadcast** (Brewster Government TV Channel 18), **Livestream** ([livestream.brewster-ma.gov](http://livestream.brewster-ma.gov)), or **Video recording** ([tv.brewster-ma.gov](http://tv.brewster-ma.gov)).

1. Call to Order
  2. Declaration of a Quorum
  3. Meeting Participation Statement
  4. Recording Statement
  5. Executive Session
    - To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Police Personnel Bylaw; Personnel Bylaw)
    - To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares (SEIU DPW/Golf/Water Union, *SEIU Library*, OPEIU, Fire Union, Police Superiors Union, Police Officers Union, Police Dispatchers Union)
- 6:00 PM – Anticipated Start Time for Open Session*
6. Public Announcements and Comment: Members of the public may address the Select Board on matters not on the meeting's agenda for a maximum 3-5 minutes at the Chair's discretion. Under the Open Meeting Law, the Select Board is unable to reply but may add items presented to a future agenda.
  7. Select Board Announcements and Liaison Reports
  8. Town Manager's Report
  9. Consent Agenda
    - a. Meeting Minutes: February 27, 2023
    - b. Appointments: Christine Boucher, Edwin Weatherby, Chuck Hanson, Phil VanHorne, Bruce Semple, Richard Wolf and Colin Odell - Energy & Climate Action Committee
    - c. Memorandum of Agreement with Orleans & Dennis to Pursue the Development of an Intermunicipal Approach to Shoreline Management for Southeastern Cape Cod Bay
    - d. Pass Through Town Permission and Temporary Sign Permit Fee Waiver: 2023 Bike MS Cape Cod Getaway
    - e. Applications for Facility Use: Brewster Conservation Trust - Calf Field Pond
    - f. Approve and Sign Amendment to Local Initiative Program (LIP) Home Ownership Regulatory Agreement and Declaration of Restrictive Covenants for Two Affordable Habitat for Humanity Homes on Phoebe Way



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- g. Approve and Sign Consent Letter to Allow DISH Network to Sublease a Portion of the Site at 1657 Main Street
- 10. Review and Vote on Request to Assign Colson Landscaping Lease for Freemans Way Industrial Park Lot #4
- 11. Announcement of New Town Website Launch
- 12. Debrief on March 6, 2023 Special Town Meeting and Vote on Next Steps Regarding Wing Island
- 13. Review Draft Special Legislation Regarding Wing Island Protection
- 14. Update on Planned Maintenance Activities at Drummer Boy Park Playground – Griffin Ryder, DPW Director
- 15. Update on Use of Winter Recovery Assistance Program Funding to Repave Breakwater Road and Foster Road – Griffin Ryder, DPW Director
- 16. Presentation and Vote on the Health and Human Services Committee FY24 Funding Recommendations - Sean Parker, HHS Committee Chair
- 17. Presentation and Vote on Community Preservation Act Article - Faythe Ellis, CPC Chair
- 18. Presentation and Vote on Citizens Petition Article Seeking to Ban Plastic Food Containers & Utensils - Vic Roberts
- 19. Discuss and Vote on Citizens Petition Articles Seeking to Require Town Meeting Approval of All Projects Over \$100,000 and to Require Expanded Disclosure of *Select Board Acceptance* of Anonymous Gifts
- 20. Discuss and Vote on Spring 2023 Annual Town Meeting Warrant Articles
- 21. FYIs
- 22. Matters Not Reasonably Anticipated by the Chair
- 23. Questions from the Media
- 24. Next Meetings: March 20, March 27, April 3, April 24, and May 1, 2023
- 25. Adjournment

**Date Posted:**  
03/09/2023

**Date Revised:**  
03/13/2023

**Received by Town Clerk:**