



Town of Brewster Select Board

2198 Main St., Brewster, MA 02631

townmanager@brewster-ma.gov

(508) 896-3701

SELECT BOARD MEETING AGENDA

2198 Main Street

March 27, 2023 at 5:45 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=WHM2V3hrVklhSTl0WWhVU09kanUzQT09>

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), or *Video recording* (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 (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)

6:00 PM - Anticipated Start Time for Open Session

6. Discuss and Vote on FY24-26 SEIU DPW/Golf/Water Union Contract
7. 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.
8. Select Board Announcements and Liaison Reports
9. Town Manager's Report
10. Consent Agenda
 - a. Meeting Minutes: January 11, 2023
 - b. Appointment: Pond Property Planning Committee - Tino Kamarck as Brewster Conservation Trust Representative
 - c. Facility Use Applications: First Parish Brewster - Paines Creek Beach and Brewster Pond Coalition -Upper Mill Pond Landing
 - d. One Day Entertainment License Applications: First Parish Brewster (Paines Creek Beach), Hackenson (29 Pebble Path), Beck/Fambrough (Crosby Beach), and Beyond the Bounds (1077 Main Street)
 - e. Fee Waiver Request: First Parish Brewster
 - f. Pass Through Town Permission: Harbor to the Bay
 - g. Approved Liquor License Transfer Application Correction: Brewster Village Marketplace



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

11. Discuss and Vote on 2023 Personnel Bylaw Fixed Wages and Salaries Scale
12. Review and Vote on FY24 Nauset Public School Budgets - Select Board FY23-24 Strategic Plan Goal G-1
13. Discuss Proposition 2 ½ Nauset Regional and Brewster Elementary School Operating Overrides
14. Discuss and Vote on 2023 Annual Town Meeting Warrant Articles
15. FYIs
16. Matters Not Reasonably Anticipated by the Chair
17. Questions from the Media
18. Next Meetings: April 3, April 24, and May 1, 2023
19. Adjournment

Date Posted:
03/23/2023

Date Revised:

Received by Town Clerk:

23 MAR 23 3:00PM
CW
BREWSTER TOWN CLERK