



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

May 8, 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=WHM2V3hrVklhSTloWWWhVU09kanUzQT09>

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 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 (Fire Union & Police Patrol Officers Union)
- 6:00 PM - Anticipated Start Time for Open Session
6. Vote on Updated FY24-26 Police Patrol Officers 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 of 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. Facility Use Applications and Fee Waiver Requests (Drummer Boy Park): Beyond the Bounds, Movement Arts Cape Cod and Friends of Brewster Dog Park Inc.
 - b. Temporary Sign Permit Fee Waiver Request: Garden Club of Brewster
 - c. Approval and Signature of Discharge of Mortgage for Habitat for Humanity of Cape Cod Paul Hush Way Phase Two
 - d. Cell Tower Modification Request: SBA Communications Corp
 - e. Fee Waiver Request: Town Hall Window Project Building Permit Fee
 - f. Acceptance of Gifts: Friends of Brewster Dog Park
11. Discuss and Vote to Add Part-time Energy Manager Position to Personnel Bylaw
12. Discuss and Vote to Add Junior Lifeguard Position to FY23-24 Fixed Rate and Wage Scale
13. 6:15pm Public Hearing - Seasonal All Alcohol Liquor License Application: Guapo's Taco Shack, LLC- 239 Underpass Road



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14. Discuss and Vote on Common Victualler Application: Guapo's Taco Shack, LLC- 239 Underpass Road
15. Update from District Attorney Galibois
16. Cape Cod Commission 2022 Year in Review Update - Kristy Senatori, Cape Cod Commission Executive Director
17. Update on Dog Park - Carmen Scherzo, President of Friends of Brewster Dog Park & Griffin Ryder, DPW Director
18. Discuss and Vote on Proposed 2023 Razor Clam Regulations - Ryan Burch, Natural Resources Officer
19. Discuss and Vote on Select Board Policy Updates (#4 & #22)
20. Review and Vote on Draft Letter to Nauset Regional School Committee Seeking to Amend Regional School Agreement
21. FYIs
22. Matters Not Reasonably Anticipated by the Chair
23. Questions from the Media
24. Next Meetings: May 22 and June 5, 2023
25. Adjournment

Date Posted:
05/04/2023

Date Revised:

Received by Town Clerk: