



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
April 23, 2024 at 6:00PM

Select Board

Ned Chatelain
Chair

Mary Chaffee
Vice Chair

Kari Hoffmann
Clerk

Cynthia Bingham

Dave Whitney

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 (305) 224 1968 or (309) 205 3325. Webinar ID: 815 6711 1659 Passcode: 098126

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

Zoom Webinar: <https://us02web.zoom.us/j/81567111659?pwd=UnRlSElKZ0lZYVgxVm1rMnZYRHNRdz09>
Passcode: 098126

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).

Please note that for any item listed in this section the Select Board may take officials action including votes.

1. Call to Order
2. Declaration of a Quorum
3. Meeting Participation Statement
4. Recording Statement: As required by the Open Meeting Law we are informing you that the Town will be video and audio taping as well as broadcasting this public meeting. In addition, if anyone else intends to either video or audio tape this meeting they are required to inform the chair.
5. 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. The Select Board will not reply to statements made or answer questions raised during public comment but may add items presented to a future agenda.
6. Select Board Announcements and Liaison Reports
7. Town Manager's Report
8. Consent Agenda
 - a. Appointments: Donna Kalinick (Barnstable County HOME Consortium Advisory Council)
 - b. Facility Use Applications: Resident Anna Delude (Drummer Boy Park)
 - c. Temporary Closure of Long Pond Landing (May 6 to May 10)
 - d. Temporary Closure of Brewster Dog Park (May 19)
 - e. Update Building Department Fee Schedule
 - f. Fee Waiver Requests: Ruck4Hit Cape Cod and Brewster Conservation Trust
 - g. Declare Surplus Property: DPW 1999 Gravely Brush Cutter
 - h. One Day Liquor License: Cape Cod Museum of Natural History
 - i. Request for Donation to Brewster Conservation Trust for Outdoor Classroom at Community Garden
 - j. Housing Choice Designation Application: Authorize Chair to Sign
9. 6:10pm Public Hearing: Annual All Alcoholic Beverages Hotel Liquor License Transfer, Alteration of Premises and Management/Operating Agreement - OSPI LLC, d/b/a Old Sea Pines Inn



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10. 6:25pm Public Hearing: Annual All Alcoholic Beverages Restaurant Liquor License Transfer - Lliguichuzhca Family LLC, d/b/a The Kitchen Cafe
11. Update from District Attorney Galibois
12. Presentation and Discussion on FY25-29 Brewster Police Department Strategic Plan - Select Board FY24-25 Strategic Plan Goal G-3
13. Review Town Meeting Warrant Article Assignments
14. FYIs
15. Matters Not Reasonably Anticipated by the Chair
16. Questions from the Media
17. Next Meetings: May 6, May 11 (Town Meeting) and May 20, 2024
18. Adjournment

Date Posted:
04/19/2024

Date Revised:

Received by Town Clerk: