



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

January 8, 2024 at 5:30 PM

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 (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).

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. Executive Session
 - a. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body - 3057 Main Street & 400 W.H. Besse Cartway
 - b. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares - Thomas Bott v. Town of Brewster, et al.
 - c. Review and Vote on Executive Session Meeting Minutes
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 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.
7. Select Board Announcements and Liaison Reports
8. Town Manager's Report
9. Consent Agenda
 - a. Meeting Minutes: December 18, 2023
 - b. Fee Waiver Request: Department of Public Works
 - c. Grant Application: Herring River Watershed Buildout Analysis (DEP Natural Resource Nitrogen Sensitive Area Grant)
10. Presentation of 2023 Council on Aging Needs Assessment and FY24-28 Age-Friendly Community Action Plan (Select Board FY24-25 Strategic Plan Goal CC-2)- Joint Meeting with Council on Aging



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Vice Chair

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11. Update on Status of Local Marijuana Facilities – Haven Center & Cape Cod Grow Lab
12. Discuss and Vote on SEIU Side Letter Agreement
13. Discuss and Vote on Proposed Updates to Select Board Policy #10
14. Discuss Suggested Changes to Nauset Regional School Agreement
15. Discuss and Vote on Spring 2024 Town Meeting Date
16. Vote to Open Spring 2024 Town Meeting Warrant
17. Review FY24-25 Select Board Strategic Plan & Discuss Key Policy Issues to Prep for Spring 2024 Town Meeting
18. FYIs
19. Matters Not Reasonably Anticipated by the Chair
20. Questions from the Media
21. Next Meetings: January 22, January 23, and January 31, 2024
22. Adjournment

Town Manager
Peter Lombardi

Date Posted:
01/04/2024

Date Revised:

Received by Town Clerk:

**Assistant Town
Manager**
Donna Kalinick

Project Manager
Conor Kenny

**Executive
Assistant**
Erika Mawn

'24 JAN 4 10:33AM

BREWSTER TOWN CLERK