



Town of Brewster Select Board

2198 Main St., Brewster, MA 02631

townmanager@brewster-ma.gov

(508) 896-3701

AMENDED SELECT BOARD MEETING AGENDA

2198 Main Street

March 20, 2023 at 5:45 PM

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.

ZoomWebinar: <https://us02web.zoom.us/j/89092910526?pwd=WHM2V3hrVklhSTloWWhVU09kanUzOT09>

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 (OPEIU, Fire Union, Police Superiors Union, Police Officers 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: March 13, 2023
 - b. Reappointment: Democratic Registrar, Thaddeus Nabywaniec
 - c. One-Day Entertainment License Application: 226 Ambergris Circle
 - d. Crosby Mansion Fee Waiver Request: Council on Aging
 - e. Grant Application Request: Community Compact Best Practices Funding for Age Friendly Community Survey and Action Plan & Diversity, Equity, and Inclusion Policy Review/Audit and Training
10. Release of Pond Property Planning Committee Video
11. 6:15pm - Public Hearing, Renewal of Seasonal Liquor Licenses: J.T.'s Seafood Restaurant, Cape Cod National Golf Club, Breakwater Lobster & Fish Market, Beach House Spa, Cobie's, the Kitchen Café, and El Guapos Taqueria
12. 6:25pm - Public Hearing, Change of Classification: JDT Investments, d/b/a The Kitchen Café, 2671 Main Street
13. Presentation and Discussion on FY24 Nauset Public School Budgets - Select Board FY23-24 Strategic Plan Goal G-1
14. Presentation on Proposed Stony Brook Mill Fishways Improvements Project and Discuss Next Steps - Chris Miller, Natural Resources Director

Select Board

David Whitney
Chair

Edward Chatelain
Vice Chair

Kari Hoffmann
Clerk

Mary Chaffee

Cynthia Bingham

Town Manager
Peter Lombardi

Assistant Town
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Donna Kalinick

Project Manager
Conor Kenny

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Erika Mawn



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15. Review and Vote on Draft Special Legislation Regarding Wing Island Protection
16. Discuss and Vote on 2023 Annual Town Meeting Warrant Articles
17. FYIs
18. Matters Not Reasonably Anticipated by the Chair
19. Questions from the Media
20. Next Meetings: March 27, April 3, and April 24, 2023
21. Adjournment

Date Posted:
03/16/2023

Date Revised:
03/20/2023

Received by Town Clerk:

23 MAR 20 3:17 PM
BREWSTER TOWN CLERK