

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

October 2, 2023 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.

ZoomWebinar: https://us02web.zoom.us/j/89092910526?pwd=WHM2V3hrVklhSTloWWhVU09kanUzQT09

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 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: Parisis Filippatos v. Town of Brewster Select Board
 - Anticipated Start Time for Open Session: 6:00PM
- 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
- Consent Agenda
 - a. Meeting Minutes: August 21, September 11, and September 18, 2023
 - Appointments: Bicycle & Pedestrian Committee: Sharon Donohue and Kelly Messier
 - c. Application Requests from Great Cape Co-Op Inc. for One Day Entertainment License, One Day Liquor License and Special Event License
 - d. Special Event Request: Friends of Brewster Dog Park
 - e. One Day Liquor License Application: Maplewood at Brewster
 - f. Fee Waiver Request: Blueberry Hills Property Owner's Association
 - g. Town Landing and Public Beach Access Request: Saints Landing
 - h. Request for Approval to Submit MassDOT Shared Streets and Spaces Grant Application on Behalf of the Town



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- 10. Discuss and Vote on Serenity at Brewster Request for 2023 Affordable Rental Rates
- 11. Discuss and Vote on Fall 2023 Special Town Meeting Warrant Articles
 - a. Private Road Betterment Bylaw Revisions
 - b. Community Preservation Committee Articles: Faythe Ellis, CPC Chair
 - c. Capital and Special Projects (including Millstone Road Improvements)
 - d. Unpaid Bills
 - e. Cable Fund Transfer
- 12. Housing Update from Community Development Partnership Amanda Bebrin
- 13. FYIs
- 14. Matters Not Reasonably Anticipated by the Chair
- 15. Questions from the Media
- 16. Next Meetings: October 4 (Joint Meeting with Bay Property Planning Committee & Pond Property Planning Committee), October 16, 2023, November 6, November 13 (Town Meeting) and November 27, 2023
- 17. Adjournment

Date Posted: 9/28/2023

Date Revised:

Received by Town Clerk:

