



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

February 12, 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 (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 official 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. Recycling Commission Appointment: Dru Lindgren
 - b. Facility Use Applications: Drummer Boy Park (Friends of Brewster Dog Park plus Fee Waiver Request) and Linnell Beach (Wedding Ceremony)
 - c. Request to Declare Items as Surplus: Fire Department and Department of Public Works
 - d. Updates to 2024 Non-Commercial Shellfish Rules & Regulations
 - e. Sign the March 5, 2024 Presidential Primary Warrant
 - f. Letter of Support for Community Preservation Act Application for 3571 Main Street Conservation Restriction
 - g. New Memorandum of Understanding with Cape Light Compact for Shared Energy Manager Position (Joint with Orleans, Chatham, and Eastham)
9. 6:10pm - Public Hearing on the Renewal of Shellfish Grants for:
 - Brian Daley
 - Emily Sumner & Tyler Daley
 - Stanley P. Werzanski & Joseph Werzanski



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10. Discuss and Vote on Recommended Comprehensive Plans for Bay & Pond Properties – Select Board FY24-25 Strategic Plan Goal SC-2
11. Update on Draft FY25 Brewster Elementary School Budget – Katie Miller Jacobus, Brewster School Committee Chair
12. Review and Vote to Allow James Trainor to Assign the Lease Agreement for Lot #3 in Freemans Way Industrial Park to SBS Properties LLC
13. Update on Town’s Inaugural Juneteenth Celebration
14. Review Preliminary List of Warrant Articles for Spring 2024 Town Meeting
15. Discuss and Vote on Final Revised American Rescue Plan Act Funding Plan
16. Re-Vote on Fire Department Staffing Recommendations - Select Board FY24-25 Strategic Plan Goal G-3
17. FYIs
18. Matters Not Reasonably Anticipated by the Chair
19. Questions from the Media
20. Next Meetings: February 26, March 11, March 25, April 8, and April 22, 2024
21. Adjournment

Date Posted:
02/08/2024

Date Revised:

Received by Town Clerk:

24 FEB 8 3:09PM

BREWSTER TOWN CLERK