



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

March 25, 2024 at 5:15PM

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
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 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. Approval of Meeting Minutes: March 11, 2024
 - b. Re-Appointments: Democratic Representative to the Board of Registrars, Sally Andreola and Cape Cod and Islands Water Protection Fund Management Board, Town Manager Peter Lombardi
 - c. One Day Liquor License Application: Brewster Sportsman's Club
 - d. Facility Use Application: First Parish Brewster, Paines Creek Beach
 - e. One Day Entertainment License Application: First Parish Brewster
 - f. Fee Waiver Requests: First Parish Brewster and Brewster White Caps
 - g. Acceptance of Gift: Captains Golf Course
 - h. Request to Declare Item as Surplus: Department of Public Works
 - i. Event Notification Form: Brewster in Bloom Annual Town Parade



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- j. Approval of Municipal Fiber Grant Application
- k. Cell Tower Site Modification Request: SBA Communications Corp
- 10. Review and Vote on Annual Inn Holder License for McDermott Properties, 618 Main Street
- 11. 6:15pm - Public Hearing, Renewal of Seasonal Liquor Licenses: 2740 Main Street Holdings LLC d/b/a Beach House Spa, Breakwater Lobster and Fish Market, Cape Cod National Golf Club, Roberts Inc. d/b/a Cobies, Fishack Corp d/b/a J.T.s Seafood Restaurant, Brewster Pico LLC d/b/a Pico's Taco Shack
- 12. Presentation and Vote on FY25 Cape Cod Regional Technical High School Budget - Bob Sanborn, CCT Superintendent (Joint with Finance Committee)
- 13. Discuss Proposed Pesticide Reduction Home Rule Petition and Vote to Place Article on Spring 2024 Town Meeting Warrant - Kimberly Crocker Pearson, Natural Resources Advisory Commission Chair
- 14. Discuss and Vote on Proposed Sea Camps Financing Program - Select Board FY24-25 Strategic Plan Goal SC-3
- 15. Review and Vote on Sea Camp Comprehensive Plan Warrant Article(s) for Spring 2024 Town Meeting - Select Board FY24-25 Strategic Plan Goal SC-2
- 16. Update on Millstone Road Improvement Project and Vote on Proposed Approach to Town Meeting Temporary Easement Warrant Article - Select Board FY24-25 Strategic Plan Goal CI-2
- 17. Discuss and Vote on Spring 2024 Town Meeting Warrant Articles
- 18. Discuss and Vote on New Pond Property Policy (#68) - Select Board FY24-25 Strategic Plan Goal SC-1
- 19. FYIs
- 20. Matters Not Reasonably Anticipated by the Chair
- 21. Questions from the Media
- 22. Next Meetings: April 1, April 8, and April 23, 2024
- 23. Adjournment

Date Posted:
03/21/2024

Date Revised:

Received by Town Clerk:

BREWSTER TOWN CLERK
[Signature]
24 MAR 21 3:40 PM