



# 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

June 5, 2023 at 5:30 PM

### Select Board

David Whitney  
Chair

Edward Chatelain  
Vice Chair

Kari Hoffmann  
Clerk

Mary Chaffee

Cynthia Bingham

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](http://livestream.brewster-ma.gov)), or **Video recording** ([tv.brewster-ma.gov](http://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 (Fire 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 of 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 Reorganization
  8. Select Board Appointments to Bay Property Planning Committee and/or Pond Property Planning Committee
  9. Select Board Announcements and Liaison Reports
  10. Town Manager's Report
  11. Consent Agenda
    - a. Meeting Minutes: May 22, 2023
    - b. Appointment: Fran Schofield (Vision Planning Committee)
    - c. Facility Use Application and Fee Waiver Request: Cape Cod Regional Technical High School
    - d. One Day Liquor License Applications: Brewster Chamber of Commerce and Chatham Bars Inn Farm
    - e. Yard Sale Restriction Waiver Request: Trinity Lutheran Church
    - f. Fee Waiver Request of Building Permit Fees: Garden Club of Brewster
    - g. Vote to Keep Commercial Razor Clam Fishery Closed for 2023 Season
    - h. Vote to Amend Historical Commission Charge to Allow One Part-time Resident Member
    - i. Sign Notice of Lease for Lot 4, Brewster Industrial Park, also known as 52 Commerce Park Road, Bretten Johnson



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12. 6:30pm Public Hearing - Annual Entertainment License Application: JDT Investments LLC d/b/a The Kitchen Cafe
13. Report of 2023 Beautify Brewster Day - Meg Morris, Recycling Commission and Ryan Burch, Natural Resources Department
14. Cape Cod Commission 2022 Year in Review Update - Kristy Senatori, Cape Cod Commission Executive Director
15. Letter of Opposition to Proposed Eversource 2023-2027 Vegetation Management Plan
16. Letter of Opposition to Proposed Discharge of Radioactive Waste from Pilgrim Power Plant
17. Letter of Opposition to Proposed Joint Base Cape Cod Shooting Range
18. Seeking Residents to Serve as Liaison to Barnstable County Human Rights Advisory Commission
19. Information from Planning Board Regarding Potential Updates to the Accessory Dwelling Unit Bylaw
20. Brewster Housing Program & Affordable Housing Trust Update & Vote to Authorize Chair to Sign Letter of Support for CPC Buy Down Funding Application - Donna Kalinick & Jill Scalise, Housing Coordinator
21. Discuss and Vote on Intermunicipal Agreement with Truro for Net Metering Credits
22. Discuss and Vote on Select Board Policy Updates (#2 and #45)
23. FYIs
24. Matters Not Reasonably Anticipated by the Chair
25. Questions from the Media
26. Next Meetings: June 26, July 10, July 24, August 7, and August 21, 2023
27. Adjournment

**Date Posted:**  
06/01/2023

**Date Revised:**

**Received by Town Clerk:**

BREWSTER TOWN CLERK

*[Signature]*  
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