



# Town of Brewster Select Board

2198 Main St., Brewster, MA 02631

[townmanager@brewster-ma.gov](mailto:townmanager@brewster-ma.gov)

(508) 896-3701

## SELECT BOARD MEETING AGENDA

2198 Main Street

September 18, 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.

**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)).

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. Executive Session:
  - a. Review & Vote on Executive Session Minutes
  - b. 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
9. Consent Agenda
  - a. One Day Liquor License Applications: Chatham Bars Inn Farm (8) & Bizzotto Wedding (Crosby Mansion)
  - b. One Day Entertainment License Applications: Chatham Bars Inn Farm, Bizzotto Wedding (Crosby Mansion) & Movement Arts Cape Cod, Inc. (with fee waiver request)
  - c. Fee Waiver Request for Temporary Sign Permits: Movement Arts Cape Cod, Inc.
  - d. Facility Use Applications: Drummer Boy Park Gazebo & Crosby Landing Beach
  - e. Fall 2023 Tax Bill Insert: Local Comprehensive Plan FAQs
10. Discuss and Vote on Intermunicipal Agreement for Public Health Excellence Grant
11. Discuss & Vote on Local Preference Designation Spring Rock Village Housing Project, 0 Millstone Road



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12. Discuss and Vote on Fall 2023 Special Town Meeting Warrant Articles
13. Follow-up on May 2023 Select Board Letter to Nauset Regional School Committee Seeking to Amend Regional School Agreement
14. Review Status of FY23 Goals & Discuss and Vote on FY24 Town Manager Goals
15. Update on Barnstable County Assembly of Delegates - Mary Chaffee
16. FYIs
17. Matters Not Reasonably Anticipated by the Chair
18. Questions from the Media
19. Next Meetings: September 27 (Joint Meeting with Finance Committee - Capital Facilities Site Visits), September 27 (Joint Meeting with Planning Board on Local Comprehensive Plan), October 2, October 3 (Joint Meeting with Bay Property Planning Committee & Pond Property Planning Committee), and October 16, 2023
20. Adjournment

**Date Posted:**  
9/14/2023

**Date Revised:**

**Received by Town Clerk:**

BREWSTER TOWN CLERK  
  
23 SEP 14 1:47PM