



# Town of Brewster

## Stony Brook Mill Sites Committee

2198 Main St., Brewster, MA 02631  
(508) 896-3701

### STONY BROOK MILL SITES COMMITTEE MEETING AGENDA

2198 Main Street

December 19, 2023 at 4:00 PM

#### Stony Brook Mill Sites Committee

Doug Erickson  
*Chair*

Faythe Ellis

Marguerite  
Erickson

Scott Leonhardt

Roger O'Day

Peter Ogozalek

Emily Sumner

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.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83313570864?pwd=SGUxQk5FNHhrS05CejlTUHI0M2V5Zz09>

Passcode: 331791

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

Webinar ID: 833 1357 0864

Passcode: 331791 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 the Stony Brook Mill Sites Committee may take official action, including votes, on any item on this agenda.

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 Stony Brook Mill Sites Committee on matters not on the meeting's agenda for a maximum of 3-5 minutes at the Chair's discretion. The committee will not reply to statements made or answer questions raised during public comment but may add items presented to a future agenda.
6. Status update on Mill Wall and Fish Passage project
7. Discussion and possible vote on comments to be submitted to Mill wall/Fish passage project team regarding committee requirements related to the mill site including post-construction site landscaping
8. Financial Update
9. 2024 Gristmill and Museum Event Dates
10. Approval of Minutes
11. Matters Not Reasonably Anticipated by the Chair
12. Announcements
13. Adjournment

Date Posted:

Date Revised:

Received by Town Clerk: