

TOWN OF FALMOUTH
SELECT BOARD
Open Meeting Minutes
MONDAY, MARCH 13, 2023 – 6:00 P.M.
SELECT BOARD MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

The Select Board may discuss and vote appropriate action on any item listed on this Agenda unless a different disposition is noted. At the discretion of the Chair, agenda items may be taken out of order.

Select Board:

Present: Nancy Taylor, Chair; Onjalé Scott Price, Vice-Chair; Samuel Patterson; Douglas Brown; Edwin (Scott) Zylinski II

Absent: None

Others present: Peter Johnson-Staub, Interim Town Manager

OPEN SESSION

Call to Order: By Chair Nancy Taylor at 6:00 p.m.

EXECUTIVE SESSION

Chair Taylor called for a motion to go into Executive Session to discuss strategy with respect to potential litigation where an open meeting may have a detrimental effect on the Town's litigating position - M.G.L. c.30A s.21(a)(3); and to discuss strategy with respect to collective bargaining with AFSCME Unit A - M.G.L. c.30A s.21(a)(3)

Motion by Ms. Scott Price: So moved. Second: Mr. Patterson

Roll call vote: Brown: Aye, Patterson: Aye, Scott Price: Aye, Zylinski: Aye, and Taylor: Aye

OPEN SESSION

Call to Order: Following Executive Session, Chair Taylor called to order the Open Session of the meeting, saying the Select Board had 1) authorized the town manager to sign the TEVA opioid settlement agreements when they are received by the Town, and 2) the Select Board discussed strategy with respect to collective bargaining with AFSCME Unit A, and did not take a vote on the matter at this time.

Pledge of Allegiance: Led by Select Board

Recognitions:

- 1) Ms. Scott Price recognized, via an email from Karen Witherington, Falmouth small business owner and resident Tianna who owns Decorated Dough, for her many contributions to the community and for being “such a great Falmouth resident.”
- 2) Mr. Patterson, along with Chair Taylor, recognized Reverend Nell Fields, pastor of Waquoit Congregational Church, for her being recently selected by the Chamber of Commerce as Outstanding Citizen of the Year.

Announcements:

- 1) Change in agenda practice – Chair Taylor announced that the town manager’s report, while still appearing in the meeting packet in its entirety, will be reported orally when the particular agenda items are taken up.
- 2) Chair Taylor reminded residents of allowable fertilizer use as outlined in Town Code Chapter 237, available on the Town’s website. She then read aloud the recommendation. She advised that residents check the bylaw for proper fertilizer use on their properties. Mr. Patterson and Mr. Brown reiterated the importance of compliance with the bylaw for controlling nitrogen in waterways.
- 3) Mr. Brown announced White Ribbon Day to occur at Falmouth Library on Tuesday, an event where men can show their support for non-violence against women.
- 4) Mr. Brown also announced the upcoming after-prom event at the Recreation Center hosted by Together We Can, and how to contribute to that event.

Public Comment

John Batter – said that after a fall 2 years ago, he acquired a service dog and the senior center refused entry to the dog – said that the director said she would talk to town officials about the policy – said that “on the books,” service

dogs are allowed – said that for 5 months his dog had to remain in the car – said that the director “chose to ignore” a document written a year before that allowed service dogs at the center – also said that the director demanded that the men’s group be “all gender coffee and conversation” but that women were never denied entrance – said that the group’s meeting day was changed and that all speakers now had to be approved.

Ray Benson, Precinct 4 – said that at the senior center, the men’s group was omitted from the calendar and “coffee and conversation” was added instead – said that the men’s group asked for a meeting with the director to discuss why the men’s group was removed from the list of activities, why the new group was plugged into the time slot, why the time was reduced from 90 to 60 minutes, and why speakers had to be approved – said the director is going out of her way to make things difficult for the men’s group.

Paul Plisinski – asked why the policy at the senior center does not allow food/drink except in the café area, and that no food or drink is allowed except what is purchased at the on-site café – said that there had been no policy at the old senior center – said they tried to negotiate with the director to remove the policy – said that no other town-owned building has such a policy and that this policy was discrimination against senior citizens – asked for the removal of the policy from the senior center code of conduct.

David Moriarty, Precinct 6 – noted the upcoming hearing in New Jersey concerning whale deaths, 7 recent local deaths in particular, due to underwater technology that interferes with whales’ ability to navigate safely – said that there are unintended consequences (infrasound) from outdated sonar technology.

Dale Kapp, Precinct 3, Town Meeting member and chair of the affirmative action committee – said the process to establish the official DEI job description didn’t get re-started until August, 2022 – said she had submitted responses to the draft but didn’t hear back – said the final job description was approved on 3/6/23 – said the position’s original intent and focus were changed from the beginning of the process in April 2020 to what was approved in March.

Richard Dube, Precinct 6 – outlined the timeline of action involving police department rifles and enforcement of Exhibit B – said that rifles were delivered in June and that the town manager was supposed verify that they were sold to local law enforcement – said there has yet to be a report verifying this – said there are 5 rifles unaccounted for – asked for an agenda item reporting on what happened to all the rifles, and compliance with Exhibit B and sold only to local law enforcement.

Marc Finneran, Grand Ave. – said that the meeting agenda was again not posted in the Falmouth Enterprise – said that it has happened quite often in the past year – said that many Falmouth residents rely on seeing it in the paper. Chair Taylor interrupted Mr. Finneran’s second comment responding to the previous speaker, saying the Public Comment agenda item’s purpose was not for discussion of issues.

Sandy Faiman-Silva, Precinct 2 – gave print materials to the Board – referred to Article 31 from April 2020 Town Meeting proposing a position called Affirmative Action Diversity Outreach Coordinator – read excerpts from Article 31 – said the circulating job description focuses on the confines of Town Hall rather than on the 30,000 residents of the Town – urged putting the job description on an upcoming agenda and to put the focus of the job on the needs of the community.

COMMITTEE INTERVIEWS

Affordable Housing Committee – Chinna Mapp – Ms. Mapp said that she is a community member trying to do her part, a career educator who is trying to leave people, places, and things better than she found them.

Motion by Ms. Scott Price: Approval of Chinna Mapp to an unexpired term ending 6/30/2024 for the Affordable Housing Committee Second: Mr. Zylinski Vote – Yes – 5 No - 0

PUBLIC HEARINGS

Application for an Alteration of Premises, and for a Change of Category from a Wine and Malt Common Victualler License to an All Alcohol Common Victualler License – Falmouth Cinema, LLC d/b/a Falmouth Cinema Pub, located at 137 Teaticket Highway, East Falmouth

Ms. Scott Price read out the hearing notice. Mr. Johnson-Staub orally reviewed the item referring to *The Town Manager’s Preliminary Report for March 13, 2023*, dated March 10, 2023, in the meeting packet.

Atty. Bob Ament, representing Cinema Pub, gave an overview of the situation, reviewing the current license in place since 2009, internal renovations and costs, and patron capacity. He showed photos of the renovations. He said there are two requests: to alter the licensed premises and to change the category of license to all-alcoholic. He said that in the process of notifying abutters, it was learned that a church rents space at the Falmouth Trade Center on Spring Bars Road, and that in compliance with state law, a special notice was given to the church informing it of the hearing regarding the proposed changes to the business's licenses, and that, as the licensing board, the Select Board must determine that the premises will not be detrimental to the educational or spiritual activities of the church. He said that the Cinema Pub is actually closer to 1100 feet away from the Trade Center rather than 500 feet. He said that the hours of operation will not change. Atty. Ament clarified what action was required of the Board by state law.

Public comment: None

Motion by Mr. Brown: To close the hearing Second: Ms. Scott Price Vote: Yes – 5 No - 0
Motion by Mr. Brown: Approval as requested with the finding that there would be no detrimental impact to the church Second: Mr. Patterson

Mr. Johnson-Staub advised amending the motion to include the words "...no detriment to the educational or spiritual activities of the church."

Motion by Mr. Brown: So moved Second: Mr. Patterson Vote: Yes – 5 No - 0

Application for an Alteration of Premises of an All Alcohol Common Victualler License – Dos Niños, Inc. d/b/a Añejo Mexican Bistro, located at 188 Main Street, Falmouth

Ms. Scott Price read out the hearing notice. Mr. Johnson-Staub orally reviewed the item referring to *The Town Manager's Preliminary Report for March 13, 2023*, dated March 10, 2023, in the meeting packet.

Jesse Kersey and Jamie Supra, owners of the business, were present. They clarified that certain marked tables on the plan would indeed be removed "to get to the 10%."

Public comment: None

Motion by Mr. Brown: To close the hearing Second: Mr. Patterson Vote: Yes – 5 No - 0
Motion by Mr. Brown: Approval Second: Mr. Patterson Vote: Yes – 5 No - 0

Application for an Alteration of Premises of an All Alcohol Common Victualler License – Black Dog Tavern Company, LLC d/b/a The Black Dog Heights Café, located at 465 Grand Avenue, Falmouth

Ms. Scott Price read out the hearing notice. Mr. Johnson-Staub orally reviewed the item referring to *The Town Manager's Preliminary Report for March 13, 2023*, dated March 10, 2023, in the meeting packet.

Atty. Brian Beaton was present on behalf of the company. Mr. Brown asked for clarification on the actual request. Atty. Beaton said that there had been a discrepancy between the seating/occupancy numbers allowed and the certificate of inspection. He said there would be no change in the actual physical premises or size of the outdoor spaces. He said this exercise is to assure that everything is consistent, and the form was required as part of the state process.

Public comment: None

Motion by Mr. Brown: To close the hearing Second: Mr. Patterson Vote: Yes – 5 No - 0
Motion by Mr. Brown: Approval Second: Ms. Scott Price Vote: Yes – 5 No - 0

Application for a Change of Ownership Interest and an Issuance/Transfer of Stock/New Stockholder of an All Alcohol Common Victualler License – Sailors' Inc. d/b/a Flying Bridge Restaurant, located at 220 Scranton Avenue, Falmouth

Ms. Scott Price read out the hearing notice. Mr. Johnson-Staub orally reviewed the item referring to *The Town Manager's Preliminary Report for March 13, 2023*, dated March 10, 2023, in the meeting packet.

Atty. Kevin Klauer spoke on behalf of the applicant. He said this application was simply a change in ownership interest of the parent company.

Public comment: None

Motion by Mr. Brown: To close the hearing Second: Mr. Patterson Vote: Yes – 5 No - 0

Motion by Ms. Scott Price: Approval Second: Mr. Patterson Vote: Yes – 5 No - 0

Application for an Alteration of Premises of an All Alcohol Club License – Green Pond Yacht Club, LLC d/b/a Green Pond Yacht Club, located at 366 Menauhant Road, East Falmouth

Ms. Scott Price read out the hearing notice. Mr. Johnson-Staub orally reviewed the item referring to *The Town Manager's Preliminary Report for March 13, 2023*, dated March 10, 2023, in the meeting packet.

Atty. Kevin Klauer spoke for the applicant. He said this was a request to make permanent the practice of outdoor seating at this business along the waterfront while keeping the number of overall seats the same at 62.

Public comment: None

Motion by Mr. Brown: To close the hearing Second: Ms. Scott Price Vote: Yes – 5 No – 0

Mr. Brown noted that it was the same practice as was used over the past two years/three summers and saw no problem with it.

Motion by Ms. Scott Price: Approval Second: Mr. Zylinski Vote: Yes – 5 No - 0

BUSINESS

Town Manager Screening Committee report and nomination of finalists

Mr. Johnson-Staub recused himself and left the meeting room.

Rick White from Groux-White Consulting recapped the procedures and chronology of the process to find the next town manager. He thanked the screening committee for their hard work and dedication. Keith Schwegel, chair of the screening committee, summarized the number of respondents to the posted position:

- 37 applicants – 5 females; 2 Black males; 30 Caucasian males
- 10 interviewees: 1 female; 2 Black males; 7 Caucasian males

Mr. Schwegel said the screening committee considered qualifications such as chief municipal office experience, experience with financial management, management style, and experience and background with Falmouth-type communities and programs. He said the committee selected 3 finalists: Peter Johnson-Staub, Sandwich; Michael Renshaw from Georgia; and Matthew Wojcik, Westport. He said the committee was now turning it over to the Board and expressed gratitude for the opportunity to be part of the process. Mr. Schwegel then provided the chair with a written report. Chair Taylor thanked the committee for their commitment to the process of choosing the next town manager.

Chair Taylor said that resumes/cover letters and the memo from Mr. Schwegel were in Board members' mailboxes. She then reviewed the next steps in this process:

- Sunday, March 19, 9:00 a.m. to 1:00 p.m. – One-to-one meetings with each candidate and each Board member
- Sunday, March 26, 2:00 p.m. to 4:00 p.m. – Meet and Greet with all candidates, open to the public
- Monday, March 27 – Board interviews of each candidate in Hermann Room at the Falmouth Public Library, followed by a business meeting at 6:30

She said information on these events would be posted in the Falmouth Enterprise. Mr. Johnson-Staub returned to the meeting room.

Presentation – Options for expanding real estate tax exemptions and abatements

Trisha Favulli, Director of Assessing, began the presentation (entitled *Elderly Tax Exemption Potential Article Discussion-Background from Finance Team* dated March 13, 2023 and included in the meeting packet), saying they

would be reviewing existing elderly exemptions and potential articles to change some of them. She read and explained where necessary the first portion of the 15 screens included in the presentation. Ed Senteio, Finance Director, continued the explanation process approximately half-way through.

Mr. Johnson-Staub said he wanted to bring this to the Board's attention at this time to allow for any possible action to be implemented in time for November Town Meeting. Ms. Scott Price asked about a need for additional staff. Mr. Senteio said that it would depend upon the program whether additional staff would be required, and that the finance dept. would be seeking ways to streamline the process. Ms. Favulli agreed that it would depend upon the program whether or not additional staff would be needed and offered several scenarios for how to manage staffing for different exemptions.

Mr. Patterson asked if there were a way to know how many families are leaving Falmouth due to economic pressures. Board discussion followed containing these points:

- Data from the clerk's and assessor's offices could be helpful in understanding who is selling homes and if those people are leaving town.
- Hard data on this question is difficult to determine.
- New software as well as additional staff would have to be explored to implement the exemptions.
- A study of the issue would be necessary to see who would qualify for the residential exemption and how best to implement it.
- Funding in the budget would be required for a study.
- Some exemptions can possibly be put in place for November Town Meeting.
- The residential exemption would need a deeper examination, possibly through a workshop approach.

There was consensus among Board members that a workshop on this topic would be very helpful, and they agreed to move forward on that. Board recommendations would follow.

Update – Falmouth Affordable Housing Fund

Mr. Johnson-Staub orally reviewed the item referring to *The Town Manager's Preliminary Report for March 13, 2023*, dated March 10, 2023, in the meeting packet. Kim Fish, Housing Coordinator, read/explained a 16-screen presentation of the item, including current funding, finished projects, projects not yet constructed, and potential future projects. Ms. Scott Price asked about HOPP (Housing Opportunity Purchase Program) and when the program could be implemented. Ms. Fish said it is under review by Town Counsel, and following that, it would be brought to the CPC. Based upon the CPC's recommendation, it would then be brought to the Board.

Update – Cape Cod Commission, 2022 Year in Review – Kristy Senatori

Ms. Senatori, CCC Executive Director, began the 12-screen presentation entitled *2022 Year In Review* after thanking Robert Mascali, representative from Falmouth, for his service on the commission. Ms. Senatori said that water quality (nitrogen impairment and fresh-water initiatives), coastal resiliency, climate change, and housing are focus areas for the CCC. She also said she had handed out to the Board a profile for Falmouth specifically which provides baseline data – demographic, economic, supply/demand – related to the housing situation. Bob Mascali then spoke briefly, thanking the Board for giving him the opportunity to work with the CCC.

Mr. Brown said he appreciated the CCC's evolution from a regulatory to a planning agency. Ms. Scott Price commented that the low-lying streets initiative was something that the Town's future sustainability coordinator could work on.

Update – Municipal broadband – Municipal Light Plant

Art Gaylord from FalmouthNet orally presented the update, which consisted of 3 issues. The first involved the possibility of requesting funding from Barnstable County ARPA funds, which is necessary for progress on FalmouthNet, he said. He briefly detailed costs of high- and low-level design for installing fiber, and whether matching funds would be able to be obtained. The second issue involved the existence of grant opportunities for diversity studies funded through federal monies the state got for how the internet is used in the Town. The third issue focused on the election of Municipal Light Plant Board members and how these elected members would be classified relative to being Town employees, or special Town employees. Mr. Gaylord said the designation may be a factor for one or more candidates applying for the position.

Mr. Johnson-Staub, mentioning a very recent email, said that Town Counsel advised there is no pre-determined statute that provides that MLPB members are or are not special municipal employees; rather, the Select Board could vote to designate the MLPB members as special municipal employees, and further, that the designation is by

position, not the individual, and would apply to all members going forward. Mr. Gaylord asked if the Board could make that decision before the closing date for submission of papers for the election. Chair Taylor, in brief discussion with Mr. Johnson-Staub, determined that it's possible the decision could be made on April 3, but not before.

Mr. Brown asked what the process would be for applying for county grant funding. Mr. Gaylord said it is more a request to the county than an application, and that as a non-profit, FalmouthNet qualifies to make such a request. He said an endorsement from the Select Board would be desirable. There was brief Board discussion on how best to proceed on the question of endorsing the request. The result was consensus among the Board that it was open to the concept of the request but would like to see the letter itself from FalmouthNet before offering endorsement.

Request for variance to Sign Code – §184-7 Placement and §184-32 Off-Premise Signs: Falmouth Commodores – flags on Main Street light poles and Guv Fuller Field light poles – June 1-August 15, 2023

Mr. Johnson-Staub orally reviewed the item referring to *The Town Manager's Preliminary Report for March 13, 2023*, dated March 10, 2023, in the meeting packet. Mr. Brown said he appreciated the notation that the flags would be mounted 7 feet above the walkway. Mr. Patterson voiced positive support for the action.

Motion by Ms. Scott Price: Approval Second: Mr. Zylinski Vote: Yes – 5 No - 0

Request for variance to Sign Code – §184-32 Off-Premise Signs: Falmouth Commodores Baseball Clinics and Falmouth Commodores Game Day Signs – late-April to August 14, 2023

Mr. Johnson-Staub orally reviewed the item referring to *The Town Manager's Preliminary Report for March 13, 2023*, dated March 10, 2023, in the meeting packet.

Motion by Mr. Brown: Approval Second: Mr. Zylinski Vote: Yes – 5 No - 0

Request for variance to Sign Code – §184-30 Promotional/Special Event and §184-32 Off-Premise Signs: Cape Cod Master Gardener Association – May 16-May 20, 2023

Mr. Johnson-Staub orally reviewed the item referring to *The Town Manager's Preliminary Report for March 13, 2023*, dated March 10, 2023, in the meeting packet.

Motion by Ms. Scott Price: Approval Second: Mr. Zylinski Vote: Yes – 5 No - 0

Request for variance to Sign Code – §184-30 (C) Special Events: St. Barnabas Church, 91 Main Street

Mr. Johnson-Staub orally reviewed the item referring to *The Town Manager's Preliminary Report for March 13, 2023*, dated March 10, 2023, in the meeting packet. Ms. Scott Price stated that she wanted to make the Board aware that she is a member of St. Barnabas Church.

Motion by Mr. Zylinski: Approval Second: Mr. Patterson Vote: Yes – 5 No - 0

Application for a Change of Manager of an All Alcohol Seasonal Club License - Seacoast Shores Assn., Inc., located at 7 Farview Lane, East Falmouth

Mr. Johnson Staub orally reviewed the item referring to *The Town Manager's Preliminary Report for March 13, 2023*, dated March 10, 2023, in the meeting packet. Jon Elmlad, the general manager of Seacoast Shores and representing the applicant, was present to answer questions. Mr. Patterson asked if he was TIPS certified and if he would be managing the premises. Mr. Elmlad answered yes to both questions. He also clarified that the opening would be May 5 and go to Oct. 10. He said he lives in Cataumet.

Motion by Ms. Scott Price: Approval Second: Mr. Zylinski Vote: Yes – 5 No - 0

Name of Sandwich Road playground

Mr. Johnson-Staub orally reviewed the item referring to *The Town Manager's Preliminary Report for March 13, 2023*, dated March 10, 2023, in the meeting packet. Sandra Cuny, co-chair of the recreation committee, provided information on the issue to the Board. She gave a brief history of the recreation center, and the years a playground was located there and the years it was not. She thanked then-Recreation Director Helen Kennedy in particular for forming the rapport with SBLI that resulted in the playground in 2005. She also credited the Hassett family for its donation for a piece of playground equipment. Ms. Cuny said the recreation committee, instead of naming the new playground on Sandwich Road, was recommending a plaque listing those who had made the recreation center playground possible, thereby making the new installation possible. She offered several possible entries for the plaque, all of which would help preserve the history of the playground.

Board members voiced strong support for the proposed plaque. Mr. Brown said it would avoid confusion since the sports complex already bears a specific name, George Gaspa Sports Complex.

Motion by Mr. Brown: Approval as recommended by the recreation committee and described by Ms. Cuny
Second: Mr. Patterson. Vote: Yes – 5 No - 0

CONSENT AGENDA

Mr. Johnson-Staub orally read and explained where necessary the items listed below, referring to *The Town Manager's Preliminary Report for March 13, 2023*, dated March 10, 2023, in the meeting packet. There was a hold on #2 (Administrative Orders), d.

1. Licenses
 - a. Application for a Change of Manager of a Second-Hand Dealer License – St. Vincent DePaul Thrift – 18A Davisville Road, East Falmouth
 - b. Application for a Special One-Day Wine & Malt Liquor License – Barnstable County Agricultural Society – Barnstable County Fair – Cape Cod Fairgrounds, 1220 Nathan Ellis Highway, East Falmouth – Monday, 7/17/23 – Sunday, 7/23/23
 - c. Application for three Special One-Day Wine and Malt Beverages Licenses – Fresh Pond Holy Ghost Society – 408 Carriage Shop Road, East Falmouth – Saturday, 5/28/23; Saturday, 6/24/23 and Sunday, 6/25/23; and Saturday, 8/19/23
2. Administrative Orders
 - a. Vote to approve 2023-2024 Shellfish Resource Management Regulations
 - b. Vote to approve Intermunicipal Agreement with Town of Brewster for sale of oyster seed
 - c. Vote to approve Falmouth Human Services Committee's request to reduce committee membership to 7 (from 9)
 - d. Vote to approve submittal of application to the Commonwealth of Massachusetts for downtown parking management plan
 - e. Approve Eversource and Verizon New England, Inc. petition for permission to relocate 1 JO pole labeled 6/38 approximately 6' (feet) southwest of existing location. This work is necessary to provide underground electric service to 140 Sippewissett Road because the existing pole is too close to the driveway.

Mr. Brown held #2 (Administrative Orders), d.

Chair Taylor called for a motion to approve the Consent Agenda, minus Administrative Orders, d.

Motion by Ms. Scott Price: So moved Second: Mr. Patterson Vote: Yes – 5 No - 0

Administrative Orders, d.

Mr. Brown said he would like some more background, asking if it is related to the previous transportation management committee's recommendations, and if so, how. Mr. Johnson-Staub said it was a parking management plan, and that the McMann report had recommended the Town get more data about parking needs. He said it was not specifically related to recommendations from the traffic advisory committee, but rather would provide more formal data. Mr. Brown then described it as information gathering in order to proceed with planning.

Motion by Mr. Brown: Approval Second: Mr. Patterson Vote: Yes – 5 No - 0

MINUTES

Review and vote to approve minutes of meetings: Public session – November 21, 2022 – **None to review**

TOWN MANAGER'S SUPPLEMENTAL REPORT

Mr. Johnson-Staub updated the Board on the police chief position, saying there had been 41 applicants – 8 with police chief experience and 14 with experience in similarly sized towns as Falmouth. He said the process would proceed with a citizens' interview panel, feedback from which was scheduled for April 14 and a full assessment on April 15. He said he could not answer questions about candidates' identities due to confidentiality concerns.

Mr. Johnson-Staub also provided the Board with a review of important dates:

- 3/27 – regular meeting
- 4/1 – Saturday workshop for discussion of Board policy and Board training
- 4/3 – regular meeting
- 4/10 – beginning of April Town Meeting
- 4/24 – regular meeting
- 5/1 – newly added meeting
- 5/8 – cancelled
- 5/22 regular meeting

SELECT BOARD REPORTS

Chair Taylor:

- A review of upcoming dates associated with the selection of a town manager (3/26 and 3/27), and the regular Board meeting on 3/27
- That all resumes and cover letters have been made available to the Board, and that members have the right to bring any candidate forward for an interview
- Attended a housing forum at the Waquoit Congregational Church on Sunday, and also presented a proclamation

Mr. Brown:

- Went to the Green Center, which advocates for alternative (urine diverting, for example) septic systems
- Attended the housing meeting with Barbara Schneider and Michael Kasparian
- Attended Cape and Islands Municipal Leaders Association meeting, where the delegate from Provincetown explained the effort to enact legislation authorizing residential deed restrictions, the goal of which is to retain residential use of houses year round

Mr. Patterson:

- Attended the CPC meeting, the details of which were covered in Ms. Fish's FAHF presentation

Ms. Scott Price:

- Stated that she wished residents to know that regarding the town manager selection process, Richard White, the consultant, has interacted with all Board members throughout, was always readily available to answer questions at any time, and that she has spoken with him on multiple occasions.

Mr. Zylinski:

- Sat in on the Veterans' Council meeting, saying the council is working very hard to make everything more user-friendly and inclusive for veterans

DISCUSSION OF FUTURE AGENDA ITEMS

No new items were offered. Mr. Johnson-Staub said he would send out the list of dates of Board activity.

Motion by Ms. Scott Price: To adjourn Second: Mr. Patterson Vote: Yes – 5 No - 0

Respectfully submitted:

Carole Sutherland, Recording Secretary