

TOWN OF FALMOUTH
SELECT BOARD
Open Meeting Minutes
MONDAY, MAY 22, 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; Edwin (Scott) Zylinski II, Vice-Chair; Douglas Brown; Richard Mascali
Onjalé Scott Price was absent at 6:00 start of Open Session, but present at 6:30 re-start of Open Session
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 collective bargaining -Public Works - M.G.L. c.30A s.21(a)(3), and to discuss strategy with respect to collective bargaining Emergency Communications AFSCME Unit C – M.G.L. c.30A s.21(a)(3)

Motion by Mr. Zylinski: So moved. Second: Mr. Brown

Roll call vote:

Zylinski: Aye

Brown: Aye

Mascali: Aye

Taylor: Aye

Chair Taylor said the Board would return to Open Session.

OPEN SESSION

Ms. Scott Price was present for Open Session beginning at 6:30

Call to Order: Following Executive Session, Chair Taylor called to order the Open Session of the meeting at 6:30, saying the Select Board had discussed strategy with respect to collective bargaining-Public Works and discussed strategy with collective bargaining Emergency Communications AFSCME Unit C and had reached agreements in both collective bargaining sessions.

Pledge of Allegiance: Led by Select Board

Reorganization of the Select Board

Chair Taylor welcomed Mr. Mascali to the Select Board.

Motion by Ms. Scott Price: To nominate Ms. Taylor for position of Chair Second: Mr. Zylinski Ms. Taylor accepted the nomination. Vote: Yes – 5 No – 0

Motion by Ms. Scott Price: To nominate Mr. Zylinski for position of Vice-Chair Mr. Zylinski accepted the nomination. Vote: Yes – 5 No - 0

Proclamations

a. Falmouth Chamber of Commerce 2023 Outstanding Citizen of the Year – Rev. Nell Fields
Chair Taylor read the proclamation aloud. **Motion: We, Nancy R. Taylor, Onjalé Scott Price, Douglas C. Brown, Edwin (Scott) Zylinski II, and Robert P. Mascali as members of the Select Board of the Town of Falmouth, do proclaim by the authority vested in us Revered Nell Fields Falmouth’s 2023 Outstanding Citizen of the Year. Second: Ms. Scott Price Vote: Yes – 5 No – 0**

b. Wear Orange Day – June 2, 2023 and Wear Orange Weekend – June 3 & 4, 2023

Ms. Scott Price read the proclamation aloud. **Motion: We, Nancy R. Taylor, Onjalé Scott Price, Douglas C. Brown, Edwin (Scott) Zylinski II, and Robert P. Mascali as the Select Board of the Town of Falmouth, do hereby proclaim June 2, 2023, to be Wear Orange Day, and June 3 and 4 weekend, 2023, to be Wear Orange Weekend in Falmouth, Massachusetts. Second: Mr Zylinski Vote: Yes – 5 No - 0**

Recognitions

Mr. Brown noted that May was police awareness month and publicly recognized the Falmouth Police Dept. for all the hard work they do and overtime hours they work.

Mr. Mascali recognized the Rotary Club of Falmouth and the Beach Committee for the recent clean-ups at Goodwill Park and Old Silver Beach.

Announcements

Ms. Scott Price announced that the structural work at the NOAA aquarium in Woods Hole would affect only the upstairs section, and the downstairs section would be opening up to the public very soon, if not already.

Public Comment

Jack Afarian, President of Falmouth Running Club, sincerely thanked the Select Board and Peter McConarty and the DPW for the support they give the running club, especially in advance of the most recent race on Surf Drive, where parts of the road were under water after heavy rainfall. He said Mr. McConarty and DPW crew responded to his call and came out on a Sunday morning to pump out those sections so the race could occur.

PUBLIC HEARINGS

Wetlands/Dock Hearing – Logan Huffman 29 Juniper Point Realty Trust – Application to rebuild the existing licensed dock in the same location and orientation as it currently exists in Great Harbor, located at 29 Juniper Point Road, Woods Hole

Ms. Scott Price read aloud the hearing notice.

Mr. Johnson-Staub orally summarized the item for the Board, referring to a memo in the Select Board packet entitled *Preliminary Report for May 22, 2023*, and dated May 19, 2023. He recommended approval.

Michael Borselli from Falmouth Engineering described the project using projected photos and plans. He said the existing license mandates maintenance, and that the conservation commission has already issued a favorable order of conditions on the NOI. The project would be a rebuild of the existing dock with no extension of the footprint.

Public Comment: None

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

Motion by Mr. Brown: To approve the application Second: Ms. Scott Price Vote: Yes – 5 No - 0

Wetlands/Dock Hearing – Falmouth Holding Corp. – 278 Scranton Ave. – Application to modify term (Condition 3) of Special Permit issued November 10, 2022

Ms. Scott Price read aloud the hearing notice.

Mr. Johnson-Staub orally summarized the item for the Board, referring to a memo in the Select Board packet entitled *Preliminary Report for May 22, 2023*, and dated May 19, 2023. He recommended approval of this request as well as suggested a change in the Board’s practice regarding special permits in the future.

Attorney Bob Ament was present to speak for the applicant. He summarized the reason for the the requested extension to complete the project, which involved lack of clarity in the language of the special permit restrictions regarding when the work can be performed. He said Town Counsel agreed with his recommendation to review the language, and that his suggested language would comply with the state’s statute language.

Mr. Zylinski sought and received clarification that only engineering work has been done on the project thus far.

Mr. Brown said that he thought it was a reasonable request and referred to Town Counsel’s suggestion that the Board apply the 3-year time frame to this and most projects.

Public comment: None

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

Motion by Ms. Scott Price: To approve the request Second: Mr. Zylinski Vote: Yes – 5 No – 0

Application by Taco Blanco, Inc. d/b/a/ Taco Blanco for an All Alcoholic Beverages Restaurant License and a Common Victualler License to be exercised at 870 Main Street, Unit E, Falmouth

Ms. Scott Price read aloud the hearing notice.

Mr. Johnson-Staub orally summarized the item for the Board, referring to a memo in the Select Board packet entitled *Preliminary Report for May 22, 2023*, and dated May 19, 2023. He did not make a recommendation prior to the hearing.

Attorney Matthew Terry, representing Taco Blanco, Inc., was present to speak for owners James Surprenant and Jesse Kersey, and manager Paul Crosby. Atty. Terry described the restaurant premises and hours of operation, as well as background experience of the owners and manager. He said all servers would be TIPS certified.

Mr. Brown clarified that the manager would be responsible for any alcohol concerns.

Mr. Mascali asked about staffing in light of current challenges in obtaining staff for restaurants. Mr. Surprenant said he had been lucky with staffing retention thus far, speaking favorably about his manager. He said that the business was able to work with current staff for successful expansion.

Mr. Zylinski asked about the hours of a neighboring restaurant, DJ's Wings, but no information was known.

Mr. Brown raised the issue of sustainability for a new restaurant in Town when there are already so many. Mr. Surprenant spoke confidently of his ability to succeed and described how the new restaurant would work cooperatively with the existing one.

Ms. Scott Price noted that the abutters list was all businesses. Mr. Johnson-Staub said the list was complete as presented.

Mr. Mascali asked about the use of 3rd party delivery service; Mr. Surprenant said that 3rd party food delivery would be used at the new restaurant.

Public comment:

Kathleen Haynes – said that the handicapped parking spaces, by state law, must be clearly designated. Mr. Surprenant said that he does not own the parking lot, but he is working with the landlord to address all identified concerns.

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

Chair Taylor said that a motion to approve should be conditional due to pending certificates from the building department and health department. Mr. Brown suggested delaying approval until the next Board meeting on June 5 after all certificates had been issued. Mr. Surprenant said that might affect the timing of the application going to the state. Mr. Brown withdrew his concerns.

Motion by Ms. Scott Price: To approve contingent upon the issuance of the Certificate of Inspection and the Food Service Establishment Permit Second: Mr. Mascali Vote: Yes – 5 No – 0

Senior Center naming

Chair Taylor recused herself from the hearing and left the meeting room.

Ms. Scott Price read aloud the hearing notice.

Rep. David Vieira began by reviewing the process for the naming of a public facility, noting that there were some procedural gaps in this specific instance of the naming of the new senior center. He then spoke to the proposal itself, to name the new senior the John V. Magnani Senior Center and retain the name of John Demello for the old senior center building. Rep. Vieira then summarized the history of the new senior center from its first inception to the current building, highlighting John Magnani's overall contributions to the project. He then asked what the subcommittee's recommendation had been regarding the naming of the center. Mr. Johnson-Staub said then that

there had been changes to the policy regarding naming a building, with 1) a Board vote to replace the subcommittee with a Select Board member, who in this case was Mr. Zylinski, who met with the director of senior services and members of the council on aging, and 2) for the Select Board rather than a subcommittee to hold a hearing. Further comment revealed that there had been no name change recommended from the group (SB liaison and stakeholders) that had met.

Rep. Vieira then summarized his proposal: to name the new senior center the John V. Magnani Senior Center, and to keep the name of John Demello for the building/structure of the old senior center. Rep. Vieira asked for the date change of the policy; Mr. Johnson-Staub said it was February 13, 2023.

Public comment:

Deborah Rogers, Precinct 5 – said she met John Magnani 27 years ago and he always exemplified service to others – said he was Citizen of the Year in 2000 – said he had a huge heart and a giving soul, and transformed the old senior center into a welcoming place for all during the 18 years he served as director – said he stood for kindness, building community, and fostering a sense of belonging – urged the Board to honor his memory.

Brenda Swain, Precinct 6, representing council on aging – read aloud a letter dated March 6 sent to Mr. Zylinski and Mr. Johnson-Staub, re: the naming of the building – said the recommendation was to name the building the Falmouth Senior Center because there are so many individuals who contributed to the success of the senior center project.

Joseph Clancy, COA vice-chair – said there had been a COA meeting in 2019 where this issue was talked through and who had contributed to the project – said the idea of a recognition wall was suggested to credit the many who had played an important role.

There was brief Board comment over whether to vote tonight on the name or to continue the hearing to allow for more communication with their constituencies, and to also consider incorporating the wall of recognition into their decision. Mr. Zylinski, the liaison from the Select Board, said that many viewpoints were offered at the prior COA meeting, and that if the Select Board wished to continue the hearing, they could ask for more information/details about the proposed recognition wall from the COA, such as how it would be displayed and who would be on it, to provide more context for townspeople.

Public comment:

Marc Finneran, Grand Ave. – suggested naming the wall the John Magnani Wall.

Brenda Swain – said the COA is trying to adhere to the Select Board’s policy and sought clarification about how to go about providing further input for the wall – said the COA had visited other towns/locations for ideas how to name the senior center and minutes of those findings are available.

Steve Bjorkland, off-Cape resident – said many towns are moving away from the title of senior center and advised looking at other places.

(At this point, Mr. Johnson-Staub said that visiting other locations had already been done by the COA, reiterating that there is no one right answer.)

Jamie McDonald, COA – said the COA has already come with a recommendation and asked what the weight of an advisory board recommendation is against an individual comment.

(Mr. Brown said that no recommendation had been overruled yet, and that the Board was seeking additional information before voting a permanent name. Ms. Scott Price said that public comment was part of a hearing. Mr. Mascali reiterated that the Board bears the responsibility under the policy for naming a building.)

Joseph Clancy – cited the policy language that addresses what the COA has done regarding arriving at its recommendation for naming the building.

Mr. Zylinski advised that the Board review the minutes of the COA meeting on this issue to obtain more factual information. He said he would entertain a motion to continue if that’s the Board’s pleasure.

Motion by Mr. Brown: To take the issue up at a future meeting to be determined to give the COA time to discuss and come back to the Board what their plan is for the wall Second: Ms. Scott Price

Vote: Yes – 4 No – 0

Chair Taylor returned to the meeting room.

BUSINESS

Update – Cape and Islands District Attorney – Robert Galibois

DA Galibois's update included information on the following: hiring an assistant and what she has accomplished; the institution of "verticle prosecution," where one prosecutor carries a case all the way through; homicide cases; meetings with police chiefs; the institution of a diversity, equity, and inclusion committee, whose chair is Ms. Scott Price; data collection; an annual report that will be available to the public; and the institution of a mental health court. The Board responded very positively to DA Galibois's report.

Water rate presentation discussion

Mr. Johnson-Staub orally summarized the item for the Board, referring to a memo in the Select Board packet entitled *Preliminary Report for May 22, 2023*, and dated May 19, 2023.

Finance Director Ed Senteio introduced Peter McConarty, who narrated the first portion of approximately 22 screens focusing on water rates/costs and other financial data. He said the plan is to spend consistently \$3M per year as a recurring expense. Included in the presentation also were listed projects that can be funded without a tax increase. Mr. Senteio then explained slides containing financial and budget information regarding debt and free cash use. He also explained the term "enterprise fund." Chair Taylor said she wanted to know what water main replacement has been done since 2010 and what those costs were. Mr. Senteio said that the water treatment facility is a wonderful resource, but that is water production. He said water distribution has not received the same level of attention. Mr. Senteio said he would provide Chair Taylor with the information she requested regarding water distribution. He continued to present multiple options to the Board for how to fund the necessary work over the foreseeable future.

Mr. Zylinski said the problem won't fix itself and would need a pro-active approach to fix it. He said the Town doesn't have a choice. Mr. Mascali agreed with the need for action now.

Motion by Mr. Zylinski: To move forward as recommended with hearings on the proposed schedule with the tiered rate increase Second: Doug Brown Vote: Yes – 5 No - 0

Presentation and discussion of delinquent real estate tax collection options

Mr. Johnson-Staub orally summarized the item for the Board, referring to a memo in the Select Board packet entitled *Preliminary Report for May 22, 2023*, and dated May 19, 2023.

Mr. Senteio recognized Patty O'Connell and Trish Favulli for their work on this plan. Over a series of approximately 22 screens, he reviewed the problem, presented statistics, and described the process for how the finance dept. will proceed. One screen listed the statistics on total tax titles (total delinquent receivables) as \$2,523,548. Mr. Senteio also explained how the finance department worked with the assessor's office and the treasurer's office to develop the plan. The targeted approaches would cause no homelessness, Mr. Senteio said.

Mr. Zylinski asked how the plan would affect staffing. Mr. Senteio said he's done it before and would try to do much of it through automation. Patty O'Connell, Treasurer/Collector, said that her department used to deal with work now done by the clerk's office, so she said there is staff to take on this responsibility.

Questions from the Board covered these areas:

- The use of liens regarding people in homes who can't pay and for whom there are no real other options
- The interest rate of 16% is state law
- That if a person qualifies for a tax deferral, the interest rate goes from 16% to 8%
- Distressed properties and what the Town can do about those
- Undervalued properties that are likely vacant and what options the Town could explore for those (for example, vertical farming)

Mr. Johnson-Staub said that with Board approval, the Town would proceed with this approach.

Marc Finneran, Grand Ave. – said he did not know the process was going on – said he recently identified two pieces of land that were tax delinquent and didn't notice any method for the town to purchase land from homeowners. Mr. Senteio said that part of the described outreach to various town governmental bodies took that situation into account.

Mr. Mascali asked if the Board could request a report on this process in approximately 6 months' time.

Steve Bjorkland – said he buys tax title properties – suggested a method for how the town can receive what it is owed on a piece of property before it goes to auction.

Emerald Properties Affordable Housing and Community Play Space Plan

Jed Cornock, Town Planner, and Kim Fish, Housing Coordinator, updated the Board on the status of the two Davisville Road parcels. Showing slides, Mr. Cornock noted plan corrections since the previous report to the Board.

Dan DelGrasso, 87 Davisville Rd. – said a group of neighbors have not been contacted about this.

Ms. Fish said now that the plans have been corrected, there will be a meeting set up at the East Falmouth School for everyone in the area to attend. The presentation will be recorded. She then outlined the process that would occur, how information would be gathered from and shared with various boards and committees, the gathering of public comment on the website, the return to the Select Board with the input, resulting in the final refinement of the RFP for bid. From there, a developer would be hired. Mr. Johnson-Staub further clarified the RFP process and the permitting process, during which time further comment would be solicited. The housing project is now targeted for 44 bedrooms, she said.

Meghan Rogers, neighbor of Mr. DelGrasso – asked if this information is available for people to see. Ms. Fish said once the Board approves the plan to move forward, it will be uploaded to the website. Ms. Rogers asked if there were a priority for the housing or the playspace. Mr. Johnson-Staub said that there is a masterplan process in place now, but that once approved, there would be parallel, separate projects: the housing and the playspace, the timelines for which have not yet been refined. He said one parcel would remain municipal and the other would become private. Ms. Fish, when asked about the number of bedrooms, said that changing DEP regulations regarding innovative alternative wastewater systems would determine the exact number of bedrooms allowable, and it could go as high as 90. At this point, Mr. Cornock said that if people have questions, they can stop by the planning department for more information.

Update – Nobska Light land disposition

Mr. Mascali recused himself and left the meeting room.

Mr. Johnson-Staub orally summarized the item for the Board, referring to a memo in the Select Board packet entitled *Preliminary Report for May 22, 2023*, and dated May 19, 2023.

Kathy Walrath, Friends of Nobska Light president, updated the Board on the restoration and rehab projects of the Nobska tower and both exterior and interior of the keeper's house up to the present. She included details that addressed ADA compliance with exterior walkways. Museum features are ongoing.

Associate Town Counsel Brian Tobin summarized the application process for acquiring ownership of Nobska Light from the Coast Guard, which involves sending a letter of interest to the U.S. General Services Administration. Atty. Tobin outlined the benefits of the Town's sending its own letter of interest for application.

Motion by Mr. Brown: That we send a letter of intent indicating our interest in the Nobska property

Second: Mr. Zylinski Vote: Yes – 4 (Mr. Mascali had recused himself.) No – 0

Mr. Johnson-Staub said that the item is also on the Consent Agenda, so it could be re-voted then. Mr. Mascali returned to the meeting room.

Annual report – Commission on Disabilities

Kathleen Haynes said she had provided her written report to the Board. She updated the Board on the status of the commission and its work, including membership issues, lack of volunteers for different reasons, many obstacles to overcome regarding accessibility standards and designated parking places, and beach accessibility. Ms. Haynes offered details of the Wellness Fair and the UN-sponsored Persons with Disabilities Day and the commissions's

Obstacle Course, saying that it was disappointing that so few people attended. The play space is moving forward, she said, saying she planned to apply for CPA funds for more design plans.

There was brief discussion about lack of town officials' attendance at the commission's planned events, due in part to the many conflicting events going on concurrently in Town. Chair Taylor said it's been a struggle, but said the commission is doing a great job. Mr. Brown suggested Ms. Haynes send an email to remind the Board about upcoming commission events in an effort to improve attendance. Ms. Haynes was thanked for the work she does on the disabilities commission.

Presentation and vote to support application to Mass Development for redevelopment of 545 Main Street for workforce housing

Michael Galasso presented an overview of his proposal to redevelop the former Royal Nursing property for workforce housing. Project description and fact sheet had been provided to the Board. Site plan approval from the planning board is pending. He is seeking a letter of support from the Select Board. No special permit is required. The total cost of the project is approximately \$15M, \$250K per unit. An on-site manager will live there. Units share communal kitchens. Mr. Galasso said they are trying to be creative with the project and are working through the permitting issues with the ZBA. A similar project of his, Mr. Galasso said, is in CA and there are rarely vacancies.

Mr. Johnson-Staub said a letter of support is possible because it is for a state grant.

Motion by Mr. Brown: To issue a letter of support for this project highlighting the need for affordable housing in Falmouth Second: Ms. Scott Price Vote: Yes – 5 No - 0

Mr. Johnson-Staub said there was a draft letter in the Select Board packet.

Vote to approve request from Wendy Y. Hill, Trustee of the 75 Nashawena Street Nominee Trust, owner of 75 Nashawena Street to apply for a Grant of License for invasive species management within the layout of Nashawena Street and on the abutting property to the North owned by the Town of Falmouth

Attorney Kevin Klauer, representing the applicant, summarized the request. Mr. Johnson-Staub explained that this request is part of a 3-step process involving the conservation commission. Atty. Klauer said that the CONCOM has already issued approval for both the applicant's property and Town property. Mr. Johnson-Staub recommended approval of the request.

There was brief Board discussion regarding the 3-step process, which was further clarified by Mr. Johnson-Staub, and if it could be simplified. Chair Taylor said that it is a good idea to think about process, but the agenda item is a request seeking approval.

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

Vote to approve request from Wilkinson Ecological Designs on behalf of Brian Halligan, owner of 110 Oyster Pond Lane, to apply to the Conservation Commission for invasive species management on the adjacent property owned by the Town of Falmouth at 0 Oyster Pond Lane

Mr. Johnson-Staub orally summarized the item for the Board, referring to a memo in the Select Board packet entitled *Preliminary Report for May 22, 2023*, and dated May 19, 2023.

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

Request for variance to Sign Code – §184-30(C) Special Events: Falmouth Fireworks Committee, banner at south end of Falmouth Heights ball field

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

License Renewals – 2023 Seasonal Common Victualler License: Jim's Clam Shack, 227 Clinton Avenue

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

CONSENT AGENDA

Mr. Johnson-Staub orally summarized the Consent Agenda items for the Board, referring to a memo in the Select Board packet entitled *Preliminary Report for May 22, 2023*, and dated May 19, 2023. He recommended approval of all items.

Chair Taylor noted a change in Letter “d”: Change is to Sunday, 6/11/23, no rain date. She said she has a copy of the change of license request.

1. Licenses

- a. Application for a Change of Manager for a Second-Hand Dealer License – Cash Point, located at 348 East Falmouth Highway
- b. Application for a Change of Manager for a Lodging House License – Inn on the Square, located at 40 North Main Street
- c. Application for Special One-Day Wine & Malt Liquor License – Ashley Waddington – Civil War Plot Dedication Ceremony – Oak Grove Cemetery, 46 Jones Road – Saturday, 6/10/23. Rain date Sunday, 6/11/23.
- d. Application for Special One-Day Wine & Malt Liquor License – Shipwrecked – Shipwrecked Corn Hole Tournament – 263 Grand Ave., Shipwrecked and Heights Hotel parking lot – Saturday, 6/10/23. Rain date Sunday, 6/11/23.
- e. Application for Special One-Day Wine & Malt Liquor License – Shipwrecked – Road Race After Party – 263 Grand Ave., Shipwrecked and Heights Hotel parking lot – Sunday, 8/20/23
- f. Application for Special One-Day Wine & Malt Liquor License – Gray Matter Marketing – Cape Cod Brew Fest – Cape Cod Fairgrounds – Saturday, 9/23/23

2. Administrative Orders

- a. Appoint member to the Board of Registrars: Virginia Apel
- b. Appoint Inspectors of Animals – Jessica Gow, Christopher Anglin, Molly Masson
- c. Approve updated Public Comment Policy
- d. Authorize the Chair of the Select Board to execute the Regulatory Agreement for Lighthouse Station, 533 Woods Hole Road
- e. Authorize the Chair of the Select Board to execute the Regulatory Agreement for 462 Teaticket Highway
- f. Approve Town Manager Contract

Motion by Mr. Zylinski: To approve the Consent Agenda
Vote: Yes – 5 No - 0

Second: Ms. Scott Price

Chair Taylor asked that Mr. Johnson-Staub distribute the updated public comment policy to chairs of other boards, beginning with the Council on Aging.

MINUTES

Review and vote to approve minutes of meetings:

Public Session – April 24, 2023

Motion by Ms. Scott Price: To approve Second: Mr. Zylinski Vote: Unanimous in favor

TOWN MANAGER’S SUPPLEMENTAL REPORT

- Mr. Johnson-Staub reported that he had made a conditional offer of employment to Chief Jeff Lorry of Westborough to be police chief in Falmouth.
- Memorial Day event will begin on the Village Green at 9:45 on 5/29 for procession to Library Lawn program at 10:00. (Chair Taylor said she would be unable to attend the event.)
- Upcoming meetings for Select Board are 6/5 (to begin at 6:00 due to re-appointments), 6/26, 7/10, and 7/24.

SELECT BOARD REPORTS

Mr. Brown reported on the following:

- Attended Senator Sue Moran’s substance use roundtable event and found it very interesting to hear ideas for addressing this difficult issue.
- Attended the meeting at Tony Andrews Farm and found it hopeful to hear ideas about vertical farming.
- Attended 2 Steamship Authority remote strategic planning meetings and shared his observations about public commenting and how it was managed at the second meeting. He also noted his disappointment at stalled initiatives regarding New Bedford.

Chair Taylor reported on the following:

- Attended the Tony Andrews Farm event and the Hatchville fire station ribbon cutting.

Ms. Scott Price reported on the following:

- Attended the Tony Andrews Farm and Hatchville fire dept. events.
- Attended the Fire Department awards ceremony.
- Attended the tree planting ceremony for Jeremiah Pearson on Main St.
- Was unable to attend the Walk for Hope but praised the event as support for affordable housing.
- Met with Marc Finneran about use of by laws and town properties, some of which was in the earlier presentation by Ed Senteio.

DISCUSSION OF FUTURE AGENDA ITEMS

Chair Taylor offered the following items:

- Roles of the Select Board regarding committee assignments and possibly structuring that differently
- Consideration of a clerk for the Select Board
- A meeting to look at the strategic plan as an update to assure the Board is structuring its meetings to address issues in the plan

Ms. Scott Price noted that Thursday was the Citizen of the Year event for Nell Fields. Mr. Mascali said he had already registered to attend.

ADJOURN

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

Respectfully submitted,
Carole Sutherland, Recording Secretary