

TOWN OF FALMOUTH
SELECT BOARD
Open Meeting Minutes
MONDAY, JUNE 26, 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; Onjalé Scott Price; Richard Mascali

Others present: Mike Renshaw, Town Manager; Peter Johnson-Staub, Assistant 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 negotiation with non-union personnel – Technical Administrative Management employees; and to discuss strategy with respect to potential litigation – former Emergency Communications Officer; and to discuss strategy with respect to litigation - Lawrence School Pickleball courts.

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

Roll call vote:

Mascali: Aye

Brown: Aye

Scott Price: Aye

Zylinski: Aye

Taylor: Aye

Chair Taylor said the Board would return to Public Session.

OPEN SESSION

Call to Order: Following Executive Session, Chair Taylor called to order the Open Session of the meeting at 6:43.

Pledge of Allegiance: Led by Select Board

Recognition:

Chair Taylor recognized Ray Jack, who passed away on June 17. She acknowledged Mr. Jack's 25 years of service to the Town of Falmouth, saying he had devoted his time and talent to the betterment of the community. She called him a great public servant and great friend, and extended condolences to his family. Mr. Brown also acknowledged Mr. Jack's service to the Town. Chair Taylor then called for a moment of silence in tribute to Mr. Jack.

Announcements:

Chair Taylor announced that the Town had met all deadlines for the publication of the Select Board meeting agenda in the Enterprise, but that the editor of the paper notified the Town that due to a mechanical mistake, the agenda had not been published. Mr. Brown thanked the editor for the notification.

Ms. Scott Price announced the annual Ambrose Gerald, Jr. lecture to take place on June 28 in Woods Hole. She provided details of when and where the lecture would occur, as well as a brief background of its origin.

Public Comment:

Kristin Alexander – said she seeks Select Board support for a walkway from Falmouth to Woods Hole – said access is needed between communities to be able to get to conservation areas, which is now impeded by Woods Hole Road

– said that funding is available from MassDot and that the Cape Cod Commission is on board with the idea– said we need to think what Woods Hole Road will be like in the future.

COMMITTEE INTERVIEWS AND APPOINTMENTS

Regulatory Boards:

Conservation Commission – Kevin O’Brien

Mr. O’Brien said he has an engineering degree from Northeastern, worked in a consulting firm as a civil and environmental engineer, and worked for the MWRA – said he has owned a home in Falmouth for the past 20 years and lived in Town for the past 12 – said he has served on the conservation commission for the past 6 years.

Mr. Brown asked if Mr. O’Brien would be interested in taking the course offered to the CONCOM; Mr. O’Brien said he would.

**Motion by Mr. Brown: To appoint Mr. O’Brien to a term ending 6/30/2026 Second: Ms. Scott Price
Vote: Yes – 5 No – 0**

Historical Commission – Christian Valle

Mr. Valle said he has served on the historical commission since 2016 – said it has been a great experience – said the commission is collegial and has a good balance of talent.

**Motion by Mr. Zylinski: To appoint Mr. Valle to a full member position ending 6/30/2026 Second: Ms. Scott Price
Vote: Yes – 5 No – 0**

EDIC – Samuel Patterson

Mr. Patterson said that after serving as the Select Board liaison to the EDIC for 9 years, he is seeking a regular seat on the board – said he’s been in Town for 33 years – said the EDIC has done some good projects in Town and still has good projects in the future, especially in the area of affordable housing.

**Motion by Chair Taylor: To appoint Sam Patterson as the representative for low-income/affordable housing, one position for the term 7/1/2023 to 6/30/2026 Second: Ms. Scott Price
Vote: Yes – 5 No - 0**

EDIC - Robert Mascali

Mr. Mascali said he would like to be the Select Board’s municipal representative on the EDIC – said he attended EDIC meetings during his years on the Cape Cod Commission.

**Motion by Mr. Brown: To appoint Mr. Mascali as the municipal representative to the EDIC for a term ending 6/30/2026 Second: Ms. Scott Price
Vote: Yes – 4 No – 0 Abstain – 1 (Mr. Mascali)**

Non-Regulatory Boards

Cultural Council – Sadie Inman

Miss Inman said she is a student at Falmouth High School – said she wants to support the arts by contributing her time and perspective to benefit the community for the next generation – said she has danced for many years and plays the piano – said she loves the arts.

Chair Taylor said she is very excited to have a young high school student apply for this board. Mr. Mascali agreed.

**Motion by Chair Taylor: To appoint Sadie Inman to one term to end on 6/30/2025 Second: Mr. Zylinski
Vote: Yes – 5 No – 0**

Cultural Council - Caroline Inman

Ms. Inman said she has fund-raised for non-profits in Town and has experience with grant writing – said she wants to raise awareness in the community to attract new individuals and non-profits to the benefits the cultural council offers.

Mr. Mascali said he has worked with Ms. Inman and felt she would be a wonderful addition to the council.

Motion by Mr. Mascali: To appoint Caroline Inman to a term ending 6/30/2026 Second: Mr. Zylinski

Vote: Yes – 5 No - 0

Committee Re-appointments (uncontested seats)

Mr. Renshaw explained that there are 3 individuals who were unable to be at the 6/5/2023 Select Board meeting who are seeking re-appointment to 3 uncontested seats. He said they are all certified weighmasters.

Chair Taylor asked **to move certified weighmasters Joseph Robelo to a term ending 6/30/2024, Carlos Robelo to a term ending 6/30/2024, and James Lewis to a term ending 6/30/2024** Ms. Scott Price: **So moved.**

Second: Mr. Zylinski Vote: Yes – 5 No - 0

PUBLIC HEARINGS

Application for four (4) one-day Sunday Entertainment Licenses – Falmouth Yacht Club located at 290 Clinton Avenue, Falmouth, MA, to be executed on 7/2/2023, 7/16/2023, 8/6/2023, and 9/3/2023

Mr. Zylinski read aloud the hearing notice.

Mr. Renshaw orally summarized the item for the Board, referring to a memo in the Select Board packet entitled *Preliminary Report for June 26, 2023*, and dated June 23, 2023. He said no concerns had been raised by staff.

Arienne Deamon, food and beverage manager, and John Callahan from the Board of Governors of the Falmouth Yacht Club were present. Mr. Callahan reviewed the details of the application, also saying that there would be amplified music and electrical instruments. He said the 6:00 p.m. end time was a “hard stop” and that it was for members only. Ms. Deamon said that the volume would not go beyond the parking lot and that they were very conscious of their neighbors.

Ms. Scott Price asked if there were any complaints from the event last year. Mr. Johnson-Staub said he was unaware of any. Mr. Mascali ascertained that the stop time was 6:00, not 6:30.

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 Second: Mr. Zylinski Vote: Yes – 5 No – 0

Water Rate Hearing

Mr. Renshaw introduced the item for the Board, referring to a memo in the Select Board packet entitled *Preliminary Report for June 26, 2023*, and dated June 23, 2023. He said Peter McConarty, DPW Director, would begin the presentation.

Mr. McConarty began with a review of the previous 3 presentations regarding water rate studies and said tonight they would be going through the recommended financing option encompassing a 3-year period. He also said that there would be an informational meeting open to the public the next day at the Hermann Room in the library where residents could inquire what their new bill would be. He then introduced Steve Cadorette, Deputy Director of Public Works, to present the information to the Board.

Mr. Cadorette then orally reviewed the information contained on approximately 15 screens detailing the proposed 3-year water fee and rate structure plan. Initial screens included charts and graphs outlining the revenues and expenses that are part of the plan. Mr. Cadorette explained the recommended plan, which would be based upon a flat fee according to meter size, where customers do not pay for water they don't use. Additional screens focused on water usage and billing practices, and resultant impacts on customers, both residential and business. The presentation concluded with screens related to water conservation practices.

Board comment included these points:

- This presentation is exactly what the Board asked for.
- This change in water fees and rate structure is long overdue and the presentation was excellent and understandable.
- People have known this was coming for several years now.

Mr. Cadorette thanked all those at the DPW who had assisted in the presentation, as well as the consultant, Tighe & Bond. Mr. McConarty clarified that the focus has been on water rates, not wastewater or sewer rates. He said the rate structure proposal was to fund the water main replacement and water system implementation. Wastewater and sewer rate review would come later. He also said that he would like a decision on the water fees and rate structure in July so that the new rates could be included in the November billing.

In answer to a question from Mr. Brown, Mr. McConarty said that information for residents regarding water usage has been included in past bills. In answer to a question from Mr. Mascali about an additional info session beyond the one already planned, Mr. McConarty suggested waiting to see how the one planned for Tuesday went, and if necessary, they would schedule an additional one. He said there had been many positive comments about the plan received thus far. The session on Tuesday would be available on FCTV, he said.

Public comment:

Marc Finneran, Grand Ave. – said the National Fire Protection Assn. says that hydrants should be flushed yearly, and that if Falmouth had done that, we wouldn't be here tonight – said we need to reconsider exclusion meters for those who irrigate because otherwise those people would be unjustly charged a sewer fee for water put on lawns or gardens and that is not equal treatment – said this is quite a substantial increase – said that there have been overrides for fire stations yet they remain dark – said that before a rate increase, the Town needs to come clean on how much money is hidden in mattresses, and if it is a substantial amount, it should be used first before coming to the taxpayer well.

Chair Taylor said that the hearing would remain open for the next meeting.

BUSINESS

Chair Taylor said that during the upcoming reports, there would be no public comment.

Report – Historical Commission

Ed Haddad, co-chair of the commission, presented the report, which was detailed on approximately 13 screens. Information covered topics such as function of the commission, regulatory roles, and advisory roles. He provided details about regulatory activity, the demolition delay by-law, preservation restrictions the commission holds, and advisory activity. Mr. Haddad also detailed the work the FHC had done on the Crown Circle historic district effort.

Mr. Brown asked a question about possibly incentivizing the effort to make the area a historic district, saying his understanding was that it was the first planned residential development in the country. There was brief comment about the use of CPA funding as possible assistance for historic homeowners, although Mr. Haddad said that CPA funding can be used only for non-profit or municipal government projects, not private properties.

Mr. Haddad then concluded the report, detailing ongoing projects under the purview of the FHC.

Presentation/Update, Report – Water Quality Management Committee

Eric Turkington, Chair of the WQMC, narrated approximately 25 screens detailing the work of the committee and the progress of the Town in mitigating the effect of nitrogen load in estuaries and ponds. Mr. Turkington provided explanation on the following topics in telling where the committee started and what it's done: the history of the problem of nitrogen load in Falmouth's 14 estuaries; the \$600M sewer proposal and Falmouth's response to it; demonstration projects for shellfish, PRBs, eco-toilets, inlet widening and I/A septic systems; nitrogen control fertilizers; Waquoit Bay; the Little Pond Sewer Service Area; other completed/planned/projected sewer areas; treated effluent and site alternatives; Herring Brook SMAST study conclusions; outfall in Vineyard Sound or Buzzard's Bay; Select Board policy of June 6, 2021; and good news regarding nitrogen reduction. Mr. Turkington sincerely thanked all the members of the WQMC, present and past.

Steve Rafferty, Vice-chair of the WQMC continued with the report describing where the committee currently is and what it needs to do, beginning with November Town Meeting. Mr. Rafferty included the following topics in his portion of the report: recommendations for the next phase; the Great Pond Targeted Watershed Management Plan and the immediate next step for funding; ocean outfall evaluations; Buzzards Bay and Vineyard Sound locations, including Kite Park in Falmouth Heights; an introduction to report findings; water velocity and direction; an updated effluent discharge plan voted by WQMC on 4/3/2023, and a request that the Select Board consider taking a similar vote; a urine-diverting pilot project; and an anticipated 3 requests at November Town Meeting.

Board discussion included the following topics:

- A letter received today making the point that the proposed urine diverting pilot project was more difficult than it needed to be (Mr. Rafferty said that a 7/10/23 meeting of the WQMC would be covering this issue.)
- A question about what the Town would need to do to use the approximately 200 acres that appear suitable for shellfish aquaculture (Mr. Turkington said that first the state would need to provide a more detailed analysis to get approvals, then it would go to the Select Board. He said approval had already been granted for one and a half acres in Eel River, but a much larger area would require more information. Mr. Rafferty also said they would need to circle back to MES and involve them in next steps.)
- The time frame for the Vineyard Sound outfall (Mr. Rafferty estimated 5 to 10 years depending upon the variable of the permitting process. He also brought up the funding plan and if state and/or federal funds could be part of the plan. Mr. Turkington said the outfall has the support of the Buzzards Bay Coalition.)
- Regarding the 200 acres for aquaculture, what entity would initiate that proposal (Mr. Rafferty said that Marine Environmental Services/Chuck Martinsen would be the entity to come before the Select Board with a proposal.)
- If treated wastewater would ever get to the point where it could be re-used (Mr. Rafferty said that in this country, it is not common to use effluent directly as drinking water, although in some countries it is.)

The Board thanked Mr. Turkington and Mr. Rafferty, and the WQMC, for an excellent presentation.

Acting as Trustees of the Falmouth Affordable Housing Fund, vote to grant \$177,293.96 to Megansett Crossing, LLC to supplement funding for 10 affordable deed restricted rental units at Megansett Crossing

Mr. Renshaw orally summarized the item for the Board, referring to a memo in the Select Board packet entitled *Preliminary Report for June 26, 2023*, and dated June 23, 2023. He recommended moving forward contingent upon the four conditions listed in a memo from Peter Johnson-Staub dated May 16, 2023, with the subject line *Michael Galasso – Megansett Crossing, Supplemental Request to Falmouth Affordable Housing Fund*

Michael Galasso, the developer of the project, described the completed project, using photos and other budget information in a presentation. He said there was an opening last January and called it a good 40B project that fits in with the community. He said most of the work is completed and all the units are occupied. He said the project was 3.6% over the original budget despite being built during the pandemic. He said he was requesting additional funding to complete the project and its amenities, such as the play area and community garden. He asked that he be able to access a portion of the requested funds to complete the play area and community garden and fencing, which are requirements for the audit. He suggested slightly modifying one of the conditions to allow for this access. After the audit, the remaining requested funds could be released.

Mr. Zylinski ascertained from Mr. Galasso that Megansett Crossing LLC is a for-profit business. He then asked if Mr. Galasso had expended his profit margin expressed in his pro-forma when he proposed the project - if the money was gone. Mr. Galasso said no; he said what he earned was a developer's fee, which in this case was \$100,000 paid out monthly. He said the fee was originally \$360,000 but was cut down to \$100,000. Mr. Zylinski then asked if the contingency funds had been expended. Mr. Galasso said that those funds were spent on framing, finish cabinetry, and counter tops where there were overages. Regarding Mr. Zylinski's question about landscaping, Mr. Galasso said that he has paid a landscaper to do some of the work, but that more needs to be done.

Mr. Brown said that he has visited the project and it is well done. Mr. Mascali noted the total project subsidy at \$82,729 per unit.

Motion by Ms. Scott Price: That the Board, acting as Trustees of the Falmouth Affordable Housing Fund, grant \$177,293.96 to Megansett Crossing, LLC to supplement funding for 10 affordable deed restricted rental units at Megansett Crossing and authorize the Town Manager to execute a commitment letter and grant agreement setting forth the terms of the financial award to Megansett Crossing, LLC. Second: Mr. Brown
Vote: Yes – 4 No – 1 (Mr. Zylinski)

Mr. Mascali then asked if the Board needed to address the question about conditions that Mr. Galasso had referred to. Mr. Johnson-Staub said that the vote authorized the town manager to detail the conditions of the award in the documentation, and that they would work that out.

Authorize update to the non-union wage plan for Technical Administrative and Management employees

Using several informative screens during this presentation, Mr. Johnson-Staub provided an overview of the wage plan, which involves 53 non-union positions. He said this group of employees have received COLA adjustments but

no other market adjustments for over 20 years. He detailed the composition of the group of employees. He said a consultant had conducted a compensation survey of comparable communities, and results showed Falmouth's wage rates were 12.7% below the 60th percentile target, average of all positions. He cited positions particularly difficult to fill. He then detailed the proposal to increase wage rates by 15% effective 7/1/2023, and the plan for implementation. He also included some future considerations regarding compensation and benefits for this group of employees. The proposed pay plan was included in the Select Board packet.

Mr. Brown said, for the benefit of the public, that this issue has been discussed previously in executive session several times.

Motion by Ms. Scott Price: To authorize the FY2024 Wage Rates for Technical Administrative and Management Employees as submitted Second: Mr. Zylinski Vote: Yes – 5 No - 0

Transportation Management Committee Recommendations

Mr. Renshaw orally summarized the item for the Board, referring to a memo in the Select Board packet entitled *Preliminary Report for June 26, 2023*, and dated June 23, 2023.

Town Planner Jed Cornock, using approximately 12 screens, presented information about the committee and its recommendations supported by the Select Board for improvements to the downtown area, which included parking management, connectivity, and information and signage. Individual screens showed examples of each. He also explained the Falmouth Wayfinding Plan to the Board. The presentation concluded with next steps and the status of the recommendations the Board has supported.

The Board thanked Mr. Cornock for the informative presentation.

Embarkation Fund policy

Mr. Renshaw introduced the item for the Board, saying that Mr. Johnson-Staub would be presenting the information.

Mr. Johnson-Staub explained the background of the item, saying the Board had requested this policy, which was also suggested by some community members, and that the draft had been provided to them in their packets. He explained the creation of the fund itself and its purpose, which is to mitigate the impacts of ferry service, and then provided an overview of the draft. His overview included data of the number of passengers per year, examples of impacts to the Town and the costs of those impacts, and how much revenue comes to the Town from passenger fees. Details of this data are included in a memo in the Select Board packet entitled *Embarkation Fund Policy*, dated June 23, 2023, along with the draft policy. Mr. Johnson-Staub said his recommendation is that the Board leave options open to apply funds in a way that meets priorities as they evolve. He said that the policy has been reviewed by Town Counsel.

Mr. Brown asked if an individual citizen could make a specific request. Mr. Johnson-Staub said yes, in the same way that a citizen can come forward and make a request for, say, a repair to a sidewalk.

Mr. Mascali said that he did not think the draft set forth how the money was being used to mitigate the impacts of the ferry service, which he said was the issue for some of the residents. He said he would like clarity on the use of the lump sum of the \$350,000. Mr. Johnson-Staub said a thorough analysis of affected departments' operating budgets showed regular impacts from ferry service. He said the policy meets the law, and to stop using the funds to offset the operating costs of those departments would create a \$350,000 hole in the Town's budget. He said that was an option that the Board could entertain if it chose to.

Chair Taylor said that policies need to remain broad and not tie the Town Manager's hands.

**Motion by Chair Taylor: To move the draft as written. Second: Ms. Scott Price
Vote: Yes – 4 No – 1 (Mr. Mascali)**

Vote to approve a request from Seacoast Shores Association, Inc. for a grant of license to allow the transport of beach sand over the Bayside Drive right-of-way

Mr. Renshaw summarized the situation behind the request, which involved a question that came to him on June 22 regarding beach nourishment being done by a contractor who, it was discovered, did not have the proper license for

the work. The conservation commission had approved the nourishment project, but the Seacoast Shores Assn. had not followed through with instructions for obtaining the appropriate license. Mr. Renshaw said he ordered that the work stop until the license could be obtained. The association then completed a grant of access license application, and Mr. Renshaw asked Town Counsel to draft a temporary grant of access license. He said he recommended approval including the listed conditions.

Mr. Brown said it appeared to be an oversight on the part of the association.

Motion by Mr. Zylinski: To approve the request from Seacoast Shores Association, Inc. for a grant of access license to allow the transport of beach sand over the Bayside Drive right-of-way
Second: Ms. Scott Price Vote: Yes – 5 No – 0

CONSENT AGENDA

1. Licenses

- a. Approve the application for an Automatic Amusement Device License – Shipwrecked, LLC d/b/a Shipwrecked located at 263 Grand Avenue, Falmouth
- b. Approve application for a Common Victualler License – Vine Food and Restaurant, Inc. d/b/a/ The Vine located at 824 Main Street, Falmouth
- c. Application for a Special One-Day Wine & Malt Beverages License – Silver Beach Improvement Association to be located at 6 West Avenue, North Falmouth – Saturday, 8/26/23

Mr. Renshaw commented on Item “a.” He orally summarized the item for the Board, referring to a memo in the Select Board packet entitled *Preliminary Report for June 26, 2023*, and dated June 23, 2023. He asked that if the Board were inclined to propose any conditions on the license, that the item could be deferred until such conditions could be considered. No Board member spoke in favor of conditions or held the item. Chair Taylor said the item would be moved as written.

2. Administrative Orders

- a. Vote to accept donation in the amount of \$892.80 from the Old Stone Dock Association to the Beach Donations Account, 28-632-5655-4830, to fund the 16 window boxes for the Ellen T. Mitchell Bathhouse at 56 Surf Drive installed on Wednesday, 5/24
- b. Vote to expend those funds from the Beach Donations Account to pay the Soares Flower Garden Nursery invoice dated 5/15 for 48 New Guinea impatiens, 32 Scavola, and planting services
- c. Vote to accept donation in the amount of \$500.00 from David’s Old Silver Swim, Inc. c/o Robert Catalano to the Beach Donations Account, 28-632-5655-4830, to fund the Dr. David Garber “Dare to be Great” Award given to a lifeguard during our annual banquet

Mr. Brown thanked those who had made donations under Items “a” and “c.”

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

MINUTES

Review and Vote to Approve Minutes of Meetings

Public Session –

April 1, 2023: **Motion by Mr. Brown: To approve Second: Ms. Scott Price**
Vote: Yes – 4 No – 0 Abstain – 1 (Mr. Mascali)

May 1, 2023: **Motion by Mr. Zylinski: To approve Second: Ms. Scott Price**
Vote: Yes – 4 No – 0 Abstain – 1 (Mr. Mascali)

Executive Session – April 3, 2023: **Motion by Ms. Scott Price: To approve and not release to the public**
Second: Mr. Zylinski Vote: Yes – 4 No – 0 Abstain – 1 (Mr. Mascali)

TOWN MANAGER’S SUPPLEMENTAL REPORT

Mr. Renshaw orally presented the content of his report, referring to a memo in the Select Board packet entitled *Supplemental Report*, and dated June 26, 2023. The items detailed in the report were 1) the creation of a working group to explore beach department facility replacement options; 2) confirmed start date for the new police chief Jeff Lourie; 3) newly revised Title V and watershed permit regulations effective July 7, 2023; and 4) a list of the upcoming dates for Select Board meetings in July and August, and September 11. (Ms. Scott Price said she would be unable to attend the Sept. 11 meeting.)

SELECT BOARD REPORTS

Chair Taylor reported on the following:

- Met on June 6 with representatives from the Executive Office of Public Safety and Security Municipal Police Training Committee regarding the municipal training center being proposed at Technology Park regarding a variance from the Board of Health for a septic system
- On June 12 attended the Lawrence School Town Meeting, which was a lot of fun
- On June 15 attended the League of Women Voters Observers' Corps, along with Mr. Mascali and Mr. Renshaw
- On June 22 attended the opioid forum at St. Barnabas Church along with Mr. Renshaw and Mr. Mascali

Mr. Mascali reported on the following:

- Attended a "housing huddle" along with Mr. Brown at the Hermann Room at the library, organized by Mr. Kasparian, which highlighted the issue of housing need

Mr. Brown reported on the following:

- Commented on the issues raised at the housing huddle
- Spoke with Kelsey Perry from South Coast Wind on June 12 and covered the issues connected with that and other projects, as well as clarifying how best to talk about or describe reaching out to Town employees or officials during project activity
- Attended annual meeting with Mr. Mascali of Cape and Islands Municipal Leaders on the Viking tour boat out of Onset. Board members met with Lt. Gov. Kim Driscoll at the Mass Maritime Academy on June 15 to talk about DEP regulations and impacts
- Attended Beach Committee meeting and highlighted their activities, and their interest in having a joint meeting with the Select Board and other entities both in the near term and longer term

At this point, Chair Taylor wondered if it wouldn't be prudent to ask South Coast Wind to send a monthly update/report in writing to the Board. She said she thought it was important to have the information in writing so that nothing is left to interpretation. Mr. Brown said that would be fine if that's the direction she wished to go in.

Ms. Scott Price reported on the following:

- Attended the housing huddle hosted by HAC
- Spoke with Chief Lourie and attested to his energy level and good vision for Falmouth

DISCUSSION OF FUTURE AGENDA ITEMS

- Chair Taylor would like to have an update on capital projects regarding the shape of fields, with the Recreation Committee in attendance, and get a detailed explanation of where we are on the projects, what has held them up, and how to move forward.
- Sidewalk on Woods Hole Road

(Chair Taylor advised members to amend their meeting calendars.)

- Mr. Zylinski asked for a more accurate housing number - what are the percentages, when and how do we count them, and what is the number
- Mr. Mascali would like a report from Chuck Martinsen regarding shellfish aquafarming
- Chair Taylor - Update on staffing
- Mr. Brown would like a discussion on what action the Board might take to discuss the lack of long term, effective planning by the Steamship Authority

ADJOURN

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

Respectfully submitted,
Carole Sutherland, Recording Secretary