

TOWN OF FALMOUTH
SELECT BOARD
Revised AGENDA
MONDAY, JUNE 5, 2023 – 6:00 PM
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.

6:00 PM OPEN SESSION

1. Call to Order
2. Pledge of Allegiance

6:05 PM COMMITTEE INTERVIEWS AND APPOINTMENTS

Interview, Vote and Appoint Committee Members (30 minutes)

1. Plastic Reduction Advisory Committee (7 members):
 - a. Amy Roth (Board of Health member)
 - b. Kristine Copley (Solid Waste Advisory Committee member)
 - c. Joshua Flanders (food establishment)
 - d. Michael Lewis (food establishment)
 - e. Stephen Vannerson (food establishment)
 - f. Geralyn Schad
 - g. Stephanie Murphy
 - h. Philip Gessen
 - i. Daniel Gessen
2. Regulatory Boards
 - a. Board of Health – Amy Roth, Kevin Kroeger
 - b. Conservation Commission – Stephen Patton
 - c. Zoning Board of Appeals – Frank Duffy, Anthony Petrucci
3. Non-Regulatory Boards
 - a. Affordable Housing Committee – Samuel Patterson
 - b. Bicycle and Pedestrian Committee – Paul Joyce, Matthew Delaney, Ellen Adams
 - c. Commission on Substance Use – Dennis Lyons
 - d. EDIC – Samuel Patterson
 - e. Solid Waste Advisory Committee – Robert Garritt
 - f. South Cape Beach Advisory Committee – Debbie Scott
 - g. Water Quality Management Committee – Ronald Zweig, John Waterbury, Edward Jalowiec
4. Committee Re-appointments (uncontested seats)

6:35 PM OPEN SESSION

1. Proclamation – Day of Portugal – June 10, 2023
2. Recognition
 - a. Michael Galasso, EDIC
 - b. Emergency Communication Officers
3. Announcements
4. Public Comment

6:45 PM PUBLIC HEARINGS

1. Application for a Transfer of an All Alcoholic Beverages Restaurant License by Peppercorn Restaurant, Inc. located at 285 Main Street, Falmouth, MA. An application for a Common Victualler License has also been submitted. (10 minutes)

2. Application for a Transfer of an All Alcoholic Beverages Restaurant License by RGMD CORP d/b/a Ristorante Avellino located at 339 East Falmouth Highway, East Falmouth, MA. An application for a Common Victualler License has also been submitted. (10 minutes)

7:05 PM BUSINESS

1. Affirm Police Chief Appointment (5 minutes)
2. 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 (10 minutes)
3. Annual report – Conservation Commission (15 minutes)
4. Presentation and vote to send letter to EPA regarding machine gun range at Joint Base Cape Cod (5 minutes)
5. Approve request from Cape Cod Guang Ping Tai Ji Quan Club for a waiver of the special event permit fee for the Tai Ji Practice at Marina Park on Saturday mornings from 6/10/23 – 12/30/23 (5 minutes)
6. Request for variance to Sign Code – §184-32 Off-Premise Signs: Falmouth Art Market – Art Market on Tuesdays, 6/27/23 – 8/29/23 (5 minutes)
7. Review of Select Board liaison assignments (10 minutes)

8:00 PM 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
2. Administrative Orders
 - a. Vote to approve letter of interest in applying for ownership of Nobska Lighthouse property
 - b. Approve letter to Steamship Authority regarding early morning ferry schedule
 - c. Request for variance to Sign Code – §184-32 Off-Premise Signs: Rotary Club of Falmouth – Day of Play Saturday, 7/8/23
 - d. Request for variance to Sign Code – §184-32 Off-Premise Signs: Rotary Club of Falmouth – Butterfly Garden Day - Saturday, 8/5/23
 - e. Vote to authorize grant application to be submitted to Coastal Zone Management for design of improvement of storm water management on Thomas B. Landers Road
 - f. Vote to authorize grant application to be submitted to Coastal Zone Management for design of improvement of storm water management on Surf Drive at Fresh River

8:05 PM MINUTES

- I. Review and Vote to Approve Minutes of Meetings
 - a. Public Session – May 22, 2023
 - b. Executive Session – April 3, 2023

8:10 PM TOWN MANAGER'S SUPPLEMENTAL REPORT

8:15 PM SELECT BOARD REPORTS

8:25 PM DISCUSSION OF FUTURE AGENDA ITEMS

8:35 PM ADJOURN

Nancy R. Taylor, Chair
Select Board

OPEN SESSION

COMMITTEE INTERVIEWS AND APPOINTMENTS

June 5, 2023

This document was published in the Falmouth Enterprise and on the Town website.

Town Committee Vacancies

The Falmouth Select Board announces the following vacancies on Town committees:

Committee	Term Until
Affordable Housing Committee (1 position)	6/30/24
Bicycle & Pedestrian Committee (3 positions)	6/30/26, 6/30/26, 6/30/26
Board of Survey (2 positions)	6/30/24
Building Code Board of Appeals (1 position)	6/30/25
Cable Advisory Committee (3 positions)	6/30/24, 6/30/25, 6/30/26
Cape Cod Regional Transit Authority (1 position)	6/30/26
Commission on Disabilities (3 positions)	6/30/25, 6/30/25, 6/30/26
Commission on Substance Use (1 position)	6/30/26
Conservation Commission (3 alternate positions)	6/30/25, 6/30/25, 6/30/26
Constable (2 positions)	6/30/24, 6/30/24
Cultural Council (3 positions)	6/30/24, 6/30/24, 6/30/24
EDIC (2 positions)	6/30/26, 6/30/26
Edward Marks Building Advisory Committee (1 position)	12/31/24
Energy Committee (1 position)	6/30/26
Human Services Committee (2 positions)	6/30/23, 6/30/25
Solid Waste Advisory Committee (2 positions)	6/30/26, 6/30/26
South Cape Beach Advisory Committee (1 position)	6/30/25
Transportation Committee (3 positions)	6/30/24, 6/30/25, 6/30/25
Water Quality Management Committee (1 position)	6/30/26
Waterways Committee (2 positions)	6/30/25, 6/30/26
Zoning Board of Appeals (1 associate position)	6/30/26

The following positions have incumbents; however, applications are welcome:

Regulatory Boards:

Committee	Incumbent for Reappointment	Term
Board of Health (2 positions)	Amy Roth	6/30/26
	Kevin Kroeger	6/30/26
Conservation Commission (2 positions)	Kevin O'Brien	6/30/26
	Stephen Patton	6/30/26
Historical Commission (1 position)	Christian Valle	6/30/26
Zoning Board of Appeals (1 position)	Frank Duffy	6/30/28

Non-Regulatory Boards:

Committee	Incumbent for Reappointment	Term
Affirmative Action Committee (1 position)	Susan O'Brien	6/30/26
Affordable Housing Committee (1 position)	Pamela Harting-Barrat	6/30/26
Agricultural Commission (2 positions)	Jane Vose, Stanwood Ingram, Amy Vickers	6/30/26
Beach Committee (2 positions)	Barbara Schneider, Joseph Strazzulla	6/30/26
Bicycle & Pedestrian Committee (2 positions)	Katherine Jansen, Peter Mili	6/30/26
Commission on Disabilities (2 positions)	Kathleen Haynes, Caroline Knox	6/30/26
Commission on Substance Use (1 position)	Samantha Bauer	6/30/26
Community Preservation Committee (2 positions)	Sandra Cuny, Thomas Crane, Russell Robbins	6/30/26
Constable (1 position)	Thomas Zine	6/30/26
Council on Aging (1 position)	David Hearne	6/30/26
Cultural Council (1 position)	Cathy Rozynek	6/30/26
EDIC (1 position)	Colin Reed	6/30/26
Energy Committee (3 positions)	Alessandro Bocconcelli, Eleanor Ling, Matthew Patrick	6/30/26
Golf Advisory Committee (3 positions)	Barbara Dixon, Brian Arthur, Christopher Inoue	6/30/26

Human Services Committee (1 position)	Milene Chioatto	6/30/26
Recreation Committee (3 positions)	Sandra Cuny, Patricia Morano, Scott Ghelfi	6/30/26
Shellfish Advisory Committee (3 positions)	Daniel Ward, David Heffernan, David Bailey	6/30/26
Solid Waste Advisory Committee (2 positions)	Alan Robinson, Ruth Brazier	6/30/26
Transportation Committee (1 position)	Ralph Herbst	6/30/26
Veterans Council Committee (3 positions)	Brian Hodor, Paula Smith, Robert Foos	6/30/24
Water Quality Management Committee (2 positions)	Matthew Charette, Stephen Rafferty	6/30/26
Waterways Committee (1 position)	E. Kevin King	6/30/26

Application deadline for these vacancies is Friday, May 26, 2023.

Applications are available on the Town website <https://ma-falmouth.civicplus.com/647/Town-Committees>. Please submit applications to the Office of the Town Manager and Select Board, or email to townmanager@falmouthma.gov.

Interviews will be conducted by the Select Board at its meeting on Monday, June 5, 2023.

Publication date: Friday, May 12, 2023; Falmouth Enterprise.

Account #: 2056

Rev.1

Town Committee Vacancies

(Vacancies remaining **after** the appointments are made.)

Committee	Term Until
Affirmative Action Committee (1 position)	6/30/26
Board of Survey (2 positions)	6/30/24 (2)
Building Code Board of Appeals (1 position)	6/30/25
Cable Advisory Committee (3 positions)	6/30/24, 6/30/25, 6/30/26
Cape Cod Regional Transit Authority (1 position)	6/30/26
Commission on Disabilities (3 positions)	6/30/25 (2), 6/30/26
Conservation Commission (3 alternate positions)	6/30/25 (2), 6/30/26
Constable (2 positions)	6/30/24 (2)
Cultural Council (4 positions)	6/30/24 (3), 6/30/26
EDIC (2 positions)	6/30/26 (2)
Edward Marks Building Advisory Committee (1 position)	12/31/24
Energy Committee (1 position)	6/30/26
Human Services Committee (2 positions)	6/30/23, 6/30/25
Solid Waste Advisory Committee (1 position)	6/30/26
Transportation Committee (7 positions)	6/30/24 (1), 6/30/25 (2), 6/30/26 (4)
Waterways Committee (1 position)	6/30/25

June 5, 2023

OPEN SESSION

COMMITTEE INTERVIEWS AND APPOINTMENTS

1. Plastic Reduction Advisory Committee (7 members)

- a. Amy Roth (Board of Health member)
- b. Kristine Copley (Solid Waste Advisory Committee member)
- c. Joshua Flanders (food establishment)
- d. Michael Lewis (food establishment)
- e. Stephen Vannerson (food establishment)
- f. Geralyn Schad
- g. Stephanie Murphy
- h. Philip Gessen
- i. Daniel Gessen

Town of Falmouth
Plastic Reduction Advisory Committee Charge

The Plastic Reduction Advisory Committee shall be appointed by the Select Board in accordance with relevant provisions of the Falmouth Home Rule Charter and Town bylaws. The Committee shall consist of seven (7) members, including:

- At least one representative of the food establishment businesses directly affected by regulation of disposable plastic;
- At least one individual who is an advocate of regulating the use of disposable plastic by food establishments;
- One Solid Waste Advisory Committee member or designee;
- One Board of Health member or designee;

The mission of the Committee is to solicit input from food establishment owners and representatives, and from advocates of plastic waste reduction, in developing regulations to reduce, or eliminate, the use of disposable plastic containers and utensils by food establishments in Falmouth. The Committee will consider cost implications for businesses and consumers as well as the environmental impacts of disposable plastic. Proposed regulations will be presented to the Health Agent for review and comment prior to submission to the Board of Health for consideration and potential adoption.

The Board respectfully asks the Committee to submit a progress report to the Select Board by August 4, 2023 and to provide the Select Board with a copy of the proposed regulations at the same time they are submitted to the Board of Health.

Applications are available on the Town website at <https://www.falmouthma.gov/647/Town-Committees-Commissions-and-Boards>. The deadline for applications is Friday, May 26, 2023 at 4:30 p.m. in the Office of the Select Board, 59 Town Hall Square.

On Request of the Select Board

Publication Date: Friday, May 5, 2023; Falmouth Enterprise.

Account #: 2056

1. Plastic Reduction Advisory Committee (7 members)

- a. Amy Roth: Board of Health designee
- b. Kristine Copley: Solid Waste Advisory Committee designee
- c. Joshua Flanders
- d. Michael Lewis (Michael is unavailable for an interview on June 5.)
- e. Stephen Vannerson
- f. Geralyn Schad
- g. Stephanie Murphy
- h. Philip Gessen
- i. Daniel Gessen (Daniel is unavailable for an interview until after June 12.)

Diane Davidson

From: Scott McGann
Sent: Tuesday, May 9, 2023 9:25 AM
To: Peter Johnson-Staub; Amy Roth
Cc: Diane Davidson
Subject: Plastic Reduction Advisory Comm

Last night, the BoH has chosen Amy Roth to serve as their rep for the PRAC

Scott McGann R.S.
Director/ Agent
Falmouth Health Department
59 Town Hall Square
Falmouth, MA 02540
508-495-7485
scott.mcgann@falmouthma.gov

Diane Davidson

From: Alan Robinson [REDACTED]
Sent: Monday, May 22, 2023 2:15 PM
To: Falmouth Selectboard
Cc: Diane Davidson; Peter Johnson-Staub; Scott Peterson; Kristine Copley; Scott McGann; Amy Roth
Subject: Plastics Regulations Committee - Solid Waste Advisory Committee Representative

Hello Members of the Select Board. Thank you for designated one of the seven plastics regulations Committee positions for a member of the Solid Waste Advisory. The SWAC is pleased to inform you that Kristine Copley will be our representative.

Alan Robinson
Chair, Solid Waste Advisory Committee



TOWN OF FALMOUTH
BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

If you are interested in serving the Town of Falmouth in any capacity, please fill out this form and mail it to the Select Board, Falmouth Town Hall, 59 Town Hall Square, Falmouth, MA 02540. Information received will be available to all Town Boards and Officials, although the filling out of this form does not assure appointment. If selected for an interview, you may wish to submit a resume or additional information. This form and a listing of all boards and committees can be found on the Falmouth website: www.falmouthma.gov.

Name: JOSHUA J FLANDERS

Address: 21 SMILIN JACK LN Village: EAST FALI ZIP: 02536

Mailing Address: SAME Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident _____ (date: 2021) / Taxpayer _____ (date: 200)

Amount of time you are available to give: 2 HOURS/WK

Town Committee, Board or Commission you are interested in serving on:

1. PLASTIC REDUCTION
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Have you attended any meetings of the committee for which you are applying? YES

Relevant affiliation and work and personal experiences: FOOD SERVICE MANAG

Town offices held in Falmouth or elsewhere and dates of years served: _____

Briefly describe the particular skills you feel you will add to the committee or board: _____
AS A GENERAL MANAGER OF A FOOD ESTABLISHMENT
I UNDERSTAND THE INDUSTRY AND HAVE INSIGHTS
INTO THE ISSUE AT HAND THAT OTHERS DO NOT.
I AM USED TO HANDLING MANY DIVERSE RESPONSIBIL
AT ONE TIME AND GENERATING SOLUTIONS TO
COMPLEX PROBLEMS

You may attach a resume to this application.

List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	<u>MICHAEL KASPARIAN</u>	_____	_____
2.	<u>SCOTT MCGANN</u>	_____	_____
3.	<u>JONATHAN BLUM</u>	_____	_____

I hereby certify that I have been provided a summary of Massachusetts General Law 268A, the Conflict of Interest of Law, I have read the material provided, and to the best of my understanding have no potential or actual conflict of interest.

I have received a copy of the Select Board's Appointment Policy and read the material provided.

05/16/2023
DATE

Joshua Flanders Digitally signed by Joshua Flanders
Date: 2023.05.16 15:02:35 -04'00'
APPLICANT'S SIGNATURE

In the event the applicant cannot sign this statement, you should provide an explanation of the reason (s) why if you still wish consideration for appointment.



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
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Name: MICHAEL LEWIS

Address: 913 WEST PAL HWY Village: W PAL ZIP: 02540

Mailing Address: 913 WEST PALMOUTH HIGHWAY Village: FALMOUTH ZIP: 02540

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 1974 (date:) / Taxpayer (date:)

Amount of time you are available to give: _____

Town Committee, Board or Commission you are interested in serving on:

1. PLASTIC REDUCTION ADVISORY COMMITTEE
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Have you attended any meetings of the committee for which you are applying? NEW COMMITTEE

Relevant affiliation and work and personal experiences: I OWN & OPERATE SEAFORD SAMS RESTAURANT & THIS EFFECTS MY WAY OF DOING BUSINESS

Town offices held in Falmouth or elsewhere and dates of years served: NO TOWN OFFICES HELD

Briefly describe the particular skills you feel you will add to the committee or board: _____

BUSINESS OWNER IN FAL FOR 33 YEARS, LIFELONG
RESIDENT.

I FEEL WE ARE AT THE TIME FOR THIS
PLASTIC DISCUSSION. HOWEVER I FEEL NEEDS
TO HAVE VOICE OF RESTAURANTS, AS COST, VIABLE
REPLACEMENTS ETC ARE A HUGE CONCERN UNTIL
IT GETS TO STATE OR FED TO REGULATE

You may attach a resume to this application.

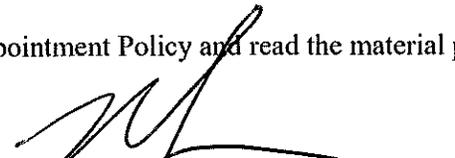
List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	<u>MICHAEL KASPARIAN</u>	<u>FAL CHAIR</u>	
2.	<u>ANNIE HART COUL</u>	<u>REACTOR</u>	
3.	<u>DOUG BROWN</u>	<u>SELECT BOARD</u>	

I hereby certify that I have been provided a summary of Massachusetts General Law 268A, the Conflict of Interest of Law, I have read the material provided, and to the best of my understanding have no potential or actual conflict of interest.

I have received a copy of the Select Board's Appointment Policy and read the material provided.

5/17/23
DATE


APPLICANT'S SIGNATURE

In the event the applicant cannot sign this statement, you should provide an explanation of the reason (s) why if you still wish consideration for appointment.



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
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Name: STEPHEN VANNERSON

Address: 140 GAYLE AVE Village: E Fal ZIP: 02536

Mailing Address: 145 MAIN ST Village: Falmouth ZIP: 02540

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 15 1/2 yrs (date: 11/07) / Taxpayer 5 yrs (date: 2016)

Amount of time you are available to give: 5 hrs/week

Town Committee, Board or Commission you are interested in serving on:

1. Plastic Reduction Committee
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Have you attended any meetings of the committee for which you are applying? Not formed yet

Relevant affiliation and work and personal experiences 40+ yrs in food service; current owner Bean and Cod

Town offices held in Falmouth or elsewhere and dates of years served: none

Briefly describe the particular skills you feel you will add to the committee or board: _____

Hands-on user of products

Ability to cooperate and work w/in a group

Intelligent and creative

You may attach a resume to this application.

List three (3) references:

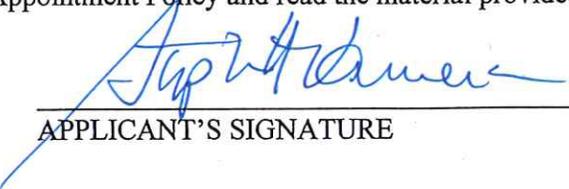
	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	<u>Michael Kasparian</u>	<u>Pres. Chamber</u>	
2.	<u>Jill Newbauer</u>	<u>Owner J Assoc</u>	
3.	<u>Cathy Lynn Belair</u>	<u>Benefits Coord</u>	

I hereby certify that I have been provided a summary of Massachusetts General Law 268A, the Conflict of Interest of Law, I have read the material provided, and to the best of my understanding have no potential or actual conflict of interest.

I have received a copy of the Select Board's Appointment Policy and read the material provided.

5/24/2023

DATE


APPLICANT'S SIGNATURE

In the event the applicant cannot sign this statement, you should provide an explanation of the reason (s) why if you still wish consideration for appointment.



TOWN OF FALMOUTH

**BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM**

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Name: Geralyn Schad

Address: 50 Chestnut St Village: Teaticket ZIP: 02536

Mailing Address: 50 Chestnut St Village: Teaticket ZIP: 02536

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 12 yrs (date: ^{03/2011}) / Taxpayer 12 yrs (date: ^{03/2022})

Amount of time you are available to give: 1-2 hours per week, plus monthly/bimonthly meeting

Town Committee, Board or Commission you are interested in serving on:

1. Plastics Reduction Advisory Committee
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Have you attended any meetings of the committee for which you are applying? New

Relevant affiliation and work and personal experiences: Steering Committee Member of the Falmouth Climate Action Network
Independent Contractor; daughter of small business owner in food service industry

Town offices held in Falmouth or elsewhere and dates of years served: Town Meeting member Precinct 3. Started May 2022 for 3 yr term;

Beach Committee Member. Started June 2022.

Briefly describe the particular skills you feel you will add to the committee or board: _____

I believe the best way to get compliance on a new issue is to get buyin from all parties.

That is best done through good communications, listening, involving all parties to be part of the solution.

I believe I am a good listener, I ask good questions, and can come to an impartial decision based

on the facts that we acquire through thorough investigation of relevant resources.

You may attach a resume to this application.

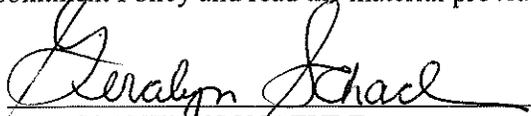
List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	<u>Michael Kasparian</u>	<u>Pres Chamber of Commerce</u>	<u>██████████</u>
2.	<u>Barbara Schneider</u>	<u>Chair Beach Committee</u>	<u>██████████</u>
3.	<u>Nell Fields</u>	<u>Pastor WCC</u>	<u>██████████</u>

I hereby certify that I have been provided a summary of Massachusetts General Law 268A, the Conflict of Interest of Law, I have read the material provided, and to the best of my understanding have no potential or actual conflict of interest.

I have received a copy of the Select Board's Appointment Policy and read the material provided.

May 11, 2023
DATE


APPLICANT'S SIGNATURE

In the event the applicant cannot sign this statement, you should provide an explanation of the reason (s) why if you still wish consideration for appointment.



TOWN OF FALMOUTH

**BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM**

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Name: Stephanie Murphy

Address: 220 Brick Kiln Rd Village: Teaticket ZIP: 02536

Mailing Address: 220 Brick Kiln Rd Village: Teaticket ZIP: 02536

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 25 yr (date: 1998) / Taxpayer 22 yr (date: 2001)

Amount of time you are available to give: one night/week

Town Committee, Board or Commission you are interested in serving on:

1. Plastic Reduction Advisory Committee
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Have you attended any meetings of the committee for which you are applying? _____

Relevant affiliation and work and personal experiences: I work for the WHOI Sea Grant program.

I have managed the county-wide boat shrink wrap recycling program for five years. I worked with Care for

the Cape & Islands on a guide to alternative serviceware for restaurants/food service industry. I am PI on

a recent grant to explore alternatives to plastic serviceware & pilot a reusable serviceware program.

Town offices held in Falmouth or elsewhere and dates of years served: None.

STEPHANIE MURPHY

E. Falmouth, MA

PROFESSIONAL EXPERIENCE

WOODS HOLE OCEANOGRAPHIC INSTITUTION, WOODS HOLE, MA 1999 - present

Special Projects Director, Woods Hole Sea Grant Program, 2020 - present

- Conduct, evaluate and revise communications activities and publications.

Communications Director, Woods Hole Sea Grant Program, 2017 - 2019

- Oversee communications function: write and issue news releases, design and maintain website, create and develop quarterly newsletter, design, write, edit reports and other publications
- Engage audiences and maintain presence on social media platforms

Manager of Public Information & Internal Communication, 1999 - 2017

- Oversaw media relations, public information, community relations, and internal communication functions for global oceanographic research organization with 1000+ employees.
- Worked with scientists and other communications staff to develop strategies for promoting and retaining the Institution brand through media attention, public events, community relations, and other outlets.

SMPR, WOODS HOLE, MA 1995 - 2000

Principal

- Operated public relations consulting firm providing publicity and marketing primarily to non-profit organizations nationwide. Developed and executed strategies for: Identity and branding; PR and publicity; special events.
- Clients included: KQED-TV San Francisco, Maryland Public Television, KERA-TV Dallas, the PBS series *Frontline*, *The American Experience*, and *NOVA*; the public radio program *From The Top*.

WGBH/FRONTLINE, BOSTON, MA 1989 - 1995

Senior Publicist

- Promoted PBS public affairs series to national print, radio, trade, and broadcast outlets. Planned and coordinated promotion strategy, press conferences, screenings, and receptions.
- Produced media kits for press, underwriters, and educators
- Wrote press material, directed photo shoots, and oversaw design projects.

EDUCATION

Syracuse University, Syracuse, NY

Newhouse School for Communications

Completed coursework for Masters of Arts in Communications Management

University of California, Santa Cruz, CA

B.A., American Studies with honors

Study Abroad: Institute for Irish Studies, Dublin, Ireland

Course work in Irish history, archaeology, literature, sociology

Briefly describe the particular skills you feel you will add to the committee or board: _____

I have been involved with plastic reduction initiatives in Falmouth for the last 5 years, starting with the Municipal Plastic Water Bottle Ban and most recently petitioning for the passing of the Plastic Reduction bylaw. These necessitated researching different implementations of similar regulations to make decisions on the desired impact and wording of those proposed bylaws.

Along with anti-plastic civic involvement, I hold leadership roles in two startups. These roles require the ability to research and understand new technologies quickly, to then organize my peers in their implementation them. Although the solutions this committee would produce would be in the form of proposed regulations, rather than technology, the skill of utilizing resources effectively to gain knowledge and critical opinion on a subject applies just as well.

Thank you for considering me for this position.

You may attach a resume to this application.

List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	<u>Sam Patterson</u>	<u>Board Member of Falmouth EDIC</u>	<u>[REDACTED]</u>
2.	<u>Alan Robinson</u>	<u>Solid Waste Advisory Committee Member</u>	<u>[REDACTED]</u>
3.	<u>Michael Kasparian</u>	<u>CEO Chamber of Commerce</u>	<u>[REDACTED]</u>

I hereby certify that I have been provided a summary of Massachusetts General Law 268A, the Conflict of Interest of Law, I have read the material provided, and to the best of my understanding have no potential or actual conflict of interest.

I have received a copy of the Select Board's Appointment Policy and read the material provided.

25MAY2023
DATE

Philip Gebser
APPLICANT'S SIGNATURE

In the event the applicant cannot sign this statement, you should provide an explanation of the reason (s) why if you still wish consideration for appointment.

PHILIP GESSEN

COMPUTER SCIENCE | PHYSICS

GPA 3.88

EDUCATION

Amherst, MA

University of Massachusetts Amherst

Expected Graduation: May 2024

- B.S. in Computer Science through College of Information and Computer Sciences
- B.S. In Physics through College of Natural Sciences
- Minor in Military Science
- Coursework: Data Structures; Calculus I-III; Differential Equations; Linear Algebra; Programming Methodologies; Computer Systems Principles; Discrete Mathematics; Thermo and Statistical Physics; Quantum Mechanics; Classical Mechanics; Electricity and Magnetism; Operating Systems; Machine Learning; Quantum Error Correction

Civic Involvement

Plastic Reduction Involvement (2019-2023)

- Provided a student voice in support of the bottle ban petitions that passed in Falmouth.
- Collected signatures, phone banked, and spoke in favor, aiding in their passing into bylaws
- Petitioned for the passing of plastic reduction bylaw that would ban the sale of single use plastic in takeout ware

Falmouth High School Involvement

- Organized a March for Our Lives protest in Hyannis (2018)
- Interact Club President (student chapter of Falmouth Rotary Club) (2018-2020)
- Participated in the Regional and State Student Advisory Council advising DESE on policies affecting students (2016-2019)
- Participated in student government throughout high school

LEADERSHIP EXPERIENCE

Project Lead - Glove Pulse Oximeter - SOCOM Ignite - MITLL (2021-Present)

- Leading a project in collaboration with MIT Lincoln Labs and Special Operations Command (SOCOM) with the mission of mitigating dangerous occurrences of hypoxia at high altitudes
- Organized a team of 8 undergraduates to conduct research and develop technology
- Developing integrated field operational pulse oximeter system to give soldiers real-time awareness of oxygen levels.
- Created standalone android application for data collection and analysis that connects to a PPG peripheral sensor equipped with Bluetooth low energy. End goal is to integrate system with tactical awareness software (ATAK).

Software Lead Engineer for Lightweight AR Glasses - Harvard (2022-Present)

- Collaborated with Harvard researchers to developing augmented reality glasses to safely project light onto the retina.
- Managed, and worked closely with, a team of software engineers to develop an efficient 3D simulation of polarized light reflecting off an array of micromirrors.

Founder + Project Manager + Software Developer - Gama (2022-Present)

- Founder of a software contracting startup called Gama.
- Responsibilities include making business decisions, managing projects, and developing software
- Have completed a total of three software contracts since November 2022

Service

Massachusetts National Guard, Cadet (2020-Present)

- Awarded Guaranteed Reserve Force Duty Scholarship by the Massachusetts Army National Guard for full tuition coverage
- Participate in ROTC Physical Training every weekday. Attend leadership class once a week
- Awarded the opportunity to attend Airborne School Summer 2022 in recognition of leadership growth and potential

WORK EXPERIENCE

Oracle. Omnichannel - Full-Stack Application Development Internship (May-August 2022)

- Worked remotely with a team of software engineers to aid in the development of a large-scale Customer Relationship Management system
- Developed a feature that allows a supervisor within a company to observe chats between customers and customer service agents under them, with the ability to join the conversation.

FishEye Real-Time Software. Internship. (May-August 2021)

- Collaborated with a team of developers to create an immersive virtual reality visualization of real-time data
- Demoed the software at the end of the summer to the CEO of the company, who approved it for further development

OPEN SESSION

COMMITTEE INTERVIEWS AND APPOINTMENTS

2. Regulatory Boards

- a. Board of Health – Amy Roth, Kevin Kroeger
- b. Conservation Commission – Stephen Patton
- c. Zoning Board of Appeals – Frank Duffy, Anthony Petrucci

2. Regulatory Boards

a. Board of Health

Amy Roth: Incumbent for reappointment to term ending 6/30/26

Kevin Kroeger: Incumbent for reappointment to term ending 6/30/26

b. Conservation Commission

Stephen Patton: Incumbent for reappointment to term ending 6/30/26

c. Zoning Board of Appeals

Two positions:

- One full member position with a term ending 6/30/28
- One associate member position with a term ending 6/30/26

Two applicants:

- **Frank Duffy:** Incumbent full member
- **Anthony Petrucci:** Applicant for associate member



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

If you are interested in serving the Town of Falmouth in any capacity, please fill out this form and mail it to the Select Board, Falmouth Town Hall, 59 Town Hall Square, Falmouth, MA 02540. Information received will be available to all Town Boards and Officials, although the filling out of this form does not assure appointment. If selected for an interview, you may wish to submit a resume or additional information. This form and a listing of all boards and committees can be found on the Falmouth website: www.falmouthma.gov.

Name: Anthony Petrucci

Address: 243 Old Main Rd. Village: N. Falmouth ZIP: 02556

Mailing Address: 243 Old Main Rd Village: N. Falmouth ZIP: 02556

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident (date: 2015) / Taxpayer (date: 1986) (house built 1988)

Amount of time you are available to give: _____

- Town Committee, Board or Commission you are interested in serving on:
- Zoning Bd of Appeals (open Associate position)
 - _____
 - _____

Seeking: Permanent Position Alternate Position

Have you attended any meetings of the committee for which you are applying? Yes

Relevant affiliation and work and personal experiences
Please see attached "Summary of Professional Experience"

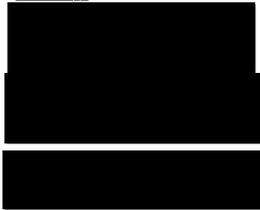
Town offices held in Falmouth or elsewhere and dates of years served:
Town Meeting Member, Winchester, MA

Briefly describe the particular skills you feel you will add to the committee or board: _____

See attached "A brief list of skills"

You may attach a resume to this application.

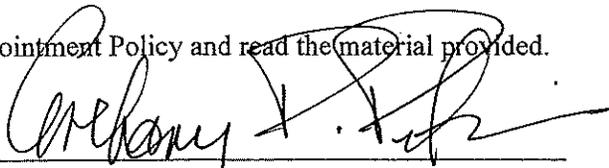
List three (3) references:

- | | | | |
|----|--------------------|---------------------------|---|
| | <u>Name</u> | <u>Title</u> | |
| 1. | Tamie MacDonald | Member - Council on Aging | Phone
 |
| 2. | Priscilla Geraghty | Pres. Rand Atlantic R. C. | |
| 3. | Carol Concia | Neighbor | |

I hereby certify that I have been provided a summary of Massachusetts General Law 268A, the Conflict of Interest of Law, I have read the material provided, and to the best of my understanding have no potential or actual conflict of interest.

I have received a copy of the Select Board's Appointment Policy and read the material provided.

5/22/2023
DATE


APPLICANT'S SIGNATURE

In the event the applicant cannot sign this statement, you should provide an explanation of the reason (s) why if you still wish consideration for appointment.

Anthony P. Petrucci
243 Old Main Rd.
North Falmouth, Massachusetts 02556

SUMMARY OF PROFESSIONAL EXPERIENCE

Retired	2014
Link2NRG, LLC, Sustainable Cities - Boston, Massachusetts (Sustainable Real Estate Development) Managing Director	2010-2014
NORTH LEDGE LLC – Winchester, Massachusetts (RE Development and Construction) Director of Finance & Real Estate, Managing Member	2005-2010
"ANGEL" INVESTOR and REAL ESTATE INVESTMENTS (Private Investment Opportunities)	2000-2015
JOHN HANCOCK FUNDS, INC. – Boston, Massachusetts (Broker/Dealer for \$40 billion financial services firm) Executive Vice President – Retail / Institutional Marketing & Product Management	1996-2000
NM CAPITAL MANAGEMENT, INC. - Albuquerque, New Mexico (John Hancock Funds investment advisor subsidiary) President	1993-1996
SOVEREIGN ASSET MANAGEMENT, CORP. Berwyn, Pennsylvania (John Hancock Funds investment advisor subsidiary) President	1993-1996
WINCHESTER GROUP, INC. - Winchester, Massachusetts (Winchester Savings Bank real estate development/investment subsidiary) President	1982-1993
WINCHESTER SAVINGS BANK - Winchester, Massachusetts (Community bank) Vice President - Chief Lending Officer	1974-1982

CURRENT & PREVIOUS PROFESSIONAL AFFILIATIONS

National Brownfield Association - MA Chapter Executive Committee, Environmental Business Council
ICI, IMCA, NAIOP, MA Bankers Association, Greater Boston Builders Association, Trustee on condominium association board

PREVIOUS COMMUNITY PROGRAMS

- Winchester Hospital Development Board
- School Board, St. Mary's School
- Winchester School Re-Use Committee
- Elected Town Meeting Representative

CURRENT & PREVIOUSLY HELD LICENSE/CERTIFICATIONS

- Massachusetts Construction Supervisors License
- Investment Licenses - Series 6, 63, 65, 26, Life

EDUCATION

B.S. - Boston College - Chestnut Hill, Massachusetts

Anthony P. Petrucci
243 Old Main Rd.
North Falmouth, Massachusetts 02556
(617) 538-3545 / (508)-563-9831
Anthony_Petrucci@comcast.net

A brief list of skills I can contribute:

Results driven former corporate executive with extensive senior level management experience in the following areas.

- Operations, financial and administration management
- Strategy development
- Communications
- Problem resolution
- Team building
- Consensus building
- Experience with and capacity to review and understand intricate community bylaws
- Strong and successful background in real estate development permitting process

OPEN SESSION

COMMITTEE INTERVIEWS AND APPOINTMENTS

3. Non-Regulatory Boards

- a. Affordable Housing Committee – Samuel Patterson
- b. Bicycle and Pedestrian Committee – Paul Joyce, Matthew Delaney, Ellen Adams
- c. Commission on Substance Use – Dennis Lyons
- d. EDIC – Samuel Patterson
- e. Solid Waste Advisory Committee – Robert Garritt
- f. South Cape Beach Advisory Committee – Debbie Scott
- g. Water Quality Management Committee – Ronald Zweig, John Waterbury, Edward Jalowiec

3. Non-Regulatory Boards

a. Affordable Housing Committee

One position:

- An unexpired term ending 6/30/24

One applicant

- Samuel Patterson

June 5, 2023



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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Name: Samuel H. Patterson, Jr

Address: 24 Grosvenor Drive Village: Falmouth ZIP: 02540

Mailing Address: 24 Grosvenor Dr. Village: Falmouth ZIP: 02540

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 32y (date: 4/06/1991) / Taxpayer 32y (date: 4/1991)

Amount of time you are available to give: as much as normally required

Town Committee, Board or Commission you are interested in serving on:

- Falmouth Affordable Housing
- Falm Economic Development and Industrialization Committee (EDIC)
-

Seeking: Permanent Position Alternate Position

Have you attended any meetings of the committee for which you are applying? yes, most over 3-9 yrs.

Relevant affiliation and work and personal experiences 16yrs as Member of School Comm;
9 yrs as member of Select Board; 16yrs of public school teaching;
18yrs. of system engineering and engineering management/
program management experience

Town offices held in Falmouth or elsewhere and dates of years served: Falmouth School Committee

Member (1998-2014); Falmouth Select Board (2014-2023); FEDIC (2020-2023)
Falmouth Town Meeting Member (1998-2001, 2002-present), multiple
School Dept. and Town building committees, etc,

Briefly describe the particular skills you feel you will add to the committee or board: _____

I hold the following college degrees: B.S. in Mechanical Engrg.; M.S. in Physics; and an M.S. in Organization Management from Johns Hopkins University. ^{have been} I am a respectful and collaborative member of ^{the} teams, committees, boards and organizations ^{or} with which I have been a member or have been employed. I am an open and active listener of constituent perspectives, while representing what I feel believe is in the best interest of the community, organization, town, state, country and of humanity.

You may attach a resume to this application.

List three (3) references:

Name	Title	Phone
1. <u>Frank Duffy</u>	<u>Town Council, Retired</u>	[REDACTED]
2. <u>Wayne Lingafelter</u>	<u>FEDIC Exec Director</u>	[REDACTED]
3. <u>Michael Galasso</u>	<u>FEDIC Member</u>	[REDACTED]

I hereby certify that I have been provided a summary of Massachusetts General Law 268A, the Conflict of Interest of Law, I have read the material provided, and to the best of my understanding have no potential or actual conflict of interest.

I have received a copy of the Select Board's Appointment Policy and read the material provided.

5/26/2023
DATE

Samuel H. Paterno
APPLICANT'S SIGNATURE

In the event the applicant cannot sign this statement, you should provide an explanation of the reason (s) why if you still wish consideration for appointment.

3. Non-Regulatory Boards

b. Bicycle and Pedestrian Committee

Three positions:

- Three vacancies with terms ending 6/30/26

Three applicants:

- Paul Joyce
- Matthew Delaney
- Ellen Adams

June 5, 2023



TOWN OF FALMOUTH
BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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Name: Paul Joyce
Address: 42 Rock Hollow Dr Village: East Falmouth ZIP: 02536

Mailing Address: 42 Rock Hollow Dr Village: East Falmouth ZIP: 02536

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident X (date: Jan 1, 1988) / Taxpayer _____ (date: _____)

Amount of time you are available to give: 10 hours/week

Town Committee, Board or Commission you are interested in serving on:

1. Bicycle & Pedestrian Committee
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Have you attended any meetings of the committee for which you are applying? Yes

Relevant affiliation and work and personal experiences: I have more than 50 year's experience as cyclist. I have ridden 5000-8000 miles yearly on the roads of Falmouth, the upper Cape and southeastern Massachusetts as well as Rhode Island and much of New England.

Town offices held in Falmouth or elsewhere and dates of years served: None

Briefly describe the particular skills you feel you will add to the committee or board: _____

I have a great deal of experience in non-profit administration, including short and long term planning, problem solving complex situations involving multiple governing bodies and carrying new through to successful completion. I have experience with proposal writing and federal funding agencies. I enjoy working towards a common purpose as part of a energetic, creative and dedicated team. I would like to help make Falmouth safer for cyclists, pedestrians and other vulnerable users

You may attach a resume to this application.

List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	<u>George Sykes</u>	_____	_____
2.	<u>Dr Audrey Meyer</u>	_____	_____
3.	<u>Dr William Hallstein</u>	_____	_____

I hereby certify that I have been provided a summary of Massachusetts General Law 268A, the Conflict of Interest of Law, I have read the material provided, and to the best of my understanding have no potential or actual conflict of interest.

I have received a copy of the Select Board's Appointment Policy and read the material provided.

May 13, 2023
DATE

Paul Joyce Digitally signed by Paul Joyce
Date: 2023.05.13 17:03:26 -04'00'
APPLICANT'S SIGNATURE

In the event the applicant cannot sign this statement, you should provide an explanation of the reason (s) why if you still wish consideration for appointment.

Paul S. Joyce

42 Rock Hollow Drive
East Falmouth, MA 02536



EDUCATION:

University of Rhode Island, Graduate School of Oceanography; Biological Oceanography; Ph.D.

University of Notre Dame, Notre Dame, IN; Biology; M.Sc.

University of Notre Dame, Notre Dame, IN; Biology; B.Sc.

POSITIONS:

- 2003-2021 **Dean**, Sea Education Association. Responsible for all aspects of the academic programs offered by the Sea Education Association. Oversaw faculty and students. Responsible for Academic Programs budgets and leadership role in the Institution.
Lead full time faculty of fifteen scientists, captains, historians and policy specialists. Oversee student services and residential life. Lead program in oceanography and oversaw research efforts in oceanography. Responsible for \$1.5M budget and creation of efficient program schedule, Lead process of transformation of SEA Semester from single program to multiple, diverse programs in marine environmental studies. Developed collaborative programs with multiple institutions.
- 2002-2003 **Acting Dean**, Sea Education Association. Responsible for Academic Programs. Ensure high quality of all academic programs offered by the Sea Education Association. Oversees faculty and students, and ensures quality of student life.
- 2000-2002 **Assistant Dean for Pacific Operations**, Sea Education Association. Responsible for the design, funding and construction of the oceanographic lab on the *Robert C. Seamans* and design and implementation of new academic programs aboard the *Robert C. Seamans* in the Pacific Ocean.
- 1994-1996 **Guest Investigator**, Woods Hole Oceanographic Institution.
- 1992-2000 **Staff Scientist and Academic Computer Coordinator**, Sea Education Association. Responsible for all aspects of lecture, lab and field course in Oceanography and the development and implementation of long term research projects at the Sea Education Association.
- 1992 **Acting Dean**, Sea Education Association. Responsible for all aspects of all academic programs of the Sea Education Association.
- 1988-1992 **Staff Scientist**, Sea Education Association. Instruction of two undergraduate courses in oceanography per year, both on shore and during a six week research cruise on either SSV *Westward* or *Corwith Cramer*. Responsibilities include all cruise planning and preparation, daily lectures in oceanography and the supervision of all oceanographic research operations carried on by these vessels.
- 1986 **Instructor**, School for Field Studies. Planning and instruction of undergraduate courses in Marine Biology and Marine Ecology at the Virgin Islands Ecological Research Center on St. John, USVI. Responsibilities included supervising SCUBA diving activities and daily operation of a tropical field camp.
- 1985-1986 **Data Systems Manager**, University of Rhode Island, Sea Grant, Marine Advisory Service. Creation, documentation and management of a computerized national database.

OCEANOGRAPHIC CRUISE EXPERIENCE:

1982- Chief Scientist on more than forty education and research cruises. More than three years of sea time on SEA and other vessels.

GRANTS

Joyce, P. and B. Harden. 2020. Woods Hole Partnership Education Program (PEP). Years 12 through 16 of a Program to Increase Diversity in the Woods Hole Science Community. NOAA. Funded \$902,553.

Joyce, P., P. Chigbu, A. Jearld, H. Kite-Powell. 2019. Optimizing the Research Intern Experience to Build Inclusion and Diversity in the geosciences workforce. National Science Foundation. Funded \$99,116

Joyce, P. Instrument Calibration for Sea Education Association. 2019. National Science Foundation. Funded \$39,300.

Goodwin, D., P. Joyce and E. Zettler. 2016. Sea Education Association/SSV Corwith Cramer & SSV Robert C. Seamans Oceanographic Instrumentation. National Science Foundation, Oceanographic Instrumentation Program. Funded \$87,731 in one-year award.

Goodwin, D.S. and Joyce, P.S. 2016. Oceanographic Instrumentation: Sea Education Association (SSV Corwith Cramer & SSV Robert C. Seamans). NSF OI Proposal. [Requested \$107,748; Funded \$16,462]

Goodwin, D.S. and Joyce, P.S. 2016. Shipboard Scientific Support Equipment: Sea Education Association (SSV Corwith Cramer & SSV Robert C. Seamans). NSF SSSE Proposal. [Requested \$270,059; Funded \$19,465]

Joyce, Paul. NSF Sonar Electronics replacement for vessels Corwith Cramer and Robert Seamans, NSF. (Zettler, Engels, Joyce), \$61,832, funded.

Joyce, Paul. NSF Directorate of Geosciences / Ocean Sciences. OCE-0213780, Acquisition of Oceanographic Sampling Equipment for the Sea Education Association's Research Vessel, SSV *Corwith Cramer*. Sept 1, 2002 – Sept. 1, 2004.

Joyce, Paul. NSF Directorate of Geosciences / Ocean Sciences. OCE-0087528. Scientific Equipment for Sea Education Association's New Oceanographic Research Vessel. Jan. 1, 2001 – Jan. 1, 2003.

Joyce, Paul. NSF Division of Undergraduate Education. Instrument and Laboratory Improvement. DUE-9350894, Sampling Equipment for the Vessels *Corwith Cramer* and *Westward*. June 15, 1993 – Nov. 30, 1995.

PUBLICATIONS AND PRESENTATIONS

Hite, E., J. B. Garvin, D. A. Slayback, E. A. Burke, G. Callahan*, P. Joyce, K. Whittaker. 2020. Exploring the human-nature dynamics of Hunga Tonga Hunga Ha'apai, Earth's newest landmass. *Journal of Volcanology and Geothermal Research* 401, 106902

Green, H.S., Fuller, S.L., Meyer, A.W., Joyce, P., Aeppli, C., Nelson, R.K., Gosselin, K.M., Swarthout, R.F., White, H., Valentine, D.L., and Reddy, C.M. 2016. Tar balls collected in the North Atlantic over the past two decades vary substantially. AGU Fall Meeting, San Francisco, CA. Poster presentation, Dec. 2016.

Joyce, P. Our Ocean Program, Port of Cork Company, Custom House Street, Cork, Ireland. 40 Years of Science Initiatives in the Atlantic. July 2014.

Zettler, E., D. Brayton, E. Bryant, P. Coughlin, D. Goodwin, J. Jensen, P. Joyce, K. Law, V. Land McGuire, C. Lea, M. Malloy, J. Quilter, E. Rappaport, J. Schell, A. Siuda, J. Witting. Training the next generation of ocean science and policy leaders by taking them to sea. Talk Nov. 2014 at Second International Ocean Science Conference: Barcelona, Spain.

- Joyce P, EA Carruthers, M Engels, D Goodwin, KL Law, C Lea, J Schell, A Siuda, J Witting, E Zettler. Sea Education Association's sailing research vessels: Innovative platforms for long-term research and education (Poster). American Geophysical Union Fall Meeting, San Francisco, CA. December 2012.
- Joyce, P. P. Chigbu, A. Jearld, H. Kite-Powell, G. Liles, K. Chu. 2020. How to Build a More Diverse Workforce in the Geosciences. Ocean Sciences Meeting 2020 San Diego.
- Joyce, Paul, Giora Proskurowski, Kara Lavender-Law, Scott Elliot. Blogging from Sea. Ocean Sciences 2012, Salt Lake City.
- Schrum, Heather N., Erica Aguilera, Eric Card, Meryssa Downer, Amanda Dwyer, Elana Hawke, Cyrina King, Brianna Walsh, Paul Joyce. Biochemical and Physical Conditions in the Gulf of Mexico during the 2011 Mississippi River Flooding Event. Ocean Sciences 2012, Salt Lake City.
- Joyce P, M Engels, K Law, C Lea, S Morét-Ferguson, G Proskurowski, J Schell, ANS Siuda, RJ Wilber, J Witting, E Zettler. Forty Years of At-sea Marine Debris Data Collection. 5th International Marine Debris Conference, Honolulu, HI. March 2011.
- Joyce, Paul, John Farrington, Eliezar Dawidowicz, Ambrose Jearld, Bill Schwab, Judy Fenwick. Feb. 2006. Woods Hole Scientific Community Diversity Initiative. Poster presentation at the Ocean Science Meeting in Honolulu, Hawaii, February 20-24, 2006.
- Zettler, E.R., M. Estapa, L. Graziano, S. Harris, G. Jaroslow, K. Lavender, C. Lea, S. Piwinski, J. Schell, J. Witting, P. Joyce. Feb. 2006. Sea Education Association oceanographic training vessels as vessels of opportunity in the Atlantic and Pacific. Poster presentation at the Ocean Science Meeting in Honolulu, Hawaii, February 20-24, 2006.
- Keel, A. A.; Witting, J. H.; Zettler, E. R.; Joyce, P. S.; Bower, A. S. 2004. Sea Education Association: A student centered, research-driven approach to oceanography education. Poster presentation at the American Society of Limnology and Oceanography 2004 Summer Meeting in Savannah, Georgia, June 13-18, 2004. Joyce, P., J. Witting, E.R. Zettler, J. Watkins. 2004. Advanced Instrumentation in an Undergraduate Program in Oceanography. ASLO/TOS, Honolulu, HI
- Harris, S.E., P. Joyce, G. Jaroslow, L. Graziano, C. Lea, J. Witting, and A. Bower, 2003 (abstract). Experiencing the full research process at Sea Education Association (SEA). EOS, Transactions, American Geophysical Union, 84(46), Fall Meet. Suppl., Abstract ED11B-0100.
- Zettler, Erik and Paul Joyce. 2003. Science under sail at Sea Education Association. *Sea Technology* 44(8): 51-52.
- Joyce, P. 2003. Advanced Instrumentation in an Undergraduate Program in Oceanography. *Oceans2003*, September 2003. San Diego.
- Joyce, P. et.al 2003. Non-Academic Careers for Marine Scientists, Cheryl Dybas, Chair. *Oceans2003*, September 2003. San Diego.
- Joyce, P. 2003. ADCP Use in an Educational Environment. RD Instruments, ADCPs in Action. March 2003. San Diego, CA.
- Joyce, P. 2002. Developments in the scientific capabilities of S.E.A.'s two research vessels. WHOI Buoy Physical Oceanography Lunch Series. August 26, 2002. Woods Hole, MA.
- Joyce, P. 2002. New Directions for SEA Pacific Science. NMEA Meeting, July 24, 2002. Avery Point, CT.
- Joyce, P. 1998. Floating tar in the western North Atlantic and Caribbean Sea, 1982 – 1996. *Marine Pollution Bulletin*. Vol. 36, No. 2, pp. 167-171.
- Joyce. P. and M. I. Scranton. 1996. Recent Time Series Data from the Cariaco Basin. 1996 AGU Ocean Sciences Meeting, San Diego.
- Joyce, P. 1995. Floating Tar in the North Atlantic and Caribbean Seas, 1980–1993. Poster. The Oceanography Society, Newport, RI.

Corso, W. and P. Joyce. 1995. *Applied Science Review: Oceanography*. Springhouse Corporation. Springhouse, PA. 182 p.

Joyce, P. 1989. Stock Discrimination of the Silver Hake (*Merluccius bilinearis*). Ph.D. thesis.



TOWN OF FALMOUTH
BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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Name: Matthew Delaney

Address: 5 Ivest Dr Village: East Falmouth ZIP: 02536

Mailing Address: 104 Fox Lane Village: Falmouth ZIP: 02540

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 21 years (date: 2002) / Taxpayer 9 years (date: 03/14/14)

Amount of time you are available to give: 4/hrs Weekly

Town Committee, Board or Commission you are interested in serving on:

1. Bicycle and Pedestrian Committee
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Have you attended any meetings of the committee for which you are applying? No

Relevant affiliation and work and personal experiences: I manage Corner Cycle,
the bike shop in downtown Falmouth. I have been commuting via
bike for years in town. I have lived in 3 different neighborhoods in
town and have good knowledge of all things Falmouth.

Town offices held in Falmouth or elsewhere and dates of years served: N/A

Briefly describe the particular skills you feel you will add to the committee or board: _____

I know a lot about bicycles - regulations, mechanical issues,

common traffic and commuting issues, et c.

I have worked in the industry for going on 10 years.

I have had many conversations with local organizations

regarding bike rentals, bike shares and similar ideas.

I work well in groups and am willing to put in the work

necessary to affect change in Falmouth.

You may attach a resume to this application.

List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	<u>George Sykes</u>	<u>President, Corner Cycle</u>	<u>[REDACTED]</u>
2.	<u>Brandon Lira</u>	<u>Supervisor, UConn</u>	<u>[REDACTED]</u>
3.	<u>Tim O'Neil</u>	<u>Former Manager, C.C.</u>	<u>[REDACTED]</u>

I hereby certify that I have been provided a summary of Massachusetts General Law 268A, the Conflict of Interest of Law, I have read the material provided, and to the best of my understanding have no potential or actual conflict of interest.

I have received a copy of the Select Board's Appointment Policy and read the material provided.

05/26/2023
DATE


APPLICANT'S SIGNATURE

In the event the applicant cannot sign this statement, you should provide an explanation of the reason (s) why if you still wish consideration for appointment.



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

If you are interested in serving the Town of Falmouth in any capacity, please fill out this form and mail it to the Select Board, Falmouth Town Hall, 59 Town Hall Square, Falmouth, MA 02540. Information received will be available to all Town Boards and Officials, although the filling out of this form does not assure appointment. If selected for an interview, you may wish to submit a resume or additional information. This form and a listing of all boards and committees can be found on the Falmouth website: www.falmouthma.gov.

Name: Ellen Adams

Address: 54 Amvets Ave Village: Falmouth ZIP: 02540

Mailing Address: Same Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 6 (date: 2017) / Taxpayer 7 (date: 2015)

Amount of time you are available to give: 5 hrs per month

Town Committee, Board or Commission you are interested in serving on:

1. Falmouth Bicycle and Pedestrian Committee
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Have you attended any meetings of the committee for which you are applying? no

Relevant affiliation and work and personal experiences: Retired Director of Compliance (Ophthalmology); National speaker on compliance topics; former competitive cyclist; cycle 3-7 times per week; avid naturalist; deep appreciation for walking both sidewalks and trails.

Town offices held in Falmouth or elsewhere and dates of years served: NA

Briefly describe the particular skills you feel you will add to the committee or board: _____

As someone who loves to be outside cycling, walking,
and enjoying all Falmouth has to offer, I believe
my appreciation of our town will help me
support the work of the committee.

You may attach a resume to this application.

List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	<u>Michael Gilman</u>	<u>RNP</u>	<u>[REDACTED]</u>
2.	<u>Jeff Billard</u>	<u>Chef</u>	<u>[REDACTED]</u>
3.	<u>Tom Hurley</u>	<u>President Plymouth Aero Club</u>	<u>[REDACTED]</u>

I hereby certify that I have been provided a summary of Massachusetts General Law 268A, the Conflict of Interest of Law, I have read the material provided, and to the best of my understanding have no potential or actual conflict of interest.

I have received a copy of the Select Board's Appointment Policy and read the material provided.

5/23/2023
DATE

E Adam
APPLICANT'S SIGNATURE

In the event the applicant cannot sign this statement, you should provide an explanation of the reason (s) why if you still wish consideration for appointment.

3. Non-Regulatory Boards

c. Commission on Substance Use

One position:

- One vacancy with a term ending 6/30/26

One applicant:

- Dennis Lyons



TOWN OF FALMOUTH
BOARD, COMMITTEE OR COMMISSION
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Name: Dennis G. Lyons

Address: 21 Old Mystic Circle Village: _____ ZIP: 02556

Mailing Address: 21 Old Mystic Circle Village: _____ ZIP: 02556

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident X (date: 2013) / Taxpayer X (date: 2008)

Amount of time you are available to give: Flexible since I am retired

Town Committee, Board or Commission you are interested in serving on:

1. Commission on Substance Abuse
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Have you attended any meetings of the committee for which you are applying? NO - unless virtual

Relevant affiliation and work and personal experiences: I AM a registered
PHARMACEUTIST and consultant in HEALTH CARE
policy issues.

Town offices held in Falmouth or elsewhere and dates of years served: N/A

Briefly describe the particular skills you feel you will add to the committee or board: _____

My back ground in pharmacy and public policy have afforded a good perspective on issues such as substance abuse, prescription drugs and health policy in general. My previous positions in leadership in my professional association as well as current work provide good background for town committee participation.

You may attach a resume to this application.

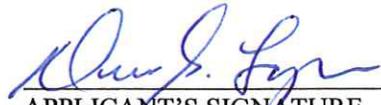
List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	<u>Ernest Gates</u>	<u>Pharmacist</u>	
2.	<u>David Ball</u>	<u>Media Consultant</u>	
3.	<u>Alan Silvia</u>	<u>State Representative</u>	

I hereby certify that I have been provided a summary of Massachusetts General Law 268A, the Conflict of Interest of Law, I have read the material provided, and to the best of my understanding have no potential or actual conflict of interest.

I have received a copy of the Select Board's Appointment Policy and read the material provided.

5/23/23
DATE


APPLICANT'S SIGNATURE

In the event the applicant cannot sign this statement, you should provide an explanation of the reason (s) why if you still wish consideration for appointment.

3. Non-Regulatory Boards

d. EDIC

One position:

- One vacancy with a term ending 6/30/26

One applicant:

- Samuel Patterson

Please continue this interview. I inadvertently scheduled this interview before the EDIC conducted its interview. As per past practice, the EDIC interviews applicants for the EDIC first and then prepares a recommendation for the Select Board. The EDIC is scheduling the interview with Sam at its upcoming meeting on June 13.

June 5, 2023

3. Non-Regulatory Boards

e. Solid Waste Advisory Committee

Two positions:

- Two vacancies with terms ending 6/30/26

One applicant:

- Robert Garritt

June 5, 2023



**TOWN OF FALMOUTH
BOARD, COMMITTEE OR COMMISSION
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Name: Robert (Hap) Garritt

Address: 20 Riddle Hill Rd Village: Falmouth ZIP: 02540

Mailing Address: _____ Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 37yr (date: _____) / Taxpayer 33yr (date: _____)

Amount of time you are available to give: Retired, lots of time

Town Committee, Board or Commission you are interested in serving on:

1. Solid Waste Advisory Committee
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Have you attended any meetings of the committee for which you are applying? yes

Relevant affiliation and work and personal experiences: _____

I worked at the Ecosystems Center, MBL for 33 years
as an aquatic ecosystems ecologist interested in
nitrogen, carbon and sulfur cycling in estuaries.

Town offices held in Falmouth or elsewhere and dates of years served: _____

Briefly describe the particular skills you feel you will add to the committee or board: _____

I've always had an interest in waste management, solid and water dating back to Earth Day in the 1970s. I am interested in plans for reducing, reusing and recycling waste with a focus on reducing waste to help make the quantities smaller which would lessen the burden on developing plans for reuse or recycling. Information manager for NSF research site, enjoy sleuthing info!

You may attach a resume to this application.

List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	Anne Giblin	Senior Scientist	██████████
2.	Marshall Otter	Lab manager	██████████
3.	Jane Tucker	Senior Resear	██████████

I hereby certify that I have been provided a summary of Massachusetts General Law 268A, the Conflict of Interest of Law, I have read the material provided, and to the best of my understanding have no potential or actual conflict of interest.

I have received a copy of the Select Board's Appointment Policy and read the material provided.

5/30/2023

DATE



APPLICANT'S SIGNATURE

In the event the applicant cannot sign this statement, you should provide an explanation of the reason (s) why if you still wish consideration for appointment.

3. Non-Regulatory Boards

f. South Cape Beach Advisory Committee

One position:

- One vacancy with a term ending 6/30/26

One applicant:

- Debbie Scott

June 5, 2023



**TOWN OF FALMOUTH
BOARD, COMMITTEE OR COMMISSION
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Name: Debbie Scott

Address: 61 Philadelphia Street Village: Teaticket ZIP: 02536

Mailing Address: 11 LakeShore Drive Village: Attleboro ZIP: 02703

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident X (date: 1995) / Taxpayer X (date: 1995)

Amount of time you are available to give: as needed

Town Committee, Board or Commission you are interested in serving on:

1. South Cape Beach Advisory Committee
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Have you attended any meetings of the committee for which you are applying? not posted

Relevant affiliation and work and personal experiences: School Finance

Finance Committee

Human Resources

School Committee

Town offices held in Falmouth or elsewhere and dates of years served: _____

Municipal Building Committee

Briefly describe the particular skills you feel you will add to the committee or board: _____

I have sat on many boards both appointed and elected

I currently hold a municipal position and understand governmental financial processes

You may attach a resume to this application.

List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	<u>Ed Vozzella</u>	<u>Business Manager</u>	<u>[REDACTED]</u>
2.	<u>Teresa Murphy</u>	<u>Superintendent of Schools</u>	<u>[REDACTED]</u>
3.	<u>Edward Donoghue</u>	<u>Asst Superintendent</u>	<u>[REDACTED]</u>

I hereby certify that I have been provided a summary of Massachusetts General Law 268A, the Conflict of Interest of Law, I have read the material provided, and to the best of my understanding have no potential or actual conflict of interest.

I have received a copy of the Select Board's Appointment Policy and read the material provided.

5-4-23
DATE

[Signature]
APPLICANT'S SIGNATURE

In the event the applicant cannot sign this statement, you should provide an explanation of the reason (s) why if you still wish consideration for appointment.



Beachgoers enjoying a day at South Cape Beach. (See Appendix G for photo information.)

SECTION 4. SOUTH CAPE BEACH STATE PARK

4.1. INTRODUCTION

South Cape Beach State Park is located in Mashpee, along the southeast shore of Waquoit Bay. (Figure 4.1) Its most famous features are a series of low dunes and an adjacent white sand beach that extend from the channel entrance of Waquoit Bay, eastward to the south shore of Flax Pond.

South Cape Beach is a seasonally-staffed park that draws thousands of summer visitors who seek it out for the relatively warm and calm waters of Nantucket Sound. However, there is much more to the park than the beach and dunes. It also includes extensive salt marshes, brackish ponds, the shores of Waquoit Bay and Great River, and pitch pine and oak forests typical of coastal Cape Cod. Often overlooked by beachgoers, these forests are enjoyed by a variety of recreationists, including hikers, bird watchers, and hunters.

Within the boundaries of the state park is a 15.9 acre municipal park called Mashpee Town Beach. During the summer, it is operated by the Town of Mashpee for exclusive use by residents. In the off-season, when the DCR parking lot is gated, it provides parking for all visitors.

Initial efforts to establish a state beach in Mashpee were contentious. In 1958 the legislature authorized the Commissioner of Public Works, the agency then responsible for state beaches, to acquire South Cape Beach for the purpose of creating and maintaining a state reservation. (Chapter 647 of the Acts of 1958) Initial acquisitions were followed by litigation, which in turn was followed by authorization from the legislature for the “reconveyance” of parcels to their original owners. (Chapter 635 of the Acts of 1962) It wasn’t until the early 1970s that acquisition efforts began anew. This time, Mashpee municipal lands were specifically excluded from acquisition, and the Mashpee Select Board had approval of all acquisitions. The town and the Commonwealth now enjoy a productive working relationship.

The interests of the town and Commonwealth remain inextricably linked. South Cape Beach is one of the few state parks in the DCR system with a mandated advisory committee; one largely comprised of representation from Mashpee. In addition, the park’s operations are governed by a 1981 agreement between the town and Commonwealth.



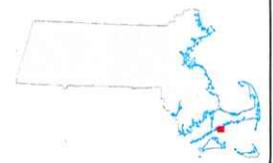
- Building
- Parking Area
- Picnic Area
- Major Road
- Minor Road
- Town Boundary
- Hydrologic Connection
- Marsh
- Salt Marsh
- Open Water
- Other Protected Open Space
- South Cape Beach State Park
- Fee Interest
- Conservation Restriction
- 10 feet Wills Work Road Buffer

South Cape Beach State Park

Figure 4.1.



Geographic information provided by MassGIS and DCR GIS



4-2

Advisory Committees

The following committees provide input on matters of policy and operations of the Reserve, including South Cape Beach:

- South Cape Beach Advisory Committee
- Waquoit Bay National Estuarine Research Reserve Advisory Committee

The South Cape Beach Advisory Committee was established by the amended agreement between the DEM and the Town of Mashpee. It is “responsible for making recommendations to the Department on such matters to include, but not limited to, park management and operations, rules and regulations, design and plan review.” The Committee has the following 11 voting members:

- Residents of, or representatives for, the Town of Mashpee (8)
- Resident of, or representative for, the Town of Sandwich (1)
- Resident of, or representative for, the Town of Falmouth (1)
- Resident of, or representative for, the Town of Barnstable (1)

It also has the following four non-voting, ex-officio members”

- Representatives of the Office of Coastal Zone Management (1)
- Representative of the Department of Fisheries, Wildlife and Recreational Vehicles (1)
- State Representative, Third Barnstable District
- State Senator, Cape and Islands District

There is no tribal representation on this committee.

Additional information on the Waquoit Bay National Estuarine Research Reserve Advisory Committee maybe found in WBNERR (2014)

Research Activities

The Reserve has a formal registration procedure for research activities; it is administered by the Research Coordinator. See Section 3.8 for additional information.

Annual Maintenance

Ongoing management practices typically follow a regular schedule. Common activities, and the desired frequency with which they occur, are identified in Table 4.8.3.

Table 4.8.3. Annual cycle of management activities at South Cape Beach.

Activity	Spring ^a	Summer ^a	Fall ^a	Winter ^a
Cleaning - Walkways	AN	D1/AN	N/A	N/A
Litter removal - Beaches, parking lots, walkways	AN	D1/AN	N/A	N/A
Litter removal - Trails	AN	AN	N/A	N/A
Maintenance - Picnic sites, fences, etc.	AN	AN	AN	N/A
Mowing and trimming	E7/AN	E7/AN	AN	N/A
Mulching and fertilizing	N/A	N/A	N/A	N/A
Pruning - Trees and shrubs	AN	AN	AN	AN

a. Frequency codes are: A1 = Once annually; AN = As needed; D = Daily, # times; E = Every # days; N/A = Not applicable.

Natural Resources

Water Resources

Pedestrian access over the dunes is restricted to minimize damage. At two locations, the path from the main parking lot to the beach and at the Dead Neck Crossover, access is provided via boardwalks atop, or elevated above, the dunes. The pathway through the dunes in barrier beach Ms-4 is via a clearly demarcated pedestrian corridor that winds across, rather than straight through, the dunes so as to avoid creating a direct channel. The path between the Mashpee Town Beach and the Dead Neck Crossover also has a pedestrian corridor. Most of the dunes between the Dead Neck Crossover and the channel into Waquoit Bay have unregulated access, with numerous foot paths through the dunes.

3. Non-Regulatory Boards

g. Water Quality Management Committee

Two positions:

- Two positions with terms ending 6/30/26

Three applicants:

- Ronald Zweig
- John Waterbury
- Edward Jalowiec

June 5, 2023



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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Name: RONALD ZWEIG

Address: 8 FAY ROAD Village: WOODS HOLE ZIP: 02543

Mailing Address: P.O. Box 365 Village: WOODS HOLE ZIP: 02543

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 17 yr (date: 7-6-06) / Taxpayer 44 yr (date: 07/79)

Amount of time you are available to give: _____

Town Committee, Board or Commission you are interested in serving on:

1. WATER QUALITY MANAGEMENT COMMITTEE
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Have you attended any meetings of the committee for which you are applying? YES

Relevant affiliation and work and personal experiences: SERVED FOR 10 YEARS ON THE WQMC 2011-2021 UNTIL TERMS LIMIT.
ENVIRONMENTAL ASSESSMENT AND IMPACT MITIGATION OF AQUATIC RESOURCES - THE WORLD BANK - 1992-2007 - DC

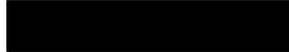
Town offices held in Falmouth or elsewhere and dates of years served: WQMC (2011-2021)
TOWN MEETING MEMBER (~2011-2021), FALMOUTH REP ON CAP LIGHTS COMMITTEE (~2009-2021)

Briefly describe the particular skills you feel you will add to the committee or board: _____

LATER QUALITY ANALYSIS, GOVERNMENT PROJECT
TECHNICAL AND PROJECT EVALUATION, AQUACULTURE
SYSTEM DESIGNS AND MONITORING, RESOURCE AND
ECOSYSTEM CONSERVATION AND PRESERVATION ~~AND~~
COMPARATIVE ANALYSIS OF OPTIONS, AQUATIC
ECOSYSTEM MODELING.

You may attach a resume to this application.

List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	<u>MATT PATRICK</u>	<u>FORMER REP + SELECT BOARD PERSON</u>	
2.	<u>HILDE MAIPWAY</u>	<u>GREEN CENTER</u>	
3.	<u>LEANE BARNHART</u>	<u>GREENS CENTER</u>	

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I have received a copy of the Select Board's Appointment Policy and read the material provided.

04-18-2023
DATE


APPLICANT'S SIGNATURE

In the event the applicant cannot sign this statement, you should provide an explanation of the reason (s) why if you still wish consideration for appointment.

Synopsis of Experience

Ronald D. Zweig

Aquaculture, Fisheries and Aquatic Resources Restoration and Management

Ron Zweig served as a staff member of The World Bank (1992-2007), where he worked as a project analyst, technical specialist and task manager on programs that involved food security and environmental assessment and management of aquatic resources, including freshwater, brackish and marine aquaculture; inland and coastal fisheries; open-water stocking of hatchery-produced fingerlings; marine and inland aquatic sanctuaries; lake and reservoir fisheries management; coastal zone planning and management; and biodiversity conservation projects. Much of this work focused on poverty reduction through the direct engagement of women and other disenfranchised groups in those activities in Asia – Bangladesh, Cambodia, China, India, Indonesia, Republic of Korea, Laos, Philippines, Thailand and Vietnam. He was awarded the Bank's 2006 Green Award for the formulation and adoption of international principles for responsible shrimp aquaculture.

In his capacity as an ecosystem modeler, he developed ecological and economic mathematical simulation models and a training game of integrated aquaculture systems. Since retiring from the World Bank, he consulted for it and the Japan International Development Agency on the advancement of sustainable aquaculture, fisheries and aquatic resource conservation projects in Southeast Asia. Before joining The World Bank, Mr. Zweig worked on similar activities for the Food and Agriculture Organization (FAO) of the United Nations, the International Fund for Agricultural Development (IFAD), World Food Program, United Nations Capital Development Fund (UNCDF), U.S. government agencies, private sector entities, and NGOs as well as for the World Bank as a consultant (1985-1992). Zweig led the New Alchemy Institute's aquaculture program in Falmouth, Massachusetts from 1975 to 1985 with support from two National Science Foundation research grant awards.

In addition to consulting on the above topics, he is a proponent of renewable energy and conservation programs and was the Falmouth Representative (2009 – 2021) and Chair (2019-2020) of the Board of the county-level Cape Light Compact Joint Powers Entity, an electricity aggregator and energy efficiency promoter, for Cape Cod and Martha's Vineyard; and a member of Falmouth's Water Quality Management Committee (2012 – 2021) with a particular focus on the advancement of the design and implementation of shellfish aquaculture as well as advising on all other considered interventions for estuarine water quality and eelgrass restoration.

At present, he is Chair of a Scientific Advisory Committee of the California Department of Fish and Wildlife, since 2022, working on ocean resources enhancement and a consultant to The World Bank (2023) for the formulation of a coastal zone management project in Tanzania.

He has more than 50 publications in scientific and popular journals.

Telephone – [REDACTED]

E-mail – [REDACTED]

Address: 8 Fay Road, P.O. Box 365, Woods Hole, MA 02543

Spring 2016 Annual Town Meeting Warrant Article 26

Two Parallel Paths toward *Water Quality Management for Bournes Pond*

- 1. Permitting of Inlet Widening***
- 2. Full-scale Shellfish Demonstration***

Ron Zweig
Water Quality Management Committee
February 25, 2016

Path 1. Continue with permitting of longer 92-foot Bournes Pond bridge for inlet widening

Estimated Cost = **\$5.52 million**

Permit issue target date about Spring 2017

Consider

Existing 50-foot bridge built in 1985-86

with 50-year life expectancy – per Mass DOT

-- about 13 years of useful life remaining - 25%

Path 2. Full-scale Shellfish Demonstration Project for Bournes Pond -- Three Years

Meet Seasonal N TMDL – Capture 2,000 kg-N – when nitrogen load is a water quality problem

Grow seed oysters in 4-acres floating bags -- Town Bottom plant 7 acres of oysters for harvest – public-private partnership



TOWN OF FALMOUTH

**BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM**

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Name: John Waterbury

Address: 779 Palmer Ave. Village: Falmouth ZIP: 02540

Mailing Address: Box 687 Village: West Falmouth ZIP: 02574

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 1975 (date:) / Taxpayer 1978 (date:)

Amount of time you are available to give: retired, almost always available

Town Committee, Board or Commission you are interested in serving on:

1. Water Quality Management Committee
2. _____
3. _____

Seeking: Permanent Position Alternate Position yes

Have you attended any meetings of the committee for which you are applying? _____

Relevant affiliation and work and personal experiences: _____

I am a retired WHOI microbiologist, a town meeting member since 1990 and have served on a variety of Town boards and committees

Town offices held in Falmouth or elsewhere and dates of years served: _____
Board of Health 1993-2007, 2010-2019, 2022- present; several years as chairperson

Water Quality Management Committee 2013-2022

Briefly describe the particular skills you feel you will add to the committee or board: _____
I have professional training and research experience in the microbiology and ecology of the issues facing our coastal ponds.

You may attach a resume to this application.

List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	Eric Turkington	Chair WQMC	██████████
2.	Steve Rafferty	Vice Chair WQMC	██████████
3.	George Heufelder	Member Board of Health	██████████

I hereby certify that I have been provided a summary of Massachusetts General Law 268A, the Conflict of Interest of Law, I have read the material provided, and to the best of my understanding have no potential or actual conflict of interest.

I have received a copy of the Select Board's Appointment Policy and read the material provided.

May 8, 2023
DATE

John Waterbury
APPLICANT'S SIGNATURE

In the event the applicant cannot sign this statement, you should provide an explanation of the reason (s) why if you still wish consideration for appointment.

JOHN B. WATERBURY

Scientist Emeritus
Biology Department
Woods Hole Oceanographic Institution



Birth: 16 July 1942

Nationality: USA

Professional Preparation

B.A., University of Vermont, 1965
M.A., University of California, Berkeley, 1971
Ph.D., University of California, Berkeley, 1976

Appointments

Research Assistant, Woods Hole Oceanographic Institution, 1965-1967
Research Associate, Woods Hole Oceanographic Institution, 1967-1969
Graduate Student, Department of Bacteriology and Immunology, University of California, Berkeley, 1969-1976; Thesis Title: "Purification, developmental patterns and properties of some fresh water and marine cyanobacteria belonging to the orders Chamaesiphonales and Pleurocapsales." Thesis Advisor: Roger Y. Stanier
Visiting Investigator, Pasteur Institute, Paris, France, 1972-1975
Visiting Investigator, Woods Hole Oceanographic Institution, 1975-1976
Postdoctoral Investigator, Woods Hole Oceanographic Institution, 1976-1978
Assistant Scientist, Woods Hole Oceanographic Institution, 1978-1982
Associate Scientist, Woods Hole Oceanographic Institution, 1982-2005
Senior Scientist, Woods Hole Oceanographic Institution, 2005-2007
Scientist Emeritus, Woods Hole Oceanographic Institution, 2007-present

Honors

Elected Fellow of the American Association for the Advancement of Science, 1994
Elected Fellow of the American Academy of Microbiology, 2003
Recipient of the 2012 Gilbert Morgan Smith Medal from the National Academy of Sciences

Author or Co-author of 83 scientific publications.

WHOI Service

I do not presently serve on any institution committees.

Community Service

Town Meeting Member 1990- present.
Board of Health 1993-2007, 2010- 2019, 2022- present; several years as chairman.
Water Quality Management Committee, 2013-2022
County Wastewater Implementation Committee (WIC).
Nutrient Management Group.
Wastewater Technical Advisory Group.
CWMP Review Committee.



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APPLICATION FORM

If you are interested in serving the Town of Falmouth in any capacity, please fill out this form and mail it to the Select Board, Falmouth Town Hall, 59 Town Hall Square, Falmouth, MA 02540. Information received will be available to all Town Boards and Officials, although the filling out of this form does not assure appointment. If selected for an interview, you may wish to submit a resume or additional information. This form and a listing of all boards and committees can be found on the Falmouth website: www.falmouthma.gov.

Name: Edward Jalowiec

Address: 120 Worcester Ct. Village: Fal. Heights ZIP: 02540

Mailing Address: same Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 27 yrs. (date: 6/96) / Taxpayer 27 yrs. (date: 6/96)

Amount of time you are available to give: 8 hours

Town Committee, Board or Commission you are interested in serving on:

1. Water Quality management Committee
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Have you attended any meetings of the committee for which you are applying? last 3 meetings

Relevant affiliation and work and personal experiences: retired facility and plant engineering manager, corporate management, high purity water and waste stream process engineering management, facility planning and construction experience

Town offices held in Falmouth or elsewhere and dates of years served: land steward and conservation monitor 300 Committee : 2010 - present

Briefly describe the particular skills you feel you will add to the committee or board: I have served on many boards and committees in my career. Currently long term (20 yr.) chair of advisory board for Cape area office of Dept. of Development Disabilities Services. Served as a director and officer of a community hospital, campaign manager and officer of United Way. I listen to and learn from all and seek consensus to promote an informed decision. I hold a degree in mechanical engineering and understand technical reports and blueprints.

You may attach a resume to this application.

List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	<u>Eric Turkington</u>	<u>WQMC Chair</u>	<u>[REDACTED]</u>
2.	<u>Stephen Rafferty</u>	<u>WQMC vice-chair</u>	<u>[REDACTED]</u>
3.	<u>Robert Celeste</u>	<u>Upper Cape Tech.-aide</u>	<u>[REDACTED]</u>

I hereby certify that I have been provided a summary of Massachusetts General Law 268A, the Conflict of Interest of Law, I have read the material provided, and to the best of my understanding have no potential or actual conflict of interest.

I have received a copy of the Select Board's Appointment Policy and read the material provided.

5/10/2023
DATE

[Signature]
APPLICANT'S SIGNATURE

In the event the applicant cannot sign this statement, you should provide an explanation of the reason (s) why if you still wish consideration for appointment.

OPEN SESSION

COMMITTEE INTERVIEWS AND APPOINTMENTS

4. Committee Re-appointments (uncontested seats)

June 5, 2023

Committee Reappointments

Non-Regulatory Boards

**Incumbents who expressed interest in being reappointed to another term.
(Uncontested seats—no applications for these positions were received.)**

Committee	Incumbent for Reappointment	Term
Affordable Housing Committee	Pamela Harting-Barrat	6/30/26
Agricultural Commission	Jane Vose Stanwood Ingram Amy Vickers	6/30/26 6/30/26 6/30/26
Beach Committee	Barbara Schneider Joseph Strazzulla	6/30/26 6/30/26
Bicycle & Pedestrian Committee	Peter Mili	6/30/26
Commission on Disabilities	Kathleen Haynes Caroline Knox	6/30/26 6/30/26
Commission on Substance Use	Samantha Bauer	6/30/26
Community Preservation Committee	Sandra Cuny Thomas Crane Russell Robbins	6/30/26 6/30/26 6/30/26
Constable	Thomas Zine	6/30/26
Council on Aging	David Hearne	6/30/26
EDIC	Colin Reed	6/30/26
Energy Committee	Alessandro Bocconcelli Eleanor Ling Matthew Patrick	6/30/26 6/30/26 6/30/26
Golf Advisory Committee	Barbara Dixon Brian Arthur	6/30/26 6/30/26
Human Services Committee	Milene Chioatto	6/30/26
Recreation Committee	Sandra Cuny Patricia Morano Scott Ghelfi	6/30/26 6/30/26 6/30/26
Shellfish Advisory Committee	Daniel Ward David Heffernan David Bailey	6/30/26 6/30/26 6/30/26
Solid Waste Advisory Committee	Alan Robinson Ruth Brazier	6/30/26 6/30/26
Veterans Council Committee	Brian Hodor Paula Smith Robert Foos	6/30/24 6/30/24 6/30/24
Water Quality Management Committee	Stephen Rafferty	6/30/26
Waterways Committee	E. Kevin King	6/30/26

Veterans Council Committee	Incumbent for Reappointment	Term
- AMVETS representative	William Doherty	6/30/24
- Falmouth Lodge #2380 of Elks representative	Lt. Col. Elizabeth S. Sweeney	6/30/24

Parking Clerk	Patricia O'Connell	6/30/24
Assistant Parking Clerk	Mary Ellen Lopes	6/30/24

June 5, 2023

Diane Davidson

From: Patierno, Guy [REDACTED]
Sent: Tuesday, April 18, 2023 8:46 AM
To: Diane Davidson
Cc: capecodbill@outlook.com
Subject: Falmouth Veterans Town Committee

Diane,

Good morning, I hope this note finds you well. I am the Falmouth AMVETS Post 70 Commander. I would like to reappoint William Doherty as AMVETS Post 70's representative on the Falmouth Veteran's Town Committee to serve from July 1st 2023 – June 30th 2024.

If you have any further questions my contact information is listed below.

Kind Regards,
Guy

Guy Patierno
Commander
Falmouth AMVETS Post 70
[REDACTED]

This e-mail is intended solely for the intended recipient or recipients. If this e-mail is addressed to you in error or you otherwise receive this e-mail in error, please advise LFOPrivacy@idexcorp.com as well as the sender, do not read, print, forward or save this e-mail, and promptly delete and destroy all copies of this e-mail. If you would like additional information regarding how your data is collected, used and/or disclosed by IDEX or its business units please consult the IDEX Business Contact Privacy Notice <https://www.idexcorp.com/business-contact-privacy-notice/>.

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The term 'this e-mail' includes any and all attachments.



FALMOUTH LODGE NO. 2380

B. P. O. ELKS

140 PALMER AVENUE • FALMOUTH, MASSACHUSETTS 02540 • PHONE 548-2380

April 12, 2023

Falmouth Veterans Council
59 Town Hall Square
Falmouth, MA 02540

To Whom It May Concern:

The Falmouth Lodge # 2380 of the Benevolent and Protective Order of Elks would like to nominate Lieutenant Colonel Elizabeth S. Sweeney, USAF, RET, as our representative to the Falmouth Veterans Council.

In addition to membership in the Falmouth Elks, Elizabeth is also a member of the Otis Civilian Advisory Council (OCAC) serving military families in conjunction with the Massachusetts Military Support Foundation (MMSF).

She is also our contact person for the Veterans Coffee which is held at the Elks on the 2nd Saturday of every month.

Elizabeth has very close ties to the military, understanding military entitlements, veteran's benefits, official burial honors and protocols. She is the "go-to" person for many veterans.

She will continue the Elks dedication to the Wounded Warrior Soldier Ride, Memorial Day and Veteran's Day luncheons and all other Veteran's Programs.

Thank you for your consideration.

Fraternally,

Michael J. Lynch
Exalted Ruler
PER
Falmouth Elks Lodge # 2380

CC: Don Lincoln, Director, Veterans Services

OPEN SESSION

1. Proclamation – Day of Portugal – June 10, 2023



PROCLAMATION

- WHEREAS The Town of Falmouth is home to a large number of Portuguese-American People; and
- WHEREAS The Portuguese culture is praiseworthy and world famous; and
- WHEREAS Luis Vaz de Camoes, the famous sixteenth century epic poet is a symbol of Portuguese cultural achievements and is honored by Portuguese people the world over on this day; and
- WHEREAS Members and friends of the Portuguese have formed an Association to foster Portuguese culture and instill a pride of heritage; and
- WHEREAS A committee was organized to plan a celebration of these events: The Day of Portugal, the remembrance of the dearly departed; and
- WHEREAS Falmouth joins with other Portuguese communities in recognition of Luis Vaz de Camoes' great accomplishment of recording Portugal's notable and remarkable history to be promoted on this day.

NOW, THEREFORE, WE Nancy R. Taylor, Edwin (Scott) P. Zylinski II, Douglas C. Brown, Onjalé Scott Price and Robert P. Mascali as Select Board of the Town of Falmouth, by the authority vested in us, do hereby **PROCLAIM**

JUNE 10, 2023 AS DAY OF PORTUGAL

IN WITNESS THEREOF, we have hereunto set our hand and caused the great seal of the Town of Falmouth to be affixed on this 5th day of June, 2023.

Nancy R. Taylor, Chair

Onjalé Scott Price

Scott Zylinski, Vice Chair

Robert P. Mascali

Douglas C. Brown

SELECT BOARD

Diane Davidson

From: [REDACTED]
Sent: Thursday, June 1, 2023 11:33 PM
To: Falmouth Selectboard
Subject: Day of Portugal
Attachments: IMG_6797.jpg

Greetings Honorable Members of the Falmouth Select Board:

It is my distinct pleasure to invite you to the Day of Portugal celebration hosted by the Portuguese American Association of Falmouth.

The event, which is celebrated worldwide every June 10th in the Portuguese diaspora, commemorates the life of the great Portuguese poet Luis Vaz de Camoes.

This June 10th at 5:00 pm we will begin with the ceremonial portion of the event including the announcement of the recipients of this year's scholarship awards from the club totaling \$8,000.00.

The ceremony will be followed by dinner and entertainment including guest Fadista Angelica Nunes.

Please see the attached flyer.

Your presence, as leaders of our community, would be greatly appreciated.

Thank you for your service.

Micheal Duarte, President PAA

Portuguese American Association Of Falmouth

55 Ashumet Rd, East Falmouth, MA 02536

Day of Portugal June 10th, 2023

Ceremonies at 5PM at the Upper Level

Scholarship Awards with honored guests and Flag Raising

Followed by:



Dinner and Dance 6PM to 11PM

Portuguese & American Cuisine

Music by: DJ Rock the Mike

And Special Guest Fadista Angelica Nunes

Tickets: Adults- \$35.00; Children 5-12 years old \$15.00

Reserve your tickets by calling the P.A.A. : 508-563-7396

Venmo: @Portuguese-American

OPEN SESSION

2. Recognition

- a. Michael Galasso, EDIC

Diane Davidson

From: Wayne Lingafelter <wlingafelter@falmouthedic.org>
Sent: Tuesday, May 30, 2023 12:24 PM
To: Nancy Taylor; Onjalé Scott Price
Cc: Diane Davidson; Peter Johnson-Staub; admin.falmouthedic.org
Subject: Proclamation Request - Michael Galasso

On behalf of the EDIC Board of Directors, I would like to ask that the Falmouth Select Board consider a proclamation recognizing Michael Galasso's service to the EDIC Board at their upcoming June 5th meeting. Michael joined the Board in January of 2009, and such is one of the longest serving member in the Board's history. In addition to this exceptional length of service, Michael has made a number of contributions to important projects that the EDIC has executed for the Falmouth community.

One of the most significant contributions was the instrumental role Michal played in the restoration of the Falmouth Station. He led the Board's efforts to structure an agreement with the Commonwealth to lease the Falmouth Station property for a period of 99 years. He then secured the state funds to renovate the Station and was the EDIC's representative throughout the construction process. Michael also served as the Chairman of the EDIC for multiple terms during his fourteen-year tenure.

I hope the Select Board will agree this service warrants the consideration of such a proclamation. If this request is approved, I will submit the specific language for such a proclamation in the next day or so. In advance, thank you for your consideration of this request. Wayne

Wayne Lingafelter
Executive Director
Falmouth EDIC


OPEN SESSION

2. Recognition

b. Emergency Communication Officers

Diane Davidson

From: Peter Johnson-Staub
Sent: Wednesday, May 24, 2023 6:25 PM
To: Diane Davidson
Subject: June 5 Agenda- Dispatch recognition

Diane,

Could you please put a copy of this email in the SB packet for the next meeting under Recognition as a reminder for Nancy and Scott?

Thanks,
Peter

Peter Johnson-Staub
Interim Town Manager
Town of Falmouth, MA
O: 508-495-7320

www.falmouthma.gov

Be advised that most emails to, and from, municipal offices and officials are public record. Confidentiality should not be expected.

From: Nancy Taylor <nancy.taylor@falmouthma.gov>
Sent: Wednesday, May 24, 2023 5:14 PM
To: Peter Johnson-Staub <peter.johnson-staub@falmouthma.gov>
Cc: Scott Zylinski <scott.zylinski@falmouthma.gov>
Subject: Re: Dispatch recognition

I think it's a good idea.

Sent from my iPhone

On May 24, 2023, at 3:28 PM, Peter Johnson-Staub <peter.johnson-staub@falmouthma.gov> wrote:

Hi Nancy and Scott,

This might be a nice recognition for an upcoming Select Board meeting. Perhaps we can discuss when we meet May 31st.

Peter

Peter Johnson-Staub
Interim Town Manager
Town of Falmouth, MA

O: 508-495-7320

www.falmouthma.gov

Be advised that most emails to, and from, municipal offices and officials are public record. Confidentiality should not be expected.

From: Christopher Campbell <christopher.campbell@falmouthpublicsafetyma.gov>
Sent: Wednesday, May 17, 2023 8:57 PM
To: Peter Johnson-Staub <peter.johnson-staub@falmouthma.gov>
Cc: Susan Lumping <susan.lumping@falmouthma.gov>
Subject: [EXTERNAL] - BOS Thought

Caution: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Peter,

Just a thought I wanted to run by you for some consideration.... Do you think it would be possible for the BOS to make some sort of public acknowledgement of the hard work that John Boncek, Amanda Oliver and Stephanie Barry have been putting in over the last couple of months at a meeting... It could be something simple in the way of an update or other acknowledgement for the long hours they have been putting in and dedicating so much time away from families and personal lives to ensure the proper and continuous operation of the Communications Center.

I know all town employees work hard and deserve recognition but I just feel with the current staffing they have been working with and amounts of overtime being worked these 3 may deserve a little public tip of the cap.

Thank you for the consideration

Christopher Campbell

Communications Administrator

Town of Falmouth

Immediate Past President - Massachusetts Communications Supervisors Association

750 Main Street

Falmouth MA 02540

774-255-4527 x4519

christopher.campbell@falmouthma.gov

<image003.png>

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OPEN SESSION

TOWN MANAGER'S PRELIMINARY REPORT

June 5, 2023



TOWN OF FALMOUTH
Office of the Town Manager & Select Board
59 Town Hall Square, Falmouth, Massachusetts 02540

TO: Select Board
FROM: Peter Johnson-Staub, Interim Town Manager *PJS*
SUBJECT: Preliminary Report for June 5, 2023
DATE: June 2, 2023

Early Start Time:

Please note this meeting starts with an open session at 6:00pm to conduct interviews for the annual appointments and re-appointments.

Committee Appointments:

In your packet is a comprehensive list of the vacancies for each board/committee which was advertised in the Enterprise and posted on the Town website. The Select Board appointment policy requires that all new candidates for appointment must be interviewed. Additionally, incumbents for *regulatory* boards must be interviewed, even if unopposed. Unopposed incumbents seeking reappointment to an *advisory committee* do not need to be interviewed.

Plastic Reduction Advisory Committee - we received 9 applications for this new committee and all are scheduled for interview. The enclosed committee charge for this committee identifies criteria for appointment.

Hearings:

1. Transfer All Alcohol License – Peppercorn Restaurant, 285 Main Street

This is the location most recently operated as Shivericks Café. The application has been reviewed by staff and is complete. As is typically the case, there are two items that will need to be addressed after Select Board approval but prior to issuance of the license: 1) certificate of inspection issued by the Building Department; 2) food service permit issued by Health Department. In the past, the Select Board vote of approval has not addressed these requirements but our office has held the delivery of the license until these requirements are met. I recommend a change in practice to address these outstanding requirements in the Select Board vote to make it more clear to the applicant that the certificate of inspection and food service permit are required before the license can be issued. I therefore recommend approval of the transfer conditioned on approval of the certification of inspection and the food service permit.

2. Transfer All Alcohol License – RGMD Corp d/b/a Ristorante Avellino, 339 East Falmouth Highway

This is the location most recently operated as Josh's at Davisville. The application has been reviewed by staff and is complete. I recommend approval of the transfer conditioned on approval of the certification of inspection and the food service permit.

Business:

1. Affirm Police Chief Appointment:

As the Board is aware, we conducted an extensive recruitment and selection process to select the next Chief of the Falmouth Police Department which is detailed in a memo included in your packet. We were fortunate to have several well qualified applicants for Police Chief. Five finalists were interviewed by the citizen panels and subsequently evaluated by a panel of 3 police chiefs retained by our consultant for this recruitment process -- Public Safety Consultants, LLC. The consultant conducted a full-day, structured evaluation process known as an assessment center. The 3 evaluators unanimously rated Jeffrey Lourie as the top ranked candidate. This evaluation of three police chiefs was a significant factor in my decision but it was important to conduct thorough reference checks to evaluate the experience of the finalists.

Mr. Lourie has approximately 10 years of experience as a police chief, holds a master's degree in criminal justice and has a passion for police work and community service. The references confirmed that Mr. Lourie has been effective in leading community policing and has improved morale within the Uxbridge and Westborough police departments where he has served as chief. He is highly regarded by all three town managers to whom he reported. He has been a strong advocate for the police department while also accepting the budget decisions of the town manager and select board. In Westborough, he has implemented body cameras, embedded social workers within the police department, and under his guidance, Westborough is among the leaders in the Commonwealth in achieving state accreditation for the police department. He has also demonstrated success with hiring in Westborough, despite the recruitment challenges faced by all police departments in recent years.

In conclusion, I am confident Chief Lourie is the best choice among several well-qualified candidates and will be an effective leader for the Falmouth police department. I respectfully ask the Select Board to approve my appointment of Jeffrey Lourie as Chief of Police for the Town of Falmouth.

2. Approve Falmouth Affordable Housing Fund Grant of \$177,293 to Megansett Crossing LLC for 10 Affordable Rental Housing Units:

This request is in addition to a subsidy of \$650,000 approved by the Select Board for this project in 2018. The developer experienced substantial cost increases since the Board approved its request in 2018. The combined subsidy per unit including this second request is \$82,729, which is reasonable for 2- and 3-bedroom town houses. I received a favorable recommendation from a majority of the members of the FAHF Working Group. The Community Preservation Committee has recommended approval. I recommend approval with the conditions provided in the enclosed memo. Should the Board decide to approve this request, we included a motion in your packet.

3. Conservation Commission Annual Report:

The Commission has provided a written report.

4. Letter to EPA Regarding Machine Gun Range at Joint Base Cape Cod:

The US Environmental Protection Agency issued a draft determination that the Multi-Purpose Machine Gun Range proposed by the MA Army National Guard may contaminate the Cape Cod Aquifer. If this draft

determination is confirmed, the project will not be eligible for federal funding. The EPA is accepting comments through June 26th. Further details are included in the EPA news release included in your packet. Rosemary Carey requested this agenda item and will give a brief presentation to request the Board send a letter to the EPA.

5. Cape Cod Guang Ping Tai Ji Quan Club Special Event Fee Waiver:

This special event is approved to take place for 30 days this year. The full fee would be \$750. Last year the Board approved a full waiver of the fee. The prior year the Board approved a reduction to the fee but not a full waiver. We have included in your packet the calculation of the full fee and a reduced fee for your consideration.

6. Sign Code Variance – Falmouth Art Market:

This is the first time the Art Market has requested a variance to place signs on Town property for this recurring event. Details regarding the number of signs and locations are included in your packet.

7. Select Board Liaison Assignments:

The liaison assignments from last year are included in your packet along with the Board's liaison policy.

Consent Agenda:

Item 'a.' on the consent agenda is a letter to the US General Services Administration expressing interest in applying for ownership of the Nobska Lighthouse property. As discussed at your last meeting, this letter preserves the Town's option to pursue ownership of this property but does not foreclose the possibility that the Town could decide to support ownership by the Friends of Nobska Light.

Item 'b.' on the consent agenda is a letter to the Steamship Authority seeking a change in the early morning schedule. The draft letter is an update to a similar letter approved by the Select Board in 2017.

The two sign code variances are on the consent agenda because these specific variances have been approved by the Board in prior years. The remaining licenses and administrative orders on the consent agenda are self-explanatory or routine in nature and have been reviewed by staff for completeness. I recommend approval of all items.

//SB Report 06-05-2023

OPEN SESSION

PUBLIC HEARINGS

1. Application for a Transfer of an All Alcoholic Beverages Restaurant License by Peppercorn Restaurant, Inc. located at 285 Main Street, Falmouth, MA. An application for a Common Victualler License has also been submitted. (10 minutes)



LIQUOR LICENSE HEARING

Notice is hereby given under Chapter 138 of the General Laws, as amended, that Peppercorn Restaurant, Inc. has applied for a Transfer of an All Alcoholic Beverages Restaurant License located by Peppercorn, Inc. at 285 Main Street, Falmouth, MA. An application for a Common Victualler License has also been submitted.

A hearing on the above application will be held in the Select Board Meeting Room, Falmouth Town Hall on Monday, June 5, 2023, at 6:45 p.m.

Comments may be sent to selectboard@falmouthma.gov.

Per order of the Select Board

LICENSING BOARD

Nancy R. Taylor

Onjalé Scott Price

Douglas C. Brown

Edwin (Scott) P. Zylinski, II

Robert P. Mascali

*Publication date: Friday, May 26, 2023; Falmouth Enterprise
Account #2056*

LICENSE APPLICATION REVIEW

Restaurant/Business: Peppercorn Restaurant Inc.

Address: 285 Main Street

License Type: All Alcoholic Beverages Restaurant

New or Transfer of License Transfer of License

or

Change of License _____

Police: No objections

Manager Background check

Fire: No objections

Building: _____

Floor Plan approved by Commissioner

Certificate of Inspection issued – pending

Health: _____

Food Service Establishment Permit – not yet applied for

Zoning: _____

Planning: With no physical alterations – No comment

DPW: n/a

Assessor: n/a

Tax: n/a

Wastewater: n/a

NOTES:



TOWN OF FALMOUTH

Office of the Town Manager & Selectmen

59 Town Hall Square, Falmouth, Massachusetts 02540

Telephone (508) 495-7320 • licensing@falmouthma.gov

COMMON VICTUALLER & INNHOLDER LICENSE APPLICATION

CHECK THE APPROPRIATE LICENSE

- Common Victualler Annual License
 Innholder Seasonal License

Required fields are outlined in red:

NAME OF APPLICANT: **CHARLES WITHERS** TITLE: **MANAGER**

HOME ADDRESS: **1855 S COUNTY RD**

Town: **OSTERVILLE** State: **MA** Zip code: **02655**

BUSINESS NAME: **PEPPERCORN RESTAURANT LLC**

D/B/A if any:

BUSINESS ADDRESS: **285 MAIN ST**

Town: **FALMOUTH** State: **MA** Zip code: **02540**

MAILING ADDRESS (if different):

Town: State: Zip code:

FEDERAL ID #: **[REDACTED]** MANAGER OF RECORD: **CHARLES WITHERS**

EMAIL - required: **[REDACTED]**

TELEPHONE - BUSINESS: **7744332994** ALTERNATE: **[REDACTED]**

DAYS OF OPERATION: **MON - SUN**

HOURS OF OPERATION: **4-11 PM**

SEATING CAPACITY : 62

APPLICATION MUST BE SIGNED BY OWNER, MANAGER of RECORD, OR AUTHORIZED REPRESENTATIVE

**DATE: 05/08/23



Signature: OWNER or MANAGER of RECORD

APPLICATION REQUIREMENTS :

- Food Service Establishment Permit – Health Department
- Filing Fee \$10.00 due with application
- License Fee \$60.00 due upon issue
- Business Structure Documents:
 - a. Copy of Articles of Organization (*if corporation*)
 - b. Copy of LLC Agreement (*if limited liability company*)
 - c. Copy of Partnership Agreement (*if partnership*)
 - d. Copy of Certificate of Doing Business (*if sole proprietorship*)
- Copy of lease or deed
- Copy of special zoning permits, *if any*
- Copy of Floor Plan
- Copy of Menu
- Attend a hearing before the Board of Selectmen at a time and date designated



The Commonwealth of Massachusetts
 Alcoholic Beverages Control Commission
 95 Fourth Street, Suite 3, Chelsea, MA 02150-2358
 www.mass.gov/abcc

APPLICATION FOR A TRANSFER OF LICENSE

Municipality

1. TRANSACTION INFORMATION

- Transfer of License
- Alteration of Premises
- Change of Location
- Management/Operating Agreement
- Pledge of Inventory
- Pledge of License
- Pledge of Stock
- Other
- Change of Class
- Change of Category
- Change of License Type (\$12 ONLY, e.g. "club" to "restaurant")

Please provide a narrative overview of the transaction(s) being applied for. On-premises applicants should also provide a description of the intended theme or concept of the business operation. Attach additional pages, if necessary.

2. LICENSE CLASSIFICATION INFORMATION

ON/OFF-PREMISES	TYPE	CATEGORY	CLASS
On-Premises-12	\$12 Restaurant	All Alcoholic Beverages	Annual

3. BUSINESS ENTITY INFORMATION

The entity that will be issued the license and have operational control of the premises.

Current or Seller's License Number FEIN

Entity Name

DBA Manager of Record

Street Address

Phone Email

Add'l Phone Website

4. DESCRIPTION OF PREMISES

Please provide a complete description of the premises to be licensed, including the number of floors, number of rooms on each floor, any outdoor areas to be included in the licensed area, and total square footage. If this application alters the current premises, provide the specific changes from the last approved description. You must also submit a floor plan.

Total Sq. Footage	<input type="text" value="1588"/>	Seating Capacity	<input type="text" value="62"/>	Occupancy Number	<input type="text" value="62"/>
Number of Entrances	<input type="text" value="1"/>	Number of Exits	<input type="text" value="2"/>	Number of Floors	<input type="text" value="2"/>

ADDENDUM A

6. PROPOSED OFFICER, STOCK OR OWNERSHIP INTEREST (Continued...)

List all individuals or entities that will have a direct or indirect, beneficial or financial interest in this license (E.g. Stockholders, Officers, Directors, LLC Managers, LLP Partners, Trustees etc.).

Entity Name

PEPPERCORN RESTAURANT, LLC

Percentage of Ownership In Entity being Licensed
(Write "NA" if this is the entity being licensed)

100%

Name of Principal	Residential Address	SSN	DOB
Charles N. Withers	1855 South County Rd., Osterville MA 02655	[REDACTED]	[REDACTED]

Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen	MA Resident
Owner/Manager	100%	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No

Name of Principal	Residential Address	SSN	DOB

Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen	MA Resident
		<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No

Name of Principal	Residential Address	SSN	DOB

Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen	MA Resident
		<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No

Name of Principal	Residential Address	SSN	DOB

Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen	MA Resident
		<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No

Name of Principal	Residential Address	SSN	DOB

Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen	MA Resident
		<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No

Name of Principal	Residential Address	SSN	DOB

Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen	MA Resident
		<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No

Name of Principal	Residential Address	SSN	DOB

Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen	MA Resident
		<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No

CRIMINAL HISTORY

Has any individual identified above ever been convicted of a State, Federal or Military Crime?
If yes, attach an affidavit providing the details of any and all convictions.

Yes No

APPLICATION FOR A TRANSFER OF LICENSE

6C. DISCLOSURE OF LICENSE DISCIPLINARY ACTION

Have any of the disclosed licenses listed in question 6A or 6B ever been suspended, revoked or cancelled?
Yes [] No [X] If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Table with 4 columns: Date of Action, Name of License, City, Reason for suspension, revocation or cancellation. The table is currently empty.

7. CORPORATE STRUCTURE

Entity Legal Structure: LLC; Date of Incorporation: 04/24/2023; State of Incorporation: Massachusetts; Is the Corporation publicly traded? No

8. OCCUPANCY OF PREMISES

Please complete all fields in this section. Please provide proof of legal occupancy of the premises.

- If the applicant entity owns the premises, a deed is required.
• If leasing or renting the premises, a signed copy of the lease is required.
• If the lease is contingent on the approval of this license, and a signed lease is not available, a copy of the unsigned lease and a letter of intent to lease, signed by the applicant and the landlord, is required.
• If the real estate and business are owned by the same individuals listed in question 6, either individually or through separate business entities, a signed copy of a lease between the two entities is required.

Please indicate by what means the applicant will occupy the premises: Lease
Landlord Name: Lawrence Realty Trust; Landlord Phone: 508 540 6700; Landlord Email: brett@falmouthlaw.com; Landlord Address: P.O. Box 15, East Falmouth, MA 02556
Lease Beginning Date: 05/01/2023; Rent per Month: [REDACTED]; Lease Ending Date: 04/30/2028; Rent per Year: [REDACTED]
Will the Landlord receive revenue based on percentage of alcohol sales? No

9. APPLICATION CONTACT

The application contact is the person who the licensing authorities should contact regarding this application.

Name: Theodore A. Schilling; Phone: 508 775 0700; Title: Attorney At Law; Email: tas@lawcapecod.com

12. MANAGER APPLICATION

A. MANAGER INFORMATION

The individual that has been appointed to manage and control the licensed business and premises.

Proposed Manager Name

Date of Birth

Residential Address

Email

Phone

Please indicate how many hours per week you intend to be on the licensed premises

B. CITIZENSHIP/BACKGROUND INFORMATION

Are you a U.S. Citizen?*

Yes No *Manager must be a U.S. Citizen

If yes, attach one of the following as proof of citizenship US Passport, Voter's Certificate, Birth Certificate or Naturalization Papers.

Have you ever been convicted of a state, federal, or military crime?

Yes No

If yes, fill out the table below and attach an affidavit providing the details of any and all convictions. Attach additional pages, if necessary, utilizing the format below.

Date	Municipality	Charge	Disposition

C. EMPLOYMENT INFORMATION

Please provide your employment history. Attach additional pages, if necessary, utilizing the format below.

Start Date	End Date	Position	Employer	Supervisor Name
		SEE ATTACHED RESUME		

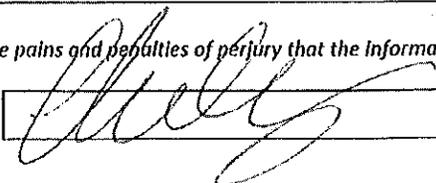
D. PRIOR DISCIPLINARY ACTION

Have you held a beneficial or financial interest in, or been the manager of, a license to sell alcoholic beverages that was subject to disciplinary action? Yes No If yes, please fill out the table. Attach additional pages, if necessary,utillizing the format below.

Date of Action	Name of License	State	City	Reason for suspension, revocation or cancellation

I hereby swear under the pains and penalties of perjury that the information I have provided in this application is true and accurate:

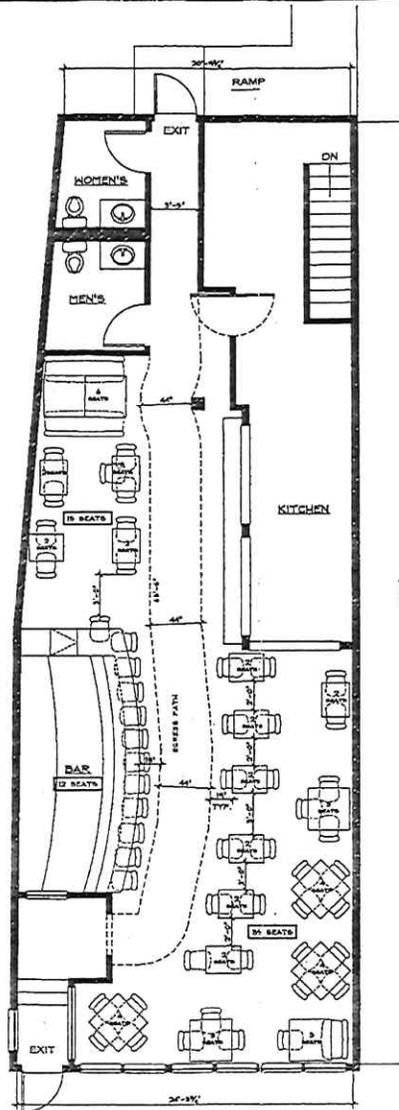
Manager's Signature



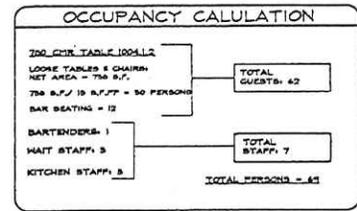
Date

DRAWINGS REVIEWED BY
 FALMOUTH BUILDING DEPARTMENT
 CONSTRUCTION SUBJECT TO MA
 BUILDING CODE COMPLIANCE
 ONE SET OF STAMPED PLANS SHALL
 BE KEPT AT THE BUILDING SITE

5-16-23
 DATE BUILDING OFFICIAL



FLOOR PLAN
 SCALE: 1/4" = 1'-0"
 FLOOR AREA: 1168 S.F.



CONSULTANT
 PROJECT
 DATE
 SIGNATURE
 PEPPER CORN

NEW RESTAURANT
 PEPPER CORN
 285 MAIN STREET
 FALMOUTH, MASSACHUSETTS

Gianpietro Architects
 354 Gifford Street
 Falmouth, MA 02540
 TEL: 508-540-7400
 FAX: 508-540-8270

DRAWING TITLE:
 FLOOR PLAN

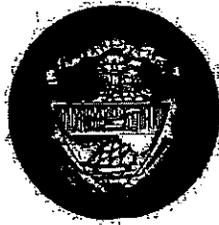
DRAWN BY: JJK
 CHECKED BY: JJK
 DATE: 06/12/2023

REVISIONS:

PROJECT No. 2317

SHEET No.

A1
 AS-BUILT



Complete prior to applying for:

New Liquor License

Transfer of Liquor License

Alteration of Premises

Annual Entertainment/Sunday Entertainment License

APPLICANT:

Charles Withers Peppercorn
Restaurant

ADDRESS:

285 Main St Falmouth

LICENSE APPLIED FOR:

Transfer of Liquor License

774-433-2994 cnwithers@gmail.com

The attached plan or plans described below have been approved by the Building Commissioner's Office as appropriate for this application:

- A Floor Plan completed and stamped by an Engineer or Architect to the Building Commissioner's office. The Plan must include all seating, parking, and the occupancy load calculation.
- For outdoor seating, submit a plot plan or site plan completed by a Certified Land Surveyor.

NOTES:

Taking over Shiverick Restaurant

Building Commissioner:

X

DATE:

5-16-23

PEPPERCORN

MAY * 2023

SNACKS

HOUSE FOCACCIA, OLIVE OIL

24 MONTH PROSCIUTTO SAN DANIELE, PAN CON TOMATE

WOOD FIRED CHARRED PEPPERS, ARBEQUINA OLIVE OIL

BARBECUED SPANISH OCTOPUS, HERB SLAW & SESAME

BEEF CROSTINI HOT SAUCE YOLK, BONE MARROW, PICKLES

PORTUGUESE ANCHOVIES, BLACK VINEGAR, TOGARASHI

CRISPY FRIED PORK CROQUETTE, REMOULADE, LARDO

DAYBOAT FISHERMAN'S RAW BAR * SUBJECT TO AVAILABILITY

FISHERMAN'S PLATEAU

OYSTERS | CRUDO X2, CEVICHE & CRAB

CHILLED OYSTERS* BBQ PINEAPPLE MIGNONETTE

BLUE / YELLOW TUNA, YUZU, PISTACHIO & MINT

DAYBOAT SCALLOPS, UMAMI SAUCE, CHIVE & SUNCHOKE CHIPS

DAYBOAT SASHIMI

DRESSED MAINE CRAB, OLIVE OIL, LEMON & FINE HERBS

DAYBOAT CEVICHE, YUZU LIME LEAF, CILANTRO & CITRUS

VEGETABLES

GRILLED AVOCADO, SPROUTS, SMOKED RADISH, PICKLES & GINGER VIN.

FARM BITTER & GRILLED LETTUCES, KIMCHI PESTO & 2YR PECORINO

CRUNCHY LETTUCES, SMOKED BACON, BAYLEY HAZEN, HERBS

CAULIFLOWER TIKKA MASALA, POTATO & ALMOND CRUMBLE, MINT

SAVENORS PRIME

10 OZ FLAT IRON

16OZ FILET MIGNON

16OZ 30 DAY DRY AGED RIBEYE

16OZ 30 DAY DRY AGED NY STRIP

32 OZ CHATEAUBRIAND

32OZ 30 DAY DRY AGED PORTERHOUSE

SAUCES * BORDELAISE, SAUCE AU POIVRE, BEARNAISE, CHIMICHURRI, STEAK SAUCE

BALLER * CAVIAR, FOIE, TRUFFLE, CALABRIAN LOBSTER TAIL

ACCOMPANIMENTS

TALEGGIO & TRUFFLE CREAMED SPINACH

HOUSE FRITES, SPANISH AIOLI

GRILLED MARKET VEGETABLES, HERB SAUCE

TATER TOTS, GUANCIALE, CREME CRU, PEPPERONCINI

PORCINI & CALABRIAN BUTTER ORZO, PECORINO ROMANO

FROM THE SEA

LEMON SOLE, SMOKED MARROW BORDELAISE, CIPPOLINI, LARDONS

CHATHAM MUSSELS FRITES, BURGUNDY CREAM, JALAPEÑO AIOLI

GRILLED MONKFISH, RAZOR CLAM, SMOKED BUTTER ROE SAUCE, PARSLEY OIL

TO SHARE

ROASTED SPATCHCOCKED CHICKEN, PERI PERI SAUCE, GARDEN HERB SALAD

PORK BELLY & OCTOPUS "CASSOULET", MORCILLA, "CALABRIAN" MAITAKE

WAGYU & LOBSTER "PAELLA", BOMBA RICE, AIOLI, SNAP PEAS & FAVA BEANS

AMERICAN WAGYU

16 OZ RIBEYE

16 OZ NY STRIP

A5 HOKKAIDO JAPANESE WAGYU

NY STRIP / OZ

RIBEYE / OZ

SWEDISH BEEF

GALICIAN BEEF

OPEN SESSION

PUBLIC HEARINGS

2. Application for a Transfer of an All Alcoholic Beverages Restaurant License by RGMD CORP d/b/a Ristorante Avellino located at 339 East Falmouth Highway, East Falmouth, MA. An application for a Common Victualler License has also been submitted. (10 minutes)



LIQUOR LICENSE HEARING

Notice is hereby given under Chapter 138 of the General Laws, as amended, that RGMD CORP d/b/a Ristorante Avellino has applied for a Transfer of an All Alcoholic Beverages Restaurant License located at 339 East Falmouth Highway, East Falmouth, MA. An application for a Common Victualler License has also been submitted.

A hearing on the above application will be held in the Select Board Meeting Room, Falmouth Town Hall on Monday, June 5, 2023, at 6:45 p.m.

Comments may be sent to selectboard@falmouthma.gov.

Per order of the Select Board

LICENSING BOARD

Nancy R. Taylor

Onjalé Scott Price

Douglas C. Brown

Edwin (Scott) P. Zylinski, II

Robert P. Mascali

*Publication date: Friday, May 26, 2023; Falmouth Enterprise
Account #2056*

LICENSE APPLICATION REVIEW

Restaurant/Business: RGMD CORP d/b/a Ristorante Avellino

Address: 339 East Falmouth Highway, East Falmouth

License Type: All Alcoholic Beverages Restaurant License

New or Transfer of License Transfer

or

Change of License _____

Police: No objections

Manager Background check

Fire: No issue

Building: _____

Floor Plan approved by Commissioner

Certificate of Inspection issued - **pending**

Health: _____

Food Service Establishment Permit – **Not applied for**

Zoning: No Comment

Planning: With o physical changes, no comments

DPW: n/a

Assessor: n/a

Tax: n/a

Wastewater: n/a

NOTES:



TOWN OF FALMOUTH

Office of the Town Manager & Selectmen
59 Town Hall Square, Falmouth, Massachusetts 02540
Telephone (508) 495-7320 • licensing@falmouthma.gov

COMMON VICTUALLER & INNHOLDER LICENSE APPLICATION

CHECK THE APPROPRIATE LICENSE

- Common Victualler Annual License
 Innholder Seasonal License

Required fields are outlined in red:

NAME OF APPLICANT: Reneta Georgieva TITLE: Owner

HOME ADDRESS: 117 Fordham Road
Town: East Falmouth State: MA Zip code: 02536

BUSINESS NAME RGMD CORP

D/B/A if any: Ristorante Avellino

BUSINESS ADDRESS: 339 East Falmouth Hwy
Town: East Falmouth State: MA Zip code: 02536

MAILING ADDRESS (if different): 117 Fordham Road
Town: East Falmouth State: MA Zip code: 02536

FEDERAL ID #: 92-3775083 MANAGER OF RECORD: Reneta Georgieva

EMAIL – required: rene_gata@hotmail.com

TELEPHONE – BUSINESS: 774-255-1178 ALTERNATE: [REDACTED]

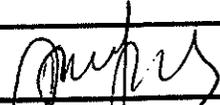
DAYS OF OPERATION: 7 days

HOURS OF OPERATION: 4pm-1am

SEATING CAPACITY :

APPLICATION MUST BE SIGNED BY OWNER, MANAGER of RECORD, OR AUTHORIZED REPRESENTATIVE

**DATE:



Signature: OWNER or MANAGER of RECORD

APPLICATION REQUIREMENTS :

- Food Service Establishment Permit – Health Department
- Filing Fee \$10.00 due with application
- License Fee \$60.00 due upon issue
- Business Structure Documents:
 - a. Copy of Articles of Organization (*if corporation*)
 - b. Copy of LLC Agreement (*if limited liability company*)
 - c. Copy of Partnership Agreement (*if partnership*)
 - d. Copy of Certificate of Doing Business (*if sole proprietorship*)
- Copy of lease or deed
- Copy of special zoning permits, *if any*
- Copy of Floor Plan
- Copy of Menu
- Attend a hearing before the Board of Selectmen at a time and date designated

The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
 95 Fourth Street, Suite 3, Chelsea, MA 02150-2358
 www.mass.gov/abcc

APPLICATION FOR A TRANSFER OF LICENSE

Municipality

1. TRANSACTION INFORMATION

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Transfer of License | <input type="checkbox"/> Pledge of Inventory | <input type="checkbox"/> Change of Class |
| <input type="checkbox"/> Alteration of Premises | <input type="checkbox"/> Pledge of License | <input type="checkbox"/> Change of Category |
| <input type="checkbox"/> Change of Location | <input type="checkbox"/> Pledge of Stock | <input type="checkbox"/> Change of License Type
(§12 ONLY, e.g. "club" to "restaurant") |
| <input type="checkbox"/> Management/Operating Agreement | <input type="checkbox"/> Other <input type="text"/> | |

Please provide a narrative overview of the transaction(s) being applied for. On-premises applicants should also provide a description of the intended theme or concept of the business operation. Attach additional pages, if necessary.

RGMD CORP, d/b/a Ristorante Avelino is purchasing the business Josh's at Davisville and applying for transfer of the liquor license. Ristorante Avelino will operate as a full service Italian restaurant where the primary business activity will be the sale and service of food and alcoholic beverages.

2. LICENSE CLASSIFICATION INFORMATION

ON/OFF-PREMISES	TYPE	CATEGORY	CLASS
On-Premises-12	§12 Restaurant	All Alcoholic Beverages	Annual

3. BUSINESS ENTITY INFORMATION

The entity that will be issued the license and have operational control of the premises.

Current or Seller's License Number FEIN

Entity Name

DBA Manager of Record

Street Address

Phone Email

Add'l Phone Website

4. DESCRIPTION OF PREMISES

Please provide a complete description of the premises to be licensed, including the number of floors, number of rooms on each floor, any outdoor areas to be included in the licensed area, and total square footage. If this application alters the current premises, provide the specific changes from the last approved description. You must also submit a floor plan.

Total Sq. Footage	<input type="text" value="2896"/>	Seating Capacity	<input type="text" value="76"/>	Occupancy Number	<input type="text" value="99"/>
Number of Entrances	<input type="text" value="1"/>	Number of Exits	<input type="text" value="3"/>	Number of Floors	<input type="text" value="1"/>

APPLICATION FOR A TRANSFER OF LICENSE

5. CURRENT OFFICERS, STOCK OR OWNERSHIP INTEREST

Transferor Entity Name By what means is the license being transferred?

List the individuals and entities of the current ownership. Attach additional pages if necessary utilizing the format below.

Name of Principal	Title/Position	Percentage of Ownership
<input type="text" value="Kimberly Martin"/>	<input type="text" value="President"/>	<input type="text" value="100%"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

6. PROPOSED OFFICERS, STOCK OR OWNERSHIP INTEREST

List all individuals or entities that will have a direct or indirect, beneficial or financial interest in this license (E.g. Stockholders, Officers, Directors, LLC Managers, LLC Members, LLP Partners, Trustees etc.). Attach additional page(s) provided, if necessary, utilizing Addendum A.

- The individuals and titles listed in this section must be identical to those filed with the Massachusetts Secretary of State.
- The individuals identified in this section, as well as the proposed Manager of Record, must complete a CORI Release Form.
- Please note the following statutory requirements for Directors and LLC Managers:
On Premises (E.g. Restaurant/ Club/Hotel) Directors or LLC Managers - At least 50% must be US citizens;
Off Premises(Liquor Store) Directors or LLC Managers - All must be US citizens and a majority must be Massachusetts residents.
- If you are a Multi-Tiered Organization, please attach a flow chart identifying each corporate interest and the individual owners of each entity as well as the Articles of Organization for each corporate entity. Every individual must be identified in Addendum A.

Name of Principal	Residential Address	SSN	DOB
<input type="text" value="Reneta Georgieva"/>	<input type="text" value="117 Fordham Road, East Falmouth, MA 02536"/>	<input type="text" value="[REDACTED]"/>	<input type="text" value="[REDACTED]"/>
Title and or Position	Percentage of Ownership	Director/ LLC Manager	
<input type="text" value="President"/>	<input type="text" value="100%"/>	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> Yes <input type="radio"/> No
Name of Principal	Residential Address	SSN	DOB
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen
<input type="text"/>	<input type="text"/>	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No
Name of Principal	Residential Address	SSN	DOB
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen
<input type="text"/>	<input type="text"/>	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No
Name of Principal	Residential Address	SSN	DOB
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen
<input type="text"/>	<input type="text"/>	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No

APPLICATION FOR A TRANSFER OF LICENSE

6. PROPOSED OFFICERS, STOCK OR OWNERSHIP INTEREST (Continued...)

Name of Principal	Residential Address	SSN	DOB
<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>
Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen
<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No
			MA Resident
			<input type="radio"/> Yes <input type="radio"/> No

Name of Principal	Residential Address	SSN	DOB
<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>
Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen
<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No
			MA Resident
			<input type="radio"/> Yes <input type="radio"/> No

Name of Principal	Residential Address	SSN	DOB
<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>
Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen
<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No
			MA Resident
			<input type="radio"/> Yes <input type="radio"/> No

Additional pages attached? Yes No

CRIMINAL HISTORY

Has any individual listed in question 6, and applicable attachments, ever been convicted of a State, Federal or Military Crime? If yes, attach an affidavit providing the details of any and all convictions.

Yes No

6A. INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE

Does any individual or entity identified in question 6, and applicable attachments, have any direct or indirect, beneficial or financial interest in any other license to sell alcoholic beverages? Yes No If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Name	License Type	License Name	Municipality

6B. PREVIOUSLY HELD INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE

Has any individual or entity identified in question 6, and applicable attachments, ever held a direct or indirect, beneficial or financial interest in a license to sell alcoholic beverages, which is not presently held? Yes No If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Name	License Type	License Name	

APPLICATION FOR A TRANSFER OF LICENSE

6C. DISCLOSURE OF LICENSE DISCIPLINARY ACTION

Have any of the disclosed licenses listed in question 6A or 6B ever been suspended, revoked or cancelled?
Yes No If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Date of Action	Name of License	City	Reason for suspension, revocation or cancellation

7. CORPORATE STRUCTURE

Entity Legal Structure Date of Incorporation
State of Incorporation Is the Corporation publicly traded? Yes No

8. OCCUPANCY OF PREMISES

Please complete all fields in this section. Please provide proof of legal occupancy of the premises.

- If the applicant entity owns the premises, a deed is required.
- If leasing or renting the premises, a signed copy of the lease is required.
- If the lease is contingent on the approval of this license, and a signed lease is not available, a copy of the unsigned lease and a letter of intent to lease, signed by the applicant and the landlord, is required.
- If the real estate and business are owned by the same individuals listed in question 6, either individually or through separate business entities, a signed copy of a lease between the two entities is required.

Please indicate by what means the applicant will occupy the premises

Landlord Name

Landlord Phone

Landlord Email

Landlord Address

Lease Beginning Date

Rent per Month

Lease Ending Date

Rent per Year

Will the Landlord receive revenue based on percentage of alcohol sales?

Yes No

9. APPLICATION CONTACT

The application contact is the person who the licensing authorities should contact regarding this application.

Name:

Phone:

Title:

Email:

APPLICATION FOR A TRANSFER OF LICENSE

10. FINANCIAL DISCLOSURE

A. Purchase Price for Real Estate	\$0.00
B. Purchase Price for Business Assets	[REDACTED]
C. Other* (Please specify)	[REDACTED]
D. Total Cost	[REDACTED]

*Other costs associated with License Transaction including but not limited to: Property price, Business Assets, Renovations, Construction costs, Initial Start-up costs, Inventory costs, or (Specify other costs):"

SOURCE OF CASH CONTRIBUTION

Please provide documentation of available funds. (E.g. Bank or other Financial institution Statements, Bank Letter, etc.)

Name of Contributor	Amount of Contribution
Cape Cod Five Cents Bank	[REDACTED]
Total:	\$60,000.00

SOURCE OF FINANCING

Please provide signed financing documentation.

Name of Lender	Amount	Type of Financing	Is the lender a licensee pursuant to M.G.L. Ch. 138.
JZ RESTAURANT, Inc.	[REDACTED]	Seller financed	<input type="radio"/> Yes <input checked="" type="radio"/> No
		<i>no license after transferee</i>	<input type="radio"/> Yes <input type="radio"/> No
			<input type="radio"/> Yes <input type="radio"/> No
			<input type="radio"/> Yes <input type="radio"/> No

FINANCIAL INFORMATION

Provide a detailed explanation of the form(s) and source(s) of funding for the cost identified above.

The business and its assets are being purchased with a \$50,000.00 downpayment with the remaining \$249,000.00 to be paid in the form of monthly payments of \$1930.49, which includes accrued interest of 7% based on a 20 year amortization schedule, for a period of 60 months, with the outstanding balance due and payable in full in year 6. \$10,000.00 from the Cape Cod Five Cents bank account is an estimated start up amount to be used towards miscellaneous fees and costs such as, but no limited to, licensing fees, insurance, inventory, legal fees.

11. PLEDGE INFORMATION

Please provide signed pledge documentation.

Are you seeking approval for a pledge? Yes No

Please indicate what you are seeking to pledge (check all that apply) License Stock Inventory

To whom is the pledge being made?

12. MANAGER APPLICATION

A. MANAGER INFORMATION

The individual that has been appointed to manage and control the licensed business and premises.

Proposed Manager Name Date of Birth

Residential Address

Email Phone

Please indicate how many hours per week you intend to be on the licensed premises

B. CITIZENSHIP/BACKGROUND INFORMATION

Are you a U.S. Citizen? Yes No *Manager must be a U.S. Citizen
 If yes, attach one of the following as proof of citizenship US Passport, Voter's Certificate, Birth Certificate or Naturalization Papers.

Have you ever been convicted of a state, federal, or military crime? Yes No
 If yes, fill out the table below and attach an affidavit providing the details of any and all convictions. Attach additional pages, if necessary, utilizing the format below.

Date	Municipality	Charge	Disposition

C. EMPLOYMENT INFORMATION

Please provide your employment history. Attach additional pages, if necessary, utilizing the format below.

Start Date	End Date	Position	Employer	Supervisor Name
4/20/2022	Present	Bartender	La Cucina Sul Mare	Winslow Cifone
5/7/2018	12/31/2021	Bartender	Sopranos Casino by the Sea	John Richardi
12/4/2017	5/6/2018	Server	Sopranos Ristorante	John Richardi
4/16/2017	9/4/2017	Server	Sea Dog Brew Pub	Kelly Lundquist

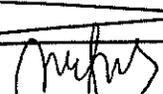
D. PRIOR DISCIPLINARY ACTION

Have you held a beneficial or financial interest in, or been the manager of, a license to sell alcoholic beverages that was subject to disciplinary action? Yes No If yes, please fill out the table. Attach additional pages, if necessary,utilizing the format below.

Date of Action	Name of License	State	City	Reason for suspension, revocation or cancellation

I hereby swear under the pains and penalties of perjury that the information I have provided in this application is true and accurate:

Manager's Signature



Date

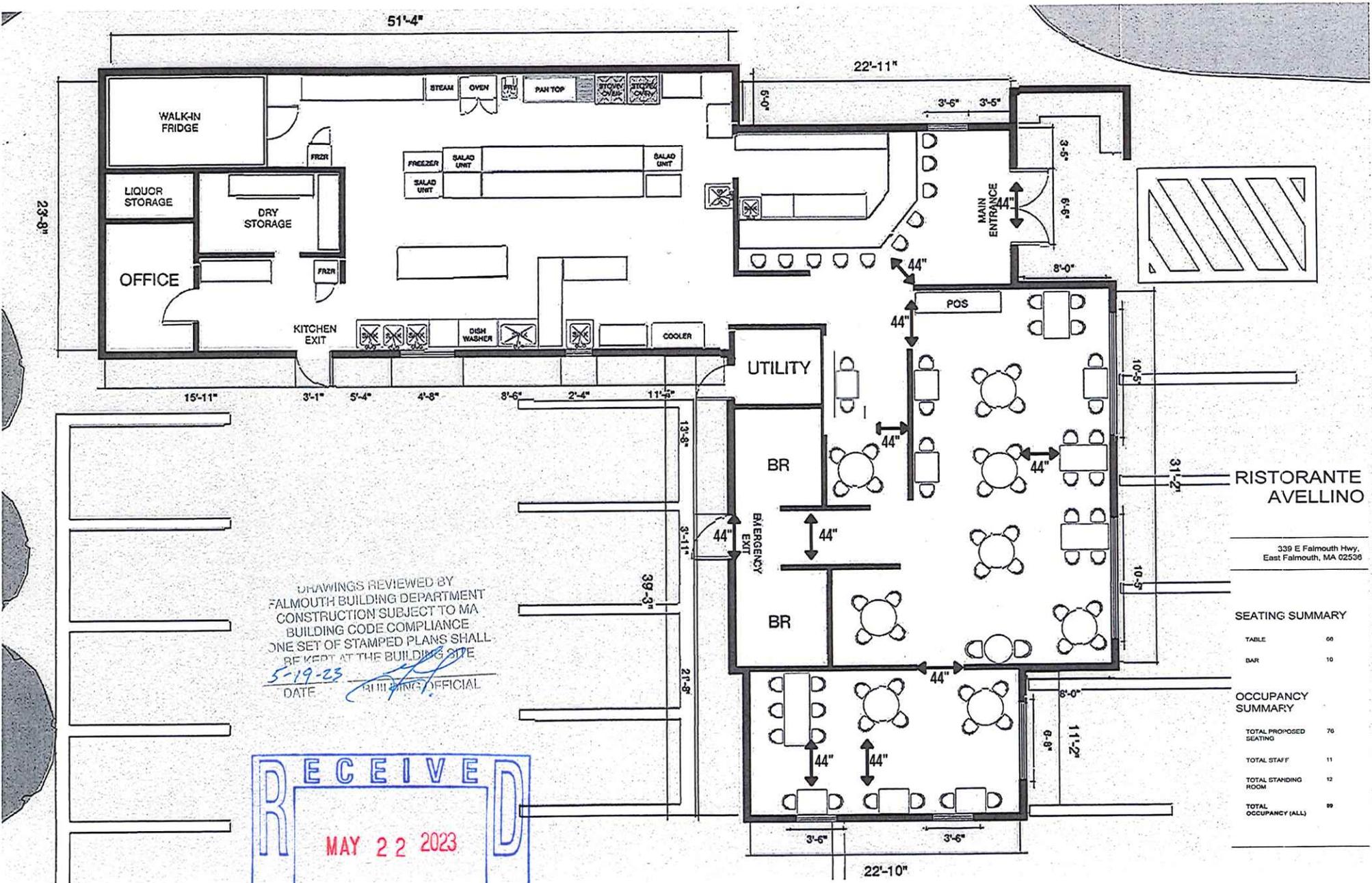
5-22-23

ADDITIONAL INFORMATION

Please utilize this space to provide any additional information that will support your application or to clarify any answers provided above.

C. EMPLOYMENT INFORMATION(continued)

Start Date	End Date	Position	Employer	Supervisor Name
10/2007	4/15/2017	Bartender	Il Maestro Ristorante	Michael DePaolo
5/2006	10/2007	Server/Counter staff	Cook's Seafood/Lobster Boat Restaurant	Denitza Vateva



DRAWINGS REVIEWED BY
 FALMOUTH BUILDING DEPARTMENT
 CONSTRUCTION SUBJECT TO MA
 BUILDING CODE COMPLIANCE
 ONE SET OF STAMPED PLANS SHALL
 BE KEPT AT THE BUILDING SITE
 5-19-23
 DATE BUILDING OFFICIAL

RECEIVED
 MAY 22 2023
 SELECT BOARD OFFICE

RISTORANTE AVELLINO

339 E Falmouth Hwy,
 East Falmouth, MA 02536

SEATING SUMMARY

TABLE	66
BAR	10

OCCUPANCY SUMMARY

TOTAL PROPOSED SEATING	76
TOTAL STAFF	11
TOTAL STANDING ROOM	12
TOTAL OCCUPANCY (ALL)	99

Appetizer

- Stuffed Mushrooms**.....\$14.95
Done Avellino's special way
- Eggplant Rollatini**.....\$16.95
Stuffed with ricotta cheese, spinach and prosciutto topped with a marinara sauce
- Bruschetta**.....\$14.95
Garlic, fresh basil and marinated tomatoes served over toasted Italian bread
- Meatballs & Ricotta**.....\$11.95
- Shrimp Cocktail(4)**.....\$14.95
- Mussels Dijon**.....\$17.95
Local mussels in a cream Dijon sauce with mushrooms

Soup and Salad

- Soup of the Day**.....\$7.95
- Garden Salad**.....\$11.95
- Caesar Salad**.....\$12.95
- Il Maestro Salad**.....\$17.95
Marinated roasted red peppers, bruschetta tomatoes, artichoke hearts, pepperoncini peppers, red onion and Kalamata olives over a bed of romaine
- Buffalo Mozzarella**.....\$16.95
Served with prosciutto, tomatoes, onion and Kalamata olives

Specialties of the House

- Cavatelli Bolognese**.....\$24.95
Traditional Northern Italian meat sauce with a touch of cream, tossed with green peas and parmesan cheese
- Ravioli**.....\$22.95
Homemade and filled with a ricotta stuffing. Served our homemade marinara sauce
- Chicken & Sausage Carbonara**.....\$28.95
Served over a bed of linguine with pancetta, peas and parmesan cheese
- Eggplant ala Parmigiana**.....\$24.95
An Avellino specialty. Served with side of pasta
- Pasta & Meatballs**.....\$24.95
Served with our homemade marinara sauce

Beef

- Steak Au Poivre**.....\$MKT
16oz. NY Sirloin, peppercorn encrusted, topped with a brandy cream sauce. Served with roasted potatoes and vegetable
- Steak Pizzeolla**.....\$MKT
16oz. NY Sirloin, topped with red sauce, mushrooms and black olives. Served with roasted potatoes and vegetable
- Filet Avellino**.....\$MKT
8oz. filet mignon, topped with a brandy cream sauce with mushrooms and roasted red peppers. Served with mashed potatoes and asparagus

Garlic and oil \$1.00 extra.

Consumer Advisory: Consuming raw or undercooked meat, poultry, seafood, shellfish or eggs may increase risk of food borne illness.

Before placing your order, please inform us if a person in your party has any food allergy.

Chicken

Chicken ala Parmigiana	\$26.95
<i>Breaded chicken cutlet, topped with parmesan cheese and marinara sauce. Add Eggplant \$6.00</i>	
Chicken ala Marsala	\$28.95
<i>Breast of chicken sautéed in olive oil with fresh mushrooms and spices, flamed with sweet marsala wine.</i>	
Chicken ala Picatta	\$28.95
<i>Breast of chicken sautéed in olive oil with lemon, mushrooms, artichoke hearts and dry white wine.</i>	
Chicken Francaise	\$28.95
<i>Breast of chicken, lightly floured, dipped in egg batter, sautéed in lemon, white wine, garlic and shallots.</i>	
Chicken Saltimbocca	\$29.95

Veal

Veal ala Parmigiana	\$28.95
<i>Breaded veal cutlet, topped with parmesan cheese and marinara sauce. Add Eggplant \$6.00</i>	
Scaloppini ala Marsala	\$31.95
<i>Veal medallions, sautéed in virgin olive oil with fresh mushrooms and spices, flamed with sweet marsala wine.</i>	
Scaloppini ala Picatta	\$31.95
<i>Thinly sliced veal quickly sautéed in olive oil with lemon, mushrooms, artichoke hearts and dry white wine.</i>	
Veal Francaise	\$31.95
<i>Tender veal medallions, lightly floured, dipped in egg batter, sautéed in lemon, white wine, garlic and shallots.</i>	
Veal Saltimbocca	\$32.95

Seafood

Linguine & Clams	\$28.95
<i>Fresh littlenecks, gently simmered in a sauce of their own juices, extra virgin olive oil, basil, garlic and fresh herbs</i>	
Seafood Scampi	\$38.95
<i>Shrimp, scallops and lobster meat with roasted red peppers and mushrooms over linguine...a house specialty.</i>	
Maestro Masterpiece	\$32.95
<i>Fresh littlenecks, shrimp, mussels and calamari, simmered in your choice of a lightly spiced marinara OR a garlic, herb and dry white wine sauce. Served over a bed of linguine.</i>	
Salmon Caprese	\$29.95
Broiled Native Scrod	\$28.95
<i>Broiled with lemon, white wine, butter and homemade seasoned breadcrumbs. Served with roasted potatoes and vegetable</i>	
Scrod Bruschetta	\$29.95
<i>Broiled scrod, topped with seasoned breadcrumbs and bruschetta tomatoes. Served with roasted potatoes and spinach</i>	

OPEN SESSION

BUSINESS

1. Affirm Police Chief Appointment **(5 minutes)**



TOWN OF FALMOUTH
Office of the Town Manager & Select Board

59 Town Hall Square, Falmouth, Massachusetts 02540
Telephone: (508) 495-7320
townmanager@falmouthma.gov

TO: Select Board
FROM: Peter Johnson-Staub, Interim Town Manager *PJS*
SUBJECT: Chief of Police Appointment
DATE: June 2, 2023
CC: Susan Lumping, Human Resources Director

As the Board is aware, we conducted a thorough recruitment and selection process to select Falmouth's next Chief of Police. The process began with retaining Public Safety Consultants, LLC – a firm with extensive experience in recruitment and evaluation of police chiefs and law enforcement personnel in Massachusetts. We solicited input from the Select Board, Falmouth police unions and community members on the qualities we should seek in the Police Chief and the priorities that the next Chief should address. The top priorities identified through this process are:

- Community policing and engagement
- Ensuring equitable treatment of all individuals
- Training and professional development for police officers
- Genuine engagement with staff in decision making

The position was advertised on 9 websites including 4 that are specific to recruiting people of color and Hispanic candidates. We received 41 applicants. From this group, 12 were selected for further consideration. After reviewing responses to essay prompts, 7 of the 12 were selected for an initial remote interview. Following this initial interview, 5 candidates were selected to participate in citizen panel interviews and a full day evaluation conducted by a panel of 3 police chiefs -- AKA an "assessment center".

Select Board member Scott Zylinski, HR Director Susan Lumping and I observed the citizen interviews and the assessment center. After receiving the results of the assessment center and conferring with Mr. Zylinski and Ms. Lumping, I selected 3 finalists for reference checks and a final interview with me and Ms. Lumping.

I selected Jeffrey Lourie and made a conditional offer of employment subject to a comprehensive background check and approval of the Select Board. The background check which has now been completed included a review of Mr. Lourie's personnel files, additional reference interviews including the Westborough police union presidents, a neighborhood canvass, a credit check, and criminal records review.

Jeff Lourie has served as Chief of Police for Westborough, MA since 2018. Prior to that he served as Police Chief for the Town of Uxbridge, MA for approximately 5 years. He holds a Masters degree in criminal justice and is currently President of the Central Massachusetts Law Enforcement Council. Mr. Lourie was ranked the top candidate by the three police chiefs retained by our consultant to evaluate 5 applicants at the full-day assessment center on April 15, 2023. This evaluation by three police chiefs was a significant factor in my decision but it was important to conduct thorough reference checks to evaluate the experience of the finalists. HR Director Susan Lumping and I conducted 7 reference checks which included 3 town managers, the Westborough Deputy Police Chief, two fire chiefs and Chief Lourie's former administrative assistant. The references were glowing!

The references confirmed that Mr. Lourie has been effective in leading community policing and has improved morale within the Uxbridge and Westborough police departments. He is very highly regarded by all three town managers to whom he reported. He has been a strong advocate for the police department while also accepting the budget decisions of the town manager and select board. In Westborough, he has implemented body cameras, embedded social workers within the police department, and under his guidance, Westborough is among the leaders in the Commonwealth in achieving state accreditation for the police department. He has also demonstrated success with hiring in Westborough despite the challenges faced by all police departments in recent years.

In my judgment, based on everything we learned about these candidates through this extensive process, Mr. Lourie is best qualified to lead the Falmouth Police Department and effectively address the community's priorities.

I respectfully ask the Select Board to approve my appointment of Jeffrey Lourie as Falmouth Chief of Police.

Uxbridge

Jeffrey A. Lourie

I attended and graduated from the Massachusetts Criminal Justice Training Council, Municipal Police Officers Academy in Waltham, Massachusetts in 1989. I received my Master of Arts degree in Criminal Justice Administration from Western New England College, located in Springfield, Massachusetts. I am a sworn police officer for the Town of Westborough. I currently hold the rank of Chief of Police, which entails leading and managing a budget of 4.4 million dollars and 44 employees. Community Policing and involvement is extremely important to me both professionally and personally. I have initiated a career development program, currently in the process for State Certification/Accreditation, as well as a progressive discipline initiative within the department. Several programs have been realized that have enhanced not only police service to the community but also make a positive impact on the quality of life in Westborough, as well as Central Massachusetts. One of the many initiatives is a community-policing speaker's bureau program. One of the scheduled events occurs on the third Tuesday of every month at the Westborough Senior Center; where I provide a topic of interest for the safety and protection of our citizens. We have provided law enforcement, social service agencies and the District Attorney's office to name just a few of the presentations we have delivered. The events are taped by local access cable for rebroadcast in an effort to educate the community. COVID-19 and the current issues facing our Commonwealth and Public safety require leadership and a true focus to ensure public safety.

I was previously employed by the Towns of Auburn, Uxbridge and Shrewsbury. I have held the rank of Chief of Police in Uxbridge and while employed by the Town of Auburn held the ranks of Detective Lieutenant, Detective Sergeant, Patrol Sergeant, and Patrolman. I have been fortunate to have held several specialty assignments to include: fire investigator, crime scene investigator, Commander of the Worcester County Regional Drug & Counter Crime Task Force, CEMLEC Regional S.W.A.T. Team Commander, S.W.A.T. Team entry leader, S.W.A.T. Team entry operator, field training officer and Supervisors Officers Union President. Prior to employment with the Town of Auburn, I was employed by the Shrewsbury Police Department, holding the rank of Patrolman and Dispatcher.

I have served as an instructor at both the Massachusetts State Municipal Police Officer Academy in New Braintree and the Massachusetts Criminal Justice Municipal Academy system. In addition to these instructional experiences, I have also been a guest lecturer at Anna-Maria College, Nichols College and Quinsigamond Community College. I have also instructed in the Auburn, Uxbridge and Westborough Public School systems, teaching criminal justice, as well as youth awareness classes relating to alcohol, narcotic and internet safety.

I am a past elected Auburn Town Meeting Member and School Committee Member. I was selected by my fellow committee members to serve as Chairperson on the Town of Auburn School Committee. These experiences have allowed me to not only understand but also participate in Town government as an elected representative. I have assisted in contract negotiations, policy and procedure decision making and budgetary direction and implementation, as both a school committee member, past union official and police manager.

I am a member of the, International Association of Chiefs of Police (IACP), New England Association of Chiefs of Police, Massachusetts Association of Police Chiefs, New England Narcotics Officers Association and have been sworn in the past as a Special Deputy United States Marshal as a member of the Massachusetts Identity Theft and Financial Crimes Task Force. I am also a member of LEEDA, which is the Law Enforcement Executive Development Association managed by the Federal Bureau of Investigation. LEEDA is an association of ranking members of Municipal, State and Federal Law Enforcement Executives.

I am currently honored to serve as President of the Central Massachusetts Law Enforcement Council, (CEMLEC). These duties require oversight of the Special Weapons & Tactics Team, Motorcycle Unit, Crash Reconstruction Team, Drone Unit and K-9 Unit. We currently serve eighty-four (84) communities in Worcester County and Middlesex District. I also currently serve as President of the Central Massachusetts Chiefs of Police Association. I also serve as Second Vice Chair on the Central Massachusetts Homeland Security Council. I also Co-captain Mass Chiefs of Police Jimmy Fund Walk Team, our largest fundraiser endeavor in an effort to raise awareness and funding to eradicate cancer.

The Westborough Police Department applied for and was awarded a grant through the Department of Mental health to have a clinician serve the community. The program is considered a Jail Diversion Program and it is the first of its kind in Worcester County. I am a steadfast proponent of collaborating whenever possible in an effort to be fiscally responsible while also providing the highest level of public safety services possible for those we are entrusted to serve. I recently assisted in the implementation and writing of the current policies & procedures during the COVID-19 Pandemic. We received MPAC Certification 6TH Edition this past month. Westborough PD is the first agency in the Commonwealth to receive this distinction. I am also currently tasked to oversee a Regional Animal Control Unit for the Towns of Westborough and Grafton.

Lastly – You will see many “I’s” in my cover letter. You need to know it’s not all about the “I” under my leadership/command. It’s all about the “We”. Team building and employee development is crucial and I truly welcome the opportunity to move forward in the process to further explain a proven track and commitment to public service.

2018 – Present Westborough Police Department Westborough, MA

Chief of Police

- *Department Administrator – Budget – Capital Planning – Grant Review/oversight – Career Development Program – Training Division Oversight – Regional Animal Control Supervisor – Oversight School Resource Officer Program – Oversight Investigative Divisions – Community Policing Oversight/Coordinator – Accreditation/Certification Oversight – Public Safety Committee Member*

2017 - Present President of CEMLEC (Central Massachusetts Law Enforcement Council) SWAT – Accident Reconstruction – Drone Unit – K-9 Unit – Motorcycle Unit

2017 – Present – Co-Team Captain of the Massachusetts Chiefs of Police Association Jimmy Fund Walk

2023 – President Central Massachusetts Police Chief Association

2022 – Second Vice Chair Central Region Homeland Security Council

2013 – 2018 Uxbridge Police Department Uxbridge, MA

Chief of Police

- *Department Administrator – Budget – Capital Planning – Grant Review/oversight – Career Development Program – Training Division Oversight – Regional Animal Control Supervisor – Oversight School Resource Officer Program – Oversight Investigative Divisions – Community Policing Oversight/Coordinator – K-9 Program Supervisor - Accreditation/Certification Oversight*

2015 – 2017 - CEMLEC SWAT Unit Control Chief

2016 – 2018 - Chair of Blackstone Valley Regional Drug & Anti-Crime Task Force

1994 to - 2013 Auburn Police Department Auburn, MA

Work Experience

Civil Service Detective Lieutenant, Provisional – 08/13 to 10/13

Civil Service Detective Sergeant – 2004 to 8/2013

- *Detective Division Commander – Criminal Investigator – Regional Drug & Counter Crime Task Force Commander – Public Information Officer – Supervisor in charge of Liquor Law Enforcement Unit – Oversee Auburn Sex Offender Registry – Bureau of Criminal Identification Unit Commander – K-9 Explosive Narcotic Team Supervisor from 2004-2012*

2004 - 2002 Auburn Police Department Auburn, MA

Civil Service Patrol Sergeant

- *Shift Supervisor – Regional C.E.M.L.E.C. S.W.A.T. Team Commander – Supervisor in charge of department cruiser fleet, surplus cruiser bids, fleet maintenance bid contract – arson investigations – Supervisor in charge of Training Division – Overseeing/Administrator of D.A.R.E & Community Policing grants – Supervisor in charge of radio system – implemented low bid system – Department health & wellness coordinator*

2002 - 1994 Auburn Police Department Auburn, MA

Civil Service Police Officer

- *Patrolman – Arson Investigator – Certified Field Training Officer – Regional S.W.A.T. Team Leader – Regional S.W.A.T. Team entry operator – Crime Scene Investigator – Liquor Law Enforcement Team Member*

1994 – 1989 Shrewsbury Police Department Shrewsbury, MA

Civil Service Police Officer

- *Patrolman*

1989 – 1988 Shrewsbury Police Department Shrewsbury, MA
Civilian Dispatcher
■ *Police, Fire & EMS Dispatcher*

Education

██████████ Western New England College Springfield, MA
Masters of Arts
■ *Majored in Criminal Justice Administration*

██████████ Western New England College Springfield, MA
Bachelors of Arts
■ *Majored in Criminal Justice*
■ *Graduating Honors*

**Education/Training
Continued**

1989 Waltham Municipal Police Academy Waltham, MA
Certified Police Officer

██████████ St. John's High School Shrewsbury, MA

**Specialized
Training and
Courses**

2013 Readiness & Emergency Management for Schools – Threat Assessment in Schools – U.S. Department of Education – Readiness & Emergency Management of Schools (REMS)

2013 BJA – Bureau of Justice Assistance – Center for Task Force Leadership and integrity – Executive Leadership & Task Force Commander Leadership and Management Training – Criminal Intelligence Systems Operating Policies training – Safeguarding Privacy, Civil Rights & Civil Liberties Task Force Operations Training – Executive Leadership Training

2011 Conducting Death and Homicide Investigations – 24 Hours - Sponsored by Homicide Training.Com – Instructor/Owner Tom Monheim

2010 Crime scene Technology & Evidence Collection – 40 Hours- Sponsored by Sirchie Finger Print Laboratories / Hosted by Shrewsbury PD

2010 Mark II Progressive System of Drug Identification – Sirchie Labs

2007 Supervising Counterdrug Operations – 32 Hours Sponsored by the New England High Intensity Drug Trafficking Area

2007 DEA Narcotics Training - Department of Justice / 80 Hours Sponsored by the Drug Enforcement Agency Massachusetts State Police Academy / New Braintree, MA

2007 Sexual Predators / Registration Board Sponsored by Massachusetts State Police / S.O.R. Board Massachusetts State Police Academy / New Braintree, MA

**Specialized
Training and
Courses
Continued ...**

- 2007 **Background Investigation**
Sponsored by Massachusetts State Police
Massachusetts State Police Academy / New Braintree, MA.
- 2007 **Narcotic & Drug Investigations/Hutchinson Training**
Sponsored by Massachusetts State Police
Massachusetts State Police Academy / New Braintree, MA.
- 2007 **Enforcement of Sex Offender Laws – MSP Academy**
- 2007 **Advanced GPS Tracker Course – Coleman Technologies**
- 2006 **D.O.A. Death Investigation Training / 21 Hours**
Sponsored by Wicklander-Zulawski / Yarmouth, Ma.
- 2006 **Attorney Patrick Rogers 4-day Detective Clinic**
- 2005 **Sex Offender Registry Training – Medford, MA.**
- 2005 **Suicide Prevention Training - Massachusetts Boylston Academy**
- 2005 **Attorney Patrick Rogers 4-day Detective Clinic**
- 2005 **Practical Homicide Investigation - P.H.I. Investigative Consultants**
- 2005 **Affidavits & Search Warrant Training – Milford PD**
- 2004 **Emergency Management IS-700 – Department Homeland Security**
- 2004 **New England Law Enforcement Executive Development Seminar**
Sponsored by the Federal Bureau of Investigation – 40 hours
- 2004 **Interview & Interrogation Techniques – Reid School – 40 Hours**
- 2004 **Advanced Interview & Interrogation Techniques**
Sponsored by John E. Reid & Associates / Boston, MA
- 2004 **Supervising Liquor & Tobacco Compliance Testing**
Sponsored by Talbot Associates – MSP Academy
- 2004 **Inside the Tape Death Investigation Training – 16 Hours**
Sponsored by the Norfolk Virginia Forensics
- 2003 **The Command Training Program – Session 256- 120 Hours**
Sponsored by the New England Institute of Law Enforcement
- 2002 **WMD Training – Department of Justice**
- 2002 **GSG9 Tactics Police Training Course - SWAT**
- 2002 **First responder School shooting Course – SWAT**
- 2001 **Commercial Vehicle Enforcement – MSP**
- 2001 **Standardized Field Sobriety Testing - MCJTC**
- 2001 **Tactical Entry & Firearms - SWAT/40 Hours**
- 2001 **Counterdrug Special Reaction Team Course – US Military/40 Hrs.**

**Specialized
Training and
Courses
Continued ...**

- 2000 Basic Fire Investigation – Fire Academy – 48 Hours
- 2000 Tactical Entry Course – Omega Consultants – 40 Hours
- 2000 Field Training Officer – Field Training Assoc. – 40 Hours
- 1999 Explosives & Bombings Course – Int. Assoc. of Arson Invest.
- 1999 MSP Explosives & Bomb Threat Recognition Class - MCJTC
- 1997 Basic Tactical Firearms Course – Omega Tactical – 40 Hours
- 1997 Collection & Preservation of Physical Evidence – FBI – 40 Hours
- 1997 Latent Fingerprint Recovery Techniques – FBI – 40 Hours
- 1996 Basic Fingerprint Classification – FBI – 40 Hours
- 1996 Basic Tactical Firearms – Omega Consultants – 40 Hours
- 1995 Domestic Violence Seminar – Polaroid School of Law Enforcement
- 1995 Basic Fingerprinting – MCJTC – 16 Hours
- 1995 Basic Photography – MCJTC – 16 Hours
- 1995 Identi-Kit System – Identi-Kit Company
- 1995 Basic Fingerprinting – Polaroid School of Law Enforcement
- 1995 Vehicle Assault Tactics – Law Enforcement Training Services Inc.
- 1995 Drug Raid & Warrant Service – Law Enforc. Training Services Inc.

**Awards or
Special
Commendations
Received**

- 2009 New England Narcotic Enforcement Officers' Association
Certificate for Outstanding Contribution and Sacrifice in field of Narcotic Law Enforcement

NEOA recognition of unique two month Regional Task Force Investigation involving the purchase of illegally possessed firearms and illegal narcotics.
- 2007 Presidents Award
Massachusetts Coalition of Police, AFL-CIO

President's Award for the dedication and outstanding service while capturing an armed bank robber with a .357 handgun fired a shot during a robbery at the TD Banknorth branch in Auburn. The responding officers later returned Thirty-four thousand dollars to the bank.
- 1996 Life Saving Award / Medal
Auburn Police Department

Responded to a motor vehicle accident on I290 where seven people were trapped in a motor vehicle on fire. Three of the seven were rescued. I received burns to my hands and face during extrication.

1996 American Legion Medal of Valor

American Legion

Responded to a motor vehicle accident on I290 where seven people were trapped in a motor vehicle on fire. Three of the seven were rescued. I received burns to my hands and face during extrication.

**Awards or
Special
Commendations
Received
Continued**

1996 Top Cops Nomination

Washington DC

Responded to a motor vehicle accident on I290 where seven people were trapped in a motor vehicle on fire. Three of the seven were rescued. I received burns to my hands and face during extrication.

1993 Stork Pin Award

Shrewsbury Police Department

Dispatched to a women in Labor call for service. Delivered baby boy minutes after arrival.

Received numerous commendations from Uxbridge, Auburn, Shrewsbury and the Commonwealth of Massachusetts

References:

1. Kristi Williams – Westborough Town Manager – 508-330-6709
2. Tom Turco – Massachusetts Secretary of Public Safety, (Ret) - 508-769-6661
3. Massachusetts State Senator Michael Moore – 508-277-4117
4. Bill Kessler – Mendon Fire Chief – 774-364-1999
5. Dr. Maryellen Brunelle – Auburn Public School Superintendent, (Ret.) – 508-230-1419

OPEN SESSION

BUSINESS

2. 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 **(10 minutes)**

Recommended Motion:

"I move 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 Interim Town Manager to execute a commitment letter and grant agreement setting forth the terms of the financial award to Megansett Crossing, LLC."



TOWN OF FALMOUTH
Office of the Town Manager & Select Board
59 Town Hall Square, Falmouth, Massachusetts 02540

TO: Select Board
FROM: Peter Johnson-Staub, Interim Town Manager
SUBJECT: Michael Galasso – Megansett Crossing
Supplemental Request to Falmouth Affordable Housing Fund (FAHF)
DATE: May 16, 2023
CC: Kimberly Fish, Housing Coordinator

The FAHF received an application from Michael Galasso requesting supplementary funding in the amount of \$177,293.96 for Megansett Crossing, 676 North Falmouth Highway.

This request is in addition to the amount authorized by the Select Board as Trustees of the Falmouth Affordable Housing Fund on November 19, 2018 in the amount of \$650,000 for the purpose of securing an affordable housing restriction in perpetuity on all 10 affordable units, consisting of 7 units at 80% AMI and 3 units at 100% AMI.

I received a favorable recommendation from the majority of the FAHF Working Group on April 5, 2023 with the following conditions:

- Receipt of DHCD's final report regarding the Cost Examination of Megansett Crossing, as described in the Regulatory and Use Agreement;
- Confirmation from DHCD that the profit limits for the project have not been exceeded;
- Confirmation from the certified report submitted to DHCD that the total project expenditures are consistent with the estimates submitted with this application for supplemental funding; and
- Receipt of invoices for work beyond Substantial Completion submitted as sited in "Falmouth Affordable Housing Fund Funding Request Cost Overrun" attached to the application (last page).

On May 11, 2023, the Community Preservation Committee voted to make a recommendation in support of supplemental funding subject to the conditions outlined above by the FAHF Working Group.

I recommend the Select Board support this application.

Recommended Motion:

"I move 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 Interim Town Manager to execute a commitment letter and grant agreement setting forth the terms of the financial award to Megansett Crossing, LLC."

ATTACHMENTS:

- Application dated March 9, 2023
- Grant Agreement dated December 15, 2021
- CPC Recommendation Memo dated May 15, 2023

FALMOUTH AFFORDABLE HOUSING FUND

Established by Ch. 29 of the Acts of 2011
Select Board, Trustees

59 Town Hall Square
Falmouth, Massachusetts 02540
(508) 495-7344

AFFORDABLE HOUSING FUND APPLICATION Calendar Year 2022

General Information

Project Name: Megansett Crossing

Project Location and Parcel ID#: 676 North Falmouth Highway // PIN: 02 06 003 005

Type of Project: 100% Affordable Housing at 80% and 100% AMI

Applicant(s) name/ Organization: Megansett Crossing LLC

Contact Person: Michael Galasso & Jacob Palmer

Mailing Address: 107 Lakeview Avenue, Falmouth, MA 02540

Telephone Number: (619) - 316 - 5985 // (508) - 776 - 2001

Email Address: mbgalasso@baronegalasso.com // jpalmer@thecapecompanies.com

Property Ownership

Legal Property Owner of Record: Megansett Crossing LLC

Is the owner the applicant? Yes

If not, does the applicant have site control or written consent of the property owner to submit an application? If yes, attach documentation. Without this documentation the project will be ineligible for funding for this applicant.

For projects that have an acquisition expense the applicant must provide an appraisal from an independent party that justifies the acquisition cost.

Development Team

Please submit as attachments the resumes of the development team and a list and description of affordable housing projects completed by the applicant.

See attached developer bios

Project Information

Describe the proposed project including:

Project Style: Townhome-Style Duplexes

Type of Units (condo ownership, fee simple ownership, rental, etc.): Rental

Total Number of Units: 10

Number of Market Units: 0

Number of Affordable Units: 10

Proposed Sale Prices/Rents: _____

Proposed Condo Fees: _____

Number of BRs: 0

Number of BRs: 25

Market: _____

Market: _____

Affordable: \$1,783 - \$2,626

Affordable: _____

Proposed % of AMI target beneficiaries: 80-100% AMI

Describe how this project addresses the unmet affordable housing needs of the community as identified in the Town of Falmouth *Housing Demand Study & Needs Analysis (2014)* and the Town of Falmouth Housing Production Plan (2018).

This project was designed to fulfill an unmet need for middle income earners in town. We received over 200 inquiries for the project and were 100% pre-leased before we received our Certificates of Occupancy. As of today the project is 100% leased and is largely occupied by single mothers who live and work in town with children who attend Falmouth Public Schools.

Site Information

Please provide a description of the surrounding area and community profile including a description of the current site characteristics, zoning, environmental, and any regulatory requirements or constraints. Attach a map and photos of the project site and neighborhood along with any zoning/permitting relief required.

The site is approximately 2 acres in North Falmouth off Route 28-A. The development matches the local characteristics of the neighborhood. There are no zoning, environmental, or regulatory requirements/constraints. The project has been entitled, permitted, and is largely completed.

Building:

Five duplex buildings, roughly 2600 square feet each.

Zoning:

ZBA-Approved 40-b

Health:

No concerns. Fully approved

Conservation:

No concerns. Fully approved

Infrastructure:

No concerns. Fully Approved

Total Project Cost: \$5,087,806.96

Amount of FAHF Request: Current Request -- \$177,293.96 Cumulative Request -- \$827,293.96

Please list all public funding sources and indicate funding application dates:

We have \$650,000.00 in funding already approved by the FAHF and \$1,360,513.00 from DHCD. We are requesting an additional \$177,293.96 to cover project overruns, additional ZBA requests, final landscaping features, & the amenity spaces

Project Feasibility

Attach project budget information on the included Attachment A –OneStop 2000 Affordable Housing Finance Application Sections 3: Sources and Uses and Section 4: Budget Pro Forma together with at least one bank letter of reference.

Community Outreach

Provide a description of the applicant efforts to engage the community members through outreach, meetings, and other educational initiatives.

We had several meetings with the surrounding neighborhood at North Falmouth Elementary School and gave a presentation to the North Falmouth Village Association.

Development Schedule

Describe the timeframe for the proposed project and how it will be implemented. Provide a timeline for all project milestones included as *Attachment B – Project Schedule*.

The townhomes are substantially complete. We will finish all landscaping, hardscaping, & amenity construction in the spring of this year.

List of Attachments

Developer Biographies, Development Budget, & FAHF Funding Request

If you have any questions, please do not hesitate to contact Kimberly Fish at 508 495-7344 or at the email address below.

Project Applicant Name: Michael Galasso Title: Manager of Megansett Crossing LLC

Applicant Signature:  Date: 3.9.23

Please submit one electronic copy to housing@falmouthma.gov and (6) hard copies to: Housing Coordinator, Town of Falmouth, 59 Town Hall Square, Falmouth, MA 02540

ATTACHMENT B PROJECT SCHEDULE

Provide a schedule for project implementation using the Milestones below. If Milestone B or C is not applicable to your project, mark the Milestone "NA." *Note: Implementation Schedules must be realistic. Carefully consider projected Milestone dates. Unrealistic Implementation Schedules may have a negative impact on the project's application review. Project implementation delay may be considered in recommendation for grant award.*

Milestones (Month/Year):

- A. Project Start (Month/Year): February 2022
- B. Procurement Documents Submitted to FAHF (Month/Year): March 2023
- C. Project Construction/Professional Contract Submitted FAHF (Month/Year): December 2021
- D. Project/Construction Start (Month/Year): February 2022
- E. 50% Project Completion (Month/Year): August 2022
- F. 100% Project Completion (Month/Year): June 2023
- G. Close-Out Complete (Month/Year): June 2023

Comments:



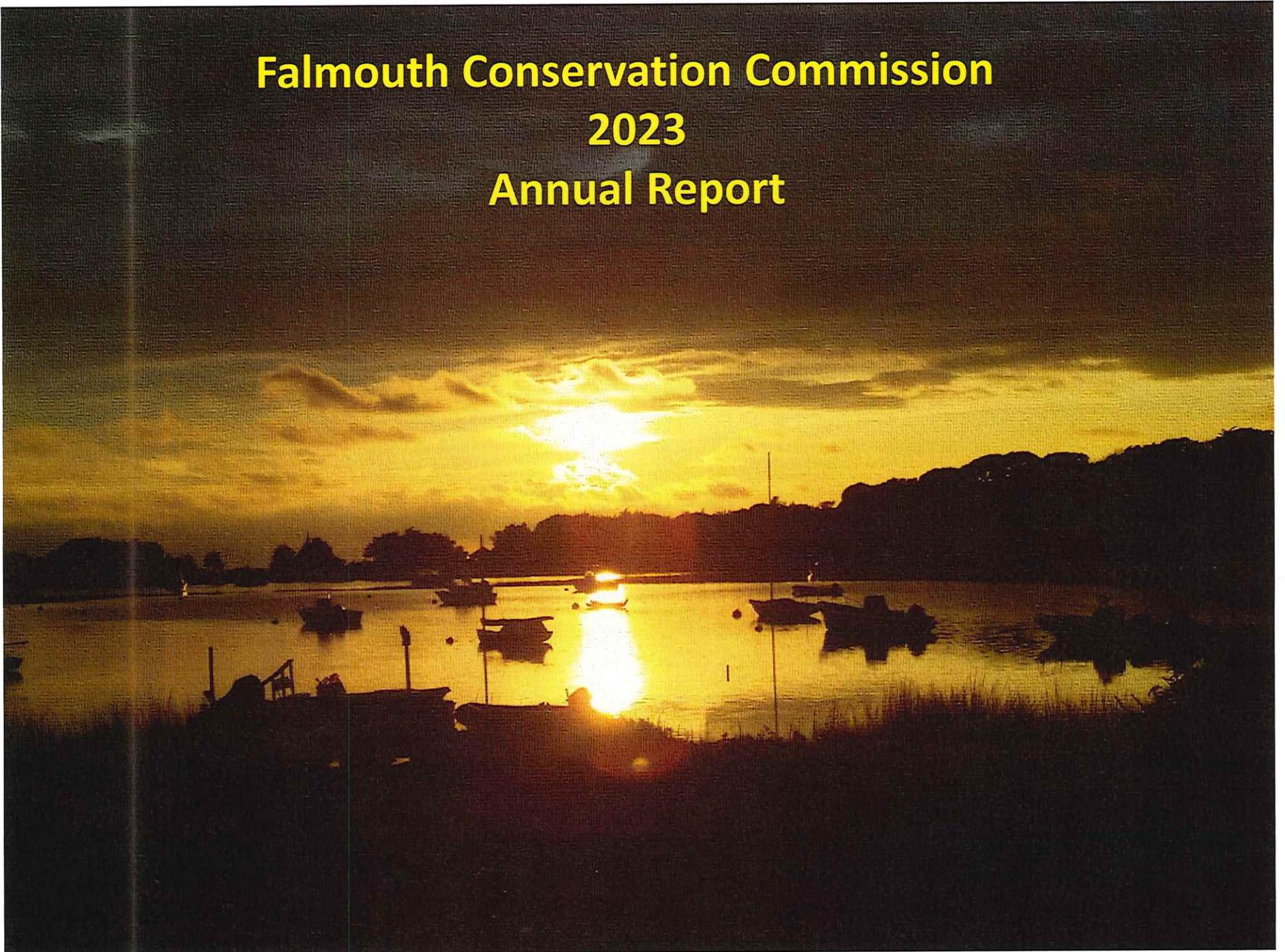
OPEN SESSION

BUSINESS

3. Annual report – Conservation Commission **(15 minutes)**

June 5, 2023

**Falmouth Conservation Commission
2023
Annual Report**



Falmouth Conservation Commission

REGULATE

Lands Under jurisdiction
through MA Wetland Protection Act
and the Falmouth Wetlands ByLaw

STEWARDSHIP

Conservation Lands

Conservation Department

Jennifer McKay, Conservation Administrator

Mark Kasprzyk, Land Manager/Conservation Technician

Alissa Bergeron, Conservation Agent

Emma Brooks, Conservation Agent

Laurie Brown, Principal Office Assistant

Kristin Patenaude, Recording Secretary

Conservation Commission
Members FY2023

Jamie Mathews, Chair
Courtney Bird, Vice-Chair
Maurie Harlow-Hawkes
Betsy Gladfelter
Steve Patton
Kevin O'Brien
Melissa Freitag

Regulatory Actions

FY 2022

(7/1/21 - 5/25/22)

FY 2023

(7/1/22 – 5/15/23)

NOI 100

RDA 150

AOC 20

Enforcements

91

154

16

4

AR

COC

116

62

NOI - Notice of Intent

RDA - Request for Determination of Applicability

AOC – Amended Order of Conditions

AR – Administrative Reviews

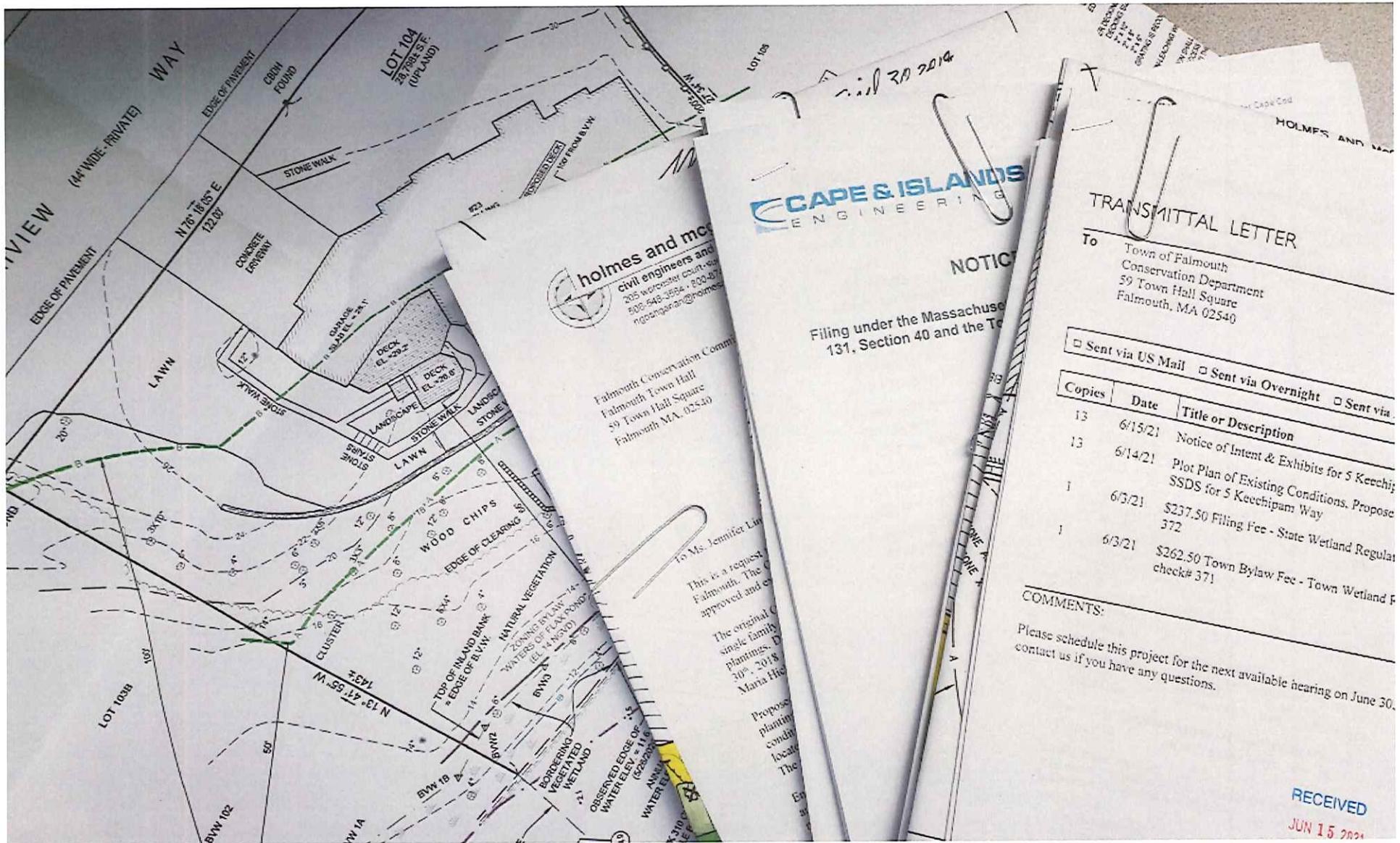
COC – Certificate of Compliance

(Almost every) **Wednesday 7pm (zoom!)**

Meetings 34 (FY23) (ave. 3 hrs)

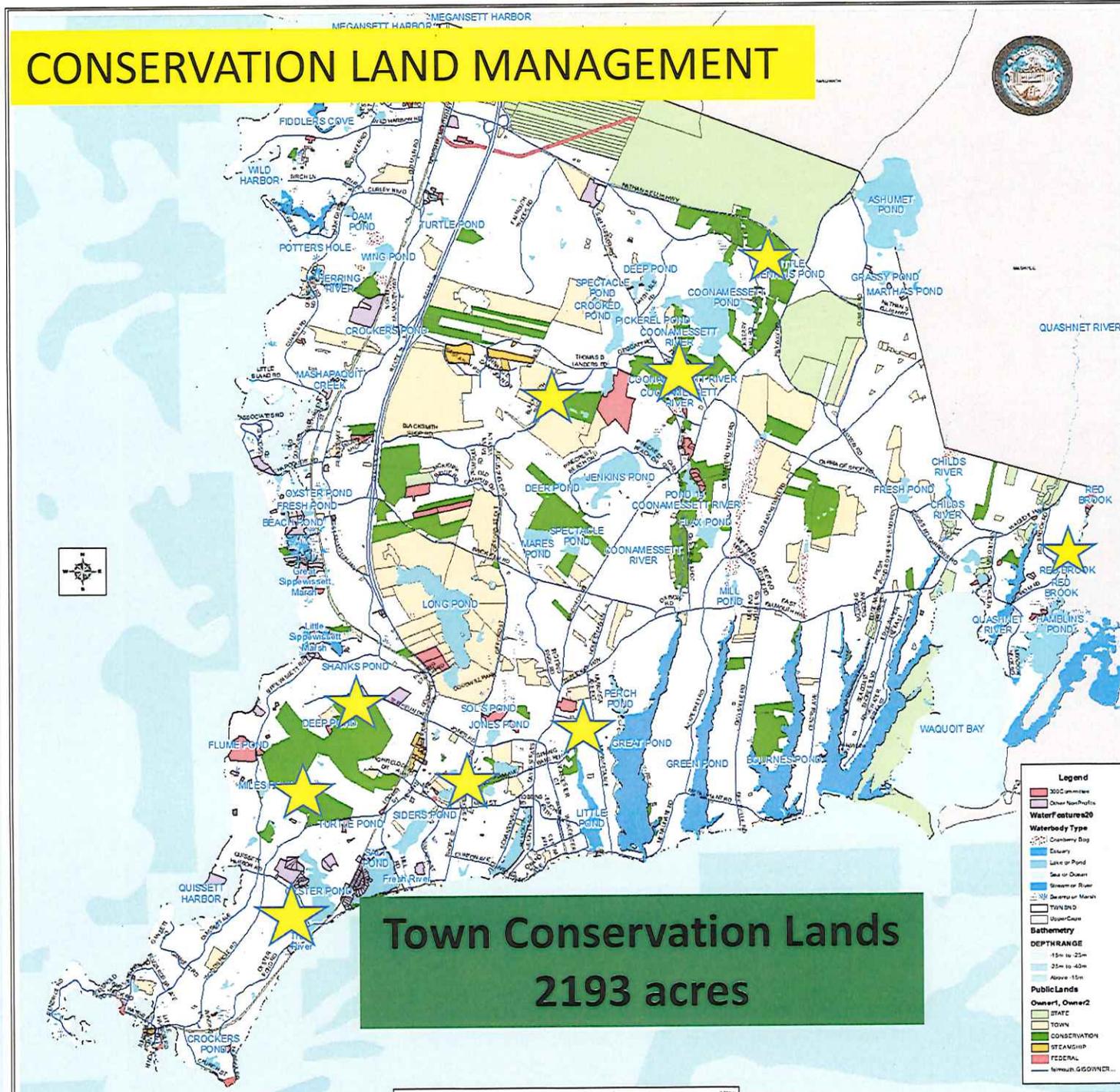
Attendance = >90%

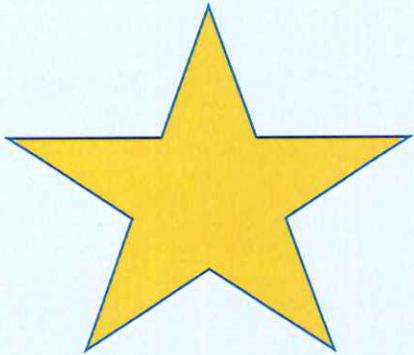
Always had a quorum for every meeting



Each commissioner spends an average of 4 hours/week preparing including reviewing new and continued NOIs (plans, narrative) and conducting site visits. Weekly (ca. 40) Meetings average 3 hrs

CONSERVATION LAND MANAGEMENT





Some **ongoing** RESTORATION PROJECTS

Little Pond Landing Conservation Area (CPA)

Upper Coonamessett Wetland Complex (MA DER funding; 3 grants to date)

Coonamessett Reservation Fields: Sandplain Grasslands (MassWildlife; 3 grants to date)

Breivogal Conservation Area

Peterson Farm

Shiverick's Pond (CPA)

Oyster Pond (with CC Conservation District)

Red Brook Culvert (MA DER funding)

Beebe Woods Punch Bowl Project

Osprey Project

**Restoration projects and other projects
to improve public access
are being accomplished by collaboration with
other departments, other government agencies,
not for profits and individual volunteers**



T3C



CRT

Citizen volunteers



Interfluve



CC Tree



DPW Parks



Upper Cape Tech



Davey, T3C



AmeriCorps

SPECIAL THANKS to the following:

Town of Falmouth

Dept. Public Works

(Engineering, Roads, Parks, Water)

Dept. Marine & Environmental Services

GIS

Town Counsel

Building/Zoning/Health

Accounting

Administration

Community Preservation

Additional thanks to

The 300 Committee and Coonamessett River Trust

Americorps and Eagle Scouts

OPEN SESSION

BUSINESS

4. Presentation and vote to send letter to EPA regarding machine gun range at Joint Base Cape Cod **(5 minutes)**

June 5, 2023

Draft Letter re: Proposed machine gun range at JBCC
For Falmouth Select Board's Consideration
Submitted by: Rosemary Carey
June 2, 2023

BY EMAIL ONLY TO: R1SSAComments@epa.gov

Dr. David W. Cash
Regional Administrator
U.S. EPA Region 1
11 Technology Dr.
North Chelmsford, MA 01863

Dear Dr. Cash:

In light of the U.S. EPA's Region 1 "Sole Source Aquifer Project Review of the Multi-Purpose Machine Gun Range" at Joint Base Cape Cod, which finds that the project "may create a significant public health hazard," the Falmouth (Massachusetts) Select Board unanimously recommends that this project be rejected.

Key to this decision are the draft report's main finding:

- That "groundwater contamination at the proposed machine gun range may pose a "significant public health risk" based on the volume of potential contaminants that would be released to the environment via firing propellants and residues, as well as degrading bullets, casings, and fragments deposited on and in the soil.

We also oppose the plan for these publicly known considerations:

- If built, the range would sit atop the Sagamore Lens, the largest of the six lenses that make up Cape Cod's sole source aquifer, which is protected under the Safe Drinking Water Act of 1974. Groundwater from the Sagamore Lens provides approximately 3 million gallons of drinking water per day to community public water supply systems in

the towns of Sandwich, Bourne, Falmouth, Mashpee, Yarmouth, Barnstable and the Mashpee Wampanoag Tribe.

- The proposed range is also within the boundaries of the Upper Cape Water Supply Reserve, a 15,000-acre conservation area established by the Commonwealth in 2002 to protect its ecologically significant wildlife and the largest source of drinking water for Cape Cod.
- The project would require the clear-cutting of 170 acres of forested land, disturbing habitats and ecosystems, displacing wildlife, and eliminating the future carbon sequestration and the natural resource protection value of the trees.

The Falmouth Select Board respects and honors the critical role of the Massachusetts Army National Guard in protecting our citizens and keeping our communities safe. This decision in no way impedes our desire to remain partners in our community for the protection of our community, our water and natural resources.

Respectfully submitted,

Town of Falmouth Select Board

Nancy Taylor, Chair

Scott Zylinski, Vice Chair

Doug Brown

Onjalé Scott-Price

Robert Mascali

Diane Davidson

From: Rosemary Carey [REDACTED]
Sent: Thursday, May 11, 2023 12:07 PM
To: Falmouth Selectboard; Peter Johnson-Staub
Subject: Request to be on next agenda

Dear Madam Chair and Peter,

I would like to add to the next agenda discussion of the EPA Draft Report finding the Machine gun range at Joint Base Cape Cod poses a threat to public health.

Thank you.
Rosemary Carey



BARNSTABLE COUNTY COMMISSIONERS

SUPERIOR COURTHOUSE
3195 MAIN STREET
P.O. BOX 427
BARNSTABLE, MASSACHUSETTS 02630
PHONE: (508) 375-6648

HOME RULED CHARTERED
IN 1989

SHEILA R. LYONS
Wellfleet

RONALD BERGSTROM
Chatham

MARK R. FOREST
Yarmouth

April 24, 2023.

Ms. Rebecca Tepper, Secretary
Executive Office of Energy and Environmental Affairs
100 Cambridge Street
Boston, Ma 02114

Re: Barnstable County's Opposition to the Massachusetts Army National Guard's Proposed Machine Gun Range on the Upper Cape Water Supply Reserve Conservation Lands Protected by Article 97.

Dear Secretary Tepper,

We are writing to reaffirm our very strong opposition to the Massachusetts Army National Guard's proposed machine gun range on the 15,000-acre conservation land referred to as the Upper Cape Water Supply reserve.

The project was once vetoed by former Governor Paul Cellucci and was recently revived in 2021 during the waning days of the Baker Administration. The project is strongly opposed on Cape Cod because it is located on Cape Cod's largest underground reservoir of drinking water. The land is designated as a zone of contribution for most of Cape Cod's drinking water and is considered one of the most ecologically significant land areas in the Northeast. The Reserve was established in 2002 after years of controversial debate over the serious mismanagement of the land and pollution caused by the Massachusetts Army National Guard.

The Upper Cape Water Supply Reserve is managed by a three-member Environmental Management Commission (EMC). These individuals are appointed by the Secretary and report directly to you. We urge you to review the entire environmental record on the project. We are presenting to you the detailed review that was conducted by our Special Counsel - McGregor and Legere - and consider the serious deficiencies regarding the project's environmental regulatory review process. We are also including a copy of our strongly

worded letter in opposition to the project that was presented to the previously appointed EMC.

The project is inconsistent with the original master plan for the property prepared by the Cape Cod Commission in 1998 and the Act establishing the Upper Cape Water Supply Reserve. The project does not comply with the *Public Lands Preservation Act*, signed into law On November 17, 2022, and referred to as *Chapter 274 of the Acts of 2022*. This law provides significant additional protections to conservation lands within the Commonwealth - and it applies retroactively to misguided projects like this.

Among the protections is the requirement that all state agencies – including the Massachusetts Army National Guard - follow the “*no net loss*” policy concerning conservation lands protected under Article 97. Since the machine gun range represents a significant change in use, they are required to provide a full and complete replacement of the two hundred acres of forest land that is being clear cut, as well as the hundreds of acres of land to be designated as a “danger zone.”

The machine gun range proponents have yet to identify land of comparable acreage, location and with the exact same natural resource value. The law also requires the Secretary conduct her own objective alternatives analysis prior to the proposal being submitted to the Massachusetts Legislature for a two-thirds vote of approval in both branches.

I am writing to you on behalf of our entire Board of Commissioners in urging you to do everything in your power to stop this project. We would very much welcome the opportunity to meet with you and your staff to answer any questions that you may have. We look forward to hearing from you.

Sincerely,



Mark R. Forest, Chairman
Barnstable County Board of Regional Commissioners

Attachments

cc: Governor Healy
Lt. Governor Driscoll
Cape Cod State legislative delegation

Search EPA.gov

News Releases: **Region 01** <https://epa.gov/newsreleases/search/press_office/region-01-226161>

CONTACT US <<https://epa.gov/newsreleases/forms/contact-us>>

EPA Proposes Draft Determination to Protect Cape Cod's Sole Source of Drinking Water; Seeks Public Input on Groundwater Impacts from Proposed Machine Gun Range Project

April 27, 2023

Contact Information

David Deegan (deegan.dave@epa.gov)
(617) 918-1017

BOSTON – The U.S. Environmental Protection Agency (EPA) is issuing a draft determination under the Safe Drinking Water Act that a Multi-Purpose Machine Gun Range proposed to be constructed by the Massachusetts Army National Guard may contaminate the Cape Cod Aquifer, thereby creating a significant public health hazard. There are no reasonably available alternative drinking water sources for Cape Cod residents should the aquifer become contaminated. EPA will accept public comment on this proposal for 60 days, through June 26, and will hold a formal Public Hearing on May 24, 2023.

"Cape Cod's Sole Source Aquifer is a public health resource that must be protected," said EPA Regional Administrator David W. Cash. "We have studied the proposed machine gun range very carefully because EPA recognizes the need for our armed forces to maintain readiness and provide training to service members. However, the risk of irreparable damage to the only drinking water source on Cape Cod is too significant."

The Sole Source Aquifer Program, used by EPA in making this draft determination, provides EPA a proactive tool to protect this valuable water supply, thus avoiding expensive and consequential cleanups. Should this determination become final, no commitment of federal financial assistance may be allowed.

The Massachusetts Army National Guard proposed construction of a new permanent 138-acre machine gun range at Joint Base Cape Cod. In August 2021, EPA started a review of the proposed project and has now completed an exhaustive 20-month scientific review of the design and operational plans for the proposed site to evaluate potential impacts to Cape Cod's Sole Source Aquifer. The Safe Drinking Water Act (SDWA) mandates a strong preventative approach where a drinking water supply is highly dependent on a single aquifer, and EPA's draft determination is based on protecting Cape Cod's sole source of drinking water.

During the review, EPA has carefully evaluated information submitted by and communicated with the Massachusetts Army National Guard to seek clarifying information, and reviewed thousands of pages of documents. Following this thorough evaluation, EPA has provisionally concluded that the proposed range may contaminate the aquifer, therefore causing a significant public health hazard for more than 220,000 year-round of Cape Cod residents. If the aquifer were contaminated, surrounding areas might need to construct and operate expensive advanced drinking water systems, overburdening communities that already face economic hardships.

EPA will open a 60-day public comment period, from April 27 through June 26. Further, EPA will hold a May 24th public hearing as described more fully below to accept verbal comments.

In 1982, the Cape Cod Aquifer was designated as the sole or principal source of drinking water for Cape Cod. As a result, projects proposed to be constructed on Cape Cod receiving federal financial assistance may be subject to a sole source aquifer review, at EPA's discretion, as outlined in the Safe Drinking Water Act. EPA defines a sole source aquifer as one where the aquifer supplies at least 50% of the drinking water in its service area and there are no reasonably available alternative drinking water sources should the aquifer become contaminated.

EPA's review focused primarily on the project's potential impacts to the aquifer and was not a comprehensive review of all other potential environmental or public health impacts, such as those evaluated by other agencies through their environmental reviews and their public involvement mechanisms.

Protecting Cape Cod's source of drinking water continues to be a high priority for EPA and the many parties involved in the cleanup and management of Joint Base Cape Cod. EPA appreciates the long-standing work of the Massachusetts Army National Guard, including training soldiers to secure the Commonwealth and the nation against many threats. The Environmental Management Commission and the Massachusetts Department of Environmental Protection are also key partners in ensuring environmental and public health protection throughout Cape Cod. Throughout the SSA project review, EPA has coordinated closely with and received input from the Massachusetts Army National Guard, the Massachusetts Department of Environmental Protection, and the state Environmental Management Commission.

Public Engagement Process

EPA will accept public comments on this proposed decision for 60 days, until June 26, 2023. During this time, the public and interested stakeholders may submit written comments for EPA's consideration. Written comments may be submitted to: R1SSAComments@epa.gov.

EPA will also hold a public hearing to receive oral comments on May 24, 2023. The public hearing will be held at:

Center for Active Living
70 Quaker Meetinghouse Road
Sandwich, Mass.

The formal public hearing will begin at 7:00 p.m. and will be preceded by a public meeting beginning at 6:30 p.m. Individuals with accessibility or translation requests may contact Melanson.Kate@epa.gov for assistance.

All comments timely received will be reviewed and considered by the Region, along with other available information. If, after evaluating this material, EPA's Regional Administrator continues to believe that the proposed project may create a significant public health hazard, he will then forward the information to the EPA Administrator with a recommended conclusion that the project may contaminate the aquifer through the recharge zone so as to create a significant hazard to public health. The EPA Administrator will then make a final determination. Should this determination become final, no commitment of federal financial assistance (through a grant, contract, loan guarantee, or otherwise) may be allowed.

More Information:

Cape Cod Sole Source Aquifer and EPA documents about this draft determination:

<https://www3.epa.gov/region1/eco/drinkwater/capecod.html> <<https://www3.epa.gov/region1/eco/drinkwater/capecod.html>>

Contact Us <<https://epa.gov/newsreleases/forms/contact-us>> to ask a question, provide feedback, or report a problem.

LAST UPDATED ON APRIL 27, 2023



Discover.

Accessibility Statement

<<https://epa.gov/accessibility/epa-accessibility-statement>>

Budget & Performance

<<https://epa.gov/planandbudget>>

Contracting

<<https://epa.gov/contracts>>

EPA www Web Snapshot

<<https://epa.gov/utilities/wwwepagov-snapshots>>

Grants <<https://epa.gov/grants>>

No FEAR Act Data

<<https://epa.gov/ocr/whistleblower-protections-epa-and-how-they-relate-non-disclosure-agreements-signed-epa>>

Plain Writing

<<https://epa.gov/web-policies-and-procedures/plain-writing>>

Privacy <<https://epa.gov/privacy>>

Connect.

Data.gov <<https://www.data.gov/>>

Inspector General

<<https://epa.gov/office-inspector-general/about-epas-office-inspector-general>>

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FOIA Requests

<<https://epa.gov/foia>>

Frequent Questions

<<https://epa.gov/home/frequent-questions-specific-epa-programstopic>>

Follow.



Privacy and Security Notice

<<https://epa.gov/privacy/privacy-and-security-notice>>

OPEN SESSION

BUSINESS

5. Approve request from Cape Cod Guang Ping Tai Ji Quan Club for a waiver of the special event permit fee for the Tai Ji Practice at Marina Park on Saturday mornings from 6/10/23 – 12/30/23 **(5 minutes)**

Request for Fee Waiver:

Practice and Teach Tai Ji

Notes:

1. A reduction in the permit fee

\$25.00 per day permit fee x 30 days = \$750

First and last day = \$50

Remaining days (28) x \$25 = \$700 - \$525 (75% reduction) = \$175

\$175 + 50 = \$225 permit fee

or

2. A waiver of the permit fee

The applicant is requesting a waiver of the fee.

History:

In 2022: The Board voted to waive the permit fee.

In 2021: The Board voted a reduction of the permit fee.

June 5, 2023



Town of Falmouth

Office of the Town Manager and Select Board
59 Town Hall Square · Falmouth, MA 02540
(508) 495-7320 · townmanager@falmouthma.gov

SPECIAL EVENT PERMIT

Event Name	Tai Ji Practice
Type of Event	Tai Ji practice
Applicant Name	Cape Cod Guang Ping Tai Ji Quan Club
Mailing Address	Dianne Marshall, 467 Teaticket Hwy., Teaticket, MA 02536
Event Day & Date	Saturdays, 2023
Rain Date	Saturdays, 2023 at Gus Canty Recreation Center
Event Location	Marina Park
Event Hours	9:30 a.m. to 11:30 a.m.
Set-Up Break Down	
Number of Attendees	8 – 18
Number of Vehicles	6 – 16
Parking Plan	Use public parking spaces at the location.
Signs	No
Tents	No
Food / Beverages	No
Alcohol	No
Entertainment	No
Additional Details	When Marina Park is not available, will use Ellis Lewis Park (right hand side) behind town hall.
Standard Conditions	<ol style="list-style-type: none"> Contact the following Town Departments 30 days prior to event: <ul style="list-style-type: none"> Police Detail Sergeant for public safety requirements. Fire Department for EMS or fire detail coordination. Inspectional Services for tent in excess of 400 sq. ft., permit and inspection. Inspectional Services for sign permit. Health Department for temporary food permit and to schedule inspection. Recreation Department to reserve ball field. Follow the "Recycling Instructions for Special Events", attached. Check the location following event to clean up any litter or debris.
Special Conditions	1.
Insurance Certificate	Naming the Town of Falmouth as additional insured.
Fees	Filing: \$10.00 · Permit: \$25.00/day · Deposit: \$300.00 (separate check) x 30 days = \$750.00

APPROVED:


Town Manager

5/25/23
Date



Cape Cod Guang Ping Tai Ji Quan Club

廣
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April 27, 2023

Town of Falmouth Selectboard
59 Town Hall Square
Falmouth MA 02540

Dear Selectboard,

I am writing on behalf of the Cape Cod Guang Ping Tai Ji Quan Club, a non-profit organization dedicated to promoting the practice of Tai Ji Quan in our community. Each year, we move practice outside once the weather gets nice. The Bigelow Marine Park is one location we have used on Saturday mornings consistently for many years. **We request a waiver of the special event permit fee to practice there for 1.5 hours each week, weather permitting.**

As a non-profit organization, the permit fee for this weekly request is a significant expense for us and would impact our members with increased dues.

Our weekly practice not only benefits our organization but also the community at large. It will allow individuals to learn more about the benefits of Tai Ji and consider adding this internal martial art as a daily physical activity. We believe this public location aligns with the Town of Falmouth's mission to promote health and wellness in the community and our mission to share our skills with anyone wanting to try tai ji.

We understand that the Town has limited resources, and we greatly appreciate any consideration for our request. We carry liability insurance and have supplied the Town with a copy of this certificate.

Thank you for your time and consideration. We look forward to hearing back from you soon.

Sincerely,
Dianne Marshall
President
Cape Cod Guang Ping Tai Ji Quan Club

Select Board
Fee Waiver Policy
Adopted February 11, 2016

I. General Fee Waiver Policy (excluding Special Events Fees)

It is the policy of the Town of Falmouth to consistently and equitably implement the annual schedule of fees; however, there may arise from time-to-time unique circumstances in which fees may be waived.

Fee Waivers shall be granted by the Town Manager only as follows:

- Municipal and School Projects: Town Projects in which the procurement and solicitation documents clearly indicate in the bidding process prior to the opening of the price proposals that fees shall be waived.

Private non-profit agencies presenting a case for a unique public benefit may seek a waiver of fees subject to staff review and approval by the Select Board. These agencies should contemplate up to a two-month review and approval period. To be eligible for a waiver of fees, the private non-profit shall exhibit that it offers a unique public benefit at no charge to the public or provides a service to the Town Residents, particularly the neediest of our residents. Affordable Housing projects that are required to prepare a development pro forma to receive permits or grants will not be considered unless they provide 100% affordable housing and the development fees and profit are limited to below 20% of the project cost.

Inspection fees and fees associated with direct service or material costs will not be waived.

II. Special Events Fees and Use Charges Policy

Public amenities in the Town of Falmouth such as parks, facilities, special open spaces and public ways have been developed for the use and enjoyment of the public. Special events fees and use charges have been established with an understanding that these fees and charges relate to the cost of supporting the facility for such events. Special events may limit access to the public, may only be available to the public willing to pay a fee for the use and enjoyment of the facility/event, and for some events the general public may be prohibited from accessing the facility during the approved Special event.

Select Board Fee Waiver Policy (continued)

Daily Fees:

The daily fee established shall be charged for each day the Special event has been granted use and enjoyment of the facility. Set up and break down days will be charged the daily fee.

Recurring Events:

Recurring one-day events (more often than four times a year) will be charged the full fee for at least the first and the last day of the scheduled event. Any consideration for a waiver is as described below.

Fee Waivers:

The Town will waive daily fees for special events sponsored by established Village associations, the Falmouth Fireworks Committee, the Falmouth Chamber of Commerce, Falmouth VIPs, Falmouth Public Schools, Falmouth Academy, or the Town of Falmouth. With the exception of School or Town events, fees will not be waived for any events that have limited public access or charge an admission fee.

Fee waivers can also be granted, upon request, by the Town Manger under the following conditions:

- An event providing broad community benefit and sponsored for charitable purposes may request a fee waiver. The Sponsor must present a letter of request including financial documentation verifying that all net event fees collected will be directed to a specific charitable purpose.

Any recurring events may be granted a discount up to 75% of the daily charge (excluding the required first and last days) upon application to the Select Board. The Board will consider the cost of maintenance of the facility, the public benefit of the event, and the public disruption caused by the event.

All events will carry any necessary insurance and supply bonds as required for the event.

OPEN SESSION

BUSINESS

6. Request for variance to Sign Code – §184-32 Off-Premise Signs:
Falmouth Art Market – Art Market on Tuesdays, 6/27/23 –
8/29/23 **(5 minutes)**

Falmouth Art Market – Tuesdays, June 27 – August 29, 2023:

Request for off-premise promotional signage at the following locations:

1. Peg Noonan Park, Main St.
2. Teaticket Park, Teaticket Hwy.
3. Corner of Dillingham Ave. and Gifford St.
4. Corner of Scranton Ave. and Clinton Ave. (Clam Shack)
5. Corner of Surf Dr. and Shore St. (curve by beach parking lot)
6. Friendly's (Main St.)
7. School Administration Building, Sandwich Rd. and Teaticket Hwy.
8. Falmouth Heights ball park

Length of Time: Tuesdays, June 27, 2023 - August 29, 2023 (10 days)

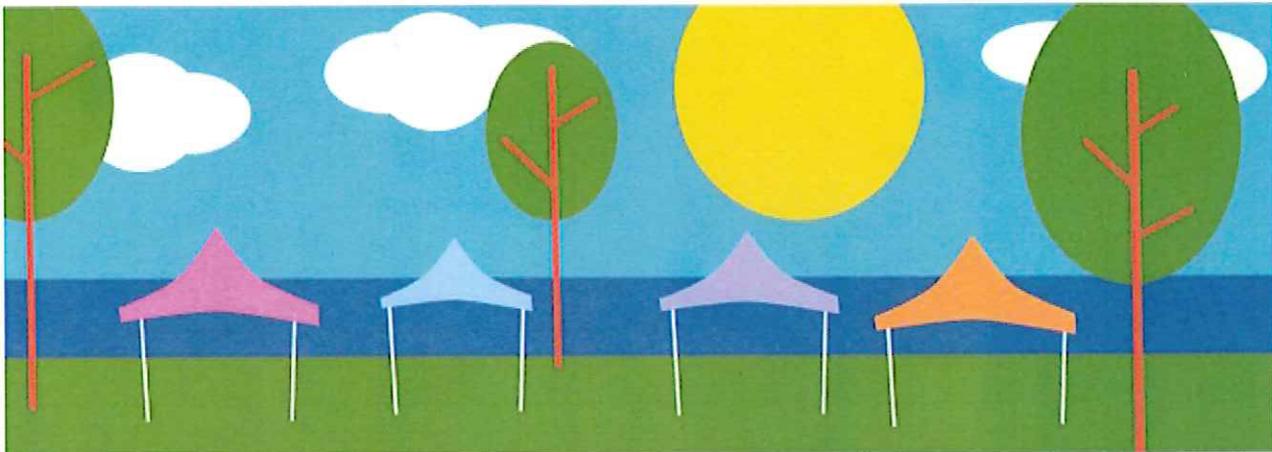
Dimensions: 18" x 24" = 3 sq. ft. (size within sign code)

June 5, 2023

Diane Davidson

From: parhi Jane [REDACTED]
Sent: Thursday, June 1, 2023 1:21 PM
To: Diane Davidson
Subject: Art Market Sign 18"x24"

FALMOUTH MARINE PARK TUESDAYS 12PM-6PM



ART MARKET

Falmouth Art Market - 2023

Signs: 18 X 24 yard signs. (fee?)

Every Tuesday from June 27 - Aug 29
10 days

- ① Noonan Park
- ② Teaticket Park
- ③ Corner of Dillingham + Gifford
- ④ Scranton / clam shack corner
- ⑤ Surfdrive / shore Rd (curve by beach parking lot)
- ⑥ Friendly's Corner
- ⑦ School Administration building by Sandwich Rd
- ⑧ ~~In front of~~ Ball park in The Heights

OPEN SESSION

BUSINESS

7. Review of Select Board liaison assignments **(10 minutes)**

**Town of Falmouth
Board of Selectmen
LIAISON POLICY
Adopted: September 24, 2012
Revised: December 7, 2020**

Definitions

Governmental Body – A multi-member board, committee, commission or subcommittee within the Town, however created, elected, appointed or otherwise constituted to serve a public purpose.

Assignment – Those governmental bodies, individuals and/or organizations to which Select Board members serve as liaisons.

Applicability

This policy applies to the appointment of liaisons by the Select Board to other governmental bodies, individuals and organizations.

General Policy and Responsibility

1. The Board will annually review assignments no later than the third Board meeting after Town elections.
2. Liaison duties include:
 - a. to keep informed of the activities of assignments, for example, by reviewing minutes or attending meetings;
 - b. provide a contact e-mail address and phone number to the governmental body chair to establish the flow of information;
3. The role of liaisons is not to do the work of, or influence, their assignments. Under no circumstances are liaisons to engage in any deliberation or participate in any vote with their assignments.
4. The Chair or his/her designee will serve as liaison with the Town Manager and Constables and the other elected governmental bodies, including Town Meeting Moderator, Planning Board, School Committee, Finance Committee, Falmouth Housing Authority, and the Board of Library Trustees.
5. Liaison assignments will be made with all other town governmental bodies including, but not limited to:

Affirmative Action/Diversity and Inclusion	Energy Committee
Affordable Housing	Historical Commission
Agricultural Commission	Human Services Committee

Beach Committee	Recreation Committee
Bicycle and Pedestrian Committee	Sign Review Committee
Board of Health	Solid Waste Advisory Committee
Cable Advisory Committee	Substance Abuse Commission
Coastal Ponds Management Committee	Veterans Council
Community Preservation Committee	Waterways Committee
Conservation Commission	Zoning Board of Appeals
Council on Aging	

6. Liaison assignments will be made according to the preferences of the individual members of the Select Board. Where two or more members of the Select Board request an assignment, seniority shall decide.
7. Members of the Select Board shall, on a regular basis, provide to the full Board a report of their liaison activities and the activities of the governmental bodies to which they are assigned.
8. It shall be the responsibility of the Chair of the Board to carry out this policy.
9. It shall be the responsibility of the Town Manager to support the Chair so that he/she is able to carry out this policy.

Select Board
Committee Liaisons

COMMITTEES	Zylinski	Scott Price	Brown	Taylor	Patterson	RELATION	AUTHORITY	DAY	TIME	LOCATION	ROOM
Affirmative Action Committee		x				liaison		2nd Monday	7:00 p.m.	Town Hall	Small Conf. Room
Affordable Housing Committee		x				liaison		3rd Thursday	3:00 p.m.	Town Hall	Old Water Dept. Room
Agricultural Commission		x				liaison		Last Monday	6:30 p.m.	Town Hall	Small Conf. Room
Assembly of Delegates (Barnstable County)			x			member	elected				
Beach Committee			x			liaison	charter	3rd Wednesday	7:00 p.m.	Harbor Master's Office	180 Scranton Ave.
Bicycle and Pedestrian Committee	x					liaison		1st Wednesday	7:00 p.m.	Town Hall	Old Water Dept. Room
Board of Health	x					liaison	charter	Every other Monday	6:30 p.m.	Town Hall	Civil Defense Room
Cable Advisory Committee				x		liaison		3rd Monday	5:15 p.m.	FCTV	310 Dillingham Ave.
Cape Cod Regional Transit Authority					x						
Cape Cod Water Protection Collaborative			x			member					
Coastal Ponds Mgmt. Committee (inactive)			x			liaison		1st Monday	7:00 p.m.	Harbor Master's Office	180 Scranton Ave.
Commission on Disabilities				x		liaison		2nd Thursday	2:30 p.m.	Gus Canty Rec.	All Purpose Room
Commission on Substance Use				x		liaison		4th Thursday	5:30 p.m.	Gus Canty Rec.	790 Main St.
Community Preservation Committee					x	liaison		2nd & 4th Thursday	7:00 p.m.	Sch. Adm. Bldg.	340 Teaticket Hwy.
Conservation Commission					x	liaison	charter	Every Wednesday	7:00 p.m.	Town Hall	Sel. Meet. Rm.
Council on Aging				x		liaison	charter	4th Thursday	4:00 p.m.	Senior Center	300 Dillingham Ave.
EDIC					x	member		2nd Tuesday	8:30 a.m.	Town Hall	Sel. Meet. Rm.
Edward Marks Building Advisory Committee			x			liaison		Thursday as notified	4:00 p.m.	Town Hall	CPC Conf. Rm.
Energy Committee	x					liaison		2nd Wednesday	8:00 a.m.	Town Hall	Small Conf. Room
Falmouth Housing Authority		x				liaison	elected				
Finance Committee					x	liaison	town meeting	Last Tuesday	7:00 p.m.	Sch. Adm. Bldg.	340 Teaticket Hwy.
Golf Advisory Committee		x				liaison		Wednesday as notified			
Historical Commission	x					liaison	charter	1st Tuesday	6:00 p.m.	Town Hall	Civil Defense Room
Human Services Committee		x				liaison	charter	1st Tuesday	4:30 p.m.	Town Hall	Sel. Meet. Rm.
Library Board of Trustees		x				liaison	elected	2nd Tuesday	6:45 p.m.	Main Library	300 Main Street
Planning Board			x			liaison	elected	Every Tuesday	6:30 p.m.	Town Hall	Sel. Meet. Rm.
Recreation Committee		x				liaison	charter	2nd Wednesday	7:00 p.m.	Gus Canty Rec.	790 Main Street
School Committee					x	liaison	elected	2nd & 4th Tuesday	6:30 p.m.	Sch. Adm. Bldg.	340 Teaticket Hwy.
Sign Review Committee (inactive)						liaison		2nd & 4th Wednesday	5:00 p.m.	Town Hall	Sel. Meet. Rm.
Solid Waste Advisory Committee	x					liaison		1st Tuesday	7:30 p.m.	Town Hall	Small Conf. Room
Town Building Committee (inactive)											
Transportation Management Committee								Thursday as notified	6:00 p.m.	Town Hall	Old Water Dept. Room
Veterans Council Committee				x		liaison		2nd Wednesday	4:00 p.m.	Town Hall	Civil Defense Room
Water Quality Management Committee								1st & 3rd Thursday	3:30 p.m.	Town Hall	Sel. Meet. Rm.
Waterways Committee			x			liaison	charter	1st Wednesday	7:00 p.m.	Harbor Master's Office	180 Scranton Ave.
Zoning Board of Appeals	x					liaison	charter	Every Thursday	6:30 p.m.	Town Hall	Sel. Meet. Rm.
Total	6	8	7	5	6						

OPEN SESSION

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

LICENSE APPLICATION REVIEW

Restaurant/Business: Shipwrecked, LLC d/b/a Shipwrecked

Address: 263 Grand Avenue

License Type: Automatic Amusement Device License

New or Transfer of License _____

or

Change of License _____

Police _____

Fire No Concerns

Building No issues

Health _____

Zoning No comment

Planning _____

DPW _____

Assessor _____

Tax Collector _____

Wastewater _____

NOTES:

The applicant intended to lease games but has not been able to complete a lease and is now endeavoring to purchase used games such as a Miss Pac-Man, a Pinball game, a Race Car Game, and Perhaps a claw machine.

The amusement devices will be placed in the restaurant building in the old restaurant/hotel office and shown on the floor plan in red. The office has moved across the courtyard into the hotel building.



Town of Falmouth
 Office of the Town Manager/Select Board 59
 Town Hall Square, Falmouth, MA 02540
 508-495-7320 • licensing@falmouthma.gov

APPLICATION - AUTOMATIC AMUSEMENT DEVICE LICENSE

Includes: Video, Pinball, Electronic Games & Juke Boxes per M.G.L. Chapter 140, Section 177A
 Does NOT apply to Bowling Alleys or Pool Tables

All Fields are outlined in red are required.

BUSINESS NAME: D/B/A

BUSINESS ADDRESS:

TOWN: STATE: ZIP CODE:

MAILING ADDRESS:

(if different)
 TOWN: STATE: ZIP CODE:

MANAGER/OWNER: TITLE:

TELEPHONE #: ALTERNATE PHONE #:

EMAIL: (required)

DAYS OF OPERATION: HOURS OF OPERATION:

ANNUAL: or SEASONAL:

NUMBER OF AMUSEMENT DEVICES: (Video, Pinball, Electronic Games)

NUMBER OF JUKEBOXES:

OWNER OF MACHINES:

LOCATION OF MACHINES ON PREMISES:

TAX ATTESTATION: I certify under the penalties of perjury that the information provided in this application is true and that, to my best knowledge, I have filed all state tax returns and paid all state and local taxes as required under law. I understand that Licensees who fail to correct their non-filing or delinquency will be subject to license suspension or revocation:

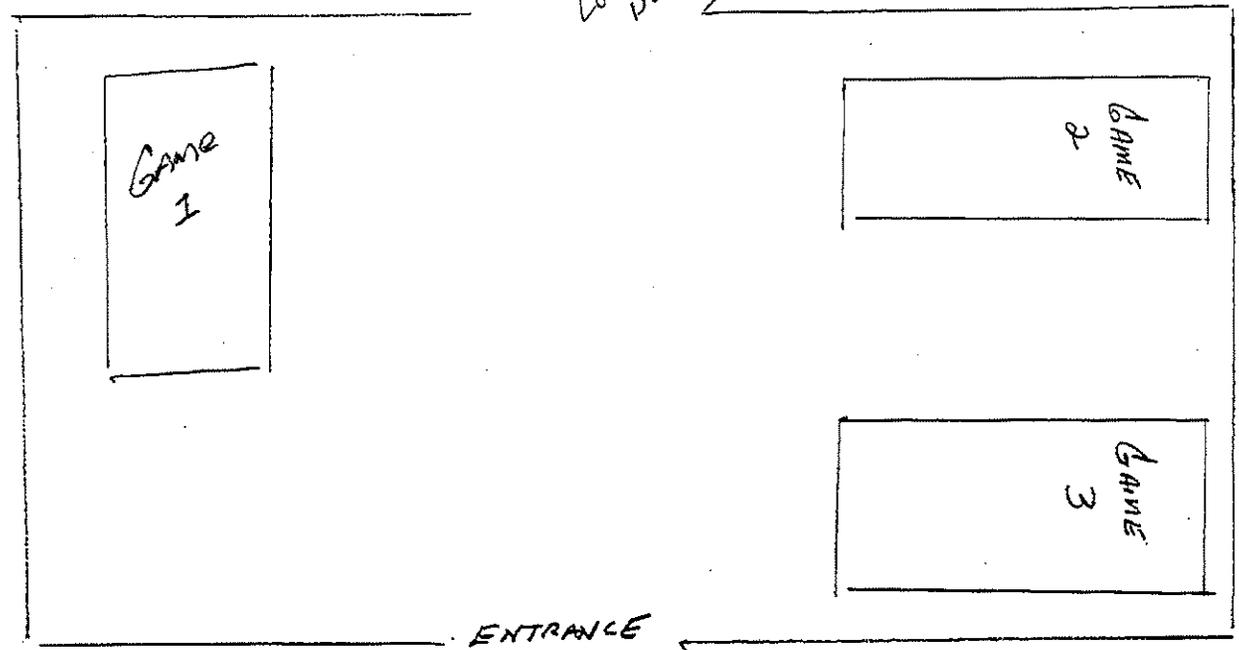
Date

Fees payable to Town of Falmouth

Filing Fee:	\$10
Annual License:	\$100 per Amusement Device
Seasonal License:	\$75 per Amusement Device
Annual or Seasonal License:	\$75 per Juke Box

LAUNDRY ROOM

LOCKED DOOR



7.5

7.5

ENTRANCE

11 FT

COURTYARD

OPEN SESSION

CONSENT AGENDA

2. Administrative Orders

- a. Vote to approve letter of interest in applying for ownership of Nobska Lighthouse property

[Place on Peter's Letterhead with his contact information]

June 5, 2023

U.S. General Services Administration
Real Property Utilization and Disposal Division
10 Causeway Street - 11th Floor
Boston, MA 02222

Attention: Sonia Allon-Singh (sonia.allon-singh@gsa.gov)

Dear Sonia Allon-Singh:

This evening the Select Board for the Town of Falmouth unanimously voted to submit this letter notifying the United States General Services Administration of the Town's interest in applying for the transfer of Nobska Lighthouse pursuant to the National Historic Lighthouse Preservation Act of 2000. 54 U.S. Code § 305101 *et seq.* The Town of Falmouth is the municipal corporation governing the geographic region (Woods Hole) wherein Nobska Lighthouse lies. The Town is dedicated to maintaining the structures at the site, preserving its surroundings, improving public access, as well as establishing a maritime museum on the premises for historical and educational purposes. Below is the information requested in the NOA for this property:

- Property: The Nobska Lighthouse, GSA Control No. MA-0950-AA
- Eligible entity: The Town of Falmouth, a Municipal Corporation
- Contact: Mr. Peter Johnson-Staub, Acting Town Manager (details below)

We look forward to participating in the next steps of the application process and respectfully request an invitation to the inspection for eligible applicants. The Town genuinely views the Lighthouse as a national icon and seeks to ensure that its presence will benefit the common good for generations to come. Please do not hesitate to reach out with any questions or comments.

Very truly yours,

Peter Johnson-Staub
Acting Town Manager
59 Town Hall Square, Falmouth, MA 02540
(508) 495-7320
townmanager@falmouthma.gov



May 15, 2023

Michael Palmer, Town Clerk
Town of Falmouth
59 Town Hall Square
Falmouth, MA 02540

Email: michael.palmer@falmouthma.gov

RE: Nobska Lighthouse (the Property)

Dear Michael Palmer:

The United States General Services Administration is pleased to join the National Park Service and the United States Coast Guard in implementing the National Historic Lighthouse Preservation Act of 2000 (NHLPA). NHLPA provides a mechanism for the preservation and disposition of historic lighthouses and light stations.

NHLPA, an amendment to the National Preservation Act of 1966, allows lighthouse properties to be transferred at no cost to Federal agencies, state and local governments, nonprofit corporations, educational agencies or community development organizations. It recognizes the educational, recreational and cultural value of these unique properties.

Under Section 305106 of the NHLPA, the Property will be sold if it is not transferred to a public body or non-profit organization.

Enclosed please find a Notice of Availability for **Nobska Lighthouse, Woods Hole, Falmouth, Massachusetts** for your review and consideration. This notice describes the property and the application process.

Should you require additional information or have any questions regarding this matter, a member of your staff may contact Sonia Allon-Singh at 617-306-8615 or email sonia.allon-singh@gsa.gov.

Sincerely,

DocuSigned by:

A handwritten signature in black ink that reads "John Kelly".

John E. Kelly, Director

Real Property Utilization and Disposal
Public Buildings Service

Enclosures

**NATIONAL HISTORIC LIGHTHOUSE PRESERVATION ACT OF 2000
NOTICE OF AVAILABILITY
MAY 15, 2023**

**NOBSKA LIGHTHOUSE
WOODS HOLE, FALMOUTH, MASSACHUSETTS**

Nobska Lighthouse (the Property) described on the attached sheet has been determined to be excess to the needs of the Department of Homeland Security United States Coast Guard (USCG). Pursuant to the National Historic Lighthouse Preservation Act of 2000, 54 U.S.C 305101 (NHLPA), the Property is being made available at no cost to eligible entities, defined as Federal agencies, state and local agencies, non-profit corporations, educational agencies, or community development organizations for educational, park, recreational, cultural or historic preservation purposes.

Pursuant to Section 305106 of the NHLPA, the Property will be sold if it is not transferred to a public body or non-profit organization.

Any eligible entity with an interest in acquiring the described property for a use consistent with the purposes stated above should submit a letter of interest to the U.S. General Services Administration (GSA) within 60 days from the date of this notice (July 14, 2023).

Letters of interest should include:

- Name of property
- Name of eligible entity
- Point of contact, title, address, phone and email
- Non-profit agencies must provide either a copy of their state-certified articles of incorporation or evidence that an application has been filed.

Eligible entities that submit a written letter of interest will be sent an application from the United States Department of the Interior, National Park Service (NPS) and given an opportunity to inspect the Property. Building inspectors and/or contractors may accompany the applicant on the inspection.

The completed applications are due within ninety (90) days from the date of the site inspection. The NPS will review the applications and may recommend an eligible applicant to receive the Property. If a recommendation is made, the General Service Administration (GSA) will complete the conveyance to the eligible applicant with a Quitclaim Deed. For more information on the NHLPA, please see the National Park Service's website at: <http://www.nps.gov/history/maritime/nhlpa>.

**Letters of interest should be directed to:
U.S. General Services Administration
Real Property Utilization and Disposal Division
10 Causeway Street - 11th Floor
Boston, MA 02222
Attention: Sonia Allon-Singh (sonia.allon-singh@gsa.gov)**

**National Historic Lighthouse Preservation Act
Notice of Availability
May 15, 2023**

GSA Control No.	MA-0950-AA
Property Identification	Nobska Lighthouse, onshore in Woods Hole (Falmouth), Massachusetts
Property Location	Located in Falmouth, MA, on Nobska Road Latitude: 41.515779° N Longitude: -70.655157° W
Property Description	<p>The white cylindrical Nobska Lighthouse Tower, built in 1876 consists of four “rings” of iron panels. The tower height is 40 feet and is capped with a standard cast iron lantern. It currently houses a fourth order Fresnel lens which will be retained by the USCG.</p> <p>Along with the lighthouse the following structures are located on the four-acre Property. The original keeper’s quarters, a brick oil house, and paint lockers were all built in 1876. The second keeper’s quarters which is connected to the original was added in 1900. The garage was built in 1931 and the radio building beacon was built in 1937. The keeper’s quarters are cape style wood frame buildings with gabled roofs.</p> <p>The Property is accessible from Nobska Road east of the harbor entrance. It is an active aid to navigation operated by the U.S. Coast Guard (USCG).</p>
	 <p>Photo by Jeremy Dentremont</p>
Condition of Property	The Property is offered “AS IS” and “WHERE IS” without representation, warranty, or guarantee as to quality, quantity, title, character, condition, size or kind.
Range of Possible Uses	Under the NHLPA, the Property may be obtained for educational, park, recreational, cultural, or historic preservation purposes.
Commercial Activities	Commercial activities are prohibited unless approved by the Secretary of the Interior.
Utilities	Procurement of utility services shall be the responsibility of the grantee as of the date of conveyance. Applicants are urged to contact the utility providers for information on availability.
Historical Information	The Light Tower and the Keeper’s Quarters were listed on the National Register of Historic Places in 1987, reference number 87001483. The selected recipient must maintain the Property in accordance with the Secretary of Interior’s Standards for Rehabilitation, and with USCG Fresnel guidelines. Historic preservation covenants will be incorporated into the deed. The Fresnel lens will not be conveyed with the Property. However, the applicant may submit an application to the USCG for loan of the lens.
Aids to Navigation (ATON)	The Aid to Navigation (ATON) will remain the personal property of the USCG. The signal light flashes white once every six seconds and is visible for 13 miles in clear weather. The sound signal is two blasts every 30 seconds, and is rated at 0.5 nautical

	miles, but can be heard further depending on the atmosphere and the wind.
<p>Easements to be retained by the USCG</p>  <p>Photo by Jeremy Dentremont</p>	<ol style="list-style-type: none"> 1) An easement to benefit the USCG to keep, locate, service, maintain, operate, repair and replace the ATON and any and all associated equipment, on the Property. 2) An easement to benefit the USCG to relocate or add any ATON and any and all associated equipment or make changes on any portion of the Property as may be necessary for navigational purposes 3) An easement to benefit the USCG for the purpose of ingress and egress, to and across the Property to maintain, operate, service, repair, and replace equipment as necessary to support its ATON mission. 4) An easement to benefit the USCG for the purposes of preserving an Arc of Visibility from the Property to the shoreline within the radial arc of 360 degrees true and the stipulation that nothing will be constructed, maintained or permitted of a height sufficient to interfere with or obstruct the Arc of Visibility of said light. 5) An easement to benefit the USCG for the purpose of sounding, in certain weather conditions, a fog signal horn.
Current Tenant	The Friends of Nobska Light, through a Memorandum of Understanding with the Town of Falmouth has a lease that expires on December 31, 2026
Environmental Information	Based on the age of the structure, lead-based paint and asbestos may be present. The property is located in a FEMA Flood Zone AE.
Inspection	Inspection for eligible applicants will be arranged by the US General Services Administration, after the 60-day Notice has expired.
Notice Response Due Date	60 days from date of Notice of Availability (NOA)



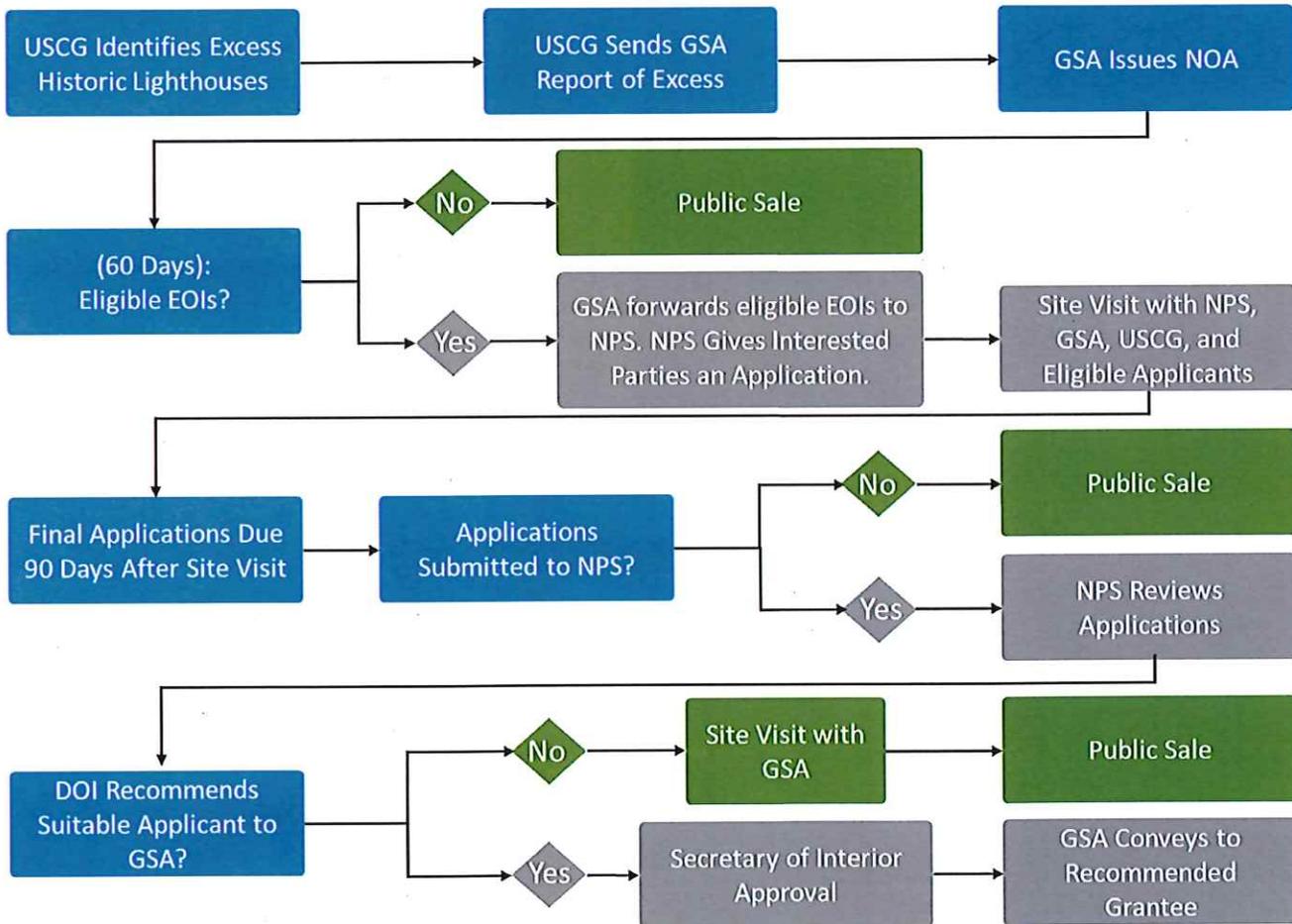
The NHLPA provides a mechanism for the conveyance of Federally-owned historic light stations to qualified new grantees.

The National Historic Lighthouse Preservation Act of 2000 (NHLPA), P.L. 106-355 amends the National Historic Preservation Act of 1966 (NHPA).

The NHLPA gives priority to public bodies and nonprofit corporations to acquire a historic light station at no-cost through a competitive application process administered by the National Park Service (NPS). If no grantee is identified through this process the NHLPA authorizes the General Services Administration (GSA) to conduct a public sale of the light station.

NHLPA Process Overview:

The United States Coast Guard (USCG), GSA, and NPS work together to ensure that the Federal government identifies the best grantee available for a historic light station.



USCG

- Identifies which historic light stations are in excess of its needs
- Submits to the GSA a Report of Excess (ROE) for each excess light station

Learn more about the lights in the NHLPA program at the following websites:

National Park Service Lighthouse Heritage Program
www.nps.gov/maritime/nhlpa/intro.htm

GSA Real Property Sales
www.realestatesales.gov

GSA Resources for NHLPA Customers
<https://disposal.gsa.gov/s/lighthouseprogram>



GSA

- Announces the availability of the light station to federal, state, and local government organizations and nonprofit organizations through the issuance of a Notice of Availability (NOA)
- Responsible for reviewing the Environmental Questionnaire and responding within 30 days with approval to NPS
- Organizes site visits for applicants
- Conveys to the selected grantee the title to the property as a no-cost transfer
- Conducts public sale of light station, if needed

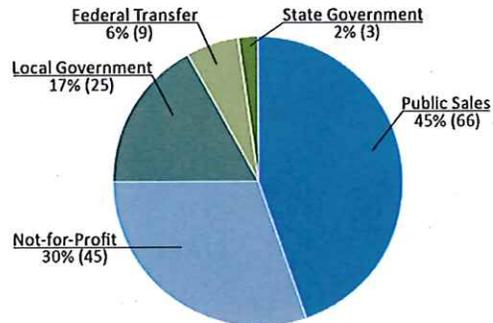
NPS

- Forwards the NHLPA application to all eligible entities that submit expressions of interest (EOIs) during the NOA period
- Manages the application process to review and evaluate submissions
- Determines the most suitable applicant for each historic property
- Ensures grantees maintain compliance with NHLPA requirements after conveyance.

NHLPA Highlights

- Since the enactment of the NHLPA in 2000, GSA has transferred approximately **148 lights** to eligible entities.
- Public bodies, including nonprofits, received **55 percent** (82 lights) through no-cost transfers.
- 45 percent (66 lights) have been conveyed through public sales, generating more than **\$8 million**.
- The largest proceeds from a public sale were generated in 2013 when the Graves Light was sold for **\$933,888** in a public auction.
- In 2016, the **transfer of eight lights (through public sales)** set the record as the largest number transferred by auction in a single year.
- In 2021, GSA held a **public sale of the Penfield Reef Lighthouse**. The purchaser will receive the deed once a bottomlands occupancy agreement is established with the state.

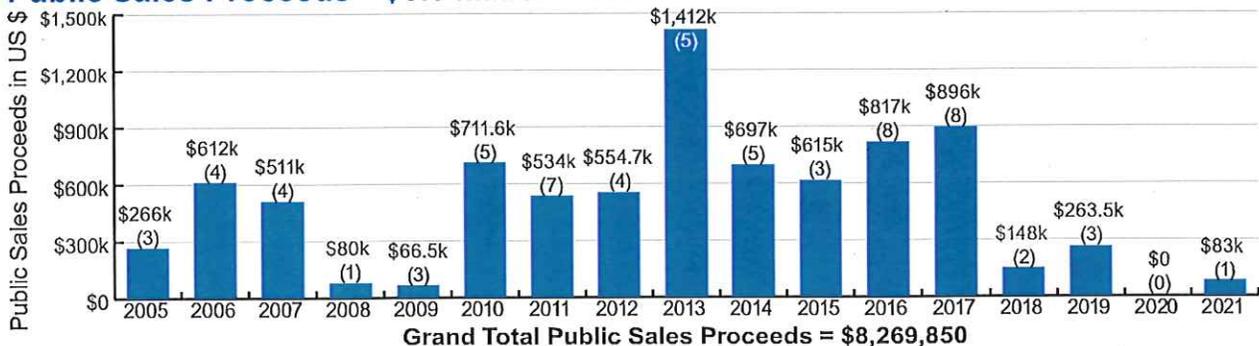
Total No-Cost Transfers and Public Sales by Grantee Type

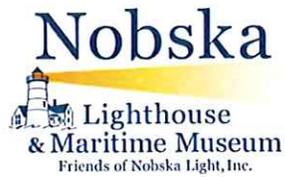


Interested in Acquiring a Light Station?

Review the NOAs posted online at <https://disposal.gsa.gov/s/> and www.nps.gov/maritime/nhlpa/noa.htm.
Check out the light stations listed for public sale at www.realestatesales.gov.
Follow all posted instructions to submit an EOI within 60 days of the NOA posting.

Public Sales Proceeds—\$8.3 Million Total





Kathleen Walrath, President & CEO
Friends of Nobska Light, Inc
P.O. Box 183
Falmouth, MA 02541
President@FriendsOfNobska.Org
Phone 774-763-6453
Cell Phone 708-655-3808

May 16, 2023

U.S. General Services Administration
Real Property Utilization and Disposal Division
10 Causeway Street - 11th Floor
Boston, MA 02222
Attention: Sonia Allon-Singh (sonia.allon-singh@gsa.gov)

Dear Sonia Allon-Singh:

As President and Chief Executive Officer of the Friends of Nobska Light, Inc, I submit this letter notifying you of our interest in applying for the transfer of Nobska Lighthouse located in Woods Hole, Falmouth, Massachusetts to our organization as permitted under the National Historic Lighthouse Preservation Act of 2000.

The Friends of Nobska Light, Inc, a 501(c)(3) registered in the state of Massachusetts, is currently licensed through a memorandum of understanding with the United States Coast Guard and the Town of Falmouth. This agreement outlines the process by which we accomplish our mission to preserve the structures, conserve the surrounding landscape, enable public access, and establish a maritime museum on premises at Nobska. We look forward to this next phase in Nobska's history.

I, Kathleen Walrath, will be the primary contact for this application. My full contact information is provided above.

Thank you for this opportunity.

Sincerely,

Kathleen Walrath
President & CEO, Friends of Nobska Light, Inc

Enclosure: Copy of the Friends of Nobska Light, Inc state-certified articles of incorporation

OPEN SESSION

CONSENT AGENDA

2. Administrative Orders

- b. Approve letter to Steamship Authority regarding early morning ferry schedule

June 5, 2023

Ms. Moira E. Tierney, Chairman
Woods Hole, Martha's Vineyard and Nantucket Steamship Authority
Foot of Railroad Avenue
P.O. Box 284
Woods Hole, MA 02543

Dear Ms. Tierney:

Subject: Winter and Spring Operating Schedule

At a meeting on June 19, 2017, the Falmouth Select Board discussed the Steamship Authority's proposed operating schedule for January 5 to May 10 of 2018 and voted to authorize this letter opposing freight service from Woods Hole beginning before 6:30 a.m. As you know, the residents of Falmouth and the Falmouth Select Board have repeatedly expressed concern about early morning freight departures and associated traffic for many years. In 1999, the Martha's Vineyard and Falmouth Select Boards approved a joint resolution requesting that the Steamship Authority: "...change the departure of the first freight boat from Woods Hole to Martha's Vineyard from 6 A.M. to 7 A.M."

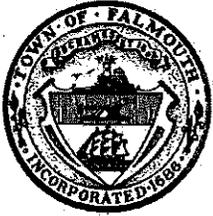
The Steamship Authority and the Select Board continue to receive complaints about 5:30 a.m. freight ferry traffic from Woods Hole residents. In January of 2017, 35 Falmouth residents wrote to the Steamship Authority seeking to change the first freight departure from 5:30 a.m. to 6:30 a.m. These residents noted that the noise from the truck traffic begins well before 5:30 a.m. and disturbs their sleep.

The Board appreciates the measures the Steamship Authority has already taken to mitigate the impact of Steamship traffic to Woods Hole residents including: signage stating trucks are not allowed on Steamship property before 5:00 a.m.; letters to freight shippers reminding them of the State anti-idling law; and modifications to the way trucks are staged at the terminal to reduce the use of back-up alarms. The Board is also cognizant of the Steamship Authority's obligation to provide adequate transportation to the people of Martha's Vineyard as well as freight transport. Nonetheless, it is the Board's position that a 5:30 a.m. freight departure from Woods Hole presents an unreasonable burden to our community. We implore you to give serious consideration to changing the first freight departure to 6:30 a.m.

Respectfully,

Nancy R. Taylor, Chair
Falmouth Select Board

cc: Peter Jeffrey, Falmouth Member Steamship Authority Board of Governors



TOWN OF FALMOUTH

Office of the Town Manager & Selectmen

59 Town Hall Square, Falmouth, Massachusetts 02540

Telephone (508) 495-7320

Fax (508) 457-2573

June 19, 2017

Ms. Moira E. Tierney, Chairman
Woods Hole, Martha's Vineyard and Nantucket Steamship Authority
P.O. Box 284
Foot of Railroad Avenue
Woods Hole, MA 02543

Dear Ms. Tierney:

Re: Winter and Spring Operating Schedule

At a meeting on June 19, 2017, the Falmouth Board of Selectmen discussed the Steamship Authority's proposed operating schedule for January 5 to May 10 of 2018 and voted to authorize this letter opposing freight service from Woods Hole beginning before 6:30am. As you know, the residents of Falmouth and the Falmouth Board of Selectmen have repeatedly expressed concern about early morning freight departures and associated traffic for many years. In 1999, the Martha's Vineyard and Falmouth Boards of Selectmen approved a joint resolution requesting that the Steamship Authority: "...change the departure of the first freight boat from Woods Hole to Martha's Vineyard from 6 A.M. to 7 A.M."

More recently, the Steamship Authority and the Board of Selectmen received complaints about early morning freight traffic from Woods Hole residents following publication in August of 2016 of proposed 2017 operating schedules. In January of 2017, 35 Falmouth residents wrote to the Steamship Authority seeking to change the first freight departure from 5:30 AM to 6:30 AM. These residents noted that the noise from the truck traffic begins well before the 5:30 AM and disturbs their sleep.

The Board appreciates the measures the Steamship Authority has already taken to mitigate the impact of Steamship traffic to Woods Hole residents including: signage stating trucks are not allowed on Steamship property before 5:00 AM; letters to freight shippers reminding them of the state anti-idling law; and modifications to the way trucks are staged at the terminal to reduce the use of back up alarms. The Board is also cognizant of the Steamship Authority's obligation to provide adequate transportation to the people of Martha's Vineyard as well as freight transport. Nevertheless, it is the Board's position that a 5:30 AM freight departure from Woods Hole presents an unreasonable burden to our community. We implore you to give serious consideration to changing the first freight departure to 6:30 AM for calendar year 2018 and thereafter.

Respectfully,

Susan L. Moran
Chairman, Falmouth Board of Selectmen

cc: Elizabeth Gladfelter, Steamship Authority Board Member

Diane Davidson

From: Peter Johnson-Staub
Sent: Tuesday, May 30, 2023 1:15 PM
To: Diane Davidson
Subject: SB Agenda June 5th - Steamship Authority Letter
Attachments: steamship-authority-letter-from-bos-on-proposed-operating-schedule-6-19-17-9.pdf

Hi Diane,

Please place this on the consent agenda subject to confirmation: Approve letter to Steamship Authority regarding early morning ferry schedule.

Thanks,
Peter

Peter Johnson-Staub
Interim Town Manager
Town of Falmouth, MA
O: 508-495-7320

www.falmouthma.gov

Be advised that most emails to, and from, municipal offices and officials are public record. Confidentiality should not be expected.

From: Nathaniel Trumbull <nat@teia.org>
Sent: Tuesday, May 30, 2023 9:45 AM
To: Peter Johnson-Staub <peter.johnson-staub@falmouthma.gov>
Subject: [EXTERNAL] - Might the Select Board please consider writing a new letter to the Steamship Authority in regard to the public hearing about the 530AM freight scheduling through Falmouth?

Caution: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Peter,

I'm checking back about the possibility of the Select Board submitting a letter about the 5:30AM ferry as part of the SSA's current public hearing process?

Please see links to past Select Board letters below.

I believe that Select Board members Brown, Scott Price, and Chairperson Taylor would support such a letter. I do not know the views of the other Select Board members.

Thank you.

Sincerely, Nat

----- Forwarded message -----

From: **Peter Johnson-Staub** <peter.johnson-staub@falmouthma.gov>

Date: Tue, May 9, 2023 at 2:59 PM

Subject: RE: [EXTERNAL] - Fwd: Possibility of your speaking at Steamship Authority public hearing at 2PM on Friday, May 5?

To: Nathaniel Trumbull [REDACTED]

Hi Nat,

I will share your request with the Select Board Chair and get back to you.

Peter

Peter Johnson-Staub

Interim Town Manager

Town of Falmouth, MA

O: 508-495-7320

www.falmouthma.gov

Be advised that most emails to, and from, municipal offices and officials are public record. Confidentiality should not be expected.

From: Nathaniel Trumbull [REDACTED]

Sent: Monday, May 8, 2023 12:45 PM

To: Peter Johnson-Staub <peter.johnson-staub@falmouthma.gov>; Onjalé Scott Price <onjale.scottprice@falmouthma.gov>

Subject: [EXTERNAL] - Fwd: Possibility of your speaking at Steamship Authority public hearing at 2PM on Friday, May 5?

Caution: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Peter,

Might the Select Board please consider writing a new letter to the Steamship Authority in regard to the public hearing about the 530AM freight scheduling through Falmouth? The letter could be very similar if not identical to past letters. The SSA has made no modifications to its schedule to accommodate Falmouth residents since 2018 (when arguably the SSA made things worse for us).

The latest public hearing was held on Friday, May 5. Written comment is now being accepted (for 4-6 weeks, no exact deadline was given).

Unfortunately no Select Board member was available to speak at the hearing on Friday.

Written comment is now being accepted (for 4-6 weeks, no exact deadline was given).

Please see Onjale Scott Price's email below.

Here are the examples of previous letters from the Select Board:

Falmouth Board of Selectmen letter to Steamship Authority about early morning trucks from Woods Hole 2017

Steamship Authority Letter from BOS on Proposed Operating Schedule 6-19-17

Falmouth Select Board letter to Steamship Authority on June 24, 2021

Letter to Robert Davis – SSA – 6-24-21

Thank you!

Sincerely,

Nat Trumbull, for SMART Citizens Task Force

----- Forwarded message -----

From: **Onjale** <onjale.scottprice@gmail.com>

Date: Thu, May 4, 2023 at 1:26 PM

Subject: Re: Possibility of your speaking at Steamship Authority public hearing at 2PM on Friday, May 5?

To: SMART Citizens Task Force <smartcitizenstaskforce@gmail.com>

Hi Nat,

Unfortunately I also have a conflict tomorrow. However, I think the Select Board could discuss sending another letter to the SSA. I can't speak on behalf of the board, but I think it would be appropriate for us to bring this up at a meeting to discuss.

Onjalé

On Thu, May 4, 2023 at 1:18 PM SMART Citizens Task Force <smartcitizenstaskforce@gmail.com> wrote:

Hi Onjale,

Might there be a possibility that you could speak at tomorrow's public hearing of the Steamship Authority at 2:00PM by Zoom?

We were hoping that a Falmouth Select Board member could re-emphasize the fact that the Steamship Authority never responded to the Select Board's letter of June 24, 2021.

Select Board member Brown wrote me to say that he has a scheduling conflict tomorrow at 2PM.

Elected officials are invited to speak at the very beginning of the meeting.

We have had approx. 70-100 Falmouth residents take place at these public hearings in past years.

Here is Select Board member Brown's comment at the hearing last year (as reported in the meeting minutes from last year's hearing).

"2. Doug Brown (Falmouth) – Mr. Brown stated that he wanted to remind the Authority that the Falmouth Select Board has sent letters to the Authority for the last three (3) years requesting to cease the 5:30 a.m. trips. He said he thought that there were some good opportunities identified recently to shift the schedule around and he hoped that the Authority would consider the suggestions. He said that he was looking forward to getting freight service out of New Bedford as soon as possible and appreciated the efforts of the Authority in that regard. He said that the Select Board is still requesting the removal of the 5:30 a.m. freight trip from the schedule."

Please see the attached letter from 2021 from the Falmouth Select Board to the SSA.

Thank you!

Sincerely,

Nat Trumbull, for SMART Citizens Task Force



OPEN SESSION

CONSENT AGENDA

2. Administrative Orders

- c. Request for variance to Sign Code – §184-32 Off-Premise
Signs: Rotary Club of Falmouth – Day of Play Saturday,
7/8/23

Rotary Club of Falmouth Kids Day of Play – Saturday, July 8, 2023:

Request for off-premise promotional signage at the following locations:

1. TD Bank, Route 28 and Jones Road
2. Corner of Scranton Avenue and Route 28
3. Opposite Coffee Obsession, Queens Byway
4. Smitty's Ice Cream, East Falmouth
5. John Barrett Real Estate, East Falmouth
6. Deer Run Veterinary Clinic
7. Suzanne Glynn's office
8. Corner Route 151 and Sandwich Road
9. Route 151 by the Route 28 overpass
10. Ransom Road and Woods Hole Road

Length of Time: Tuesday, June 27, 2023 through Saturday, July 8, 2023 (12 days)

Dimensions: 2' x 3' = 6 sq. ft. (size within sign code)

The banner sign to be displayed on a table the day of the event is allowed as a special event sign, and is within the 8 sq. ft. sign size.

June 5, 2023

Sign Placement Locations for Rotary Club Day of Play (DOP)

1. TD Bank, Route 28 and Jones Road
2. Corner of Scranton Avenue and Route 28
3. Opposite Coffee Obsession, Queens Byway
4. Smitty's Ice Cream, East Falmouth
5. John Barrett Real Estate, East Falmouth
6. Deer Run Veterinary Clinic
7. Suzanne Glynn's office
8. Corner Route 171 and Sandwich Road
9. Route 151 by the Route 28 overpass
10. Smitty's Ice Cream, Route 28A, No. Falmouth
Bayview Road and Woods Hole Road

ROTARY CLUB OF FALMOUTH

KIDS FAIR

SATURDAY - JULY 9

(RAIN DATE: SATURDAY - JULY 16)

FALMOUTH MAIN LIBRARY LAWN

FALMOUTH DAY OF PLAY.COM

APPLICATION TO SIGN PERMIT

Please fill out completely all applicable areas - Please use link

APPLICATION DETAILS

Application #:	<i>S-23-229932</i>	Date Issued:		Permit #:		Date Paid:	
Fee Payable: (\$)	<i>0.00</i>	Fee Paid: (\$)	<i>0.00</i>	Receipt #:			

SECTION 1 - SITE INFORMATION

Street Name	<i>RANSOM RD</i>	Map Block Lot	<i>48 11 003 000C</i>
Street Number	<i>49</i>	Zone	<i>RB</i>
Unit Number			

SECTION 2 - PROPERTY OWNER INFORMATION

Property Owner Name	<i>KERFOOT WILLIAM B</i>		
Street Number	<i>49</i>	Street Name	<i>RANSOM RD</i>
City	<i>FALMOUTH</i>	State	<i>MA</i>
Telephone		Email	
Property Owner Name 2	<i>KERFOOT PATRICIA H</i>		
Street Number		Street Name	
City		State	
Telephone		Email	
		Zip Code	<i>02540-1655</i>

SECTION 3 - APPLICANT INFORMATION

Applicant Name **KERFOOT WILLIAM B**

Street Number **49** Street Name **RANSOM RD**

City **FALMOUTH** State **MA** Zip **02540-1655**

Telephone [REDACTED] Email [REDACTED]

SECTION 4 - MAILING ADDRESS

Street Number **49** Street Name **RANSOM RD**

City **FALMOUTH** State **MA** Zip **02540-1655**

SECTION 5 - WORK DETAILS

Name of Store of Development **Falmouth. Rotary Club**

Number of Signs **10** Percentage of aggregate coverage of front wall

Approve by Design Site Review meeting on

Type of Sign Wall Free Standing Projecting Awning Banner
 Portable Sign Window Blade Off Premise/Variance

Is this a replacement of the same size Sign Yes No

Historic District Yes No

Is the Sign(s) Illuminated? Yes No

Is the Sign a promotional sign? Yes No

Date

Dimensions of Sign(s)
 Length **2'** Width Height **3'** Area **2 square feet**
 Length Width Height Area
 Length Width Height Area

Wall Linear Feet Set back from Freestanding

Brief Description of Proposed Work

Falmouth Rotary Club promotional signs for Kids Day of Play Saturday July 8, 2023. These signs will be in 10 locations as listed on the attached sheet. The signs will be sandwich style boards double sided and anchored. We request that the signs be up from 6/27/23 to 7/8/23.

SECTION 6 - CONTRACTOR INFORMATION

Name **William Kerfoot** Type

LIC No. VERIFY NA Expiration Date

Business Name Type

LIC No. Expiration Date

Street Number Street Name

City State Zip

Telephone No. Alternate Tel. No.

Email

The owner/Licensee assumes responsibility for compliance with the state building code and all other applicable codes.

Owner/Licensee

SECTION 7 - ESTIMATED COST

Estimated Value of Work \$ 1.00

SECTION 8 - PROPERTY OWNER AUTHORIZATION

I am the Owner Contractor / Agent

I, **KERFOOT WILLIAM B** as owner of the subject property hereby authorize **KERFOOT WILLIAM B** to act on my behalf, in all matters relative to work authorized by this building permit application.

Property Owner's Email [REDACTED] OR Copy of Signed Contract to be attached after submitting application

Telephone No.

I do hereby certify under the pains & penalties of perjury that the information provided above is true and correct. Date

SECTION 9 - DECLARATION

I, **KERFOOT WILLIAM B** as Owner/Authorized Agent hereby declare that the statements and information on the foregoing application are true and accurate, to the best of my knowledge and belief. Signed under the pains and penalties of perjury.

I do hereby certify under the pains & penalties of perjury that the information provided above is true and correct.

Date **05/22/23**

INSTRUCTIONS

Please review **Chapter 184** of the Town Of Falmouth Zoning By Laws for a **complete wording** regarding the requirements and restrictions for Signs within the Town Of Falmouth

What is needed to be submitted:

All Signs:

- All applications require plans with new sign(s) pictures and dimensions and pictures of all existing signs.

If you have obtained a Variance for the Sign(s), that recorded Variance must be submitted with this application.

OPEN SESSION

CONSENT AGENDA

2. Administrative Orders

- d. Request for variance to Sign Code – §184-32 Off-Premise
Signs: Rotary Club of Falmouth – Butterfly Garden Day -
Saturday, 8/5/23

Buterfly Garden Day – Spohr Gardens – Saturday, August 5, 2023:

Request for off-premise promotional signage at the following locations:

1. TD Bank, Route 28 and Jones Road
2. Corner of Scranton Avenue and Route 28
3. Opposite Coffee Obsession, Queens Byway
4. Smitty's Ice Cream, East Falmouth
5. John Barrett Real Estate, East Falmouth
6. Deer Run Veterinary Clinic
7. Suzanne Glynn's office
8. Corner Route 151 and Sandwich Road
9. Route 151 by the Route 28 overpass
10. Smitty's Ice Cream, Route 28A, No. Falmouth

Length of Time: Monday, July 31, 2023 through Saturday, August 5, 2023 (6 days)

Dimensions: 2' x 3' = 6 sq. ft. (size within sign code)

June 5, 2023

Town of Falmouth Sign Permit Application (rev. 12/20)

(508) 495-7470 Fax (508) 548-4290

For office use only:

BD Permit#: _____ Fee*: _____ HDC App. #: _____ DRC App. #: _____

DATE: 5/17/2023 per \$1000/ Min. \$100 (per sign)

STREET ADDRESS FOR PROPOSED SIGN(S): SEE ATTACHED LOCATIONS

BUSINESS NAME: WB KEFOOT FOR SPONZ GARDENS TRUST

BUSINESS OWNER: _____ ADDRESS/PHONE: _____

PROPERTY OWNER: _____ ADDRESS/PHONE: _____

CONTRACTOR / SIGN COMPANY: _____

APPLICANT E-MAIL: _____ EVENT: BUTTERFLY GARDEN DAY
AUGUST 5, 2023

Please Provide Two Copies of the Following:

- *Finished sign design.
- *Storefront elevations and plan to show sign location.
- *Documentation (including dimensions) of all existing signs on site.
- *Pictures of the building and all signs on property.
- *Structural Design for Freestanding Signs SANDWICH 2x3'
- *Attachment Details for Wall Mounted Signs

IS THE PROPOSED SIGN LOCATED WITHIN A LOCAL HISTORIC DISTRICT? Y/N

If YES, the applicant must first submit this application to the Historic District Commission (HDC) for their approval (§184-13).

Type of Sign

Check

- FREESTANDING SIGN(s) § 184-25; Projecting sign(s) § 184-35
- WALL SIGN(s) § 184-37; Awning(s) § 184-22
- ROOF SIGN(s) § 184-37
- PROMOTIONAL/SPECIAL EVENT SIGN(S) § 184-30 SANDWICH SIGNS
- OFF-PREMISES SIGN(s) § 184-32; VARIANCE § 184-20

The Select Board must approve all off-premise signs.

Proposed location: ATTACHED Size: 2x3 ft

Please Attach Approval Letter

Wick B. Kefoot 5/17/2023

Signature of Applicant

Date

Signature of Owner

Date

Historic District Commission

Date

With the following conditions: _____

Sign Review Committee

Date

With the following conditions: _____

Building Commissioner/Inspector

Date

With the following conditions: _____

†
Butterfly Garden Day – Spohr Gardens – Saturday, August 5, 2023

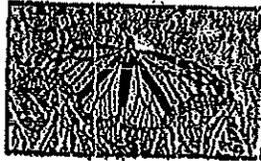
^
Request for off-premise promotional signage at the following locations:

1. TD Bank, Route 28 and Jones Road
2. Corner of Scranton Avenue and Route 28
3. Opposite Coffee Obsession, Queens Byway
4. Smitty's Ice Cream, East Falmouth
5. John Barrett Real Estate, East Falmouth
6. Deer Run Veterinary Clinic
7. Suzanne Glynn's office
8. Corner Route 151 and Sandwich Road
9. Route 151 by the Route 28 overpass
10. Smitty's Ice Cream, Route 28A, No. Falmouth

Length of Time: Monday, ~~July 31~~, 2023 through Saturday, August 5, 2023 (6 days)

Dimensions: 2' x 3' = 6 sq. ft. (size within sign code)

Spohr Gardens
**BUTTERFLY
GARDEN DAY**



Saturday, AUG 5
10:00am to 2:00pm
Fells Road off
Oyster Pond Road
FALMOUTH

OPEN SESSION

CONSENT AGENDA

2. Administrative Orders

- e. Vote to authorize grant application to be submitted to Coastal Zone Management for design of improvement of storm water management on Thomas B. Landers Road

Memo

To: Selectboard members, Peter Johnson-Staub

From: Mark Kasprzyk, Conservation Department and Betsy Gladfelter, Conservation Commission

Re: EOECA Coastal Zone Management (CZM) Coastal Habitat and Water Quality Grant ENV 24 CZM 01 entitled "Coonamessett River Restoration: Protection of Water Quality and Habitat through Improvement of Storm Water Management on Thomas B. Landers Road, Falmouth, MA"

Date: 31 May 2023

The Conservation Department continues its efforts to improve and restore habitat along the Coonamessett River Corridor. To date the lower mile of the river has been restored (Coonamessett River Restoration Project; construction completed in 2020) and work is well underway to restore a half mile of the northern portion of the river south of Hatchville Road (Upper Coonamessett River Wetlands Complex Restoration). However, there are still other sources of stress on the system. One such area is where the river flows beneath Thomas B. Landers Road, a heavily traveled route across town, especially by large trucks carrying sand and gravel and cement between the pits further west and the eastern parts of the town. During rainfalls, water with pollutants and sediment wash down the road from the east (Sandwich Road) and the West (Turner Road), and into the river. The road is in dire need of repaving, but that cannot be done without a demonstration of improved storm water management.

We are requesting \$40,000 from CZM to hire a contractor to design and permit a Structural Best Management Practices (BMP) storm water management plan to remediate storm water runoff with the goal of seeking funds for implementation in a subsequent grant. Match is optional but recommended for the FY24 CHWQ Grants. Demonstration of local commitment to the project through the provision of match is encouraged up to 25% of the total project cost. The Town will be offering a \$10,000 in kind match by providing a pre-project survey (\$7,500; Engineering DPW) and grant administration (\$2,500; Conservation Department).

OPEN SESSION

CONSENT AGENDA

2. Administrative Orders

- f. Vote to authorize grant application to be submitted to Coastal Zone Management for design of improvement of storm water management on Surf Drive at Fresh River

INTEROFFICE MEMORANDUM

TO: Falmouth Select Board, Peter Johnson-Staub

FROM: James McLoughlin

Cc: Peter McConarty, Steve Cadorette

SUBJECT: FY24 Coastal Habitat and Water Quality Grant Massachusetts CZM
Fresh River at Surf Drive

DATE: June 2, 2023

Dredging of the inlet channel by Public Works is a frequent occurrence. The Highway Division spends 40+ days over the course of the year removing material to keep the channel open. The inefficiency of the hydraulics of the channel significantly impacts water quality and habitat of Fresh River up to and including Siders Pond.

We have engaged Woods Hole Group to assist in planning for a comprehensive solution at this location. We are seeking permission to apply for a grant from CZM for \$122,000. While matching funds are not a requirement of the grant program, CZM guidance states, *"Match is optional but recommended for the FY24 CHWQ Grants. Demonstration of local commitment to the project through match is encouraged up to 25% of the total project cost. Match may be cash or in-kind contributions or a combination of the two provided by the applicant and direct project partners during the project period."* We expect to provide a significant portion of the match with in kind services in the form of field survey and public outreach. Any cash match for would be funded through funds from the Rivers and Ponds Maintenance account.

Work to be accomplished through the grant includes:

- Task 1. Habitat and Water Quality Assessment
- Task 2. Tidal Hydraulic Assessment
- Task 3. Public Education and Outreach
- Task 4. Project Management and Meetings
- Task 5. Final report with recommendation of preferred Alternative

The objective is to improve the hydraulic capacity of the Fresh River, eliminating the continuing expense of dredging by the Highway Divisions, improving water quality and coastal habitat.

OPEN SESSION

MINUTES

1. Review and Vote to Approve Minutes of Meetings:
Public Session – May 22, 2023

June 5, 2023

TOWN OF FALMOUTH
SELECT BOARD
Open Meeting Minutes - DRAFT
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 Viera 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. Viera 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.

Branda 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 expence. 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. 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 – 5 No – 0

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

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

Second: Ms. Scott Price

Vote: Yes – 5 No - 0

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

OPEN SESSION

MINUTES

1. Review and Vote to Approve Minutes of Meetings:

Executive Session – April 3, 2023

June 5, 2023