

TOWN OF FALMOUTH
BOARD OF SELECTMEN
REVISED AGENDA
MONDAY, MARCH 12, 2018 – 6:00 P.M.
SELECTMEN'S MEETING ROOM
TOWN HALL

6:00 p.m. OPEN SESSION

6:00 p.m. EXECUTIVE SESSION

1. M.G.L. c. 30A, s. 21(a)(3) – Vote to affirm collective bargaining agreement with Library Union
2. M.G.L. c. 30A, s. 21(a)(3) – Discuss resolution of all turbine litigation
3. M.G.L. c. 30A, s. 21(a)(6) – Status/update on potential purchase of Lyberty Green Project site
4. M.G.L. c. 30A, s. 21(a)(3) – Review of Lyberty Green HAC appeal
5. M.G.L. c. 30A, s. 21(a)(3) – Review Ballymeade Home Owners Assoc. v. Town of Falmouth

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamation
4. Recognition
5. Announcements
6. Public Comment
7. Vote to Affirm Appointment of Superintendent of Parks/Tree Warden
8. Vote to Affirm Appointment of Town Planner
9. Vote to Affirm Appointment of Director of Information Technology

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Approve Applications for Special One-Day Wine and Malt Liquor License – Fresh Pond Holy Ghost Society, 408 Carriage Shop Road – Sunday, 5/20; Saturday, 6/23; Sunday, 6/24 and Saturday, 8/18/18
 - b. Approve Application for New Common Victualler License – Peel Holdings LLC d/b/a Peel Pizza Company, 31 Teaticket Highway, Falmouth
 - c. Vote to Accept FY18 Wellness Grant from the Cape Cod Municipal Health Group in the Amount of \$600.00 to the Personnel Department Grant Account
2. Administrative Orders
 - a. Approve Proposal to License Location of Lawrence Lynch Corp. Sign at 396 Gifford Street Subject to Sign Review Approval
 - b. Approve Eversource Energy and Verizon New England, Inc. petition to install one new pole (#10/74.25) on Sandwich Road, north of Tamarak Road
 - c. Execute Discharge of Mortgage, 60 Lucerne Avenue

7:25 p.m. BUSINESS

1. Report – Waterways Committee
2. Update - Fire Hydrant Inspections/Painting
3. Update on Upgrade of Selectmen's Meeting Room
4. Update on Town Meeting Directive Concerning Lyberty Green
5. Request for Sign Variance – Off-Premise Signs – Fresh Pond Holy Ghost Society Buffet Breakfast
6. Vote to Affirm Town Counsel Draft of Conditions on Falmouth Pier 37 Boathouse License

7. Assignment of Town Meeting Articles
8. Minutes of Meetings:
Public Session – January 27, 2018; February 26, 2018
Executive Session – February 26, 2018
Vote to Release/Not to Release Minutes of Executive Sessions
9. Individual Selectmen's Reports
10. Review of Town Manager's Report
11. Review and/or Discuss Correspondence Received

Susan L. Moran, Chairman
Board of Selectmen

Falmouth Charter Review Committee

The Falmouth Board of Selectmen is seeking candidates for the 2018 Charter Review Committee. The Committee is charged with the responsibility of examining the various provisions of the Falmouth Home Rule Charter, adopted by the Town in 1990 and revised in 1997, 2004 and 2011. The purpose of this work is to identify areas which could result in a more effective and responsive document as the framework for local town government.

The Charter Review Committee shall consist of seven members, with Town Counsel sitting as an ex-officio, non-voting member. Any applicants will have familiarized themselves with the Charter and will be prepared to discuss it at their interview. The application period has been extended--applications must be received by 4:30 p.m. on Thursday, March 15, 2018, in the Office of the Board of Selectmen. Interviews with the Board of Selectmen will be scheduled to begin on Monday, March 26, 2018.

Applications are available in the Office of the Board of Selectmen, 59 Town Hall Square and on the Board of Selectmen's page on the Town website at www.falmouthmass.us.

On Request of Chairman
Susan L. Moran

Publication Date: Friday, March 9, 2018

Town Committee Vacancies

The Falmouth Board of Selectmen has announced the following vacancies on Town committees:

Committee	Term Until
Agricultural Commission (1 position)	6/30/20
Board of Health (1 position)	6/30/20
Building Code Board of Appeals (1 position)	6/30/19
Cable Advisory Committee (1 position)	6/30/20
Charter Review Committee (7 positions)	Until completion
Coastal Pond Management Committee (1 position)	6/30/19
Council on Aging (1 position)	6/30/21
Cultural Council (3 positions)	6/30/21
Energy Committee (1 position)	6/30/19
Finance Committee (1 position)	
Human Services Committee (1 position)	6/30/18
Retirement Board (1 position)	6/30/20
Sign Review Committee (1 full position, 2 alternate positions)	6/30/19, 6/30/20
Substance Abuse Commission (5 positions)	6/30/19, 6/30/20

Applications are available on the Town website www.falmouthmass.us, or in the Office of the Board of Selectmen, 59 Town Hall Square, Falmouth.



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

TO: Julian Suso, Town Manager
FROM: Peter Johnson-Staub, Assistant Town Manager
SUBJECT: 'Live Survey' and Community Engagement
DATE: March 8, 2018

This memo responds to the Board of Selectmen request for suggested next steps with respect to community engagement and specifically the 'Live Survey' forum held February 3, 2018 at the High School auditorium. This initiative grew out of the most recent Strategic Plan which contains three goals within the community engagement priority area:

- A. Improve Communications with Department Heads and other Boards and Committees;
- B. Get More and Better Feedback from the General Public and Engage New Voices in Town Affairs;
- C. Better Inform the Community of the Town's Services and Activities;

The 'Live Survey' was part of the Board's efforts to address item 'B' above. There were more than 90 community members present excluding staff and Board members including a number of individuals who had not previously been regular participants in Town affairs. Our volunteer leader Linda Pogue drafted an executive summary of the comments and responses received at the 'Live Survey'. The updated executive summary attached includes comments received in writing after the event. We have posted this executive summary and the verbatim of all comments received at the event and in writing after the event at: <http://www.falmouthmass.us/748/Strategic-Plans-Community-Engagement>. We also sent this information to the press, town meeting members, Falmouth village associations and posted it to several social media sites.

Based upon the input received in connection with the 'Live Survey', and the Board's community engagement goals, we offer the following suggestions for further review and consideration.

How to Encourage More Individuals to Participate?

Short-Term - 2018

1. Post Selectmen meeting packets in advance of the meeting (initiated as of February 26, 2018);
2. Hold another Live Survey that is more focused on a particular topic or topics;
3. Increase use of social media to inform community of news and events;
4. Online survey to assess interests and modes of communication and participation;

Long-Term - 2018-2019

5. Several individuals suggested more dialog and information exchange at the precinct level. Perhaps the Precinct Captains and Town Meeting members could be asked to come up with some ideas to accomplish this. How can Selectmen and staff support such efforts?

6. Engaging students as a way to reach families was mentioned more than once. Possibilities include: distributing information through the schools to promote attendance at specific events (e.g. town meeting, live survey); and a civics curriculum or club. Can we engage School Administration or VIPS in this?
7. Consider creating a Falmouth Citizen Handbook to overview form of government and opportunities for residents and community members to participate.
8. Consider additional resources required to develop content and build a contact database for electronic communication including so-called “reverse 911” automated phone messaging and social media.

Potential Topics for Future ‘Live Survey’:

- 1) Coastal Resiliency – Assess priorities, planning and design requirements, funding options
- 2) Roadways/Bikeways/Complete Streets: This issue includes sidewalk improvements and accessibility and possibly replacement of utility poles with underground utilities. How do we prioritize this work? How will we pay for it?
- 3) Wind Turbines – What are the options for disposition of Wind 1 and Wind 2 and how will the Board of Selectmen make its decision.

I hope these suggestions are helpful. This is by no means an exhaustive list of potential next steps for community engagement.

I want to emphasize that the executive summary represents our attempt to summarize what was said by community members at the February 3rd Live Survey meeting. The executive summary is NOT a recommendation of the Town Manager or the Board of Selectmen. You and the Board members will draw on your considerable collective knowledge of the community and of the relative feasibility of various proposals to prioritize the Town’s action plans.

I look forward to our discussion with the Board.

Attachments:

- Live Survey Executive Summary – Updated 3/9/2018
- Live Survey Verbatim – Updated 3/9/2018

CC: Board of Selectmen
Linda Pogue

Live Survey: February 3, 2018

- One of the priorities identified by the Falmouth Board of Selectmen in the Strategic Plan for FY18-FY22 is community engagement.
- The Board of Selectmen sponsored a listening session for the purpose of getting community input in a new way.
- The session was held from 8:30am – 10:30am on February 3rd at the Falmouth High School.
- The 'Live Survey' format for the event was conceived by a resident volunteer, Linda Pogue who also facilitated the conversation.

1

Live Survey: February 3, 2018

- The plan was to invite community members to participate in a conversation about our Town and how we can make it better.
- Outreach was conducted through a combination of press release, postings at the libraries, and email to: Town Meeting members, Falmouth Village Associations, Democratic and Republic Town Committees and various community groups.

2

Live Survey: February 3, 2018

- There were approximately 91 residents in attendance in addition to Selectmen and staff.
- Linda Pogue solicited responses from the attendees to a number of prompts.
- A transcript of the conversation has also been posted on the Falmouth Town website.
- What follows is an Executive Summary of the comments made at this event. The Executive Summary is NOT a plan of action approved by the Board of Selectmen.

3

Live Survey-- Executive Highlights

benefits to living in Falmouth

- *sense of community* & welcoming community: expressed especially by many recent transplants/retirees
- *year-round community*: w/non-profit outreach & recreational/cultural activities
- *sweet spot in its size*: small enough for community, large enough for amenities
- *nature/waterfront*: open spaces & connection/accessibility to waterfront
- *falmouth public library*
- *Falmouth Enterprise*: want more coverage on: civic policies, precincts, sports for little/younger kids; expanded Letters to Editor

4

Live Survey-- Executive Highlights

town meetings

• *clarify representation:*

how are precincts established? is it the right number?

tbd increase number of people

• *advance information:*

release Selectmen-packet* *before* meeting to increase openness

• *transparency:*

of how government is run**; increase trust of officials

• *communication:*

inform public of meetings, agendas, how to get involved

(see next slide)

5

Live Survey-- Executive Highlights

town-wide communication

• *increase and improve...*

communication of issues, town meetings-- frequency, timely

• *multi platforms:*

use all forms/platforms for updates/current status/follow-up of meetings, votes, articles etc

• *coordinate communications...*

from all platforms (email, snail mail, social media, town website)

• *meet the townspeople where they are:*

bring info to the families @ their weekend kids/sports activities;

give to the kids in school to bring to the parents

• *precinct info/updates:*

encourage more communication at precinct level

• *social media:*

increase emphasis/use = engage young people/professionals

Live Survey-- Executive Highlights

town-wide involvement

- *all villages:*
ensure all villages of falmouth equally reflected
- *lessen the divide...*
between the "greatly advantaged" and the "not so advantaged"
- *town planner hire:*
involve townspeople in this essential position– want visionary, innovator (see "attract young people/professionals slide 10)
- *booklet on how town is run:*
produce hard-copy (& online) detailing how government works: frequency/timing of meetings, how they run, typical agendas; selectmen tenure; list of committees & missions; role of town manager; define terms: what is a warrant, et al.

7

Live Survey-- Executive Highlights

town-wide civic engagement

- *increase voter-turnout:*
low turnout even w/issues that have town-wide impact;
people complacent
- *increase outreach:*
by town meeting members & precinct captains to constituencies;
mitigate disconnect between school & town committees and
increase the alliance
- *open forums:*
-continue sessions like Live Survey--tbd focused on 1-2 topics,
as part of the visioning process, increase voices feel heard;
-keep safe environment to hear unpopular or controversial view
- promote these to broader population (via social media,
newcomers club, churches, village associations' members,
media) 8

continued next slide

Live Survey-- Executive Highlights

town-wide civic engagement -- *continued*

- *strengthen precincts visibility*
in town meetings & outreach among constituencies;
add precinct news to town website
- *representation:*
tbd increase # of town meeting representatives;
reserve certain positions to younger demographics
- *civics in the schools:*
w/in the curriculum and/or after school w/special emphasis in
H.S. to voter-age students; consider non-voting student member
for Board meetings;
- *contact database:*
update town meeting members' emails & addresses for public

9

Live Survey-- Executive Highlights

attract/keep young people/professionals/tradespeople

- *high speed internet:*
major investment in broadband, cable as infrastructure
- *job fairs:*
held by business community showcasing opportunities for
seasonal and full-timer employment
- *create environment & spaces*
 - draw Millennials: ie sports facilities, open spaces, outdoor
cafes, fun beach pavilion-- all these work to attract young
people, families and cool businesses...
 - this means opening the decision-making & loosening
restrictive regulations so obstacles are removed
(also see infrastructure slide 11)

10

Live Survey-- Executive Highlights

infrastructure

• *bikeways:*

take advantage of well-funded "complete streets";
increase safety/use/accessibility (especially east-west access)

• *Main Street pedestrian-only:*

expand beyond the 1-day Art Fair

• *East Main Street:* invigorate like the rest of town

• *sea level:*

big issue needs a plan & evolving approach/regulatory tools for
coastal resiliency/guidance and protection

• *power poles:* establish a schedule for eliminating

• *green communities:*

falmouth* can do more;

repave w/pervious surface to absorb run-off;

11

Live Survey-- Executive Highlights

other topics (typically stated by 1-2 people)

• *zoning by laws:*

follow-up/complete comprehensive review; develop master land
use

• *kids on buses:* need better use of time for kids on busses

• *Shellfish advisory board* create it

• *retired police officers*

provide response (from Town Manager or Police Chief) to retired
police officers wanting to do Detail that is now given to out-of-
town personnel

• *swimming pool:* build it

• *jake breaks:* eliminate them

• *traffic impact:* remedy impact from traffic serving MV

• *wind turbines:* do not shut down

Live Survey-- Executive Highlights

other topics (typically stated by 1-2 people)

- *Beaches Important resource need to be preserved; add walkways to improve access*
- *Selectmen Meetings Should not devote time to administrative tasks e.g. permits, licenses*
- *Roadways Need to address vehicle speed, improve curbing, signage*
- *Community Character Small houses being replaced with larger ones; losing charm and character; encouraging development and density has economic benefits but also negative impacts;*
- *Apps for reporting DPW requests Implement a system for public reporting of pot holes and other public works repair needs*
- *Citizen – Citizen Listening We need to listen to each other and not make assumptions about those who disagree with us.*

Live Survey:
Saturday, February 3, 2018 9:00AM
Falmouth High School Auditorium

Beth Underhill, Scribe

Su Moran Introduction

- Forum evolved from the Strategic Plan and ways for outreach to community
- Live Survey = begin process of communicating with community and listening
- Hear what people want, think and view current process of making priorities and exploring the issues. Result could end up with committees – this is to be determined
- Get information to do our job better

Megan

- Engaged citizenry to grow the town - not an individual or a board
- Board believes in collaboration and communication to meet challenges and take advantage of opportunities
- We are here to listen and try this process

Linda

- Intro to microphone handlers
- I will ask questions or prompts to get conversation going
- No right or wrong response
- What is it like to live in Falmouth? What do you say? All winter??? Why??? Sense of community is unique. Look to left and right...you showed up.
- Poses question to audience:
 - Community is always my answer and I grew up in small community while husband grew up around the world and he didn't understand community until moved her
 - Year-round community, short ride to Boston, activities all year around, welcoming
 - Rosemary, NF: moved here last April. Community and nature. Connected to weather. Moved from Manhattan and NJ
 - Agree with previous stmts. Sweet spot is size but range of amenities. But, anything beyond you have to go to big city
 - Pat: I am reader and Falmouth Public Library is a treasure
 - Heartfelt thanks to raising my three children – it was not easy.
 - Sam Slarsky: Agreed with size and amenities. Greatly advantaged with not so advantage and have to work across that divide.
 - Home of America The Beautiful and infused throughout the community
 - Chris Warner: Uniqueness is nautical, access to water is a common good
 - Austin: Moved 20 years ago, full time. We are losing sense of community in this town. Turnout in elections is low even with issues on the ballot that have town-wide impact. I don't know what to do to change that. We looked along East coast for a place to live,

Live Survey Verbatim
February 3, 2018

but chose Cape Cod and Buzzard Bay sailing. How do we get people involved in the community, even to vote?

How many have been to Town Meeting – most of you have. Live Survey was an attempt to get those who don't to come and promote civic engagement. Most of same people showing up. How do we solve this?

- Mary Harris: Town MEMBERS email addresses are not up to date so it can be difficult to convey issues and town mtg members don't do a lot to engage their members.
- Charlotte Harris: increase voter turnout and it is usually a crisis that prompts engagement and involvement. Reputation is Falmouth is a well-run town which may temper level of engagement.
- People become engaged when they feel that they are affected by things. Write a letter and inform them of town meeting members and detail what is to be discussed and voted on.
- Lynn: returned after 30 years away from Falmouth. There is no way to find the information on ways to get involved – when are meetings, what is happening.
- Malloy: Young families involved in activities with both parents working. Is there a way to bring information to them to get more engagement? What can we bring to them where they are to get them engaged?
- Jim Callahan: I'm reminded of no smoking or no littering campaigns. Getting information to children to bring home to parents.
- Pat Johnson: getting email from town meeting members would be helpful. Go to the website and sign up for notifications of meetings.
- Linda Pogue: websites are not for everyone. Starting with children to get young families involved and prompt 18-year olds to vote.
- Marc Finneran: many are completely disengaged and voices are not being heard. This approach is helpful. With some precincts not voting, hopefully this forum can be helpful in getting more involvement.
- Linda Pogue: It is important to get engagement across all precincts because the town benefits
- Deb Rogers: Thank you for putting this forum together. Social media is major outlet of news for many. Where are people getting their news and information – do it regularly and quickly.
- Pam: Been here for two years. Welcoming and engaging community. Came from open town meeting where everyone has a voice and vote. It is disengaging to feel like you don't have a vote. This forum could be a visioning process – where do we want to see ourselves in 2, 5 and 10 years. More school comm involvement. Leadership group of School Comm, Fin Comm and Board of Selectman. Disconnect between school and town communities. Not so much the volunteerism, but the civic engagement between the two groups. Use this forum as often as possible to voice concerns.
- Judith Fenwick: Nice feeling of getting involved and discovered VIPS which opened a whole new world. VIPS are predominately retired seniors. The school environment pulls in multiple parts of the community.
- Linda Pogue: get better at a higher profile for community engagement opportunities, like Live Survey, communication from precinct heads.
- Not that tech savvy but each precinct has a way of posting concerns

*Live Survey Verbatim
February 3, 2018*

- Representative town meeting: How do we establish precincts – is there the right number for each one, adding more to draw people in? Should we reserve certain positions between certain ages? /
- Thank you for forum and opportunity to be heard. People want transparency, that they are being heard and part of a community. Confidence and sincerity from leaders with follow up to convince that it is all worthwhile.
- We decry retaining youth and one suggestion is bring government to the high school whether in class or after school. Many students may not realize what type of government Falmouth has.
- Ron: Been here for four years, precinct 8. Falmouth Enterprise is key to finding out what is going on in Falmouth. Feel in love with Falmouth and friends have moved as a result. While you learn from Enterprise about activities it is you don't get civic engagement. More engagement on precinct level and need to strengthen precincts.
- One of few towns left in America with very own newspaper.
- Lyn Whitehead: when in high school, I was required to take Civics with town meeting component. Required to attend a town meeting. Many of those high school friends are still involved where they live. As students, I was required to ask a question and town meeting member had to answer the question. When a controversial topic was being addressed, the high school students got the parents involved.
- Lyn Whitehead: hesitant to bring up the yellow letter. Many don't feel trusting of the officials but they have all changed since 2009/2010. I hope we can learn from past of how it evolved.
- Linda: want to proceed with exploring other priorities that haven't gotten much exposure.
- Social media is transformative in the case of Peter Freitas, ice bucket challenge. Use the Facebook share button.
- I would like to see follow up on all articles that were passed at town meeting. Such as 40B on Main Street, turbines. More sessions like this to get follow up.
- Collect data like emails, twitter accounts, phone numbers and people select preferred communication method. It seems like we may not have data.
- Linda P: How many prefer print...50% By email..30%...Social media...15% to get their news?
- Marc Cool: Follow up on complete review of zoning bylaw that hasn't been addressed in the past 5 years. May fix litigations etc. that regulatory boards go through. Land use master plan. Very important to collectively local comprehensive plan into something visual that brings technical studies and resource and incorporate into Land Use plan to get predictability when searching permits.
- Linda P: Communication is underpinning of many concerns. Generate list and sign up to help collect data and ways to gather it.
- Jessica: Graduated in 2008 from FHS. Social Media is a huge part of it. I saw this on Facebook. If you need help, I am happy to help. I work with Atria residents. I will put my name on that list.
- I think this group is on to something for engaging young people. A local documentarian - Voices for the Planet.org. I came here to speak for the wind turbines and travesty that they have been stopped. We are in a climate emergency with no leadership at federal level so up to local government.

Live Survey Verbatim
February 3, 2018

- I want to comment that it is not either/or statement – we need to meet people where they are. Falmouth Enterprise is great resource for information to increase confidence in discussing issues.
- Ray: Is this the time to tell our wish list? establish a schedule for power poles in Falmouth because a 30-year timeline. Incorporate into updating of roads and have power poles gone. Trucks and jake brakes – not necessary and need to be eliminated. Use of time for kids on buses – for some an hour of unsupervised and an opportunity to withdraw.

Linda Pogue: What have you read or heard that other Cape towns do that you think Falmouth may benefit from? For example, a restaurant in P-town burned down and left many unemployed. A local person put together a Go Fund page and job fair.

- Marc Finneran: Bourne has released Selectman packet before meeting. Demonstrates complete openness and have same information as Manager and Board. This should be adopted immediately
- Pam Rothstein as vice-chair bikeways: Complete Streets which is well-funded program to make streets safer and more accommodating for pedestrians and bikers. It is a well-funded program and accessed by other Cape towns. We all benefit – residents, business, visitors – because it optimizes movement. Other towns have built bridges for bikes. Lack of East – West access (Brick Kiln, Thomas Landers, Rte. 151). Everyone has something at stake. #3 Make Main Street on certain days and times a pedestrian-only, not just Art Fair. There are times when we can do this like quiet Sundays, off-season. We know there are obstacles but worth exploring.
- Unknown: I find email to town officials it is not acknowledged. Many towns do better with accommodating bikes.
- Walker: of 351 town, 210 are labeled Green Communities to reduce energy and increase renewable energy. Falmouth has done many but need to do some more. Falmouth Enterprise is great source of info and may want to suggest that they increase space for Letter to the Editor.
- Unknown: P-town has repaved with pervious surface so it is absorbed versus run off.
- Unknown: Bringing young people need high-speed internet to grow a business.
- Deb Seigal: Sea level rise. Falmouth has two committees working on this but results of a former one were not taken into account. I hope that going forward it will be looked at. Cape will have higher than average because land is sinking. Damage from storms is most concerning.
- Teaticket Commercial Fisherman: lived for 17 years – Fishery Advisory board is needed and other towns have done it
- Gonsalves, Pr. 9: retired police officer. Use retired personnel to do detail versus out-of-town personnel while other towns do this. Falmouth claims it is an insurance issue. Need an answer from town Manager or Chief of Police.
- Marc Cool: Chatham has evolutionary approach for coastal resiliency. We need regulatory tool for guidance and protection
- Deb Rogers: A coordinated effort for all communication methods. Municipal broadband has starts and stops. Important to look at cable and internet to bring young families and grow economy – it is part of the infrastructure
- Austin Heath: Town meeting member who received an email about this meeting. If you want more people then word needs to get out quickly. Use local/neighborhood associations to

*Live Survey Verbatim
February 3, 2018*

provide adequate notice. Each of these meetings should have one or two topics to be discussed – limit the subject to draw those that are interested. People should not be afraid of saying something that is unpopular.

- Mary Harris: Recycling is collected every other week. Confusion about what is recyclable.
- Jim Callahan: Young people are not covered in Falmouth Enterprise like recreation soccer, little league games. Telephone poles are looking old. Reinvigorate East Main Street.
- Jill Neubauer: Decisions and bylaws that we make now impact ability to engage community. Look to other communities for best practices. One impactful opportunities is the hiring of a new Town Planner who is visionary, innovative can help create environment that is pleasant. Community should be involved in hiring. Amenities – sports facilities, open space, commitment to environment – will attract younger families. Fun and cool business. Direct relationship between spaces we create now and attracting millennials. Embrace innovation.
- Phil Logan: Mention impact of traffic serving island. Town should increase awareness like a helicopter ride to observe the impact on the town.

Susan Moran Conclusion:

- Email Boards with ideas
- Plan on taking action immediately – keep the forum going
- Look at committee list
- Thank you for input.

Live Survey
Written Input received 2/4/2018 – 3/9/2018

Comments Received in Writing After the Event

Paul Dreyer

- Precinct Meetings – In order to engage citizens in the nine precincts in Town, consider periodic informational meetings with the Town Meeting Members in each precinct with a representative of the Board to address important issues in the Town.
- Seasonal Residents - In an effort to engage the property owners who are not full-time residents, consider periodic brief mailings to inform of recent Town issues (say on a quarterly basis).
- Student Engagement – As a way of increasing the participation of the younger population in Town, consider including a non-voting member from Falmouth High School who can attend the Board meetings and then provide a summary of the key issues in the student newsletter.

Tod Bidwell

What a great meeting on Saturday. Thank you to the Board and Town Management for putting the live survey together and I look forward to one again in the future!

Couple of quick items I wanted to throw out, since I didn't speak at the meeting

- Regarding the need to reach out to the community, possibly through social media, which will also reach younger people. The Falmouth Police Department is doing an excellent job using Facebook, sharing news, updates, important topics, etc... out to our community in a timely fashion. I believe Lt. DeCosta is in charge of Facebook, and he is doing an excellent job with it!
- What if Town Hall posted similarly to Facebook so that a Town Hall followers on Facebook, we will be alerted to information that was being posted?
- Perhaps Town Manager Office news on Mondays, BOS on Tuesdays, Town Clerk's office on Wednesdays, etc... so that each key department has the responsibility to share important information, helpful advice, updates to hot topics, etc... one day every week.
- I fully support Ms. Neubauer's recommendation that our next Town Planner demonstrates a desire and skill for creative visioning and forward thinking with enthusiasm. We truly need a dynamic Town Planner that will generate desire and creative thinking for our Town's future development.

Martha M. Asendorf

As a property owner on an inlet off West Falmouth Harbor, I am interested in passive erosion mitigation. I am hoping the Town will partner with property owners as projects which may increase sea flow come forward, much as they are doing in Eastham.

Ed Haddad

- The beaches are important natural resources both for residents and to support our tourist industry. There should be more done to preserve/replenish them.
- More events targeting age groups 30-45.
- BOS meetings should not devote time to administrative tasks, e.g. permits, licenses, signs, etc.
- "Studies" never turn into action/results: E.g. Parking, beaches, LCP
- Make the Community Planning Dept. happen.
- Reaffirm the EDIC's role of creating jobs in Falmouth

*Live Survey Verbatim
February 3, 2018*

Charles Burgess

Thank you for soliciting community input from the Falmouth Heights Maravista Association. My area of concern is the high rate of vehicular speed, at all times of the day and night on Maravista Ave. particularly at the dangerous intersection of Maravista and Randolph street.

In addition lack of proper curbs on the sidewalk and the lack of stop signs and/or stop lines where the intersecting streets meet Maravista adds to general safety concerns.

- Perhaps the blinking light at Maravista and Randolph could become a 4 way stop, which might reduce the speeding at that section of Maravista and would make the intersection safer.
- I understand that proper sidewalk curbing is on the agenda for the future, but perhaps that could be moved forward.
- the installation of stop signs at the end of all of the intersecting roads with Maravista would be a positive improvement.

Dr. Vidaver-Cohen

I would like to add my voice to the issue raised again about building a swimming pool in Falmouth. There really is a need for such a facility in our community that can be used by all residents year round without the need to join costly private clubs or drive all the way up to Sandwich, Wareham etc. Before Woodbriar's management changed we had an adequate pool available but under Atria management the cost now is prohibitive --- to fixed income seniors in particular. As a retired senior myself now, I would spend less time away from Falmouth in the winter if there were an affordable, convenient place to swim. For Falmouth resident of all ages, the benefits of a swimming pool cannot be understated!

Maria Guglielmo

Hello, we have a house on Lake Leaman. One thing we have noticed is houses are being bought, knocked down, and becoming huge! We wonder what the zoning laws are, and are concerned that the character of Falmouth will change. Some of these houses are not too attractive, huge, and we feel bad for the houses they completely block and tower over. Johnson rd has many charming capes and now one has been knocked down and a huge one is going up. Completely out of character. We are afraid everything will become like this and change the character we love. Can there at least be height restrictions? Is anyone else concerned about that?

My other thought is about Falmouth Heights beach. My husband and I often walk on the wall behind the bluff area down to the harbor. We often think of how great it would be to have a real walkway here, with maybe some benches like the marginal way in Ogunquit or the cliff walk in Newport. It's such a beautiful spot and we feel the walkway would be a real asset to the town.

Just some thoughts! Thank you for the work you do on behalf of the town.

Sbleighton@verizon.net

- Growth: Already mentioned in the minutes of your meeting. I agree that Falmouth is at a "sweet spot" of size.

*Live Survey Verbatim
February 3, 2018*

- Some, especially those whose livelihood is in development, construction and related fields want "growth".
- Others want growth because they see only the increased tax revenue and not the increased costs that it brings.
- Please keep in mind that growth by definition changes Falmouth and moves it closer in kind to Fall River, New Bedford and Hyannis - growth is impossible without an increase in population density and all the problems it entails.

- At the very least, always admit that growth vs. status quo is a legitimate point of disagreement and we can't have both. Find ways for meaningful discussion of this conflict by the town.

- High speed internet: Again, already mentioned at the meeting. Please make sure that the town is always seeking ways to increase competition among providers and if possible provide openings for private sector competition to Comcast.

- Website: I've been told by someone in DPW that "in the works" is a web based system that will allow Falmouth residents to post notices of work they think needs doing such as pothole repairs. A good system would allow DPW to post a response and show the priority that they feel the request deserves. Not just vague grades like high, medium and low priority but arranging the list in the order of priority with estimated dates of completion or a statement of why a certain request will never be acted on. Software to implement this probably exists commercially and I hope you support it.

- Sea level rise: Already mentioned at your meeting. It would be difficult to find many in Falmouth who do not think this is a serious problem facing us. How about not expecting the town or other levels of government to buy out or bail out waterfront and low altitude property owners but let the market work it's magic over the next decades. Let's not subsidize their FEMA insurance either but make sure the premiums accurately reflect the risks.

- Next steps: Don't just list all these ideas from everyone but find ways to prioritize them and be transparent about it with realistic budget constraints.

Carol B. Chittenden

So sorry I missed the Live Survey meeting, and have read the Summary and the Verbatim accounts with interest. I have come to love Falmouth, and think often of what makes it special and what might make it better. Many of the responses point to communication as important, and often emphasize Municipal to Citizenry communication. Of course that's important, but I think we'd also benefit from citizen-to-citizen listening, rather than acting on the assumption that everyone with common sense thinks and votes like ourselves, and those who post yard signs of a different color are ignorant, foolish, or insensitive. One of the best ways to facilitate such listening is to work together.

Falmouth's extensive use of volunteers is one secret to its vitality. I would like to see further encouragement of projects and processes that bring together people from different ages,

Live Survey Verbatim
February 3, 2018

neighborhoods, economic levels, in service activities. (Sorry to be so long-winded about it, but that's communication for you.)

JEREMIAH PEARSON, NE-6401A
16 FAIRVIEW AVENUE
FALMOUTH, MA 02540

[REDACTED]

PROFILE: Progressive experience in municipal management relating to Public Works, parks management, forestry and arboriculture.

EDUCATION: **Greenfield Community College** **Greenfield, MA**
Outdoor Leadership 1999-2001

MA **Cape Cod Community College** **Hyannis,**
Environmental Technology 2004-2008

Training Workshops / Online Training **Various Locations**
Arboriculture 2005 - Present

- ◆ Advanced Tree Felling Procedures
- ◆ Electric Hazard Awareness
- ◆ Organic Pesticide Applications
- ◆ Communication and Conflict Management

REGISTRATIONS / CERTIFICATIONS: **International Society of Arboriculture, Licensed Arborist # NE-6401A, 2006.**

Massachusetts Pesticide Applicators License # 43616, 2014.

Massachusetts Hoisting Operators License 2A, 2013.

CDL Class B License, 2013.

TCIA Electric Hazardous Awareness Program – EHAP Certificate, 2014.

First Aid CPR AED, 2000

EXPERIENCE:
Feb. 2017 – Present

Town of Barnstable, Public Works Highway Division **Barnstable, MA**
Tree Warden and Forestry Section Foreman

Provide professional, administrative, technical, supervisory, and highly skilled hands on work, in planning / managing the care of street and park shade trees, manage and supervise roadside maintenance program, supervise subordinate arborists and ten other employees. Management of sections budget, conduct professional public presentations to citizens or town leaders, frequent contact with town and DPW leadership like Town boards and commissions, state and federal agencies, utilities, civic groups, non-governmental contractors, consultants, and the general public.

2013 – Feb. 2017

Town of Falmouth, Public Works Parks Division **Falmouth, MA**
Arborist / Crew Leader

Managed daily activities, tree risk assessments for all town shade trees, removal of hazardous trees, tree pruning, hardware installation, cutting back roadways, tree and shrub planting, aerial lift operator, vendor relations, general diagnostics, using systemics for preservation of elm trees, plant and tree designs for Public Works projects, coordinating work with all department project, emergency response, snow removal and setup and takedown of holiday displays.

2009-2013

Plant Terra – Landscape and Tree Restoration **Falmouth, MA**
Arborist / Crew Foreman

Property management, including pruning, hazardous tree removal, plant and tree installations, and preserving the health of trees, turf, shrubs, and coastal landscapes. Diagnostics of tree, turf, and plant disorders, working in conjunction with architects and

contractors. Writing construction specifications to ensure the safety of mature trees from construction damage.

2009 **Mayer Tree Service (under contract with MassDOT)** **Essex, MA**
Arborist
Large scale storm recovery cleanup, cutting back state highways in and around quarantine zones for Asian longhorn beetle infestation, aerial lift operator.

2007-2009 **General Tree Company** **Falmouth, MA**
Arborist
Hazardous tree removal, climbing and pruning trees, tree and plant installations, aerial lift operator.

2004-2008 **Steele Associates, Inc.** **Falmouth, MA**
(Part-Time) Hydro-Geographic Surveying and Environmental Monitoring
Assisted with sediment sampling and oceanographic surveying operations, equipment setup, calibration and assisting with field surveys.

1999-2007 **Grant Tree Service** **Falmouth, MA**
Arborist
Hazardous tree removal, climbing and pruning trees, tree and plant installations, cabling and bracing trees, aerial lift operator, mitigation planting, and tree assessment.

1995-1999 **Clover Tree and Landscape** **Falmouth, MA**
Tree Climber
Climbing and pruning trees, landscape maintenance, turf care, landscape construction and aerial lift operator, foreman of a team tasked with removing trees in high-use target areas on Otis ANG for the dismantling of ordinances.

COMPUTER PROFICIENCY:

Experienced in using the following computer software:

- ❖ "Vueworks" – GIS Based Asset Management Software
- ❖ Microsoft Office including Word, Excel and PowerPoint
- ❖ Arc reader-GIS Based Software
- ❖ Mobil 311- Maintenance Management Software

ASSOCIATIONS/ MEMBERSHIPS

MTWFA – Massachusetts Tree Wardens and Forestry Association – Member
ISA - International Society of Arboriculture - Member

REFERENCES:

See Attached.

THOMAS BOTT
One Maple Place
Plymouth, Massachusetts 02360

EMPLOYMENT

Town of Kingston, Massachusetts

Town Planner: March 1998 to Present

- Staff Planning Board, Master Plan Committee, Zoning Bylaw Committee and former Heritage Center Development Committee
- Assist Green Energy Committee, Economic Development Committee, Historical Commission and Renewable Energy Grant & Loan Opportunities Committee.
- Assembled team for award winning zoning bylaws and design standard using participatory process for Smart Growth District requiring LEED certifiable development
- Principle contact and negotiator with business, development, legal and community groups regarding site plans, special permits, and subdivisions
- Project Manager for F.C. Adams (Library) Heritage Center, Kingston Wind Turbine on Town Landfill, Rooftop HVAC Kingston Elementary School, Energy Management System Kingston Intermediate School

Department of Planning and Zoning, City of Marietta, Georgia

Planning Manager: August 1996 to March 1998

- Principal planner for City of Marietta
- Editor and Coordinator of Comprehensive (Master) Plan
 - ◆ designed process and public participation component
- Oversaw development of Bicycle and Pedestrian Plan
- Supervise staff, budget preparation and management

Urban Planner: May 1994 to August 1996

- Principal planner for Comprehensive Planning, Economic Development, and Historic Preservation
- Staff to Citizen's Advisory Committee for Economic Development
- Developed databases and applications for Geographic Information System
- Author of successful ISTEAs funds application
- Chief demographer - Projections and business location demographics

Department of Natural Resources, Historic Preservation Division, Atlanta, Georgia

Historic Preservation Planner: 1993-94

- Edited *Crossroads of Conflict; a Tour Guide to Civil War Sites in Georgia* published by the Georgia Department of Industry, Trade and Tourism
- Staff to Georgia Civil War Commission
- Initiated preparation of Civil War Site Preservation Plan for Resaca, a statewide planning model

<more>

Thomas Bott, AICP (continued)

EMPLOYMENT

Central Atlanta Progress, Atlanta, Georgia

Planner/Intern: 1992-93

- Developed database using tax assessor and census data for Community Improvement District
- Municipal ordinance development and policy analysis pertaining to downtown

Georgia Institute of Technology, Atlanta, Georgia

Graduate Research Assistant: 1991-92

- Analysis of large computer databases for paper published by the National Science Foundation

EDUCATION

Georgia Institute of Technology, Atlanta, Georgia **Master of City Planning**, June 1993

Georgia State University, Atlanta, Georgia **Graduate Certificate in Real Estate (Analysis)**, June 1993

University of Georgia **Certificate of Local Government Management**, November 1997

University of North Florida, Jacksonville, FL **BA Political Science/Public Administration**, Aug 1990

COMPUTER SKILLS

Outlook, Excel, Word, PowerPoint, DOS, ArcView GIS

PROFESSIONAL ORGANIZATIONS AND ACTIVITIES

American Institute of Certified Planners; American Planning Association, and Massachusetts Chapter serving as Southeastern Regional Representative; Massachusetts Association of Planning Directors serving as Clerk, Frederick C. Adams Heritage Center Development Committee, Volunteer work includes: Plymouth School Music Association, Plimoth Plantation serving as crew of Mayflower II, Christ Church Food Pantry. Plymouth Task Force for the Homeless

SELECTED PRESENTATIONS AND AWARDS

Leading by Example Award (Department of Energy Resources) 2015

Massachusetts Historical Commission Preservation and Rehabilitation Award (Adams Center) 2013

American Planning Association –MA Chapter Outstanding Planning Award 2007,

Commonwealth Smart Growth/Smart Energy Award 40R Zoning and Design Standards 2007

Speaker: 2014 National Planning Conference Plymouth Rock Studio, 2016 SNEAPA Conference Sustainability, 2010 MAPD Conference Green Communities, 2014 Inclusionary Housing Conference MAPD Conference 2003 Pedestrian Oriented Development, Boston Society of Architects Nation Conference on Density 2003, Urban Land Institute 40R Presentation 2007, Massachusetts Smart Growth Conference 2007, Old Colony Planning Council and Southeastern Regional Planning & Economic Development District Commuter Rail

Gregory Banwarth

7 Bayview Rd.
East Sandwich, MA 02537

[REDACTED]

OBJECTIVE

Information Technology position focusing on management, design, and implementation in Cape Cod area.

EMPLOYMENT

CEO / Founder

SYNCHRONOUS ENTERPRISES (WWW.SYNCHENT.COM)

October 2014 - Present

SANDWICH, MA; USA

KEY ACCOMPLISHMENTS

- Completed a six month contract in as Director of Strategic Digital Infrastructure at The University of the South in Tennessee
- Specializing in Virtual and Augmented Reality Solutions, launching exploratory services in March, 2017
- Designed a cloud-based, 'GRID' AWS farm for photogrammetry rendering and 3d scene reconstruction services and modeling workflow for www.paradoxil.com (launching in 2017).
- Provide consulting for WaaS (Workspace as a Service), DaaS (Desktop as a Service), IaaS (Infrastructure as a Service), and Virtual and Augmented Reality projects.

Assistant Vice President of Information Technology / CIO

CAPE COD COMMUNITY COLLEGE

Chief executive technology officer at institution.

January 2011 – October 2014

WEST BARNSTABLE, MA; USA

KEY RESPONSIBILITIES AND ACCOMPLISHMENTS

- Envisioned a Desktop/Infrastructure as a Service (DaaS/IaaS) model for the surrounding community.
- Oversaw a \$2.7 million operating budget, 26 FTE union and non-union professionals.
- Initiated major changes in infrastructure and I.T. services by initiating network overhaul, a redesign of a secondary data center, helpdesk work flow, ISP connections, and state of the art VDI solution.
- Directed identification and implementation of high cost services to hybrid or cloud based solutions to reduce costs and increase uptime, including e-mail, backups, streaming, and network storage.
- Aligned I.T. presence with school mission and strategic movements and state programs – including reporting to president's cabinet starting in 2012 and college I.T. involvement with key constituents (Educause, MA CIO Council, NERCOMP) for expertise and cost reduction.

Director of Technology / CIO

WHEELOCK COLLEGE

Uppermost executive technology officer at institution.

August 2007 – January 2011

BOSTON, MA; USA

KEY RESPONSIBILITIES AND ACCOMPLISHMENTS

- Created and chaired advisory committee for strategic advancement of technology initiatives.
- Reduced operating expenditures by over 30% in first year with 20% increase in computer roll-out, 15% increase in support service times, and 15% increase in event coverage.
- Directed new growth and strategy of: college ERP system, course management initiative, campus computing options, helpdesk and support structure, off-campus technology initiatives, teaching and technology initiatives, and highly efficient infrastructure changes (VMWare and Cloud Computing).
- Oversaw design of all networking, AV and telephony in \$36 million resident hall / student center building and \$15 million resident hall and fiber/telephony/cable restructure project.

ITS Project Manager

THE UNIVERSITY OF THE SOUTH

Six month contract position. Oversaw a number of crucial transitory projects in Information Technology

January 2007 – June 2007

SEWANEE, TN; USA

Services and E-Learning.

KEY RESPONSIBILITIES AND ACCOMPLISHMENTS

- Redesigned E-Learning methodologies – implemented secondary Course Management System (Moodle) and spearheaded all E-Learning training projects for staff and faculty.
- Initiated the highly successful redesign of the Resident Computer Consultant program.

Information Technology Consultant / Full Time Student
VARIOUS / GEORGIA COLLEGE & STATE UNIVERSITY

January 2006 – May 2007

Received Masters of Education degree specializing in Instructional Technology in May of 2007. Part time Information Technology consultant for businesses in Ireland and the United Kingdom. (www.carzone.ie)

Resnet Manager
MOREHOUSE COLLEGE

March 2004 – January 2006
ATLANTA, GA; USA

Promoted from Network Administrator to Resnet Manager in Fall semester of 2005.

KEY RESPONSIBILITIES AND ACCOMPLISHMENTS

- Created, managed and trained the highly successful Morehouse Computer Consultant program, providing computing support to the student body for the first time (8 part time employees).
- Designed, maintained college I.T. systems (over six thousand nodes and hardware points).
- Implemented a \$250,000 USD grant to provide a high traffic campus-wide wireless network.

Instructional Technology Specialist
THE UNIVERSITY OF THE SOUTH

March 2003 – March 2004
SEWANEE, TN; USA

One year grant position. Trainer and consultant for integration of instructional technology programs. Managed the student development and support workforce.

KEY RESPONSIBILITIES AND ACCOMPLISHMENTS

- Created a successful BlackBoard training course for faculty.
- Designed and implemented an on-line testing system for the University's Spanish department that is still being used in 2016.

Substitute Teacher
NORTH CAMBRIDGE CATHOLIC HIGH SCHOOL

December 2002 – March 2003
BOSTON, MA; USA

Systems and Network Manager
NORTY RECRUITMENT AND WEBZONE INTERNET DEVELOPMENT COMPANY

March 2001 – December 2002
DUBLIN, IRELAND

One year contract position with continuing consultancy services until January of 2008. Built network and serving base for Ireland's largest website (www.carzone.ie) for over 1,000 accompanying e-commerce sites and over 35,000 unique visitors a day.

E-Commerce Director
BWG FOODS LIMITED

August 2000- March 2001
DUBLIN, IRELAND

Oversaw e-Commerce department and implemented three e-Commerce sites for SPAR convenience stores and its subsidiaries. Six month contract position. (www.spar.ie)

EDUCATION / MEMBERSHIPS

Georgia College and State University; Milledgeville, GA: M.Ed, May 2007
University of the South; Sewanee, TN: B.A., May 2000

2006-2007
1996-2000

NERCOMP Committee Member / Board Member
Adjunct Professor (Information Technology – Operating Systems)

2008 – 2011 / 2011-2012
2011-2012

SUPERVISOR / EMPLOYEE REFERENCES AVAILABLE UPON REQUEST

2018

License Alcoholic Beverages

18-3-WM

Fee:

25

The Licensing Board of
The Town of Falmouth
Massachusetts
Hereby Grants a

Special License For The Sale of Wine & Malt Beverages

License to Expose, Keep for Sale, and to Sell

Wines and Malt Beverages

To Be Drunk On the Premises

To Fresh Pond Holy Ghost Society
Portuguese Festival

408 Carriage Shop Road
East Falmouth, MA 02536

On the following described premises:

408 Carriage Shop Road, Teaticket, MA

THE ABOVE NAMED PROFIT OR NON PROFIT ORGANIZATION IS HEREBY
GRANTED A SPECIAL LICENSE FOR THE SALE OF WINE AND MALT BEVERAGES
ONLY, TO BE DRUNK ON THE PREMISES.

This license is valid from the 20th day of May 2018 until the 20th day of May
2018, unless earlier suspended, cancelled or revoked.

The hours during which Alcoholic Beverages may be sold are from:

Hours of Operation: Sunday, May 20, 2018 - 12:00 p.m. to 7:00 p.m. -
Portuguese Festival

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their
official signatures this 12th day of March 2018

Licensing Board

THIS LICENSE SHALL BE DISPLAYED ON THE PREMISES IN A
CONSPICUOUS POSITION WHERE IT CAN EASILY BE READ

2018

License Alcoholic Beverages

18-4-WM

Fee:

50

The Licensing Board of
The Town of Falmouth
Massachusetts
Hereby Grants a

Special License For The Sale of Wine & Malt Beverages

License to Expose, Keep for Sale, and to Sell

Wines and Malt Beverages

To Be Drunk On the Premises

To Fresh Pond Holy Ghost Society
Portuguese Festival

408 Carriage Shop Road
East Falmouth, MA 02536

On the following described premises:

408 Carriage Shop Road, East Falmouth

THE ABOVE NAMED PROFIT OR NON PROFIT ORGANIZATION IS HEREBY
GRANTED A SPECIAL LICENSE FOR THE SALE OF WINE AND MALT BEVERAGES
ONLY, TO BE DRUNK ON THE PREMISES.

This license is valid from the 23rd day of June 2018 until the 24th day of June
2018, unless earlier suspended, cancelled or revoked.

The hours during which Alcoholic Beverages may be sold are from:

Hours of Operation: Saturday, June 23, 2018 from 4:00 p.m. to 11:00 p.m. and
Sunday, June 24, 2018 from 12:00 noon to 7:00 p.m. - Portuguese Festival

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their
official signatures this 12th day of March 2018

Licensing Board

THIS LICENSE SHALL BE DISPLAYED ON THE PREMISES IN A
CONSPICUOUS POSITION WHERE IT CAN EASILY BE READ

2018

License Alcoholic Beverages

18-5-WM

Fee:

25

The Licensing Board of
The Town of Falmouth
Massachusetts
Hereby Grants a

Special License For The Sale of Wine & Malt Beverages

License to Expose, Keep for Sale, and to Sell

Wines and Malt Beverages

To Be Drunk On the Premises

To Fresh Pond Holy Ghost Society
Portuguese Festival

408 Carriage Shop Road
East Falmouth, MA 02536

On the following described premises:

408 Carriage Shop Road

THE ABOVE NAMED PROFIT OR NON PROFIT ORGANIZATION IS HEREBY
GRANTED A SPECIAL LICENSE FOR THE SALE OF WINE AND MALT BEVERAGES
ONLY, TO BE DRUNK ON THE PREMISES.

This license is valid from the 18th day of August 2018 until the 18th day of
August 2018, unless earlier suspended, cancelled or revoked.

The hours during which Alcoholic Beverages may be sold are from:

Saturday, August 18, 2018: 4:00 p.m. - 11:00 p.m. - Pig Roast - Barbecue

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their
official signatures this 12th day of March 2018

Licensing Board

THIS LICENSE SHALL BE DISPLAYED ON THE PREMISES IN A
CONSPICUOUS POSITION WHERE IT CAN EASILY BE READ

Diane Davidson

From: Brian Reid <breid@falmouthpolice.us>
Sent: Tuesday, March 06, 2018 8:20 AM
To: 'Diane Davidson'; 'Sean Doyle'
Subject: RE: One-Day Liquor License Application

Hello Diane,
I have reviewed the application by the Holy ghost Society. This department has no objection.
Thank you,

Captain Brian L. Reid
Operations Division
Falmouth Police Department
750 Main Street
Falmouth, MA 02540
Office 774-255-4527 Ext. 4502
Fax 508-457-2566
breid@falmouthpolice.us

CONFIDENTIALITY NOTICE: This communication and any accompanying document(s) are confidential and privileged. They are intended for the sole use of the addressee. If you receive this transmission in error, you are advised that any disclosure, copying, distribution, or the taking of any action in reliance upon the communication is strictly prohibited. If you are not the intended recipient and have received this communication in error, please contact the sender immediately and delete the original message. Thank you.

From: Diane Davidson [mailto:ddavidson@falmouthmass.us]
Sent: Friday, March 2, 2018 4:15 PM
To: Brian Reid <breid@falmouthpolice.us>; Sean Doyle <sdoyle@falmouthpolice.us>
Subject: One-Day Liquor License Application

Capt. Reid,
Lt. Doyle,

Attached please find three applications from the Fresh Pond Holy Ghost Society for one-day wine & malt liquor licenses as follows:

Sunday, 5/20/18, 12:00 noon – 7:00 p.m. – Portuguese Festival
Saturday, 6/23/18, 4:00 p.m. – 11:00 p.m. and Sunday, 6/24/18, 12:00 noon – 7:00 p.m. – Portuguese Festival
Saturday, 8/18/18, 4:00 p.m. – 11:00 p.m. – Pig Roast

May I have your recommendation to the Board of Selectmen by Thursday, March 8, 2018.

Thank you,

Diane

*Diane S. Davidson
Office Manager/Licensing
Office of the Town Manager and Selectmen
Town of Falmouth*

183-WM

FEB - 2 2018



TOWN OF FALMOUTH

Office of the Town Manager & Selectmen

59 Town Hall Square, Falmouth, Massachusetts 02540

Telephone (508) 495-7320

Fax (508) 457-2573

SPECIAL ONE DAY LIQUOR LICENSE FOR THE SALE OF ALCOHOLIC BEVERAGES M.G.L.A. CHAPTER 138, SECTION 14

NAME OF APPLICANT: William Valadao

ADDRESS OF APPLICANT: 395 Sandwich Rd E Falmouth MA

NAME OF ORGANIZATION OR INDIVIDUAL: Fresh Pond Holy Ghost Society

MAILING ADDRESS (if different): PO Box 2204 Falmouth MA 02536

LOCATION TO BE LICENSED: 408 Carriage Shop Rd E Falmouth MA

TELEPHONE #: [REDACTED]

DATE/S OF EVENT: Sunday May 20th

TYPE OF EVENT: Portuguese Festival

APPROXIMATE # OF PEOPLE: 150 - 250

HOURS OF EVENT: Noon to 7pm

TYPE OF LICENSE: ALL ALCOHOLIC _____ WINE & MALT

FOR PROFIT NON PROFIT

IF NON-PROFIT SUBMIT COPY OF YOUR NON-PROFIT STATUS CERTIFICATE.

AUTHORIZED MANAGER/OFFICER OF ESTABLISHMENT William Valadao
(PRINT NAME)

DATE 2-2-18
William Valadao
APPLICANT SIGNATURE

FEE: \$25.00 PER DAY
\$10.00 FILING FEE

BOARD OF SELECTMEN

184 WM



TOWN OF FALMOUTH

FEB - 2 2018

Office of the Town Manager & Selectmen

59 Town Hall Square, Falmouth, Massachusetts 02540

Telephone (508) 495-7320

Fax (508) 457-2573

SPECIAL ONE DAY LIQUOR LICENSE FOR THE SALE OF ALCOHOLIC BEVERAGES M.G.L.A. CHAPTER 138, SECTION 14

NAME OF APPLICANT:

William Valadao

ADDRESS OF APPLICANT:

395 Sandwich Rd E Falmouth Ma

NAME OF ORGANIZATION OR INDIVIDUAL:

Fresh Pond Holy Ghost Society

MAILING ADDRESS (if different)

P.O. Box 2704 Teaticket MA 02536

LOCATION TO BE LICENSED:

408 Carriage Shop Rd E Falmouth Ma

TELEPHONE #:

[REDACTED]

DATE/S OF EVENT:

Sat June 23rd Sunday June 24th

TYPE OF EVENT:

Portuguese Festival

APPROXIMATE # OF PEOPLE:

150 - 250

HOURS OF EVENT:

June 23rd 4pm-11pm June 24th Noon to 7pm

TYPE OF LICENSE:

ALL ALCOHOLIC _____ WINE & MALT

FOR PROFIT NON PROFIT _____

IF NON-PROFIT SUBMIT COPY OF YOUR NON-PROFIT STATUS CERTIFICATE.

AUTHORIZED MANAGER/OFFICER OF ESTABLISHMENT

William Valadao
(PRINT NAME)

DATE 2-2-18

William Valadao
APPLICANT SIGNATURE

FEE: \$25.00 PER DAY
\$10.00 FILING FEE

BOARD OF SELECTMEN

18-5.WM



TOWN OF FALMOUTH

FEB - 2 2018

Office of the Town Manager & Selectmen

59 Town Hall Square, Falmouth, Massachusetts 02540

Telephone (508) 495-7320

Fax (508) 457-2573

SPECIAL ONE DAY LIQUOR LICENSE FOR THE SALE OF ALCOHOLIC BEVERAGES M.G.L.A. CHAPTER 138, SECTION 14

NAME OF APPLICANT:

William Valasco

ADDRESS OF APPLICANT:

395 Sandwich Rd E Falmouth Ma

NAME OF ORGANIZATION
OR INDIVIDUAL:

Fresh Pond Holy Ghost Society

MAILING ADDRESS
(if different)

P.O. Box 2204 Truro Ma 02536

LOCATION TO BE LICENSED:

408 Carnegie Club Rd E Falmouth Ma

TELEPHONE #:

[REDACTED]

DATE/S OF EVENT:

SAT Aug 18th

TYPE OF EVENT:

Picnic - Banquet

APPROXIMATE # OF PEOPLE:

150-250

HOURS OF EVENT:

4 PM TO 11 PM

TYPE OF LICENSE:

ALL ALCOHOLIC _____ WINE & MALT

FOR PROFIT NON PROFIT _____

IF NON-PROFIT SUBMIT COPY OF YOUR NON-PROFIT STATUS CERTIFICATE.

AUTHORIZED MANAGER/OFFICER OF
ESTABLISHMENT

William Valasco
(PRINT NAME)

DATE 2-2-18

William Valasco
APPLICANT SIGNATURE

FEE: \$25.00 PER DAY
\$10.00 FILING FEE

BOARD OF SELECTMEN

Number:
18-55-CV

Fee
\$60.00

The Commonwealth of Massachusetts
Town of Falmouth

This is to certify that
Peel Holdings LLC d/b/a
Peel Pizza Company
Brendan Higgins, Manager
31 Teaticket Highway
Falmouth, MA 02540
is hereby granted this
Common Victualler's License

in said Falmouth and that place only and expires on the date shown below unless sooner suspended or revoked for violation of the laws of the Commonwealth respecting the licensing of common victuallers. This license is issued in conformity with the authority granted to the licensing authorities by General Laws, Chapter 140, and amendments thereto.

Days of Operation: Sunday - Saturday. Hours of Operation: 11:00 a.m. to 9:00 p.m.

Valid from: March 12, 2018

Valid until: December 31, 2018

By order of The Falmouth Board of Selectmen

March 12, 2018

This License Must be Posted in a Conspicuous Place upon the Premises



TOWN OF FALMOUTH

Office of the Town Manager & Selectmen

59 Town Hall Square, Falmouth, Massachusetts 02540

Telephone (508) 495-7320

Fax (508) 457-2573

FEB 14 2018

APPLICATION FOR COMMON VICTUALLER



PAID

\$10.00

NAME OF APPLICANT

BRENDAN HIGGINS

HOME ADDRESS

73 SOUTH ST DUXBURY, MA 02332

BUSINESS NAME

PEEL HOLDINGS LLC

D/B/A

PEEL PIZZA COMPANY

BUSINESS ADDRESS

31 TERTICLET HIGHWAY, FALMOUTH, MA 02540

MAILING ADDRESS
(IF DIFFERENT)

MANAGER

BRENDAN HIGGINS

FEDERAL ID #

[REDACTED]

EMAIL

brendan@peelpizza.co.com

TELEPHONE

BUSINESS:

HOME:

[REDACTED]

SEATING CAPACITY

TBD

OCCUPANCY:

DAYS OF OPERATION

SUN-SAT 11-9

HOURS OF OPERATION

11-9

DATE

2/14/18

[Signature]

OWNER, MANAGER OR AUTHORIZED AGENT

LICENSE FEE: \$60.00

FILING FEE: \$10.00

BOARD OF SELECTMEN

Diane Davidson

From: Brian Reid <breid@falmouthpolice.us>
Sent: Tuesday, March 06, 2018 8:24 AM
To: 'Diane Davidson'
Cc: Sean Doyle
Subject: RE: Application for New Common Victualler License

Hi Diane,

We have no objection to the application for a common victualler license by Peel Pizza.

Thank you,

Captain Brian L. Reid
Operations Division
Falmouth Police Department
750 Main Street
Falmouth, MA 02540
Office 774-255-4527 Ext. 4502
Fax 508-457-2566
breid@falmouthpolice.us

CONFIDENTIALITY NOTICE: This communication and any accompanying document(s) are confidential and privileged. They are intended for the sole use of the addressee. If you receive this transmission in error, you are advised that any disclosure, copying, distribution, or the taking of any action in reliance upon the communication is strictly prohibited. If you are not the intended recipient and have received this communication in error, please contact the sender immediately and delete the original message. Thank you.

From: Diane Davidson [mailto:ddavidson@falmouthmass.us]
Sent: Friday, March 2, 2018 4:19 PM
To: Brian Reid <breid@falmouthpolice.us>; Sean Doyle <sdoyle@falmouthpolice.us>; Sari Budrow <sbudrow@falmouthmass.us>; Rod Palmer <rod.palmer@falmouthmass.us>; Olive Fitzpatrick <ofitzpatrick@falmouthmass.us>; David Carignan <davec@falmouthmass.us>; David Carignan <health@falmouthmass.us>
Subject: Application for New Common Victualler License

To All:

Attached please find an application for a common victualler license for Peel Pizza Company to be located at 31 Teaticket Highway for your review and recommendation to the Board of Selectmen by Thursday, March 8, 2018.

Please let me know if you have any questions.

Thank you,

Diane

Diane S. Davidson
Office Manager/Licensing
Office of the Town Manager and Selectmen



TOWN OF FALMOUTH

ZONING BOARD OF APPEALS

59 TOWN HALL SQUARE, FALMOUTH, MA 02540
508-495-7460 – FAX 508-495-7463

Memorandum

TO: Diane Davidson, Office Manager/Licensing

FROM: Sari D. Budrow, Zoning Administrator 

RE: Common Victualler License
31 Teaticket Highway – Peel Pizza Company

DATE: March 5, 2018

The subject property has several condominium units on site which is known as 31 Teaticket Highway, Teaticket, MA. The property is zoned Business 2 and is on Town Sewer.

The condo unit being considered herein is the unit facing Teaticket Highway (previously known as “Specs” – Optometrist). The proposed is a Pizza Restaurant with seating ‘to be determined’ as stated on the application. With no seating determined it is unclear if the proposed is a fast food restaurant or a sit down dining restaurant. Under Business 2 zoning, Section 240-51 C. (2) of the Code of Falmouth, Fast Food Restaurants require a special permit through the Board of Appeals. The applicant should review Section 240-113.2 of the Code of Falmouth “Table of Performance Indicators for Restaurant Classification” to determine what level of food service the establishment will actually be.

Parking requirements also will be established through the determination of the Performance Indicators (so many parking spaces per seating, etc.) – see Section 240-108 of the Code of Falmouth – “Table of Minimum Requirements” (minimum requirement would be 10 spaces, which may be greater than the use previous as an Optometrist).

There are currently only two (2) or three (3) units active on the subject property with the capability of approximately no less than seven (7) units to be active in the future.

The Board has concerns with possible impact on traffic in this area and the access to and from the property (left turns onto Teaticket Highway) as well as parking on site.

UPDATE: 3/8/2018 – Diane Davidson informed me that the seating capacity is proposed at 24 seats, therefore parking requirements according to the bylaw (240-108) is 12 seats for patrons, which does not include employee parking.

spaces

If you have any questions, please do not hesitate to contact me.

Diane Davidson

From: Dave Carignan <davec@falmouthmass.us>
Sent: Monday, March 05, 2018 4:20 PM
To: 'Diane Davidson'
Subject: RE: Application for New Common Victualler License

Hi Diane,
The Health Department has not yet received a formal application for a Food Service Establishment from the applicant.
Dave Carignan

From: Diane Davidson [mailto:ddavidson@falmouthmass.us]
Sent: Friday, March 02, 2018 4:19 PM
To: Brian Reid; Sean Doyle; Sari Budrow; Rod Palmer; Olive Fitzpatrick; David Carignan; David Carignan
Subject: Application for New Common Victualler License

To All:

Attached please find an application for a common victualler license for Peel Pizza Company to be located at 31 Teaticket Highway for your review and recommendation to the Board of Selectmen by Thursday, March 8, 2018.

Please let me know if you have any questions.

Thank you,

Diane

*Diane S. Davidson
Office Manager/Licensing
Office of the Town Manager and Selectmen
Town of Falmouth
59 Town Hall Square
Falmouth, MA 02540
(508) 495-7321*

Diane Davidson

From: Brendan <brendan@peelpizzaco.com>
Sent: Wednesday, March 07, 2018 4:02 PM
To: Diane Davidson
Subject: Re: Peel Pizza

Hi Diane
Yes I have been in contact with the health department.
Thanks
Brendan

Sent from my iPhone

> On Mar 7, 2018, at 2:11 PM, Diane Davidson <ddavidson@falmouthmass.us> wrote:

>
> Hi Brendan,
>
> Thank you for the seating plan and the menu. I will forward the # of seats to our Zoning Department. Have you had a chance to contact the Health Department to start the application?

>
> Diane
>
> Diane S. Davidson
> Office Manager/Licensing
> Office of the Town Manager and Selectmen Town of Falmouth
> 59 Town Hall Square
> Falmouth, MA 02540
> (508) 495-7321

> -----Original Message-----

> From: BRENDAN [mailto:brendan@peelpizzaco.com]
> Sent: Wednesday, March 07, 2018 12:59 PM
> To: ddavidson@falmouthmass.us
> Subject: Peel Pizza

>
> Hi Diane
> I just sent you the drawing for Peel Pizza @ 31 Teaticket. The
> drawings show 25-29 seats - I'm thinking probably 24. Do you need
> anything else? I'll also send over a copy of our menu. Thanks again
> Brendan

>
> Sent from my iPad

>
>

Pizzas			Toppings	
Large	18"	12 slices	\$16	\$2.00
Small	14"	8 slices	\$13	\$1.50
Gluten-free crust 10"			\$10	\$1.50

Sauce

All our red pizzas are made with our classic sauce, famous for its rustic chunks of tomato. If you or the little ones prefer a more blended sauce, please request our smoother sauce (light tomato chunks) when placing your order.

Pizza by the Slice		
Cheese	Pepperoni	Special
\$3.25	\$3.50	\$3.75

Calzones

Rolled fresh and stuffed with mozzarella, ricotta and your choice of toppings. Served with a side of our freshly made sauce.

The Peel Calzone	\$12
Toppings	\$2 each

Appetizers

Meatballs	\$8
Garlic Cheese Sticks	\$9

Skillet-Baked Chicken Wings

Our wings are so good by themselves, we serve the sauce on the side. Choose Buffalo, BBQ, ranch or blue cheese. \$9.99

Salads

	Side	Regular
Peel Pita bread available upon request.		
Peel House Salad Mixed greens, caramelized onion, bacon, gorgonzola & croutons	\$6	\$9
Greek Romaine, feta, black olive, red onion, cucumber, tomato & pepperoncini	\$5	\$8
Caesar Romaine, Parmigiano-Reggiano & croutons	\$5	\$8
Garden Mixed greens, red onion, tomato & cucumber	\$5	\$8
Add grilled chicken	\$4	

Lasagna

Baked in-house with the freshest ingredients.

Cheese	Beef	Special Lasagna
\$8	\$9	\$9

Signature Red Pies

(fresh tomato sauce made in-house and mozzarella)

	Sm	Lg
Smoked Mozz and Saus New!	\$18	\$21
Bada Bing New!	\$18	\$22
Classic Margherita	\$17	\$21
Farmers Market	\$17	\$21
Roasted Veggie	\$17	\$21
Spinotta	\$15	\$19
Braveheart	\$17	\$21
Tuscan	\$16	\$20
Spicy Pancetta	\$16	\$20
Greek	\$16	\$20
Peel PB & J	\$16	\$20
Arrabbiata	\$18	\$22
Wheelhouse	\$16	\$20
Aloha	\$15	\$19
Luau	\$15	\$19
Tailgate	\$16	\$20
Touchdown	\$17	\$21
Stuffed Pepper	\$16	\$20
Farmageddon	\$18	\$22
Fajita	\$17	\$21
Kickin' Chicken Pesto	\$17	\$21
Shrimp Fra Diavolo	\$17	\$21
Salty Caesar	\$16	\$20

Signature White Pies

(no tomato sauce)

	Sm	Lg
Grate Outdoors New!	\$18	\$22
Irish Riviera New!	\$16	\$21
White Lite	\$18	\$22
Blissful	\$17	\$21
Spanakopita	\$15	\$19
Pesto Splash	\$16	\$20
Four Cheese	\$16	\$20
Lift Ticket	\$16	\$20
Spinart	\$16	\$20
Ricotta Meatball	\$16	\$20
Sweet and Savory	\$17	\$21
Artisan	\$18	\$22
El Matador	\$18	\$22
Chicken Pesto Zola	\$17	\$21
Buffalo Blue	\$17	\$21
Rodeo	\$17	\$21
Truffle Shuffle	\$18	\$22
Clam Chowder	\$17	\$21
Corn Chowder	\$17	\$21
Chicken Ranch	\$17	\$21
Classic White Clam	\$16	\$20
Garlic Shrimp	\$16	\$20
Burger Lover	\$15	\$18

Toppings

Cut fresh daily in-house

Cheeses

Asiago
Blue
Burrata
Cheddar
Feta
Fontina
Fresh Mozzarella
Manchego
Gorgonzola
Ricotta
Smoked Mozzarella
Extra Cheese
Parmigiano-Reggiano

Meats

Bacon
Breaded Chicken Tenders
Breaded BBQ Chicken
Breaded Buffalo Chicken
Grilled Chicken
Grilled Blackened Chicken
Canadian Bacon
Chorizo
Jamón Iberico
Hamburger
Italian Sausage
Meatball
Pancetta
Pepperoni
Prosciutto
Spicy Capicola

Seafood

Anchovy
Baby Clam
Baby Shrimp

Vegetables and More...

Artichoke Heart
Arugula
Banana Pepper
Basil
Bell Pepper
Black Olive
Breaded Eggplant
Broccoli
Caramelized Onion
Corn
Diced Tomato
Fig
Garlic
Hot Cherry Pepper
Jalapeño Pepper
Kalamata Olive
Mushroom
Pesto
Pineapple
Portabella Mushroom
Red Onion
Roasted Eggplant
Roasted Potato
Roasted Red Pepper
Roasted Squash
Sliced Tomato
Spinach
Sun-Dried Tomato
White Onion
100% White Truffle Oil

Catering

Peel Pizza Co. offers catering for all occasions - from birthdays and graduation to office parties and game days!

Do you have something in mind you don't see on our catering menu? Ask us - we'll do everything we can to accommodate your entertaining needs.

Salad Platters

Choose from any of our fresh salads

Small	serves 10-12	\$48
Large	serves 20-24	\$72
Peel Antipasto		
Your choice of assorted roasted vegetables, sliced meats and cheeses	serves 12	\$52
Sausage, Pepper And Onion Tray		
	Small serves 8-10	\$38
	Large serves 20-24	\$72

Lasagnas

Customize our lasagna any way you like. Ask for details. serves 20-24 \$70

Bruschetta

Tomato, fresh mozzarella, red onion, olive oil, balsamic vinegar & basil. Served with Peel pita bread. serves 10-12 \$44

Please inform your server if anyone in your party has a food allergy.

*Though we offer a gluten free crust, we do not offer a gluten-free environment/ kitchen. We make our own dough daily and cannot prevent possible exposure to flour.

Honoring The Craft The wooden peel is a paddle-like tool that has been part of mankind's culinary traditions for thousands of years. Its humble beginnings allowed bakers to launch and retrieve breads, pastries and pizzas from deep within an oven's fire. The peel is the most important tool of our trade. At Peel Pizza Company, the peel represents the pride, craftsmanship and artisan spirit with which we make pizzas.



Free Delivery

Duxbury (781) 934-0100 19 Depot Street



peelpizzaco

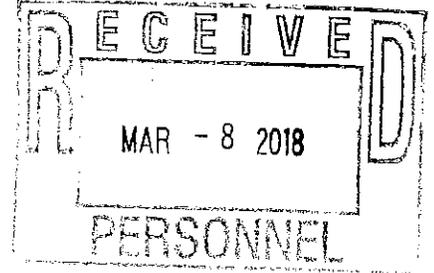
peelpizzaco.com



#peelpizzaco

Hingham 73 South Street (781) 740-2775
Cohasset 13 Depot Court (781) 383-0505

CAPE COD MUNICIPAL HEALTH GROUP
FY '18 WELLNESS GRANT APPLICATION



UNIT NAME: The Town of Falmouth

MAILING ADDRESS: 59 Town Hall Square, Falmouth, MA 02540

CONTACT'S NAME & TITLE: Cathy Belair, Benefits Coordinator

TELEPHONE: 508-495-7333 EMAIL: cbelair@falmouthmass.us

NUMBER OF EMPLOYEES: 1200 (aprox. School and Town)

DESCRIPTION OF HOW THE FUNDS WILL BE USED (PLEASE BE SPECIFIC):

The grant money will be used for prizes and giveaways during our Benefit and Health Fairs. We are hoping to put together wellness baskets to promote wellness, as well as some fun prizes for giveaways. With the current changes coming to the health plans, we want to get as many employees to the fair as possible to educate them in the changes and make them aware of the wellness programs that are offered.

OUTLINE PROPOSED BUDGET:

The Town is looking to do a few baskets \$50 each, gift cards in value of \$25 / \$50. Maybe a big give away with left over funds.

TIME FRAME FOR USING THE FUNDS:

Our Benefit and Health Fairs are scheduled for May 2018

GOALS FOR THE GRANT:

The goal for the grant is to promote health and wellness through out the town. Hopefully the prizes will encourage employees to attend both the health as well as the benefit fairs we have planned.

-----FOR OFFICE USE ONLY-----

Approved By: Marie Buckner
Marie Buckner, Wellness Committee

Date: 2.13.18

Amount of Grant: \$ 600.00

Please send completed application and any other supporting information to Marie Buckner at mbuckner@townofsandwich.net or by fax at 508.833.8045.

**TOWN OF FALMOUTH
OFFICE OF TOWN COUNSEL
MEMORANDUM**

TO: JULIAN SUSO, TOWN MANAGER

FROM: KIMBERLY FISH, TOWN PARALEGAL

SUBJECT: GRANT OF LICENSE

DATE: 2/2/2018

CC:



I enclose herewith a Grant of License to Lawrence Lynch Corp. from The Town of Falmouth for them to place a sign within a portion of the Town's property on Gifford Street. Kindly have the Board of Selectmen sign the License and return to our office. Thank you.

GRANT OF LICENSE

The TOWN OF FALMOUTH, a Municipal Corporation and political subdivision of the Commonwealth of Massachusetts having its usual place of business at 59 Town Hall Square, Falmouth, Barnstable County, Massachusetts acting by and through its duly elected Board of Selectmen, in consideration of One and 00/100 (\$1.00) Dollar and of the covenants contained herein, does hereby grant to Lawrence Lynch Corp., whose address is 396 Gifford Street, PO Box 913, Falmouth, Massachusetts 02541, the following license to place, erect and maintain a sign to be located within that portion of the presently unused layout of Gifford Street, now a grassed strip in front of 396 Gifford Street, and shown on a plan for Lawrence Lynch Materials Corp., January 14, 2009, by Holmes and McGrath, Inc. A copy of which is attached hereto as Exhibit A.

The sign shall be no larger than 33.75 square feet and shall not be illuminated.

This license is granted upon the following expressed conditions:

- a. Said license is revocable by the Board of Selectmen at any time when they deem it appropriate to revoke the same in the best interest of the Town of Falmouth and/or public convenience, safety and needs; the Town may revoke this license by sending a notice to the grantee, its successors and assigns at the above-referenced property address and by thereafter within a reasonable time recording a Notice of Revocation of License in the Barnstable County Registry of Deeds;
- b. Upon such revocation, the licensee, its successors and assigns shall, if and when directed by the Board of Selectmen, remove said sign from within the Town's road layout;
- c. If the licensee, its successors and assigns, fails to remove said all the expenses of the Town to do same or have the same done or any expenses arising from the failure to comply with this license, including attorney's fees, costs and expenses and contractor fees shall be paid by the licensee, its successors and assigns to the Town upon demand;
- d. Until such revocation, this License shall continue from time to time;
- e. The grantee, its successors and assigns shall be forever obligated to indemnify, defend and hold harmless the Town of Falmouth, its agents, officers, officials and employees for any and all claims, actions, suits, or demands for personal injury or property damage arising out of the grant of this License.

- f. Nothing contained in the License shall authorize the licensee, its successors and assigns to do any work or undertake any activity or to continue any activity not otherwise in full compliance with all applicable laws, rules and regulations; and
- g. The terms, conditions, agreements and covenants contained herein shall be binding on the licensee, its successors and assigns.

IN WITNESS WHEREOF, the seal of the Town of Falmouth is affixed hereto and these presents executed and delivered in its name and behalf by its Board of Selectmen, hereto duly authorized this _____ day of _____, 2018.

Town of Falmouth
By its Board of Selectmen

Susan L. Moran, Chairman

Megan English Braga, Vice Chair

Doug Jones

Samuel H. Patterson

Douglas C. Brown

Commonwealth of Massachusetts

County of Barnstable

On _____, before me, the undersigned notary public

personally appeared _____
(name(s) of Signers(s))

personally known to me

proved to me on the basis of satisfactory evidence of identification which was _____

_____ to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they signed it voluntarily for the purpose stated therein

WITNESS my hand and official seal.

Place Notary Seal Above

Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____



Town of Falmouth

Department of Public Works - Engineering Division

416 Gifford Street, Falmouth, MA 02540
Office: 508-457-2543, Fax: 508-548-1537

Nicholas Croft, Engineering Technician

ncroft@falmouthmass.us

Date: January 26, 2018

To: Board of Selectmen

From: Nicholas Croft, Hearing Officer

Subject: **Eversource – Petition to install a new jointly operated utility pole 61' from existing pole 10/74.**

A petition was submitted by Eversource to install a new jointly operated utility pole 61' from existing pole 10/74 to service #485 Sandwich Road. The service currently runs through trees on the abutting property #481 Sandwich Road. The new pole's purpose is to remove the service from the wooded area and into an open area.

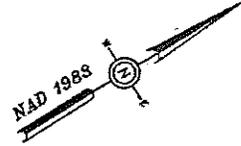
The Engineering recommendation is to **approve** the request as submitted on Plan No. 2226125, Work Order No. 2226125 dated August 3, 2017.

Eversource Reminder: All Street Openings require a permit obtained from the Engineering Office.

Thank you,

Nicholas Croft
Engineering Technician
DPW Engineering Division

Plan to accompany petition of EVERSOURCE ENERGY
To install new JO pole to be stencil 10/74.25/Relocate service



PARCEL ID: 27 05 003 003
2 TAMARACK RD
N/F
LIVINGSTONE JR JAMES R
LIVINGSTONE SUZANNE L

PARCEL ID: 27 05 003 002
488 SANDWICH RD
N/F
THE BANK OF NEW YORK MELLON TR
CWALT INC ALT LOAN TRUST 2006

SANDWICH RD

LEGEND

- ⊕ Proposed Hand Hole
- ⊕ Existing Hand Hole
- Proposed Conduit
- Existing Conduit
- Proposed Pole
- Existing Pole
- Pole with Riser
- Ⓜ Proposed Multitap
- Ⓚ Proposed Manhole

PARCEL LINE

EDGE OF PAVEMENT

TAMARACK RD

PARCEL LINE

EDGE OF PAVEMENT

PARCEL ID: 27 06 002 004
489 SANDWICH RD
N/F
VASQUES SERGIO
VASQUES PAMELA A

EDGE OF PAVEMENT

WOODED AREA/NO SW

JO-ES
10/74

61.00'±

WOODED AREA/NO SW

NEW JO-ES
10/74.25

PARCEL LINE

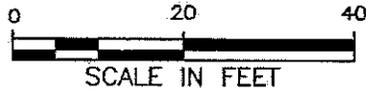
PARCEL LINE

PARCEL LINE

PARCEL ID: 27 06 003 024
477 SANDWICH RD
N/F
COLLINI THOMAS A
COLLINI D J

PARCEL ID: 27 06 003A 002
481 SANDWICH RD
N/F
BIRDWHISTELL SCOT P

PARCEL ID: 27 06 003B 001
485 SANDWICH RD
N/F
CASPERSEN TRUSTEE KEITH H
CASPERSEN TRUSTEE RUTH ANNA



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MASS. LAW

REQUIRES 72 HOURS ADVANCE NOTICE TO UTILITY COMPANIES BEFORE DIGGING BY ANYONE. CALL DIG-SAFE 1-888-344-7233

Plan #	2226125
Ward #	
Work Order #	2226125
Surveyed by:	N/A
Research by:	SC
Plotted by:	BP
Proposed Structures:	LM
Approved:	A DEBENEDICTIS
P#:	



1185 MASSACHUSETTS AVE., DORCHESTER, MASS. 02125

Plan of 485 SANDWICH RD
FALMOUTH, MA
Showing PROPOSED NEW POLE LOCATION

Scale 1"=20' Date 08/03/17
SHEET 1 of 1



TOWN OF FALMOUTH

Office of the Town Manager & Selectmen

59 Town Hall Square, Falmouth, Massachusetts 02540

Telephone (508) 495-7320

Fax (508) 457-2573

PUBLIC HEARING NOTICE

You are hereby notified that a hearing will be held in the Small Conference Room, Falmouth Town Hall at 2:00 p.m. on Thursday, January 25, 2018 upon the petition of NSTAR Electric Company d/b/a Eversource Energy and Verizon New England, Inc. to relocate one pole (pole #10/74.25) on Sandwich Road, North of Tamarak Road, Falmouth.

Per Order of the Falmouth Board of Selectmen

Publication Date: Friday, January 12, 2018, Falmouth Enterprise

Copy to: Abutters

ORDER FOR JOINT OR IDENTICAL POLE LOCATIONS

In Board of Selectman of the Town of **Falmouth**, Massachusetts.

Notice having been given and a public hearing held, as provided by law.

IT IS HEREBY ORDERED:

that the NSTAR ELECTRIC COMPANY (d/b/a Eversource Energy) and VERIZON NEW ENGLAND, INC.

be and they are hereby granted joint or identical locations for and permission to erect and maintain poles and their respective wires and cables to be placed thereon, together with such sustaining and protecting fixtures as said Companies may deem necessary, in the public way or ways hereinafter referred to, as requested in petition of said Companies dated the 3 day of **AUGUST, 2017**.

All construction under this order shall be in accordance with the following conditions:-

Poles shall be of sound timber and reasonably straight, and shall be set substantially at the points indicated upon the plan marked Plan No. **2226125**, Dated **AUGUST 3, 2017** filed with said petition. There may be attached to said poles by said VERIZON NEW ENGLAND, INC. not to exceed **40** wires and **4** cables and by said NSTAR ELECTRIC COMPANY (d/b/a Eversource Energy) necessary wires, cables and fixtures

and all of said wires and cables shall be placed at a height of not less than **18** feet from the ground at highway crossings, and not less than **16** feet from the ground elsewhere.

The following are public ways along which the poles above referred to may be erected, and the number of poles which may be erected thereon under this order:-

**SANDWICH ROAD, North of Tamarak Road
WO#2226125**

**One (1) Pole
POLE #10/74.25**

Also that permission be and hereby is granted each of said Companies to lay and maintain underground cables, conduits, wires, and necessary equipment in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each may desire for distributing purposes.

I hereby certify that the foregoing order was adopted at a meeting of the Board of Selectmen of the Town of **Falmouth**, Massachusetts held on the _____ day of _____, 2017.

Clerk of Selectmen.

This form should be used by the Town Clerk to make a (over) certified copy of the Original and mail same to:

Eversource Energy
180 MacArthur Drive
New Bedford, MA 02740
Attn: Donna Rosa

We hereby certify that on January 25 ~~2017~~, at 2:00 o'clock, 9 M., a public hearing was held on the petition of the NSTAR ELECTRIC COMPANY (d/b/a Eversource Energy) and VERIZON NEW ENGLAND, INC.

for permission to erect the poles, wires, cables, fixtures and connections described in the order herewith recorded, and that we mailed at least seven days before said hearing a written notice of the time and place of said hearing to each of the owners of real estate (as determined by the last preceding assessment for taxation) along the ways or parts of ways upon which the Companies are permitted to erect poles, wires, cables, fixtures and connections under said order. And that thereupon said order was duly adopted.

.....
.....
.....
.....
.....

Selectmen of the Town of **Falmouth**
Massachusetts

CERTIFICATE

I hereby certify that the foregoing is a true copy of a joint location order and certificate of hearing with notice adopted by the Board of Selectmen of the Town of **Falmouth**, Massachusetts, on the _____ day of _____, **2017**, recorded with the records of location orders of said Town Book, _____ Page _____. This certified copy is made under the provisions of Chapter 166 of General Laws and any additions thereto or amendments thereof.

Attest:

Town Clerk.

DISCHARGE OF MORTGAGE

The Town of Falmouth, a municipal corporation in Barnstable County, Massachusetts, having a principal place of business at 59 Town Hall Square, Falmouth, MA 02540, the holder of a mortgage from Kenneth and Judith Rebello, secured against property at 60 Lucerne Avenue, Falmouth, MA 02540 to the Town of Falmouth dated October 13, 2011 and recorded with the Barnstable County Registry of Deeds in Book 26321, Page 145, acknowledges satisfaction of the same.

Witness our hands and the seal of the Town of Falmouth this ____ day of March, 2018.

Town of Falmouth
By its Board of Selectmen

Susan L. Moran, Chairman

Megan English Braga, Vice Chairman

Doug Jones

Samuel H. Patterson

Douglas C. Brown

(seal)

Commonwealth of Massachusetts

County of Barnstable

On _____, before me, the undersigned notary public

personally appeared _____

(name(s) of Signer(s))

personally known to me

proved to me on the basis of satisfactory evidence of identification which was _____

to be the person(s) whose name(s) is/are subscribed
to the within instrument and acknowledged to me that
he/she/they signed it voluntarily for the purpose stated
therein

WITNESS my hand and official seal.

Place Notary Seal Above

Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

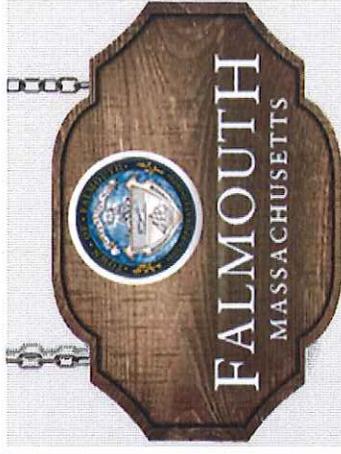
Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Falmouth Waterways Committee

Board of Selectman
Annual Report
March 12, 2018

Jeff Thomas
Chairman



Waterways Mission Statement

- To protect, maintain, develop and improve the navigable waterways and public resources of the Town of Falmouth through transparent and environmentally sound means.
- Specifically, the committee will:
- Advocate for all waterway users.
- Develop rules, regulations and leases that regulate the waterways facilities.
- Endeavor to pro-actively create new waterways resources and oversee the construction of such projects.
- Maintain, protect and improve the quality of existing waterways resources.
- Vigorously pursue financial resources from town, county, state and federal sources.

Authority as stated in Falmouth Bylaws Ch. 231, and Mass General Laws Title XIV Ch.91

Current Waterways Committee

	Title	Term
Jeffrey Thomas	Chairman	June 30, 2020
Michael Kinney	Vice Chairman	June 30, 2018
Charles Eastman		June 30, 2019
E. Kevin King		June 30, 2020
Arthur Hawkes		June 30, 2019
Daniel Shearer		June 30, 2019
R. Charles Martinsen	Board of Health Rep	Permanent
*Gregg Fraser	Director Marine & Environmental Services	Permanent
	*Non Voting Member	

2017 Projects

- **West Falmouth Town Dock**
 - Worked with the DPW to finalize the dock reconstruction. \$400K
 - This included all new dinghy floats. \$16K materials. Labor donated Upper Cape Tech.
- **White's Landing**
 - Worked with the DPW and State Public Access Board on the repairs of the state boat ramp.
 - Included ramp, road, sidewalk, access and storm water run-off improvements.
 - A large trailer turning basin was installed at the end of the ramp to make the ramp more user friendly.
 - \$265K
- **Robbins Road/Head of Falmouth Inner Harbor Bulkhead**
 - Repair of Bulkhead, Electrical, Lighting, walkway and storm water run off improvements . \$750K
- **Eel Pond Bridge Dock**
 - Was refurbished with assistance of the Barnstable County Sherriff Inmates.
- **Pump-out Boat**
 - New Clean Vessel Act funded pump-out boat was put into service.
- **Phase One construction of Caleb's/Bob's Pond Fish Run**
 - \$29K left over from North Falmouth Fish Ladder Project.

2017 Projects (continued)

Dredging

- Wild Inner Harbor
 - 7357 yards, deposited on town property outside of jetty
 - Remaining phase of 2015 Wild Harbor Bulkhead Rebuild Project
- Bourne's Pond Approach
- Great Pond Inlet
- Green Pond Inlet
- Trunk River Inlet
- Salt Pond Inlet
- Fresh River Inlet
- Little Pond Inlets

2018 Active Projects

- **Simpsons Landing Bulkhead**
 - Rebuild deteriorated bulkhead
 - Bids Out next month \$200K
- **Dock Replacements**
 - Harrington Street and Little Harbor
 - Materials only. Labor Upper Cape Tech High School
- **New Lighted Pilings**
 - Replacement for missing piling at jetty in Waquoit Bay Inlet
 - Additional new piling for Great Pond Inlet.
 - \$7.2K
- **Marina Reservations Management System**
 - Town changing from Digital Rez to Dockwa
- **New Mooring Management System**
 - Finalizing selection of Vendor to replace Topgun in-house program

2018 Active Projects (continued)

- **Winter Damage Repair (as of March 12, 2018)**
 - Green Pond Docks – 1 piling loose, 1 piling currently missing.
- **West Falmouth Dock Facefloats**
 - Request to add new transient loading and unloading floats.
 - Costs to amend permitting \$4.8k. (\$3K left from project)
 - Working with WF Yacht Club for potential funding to complete permits, and pay for materials (cost TBD).
- **Planned Dredging (2018 Budget \$100K)**
 - Eel River Approach
 - Great Pond Inlet
 - Green Pond Inlet
 - Bourne Pond Inlet

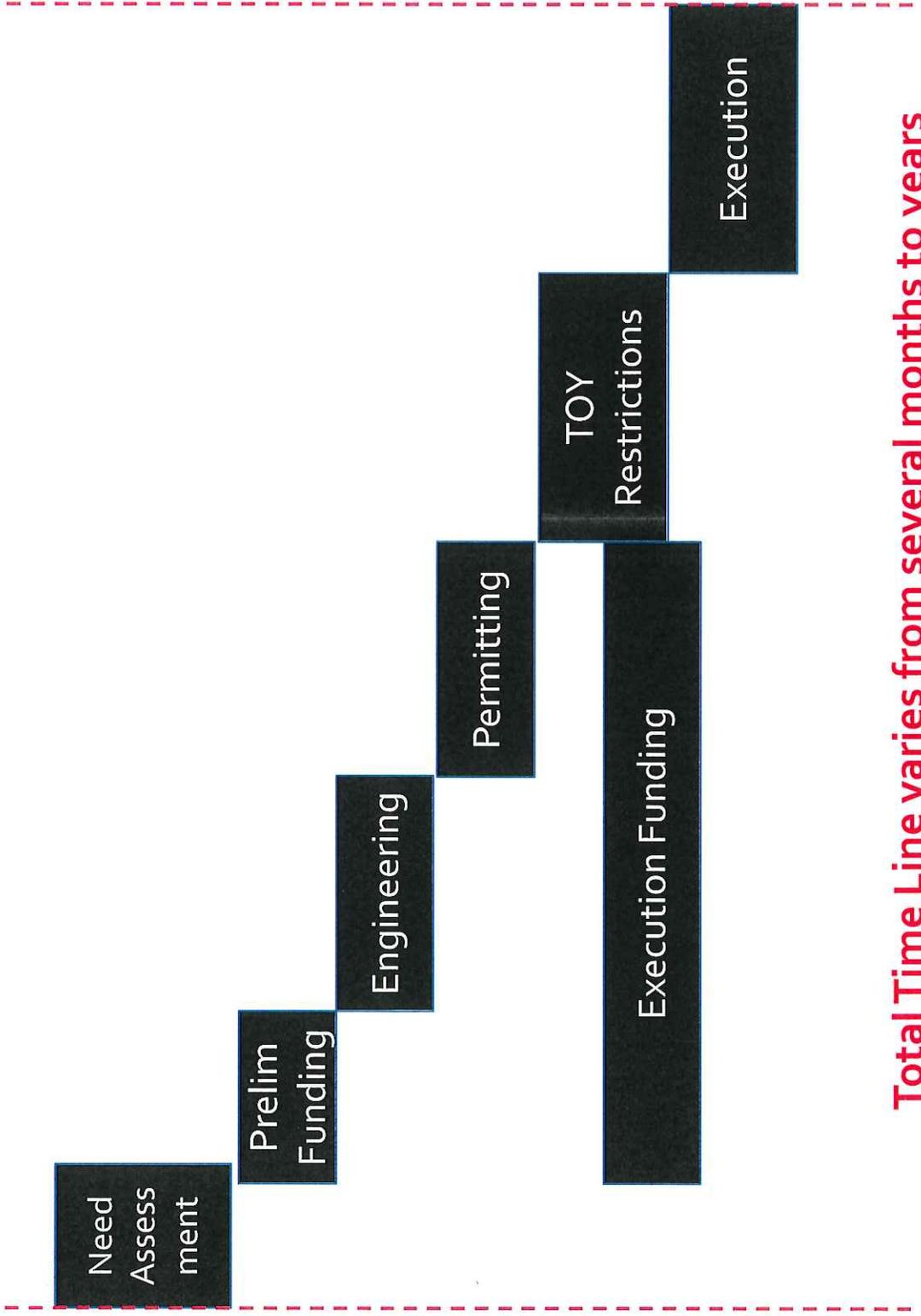
Future Consideration

- **Town Dock Replacements**
 - Eel Pond Woods Hole
 - Megansett
 - Green Pond
- **Dredging Navigational Pain Points**
 - Eel River
 - Continual Monitoring of Embayments for dredging needs

Challenges

- **Dredging**
 - Continual need, especially South facing areas
 - Time windows
 - Permitting
 - Costs
 - Capacity

New Dredging Project Timeline



Total Time Line varies from several months to years

Dredging

- Types of Dredging
 - Approaches
 - Inlets
 - Embayments



General Dredging Rules	
	Beach Nourishment TOY
Dredging Aquatics TOY	Unlikely
Approaches	Unlikely
Inlets	Unlikely
Embayments	Unlikely

General Dredging Rules	
	Dredging Aquatics TOY
Approaches	Not required
Inlets	Waivers Possible for Critical Needs
Embayments	Waivers Not Allowed

10 Year Comprehensive Dredging Permit

- **Multiyear permit in place** with State and ACOE to allow dredging as required
 - Includes 14 Inlets and 11 Beach Areas for Nourishment.
 - Currently expires on 12/31/22.
 - Will seek funding in Capital Budget (\$35K) for new 10 year permit.
 - Falmouth ConCom associated permit expires 2/29/2020. (3 yr permit)
 - State allows up to 5 waivers for TOY Aquatics per year.
 - South Facing Inlets only, from Woods Hole to Hyannis.
 - All requested waivers from Falmouth have previously been approved, but this year we are experiencing some resistance from the DEP/DMF.
 - Different/new personnel at the state agencies involved.
- **Yearly Process**
 - County surveys the targeted south facing inlets for latest soundings.
 - Feb 2018 showing immediate dredging needs in Great Pond, Green Pond, Bourne Pond, Eel River Approach.

Dredging Capacity

- **Dredging services are provided by Barnstable County Dredge**
 - Waterways firmly believes that it is not Cost effective for Falmouth to own and Operate any Dredges.
 - Falmouth is a major user of this dredge.
 - The County has a new state-of-the-art dredge, and will decommission the old one.
 - Our execution issues are primarily not County dredge capacity but induced by TOY restrictions and associated schedule compression in short windows.

Thank You

Backup Reference

Beaches in Comprehensive Permit for Nourishment

- Acapesket Improvement Assoc - Great Pond
- Acapesket Improvement Assoc -- Green Pond
- Bristol
- Clinton Ave
- Falmouth Heights
- Inn Seasons Resort
- Menauhant
- New Silver
- Pyne Trustees
- South Cape
- Surf Drive

Inlets in Comprehensive Permit for Dredging

- Bournes Pond-- Inner Channel
- Bournes Pond --Outer Channel
- Eel River Entrance Channel
- Eel River Extension
- Falmouth Inner Harbor Entrance
- Fresh River
- Inn Seasons Resort
- Little Pond
- Great Pond
- Green Pond
- Salt Pond
- Trunk River
- Wild Harbor -- Inner Harbor
- Wild Harbor -- Outer Channel

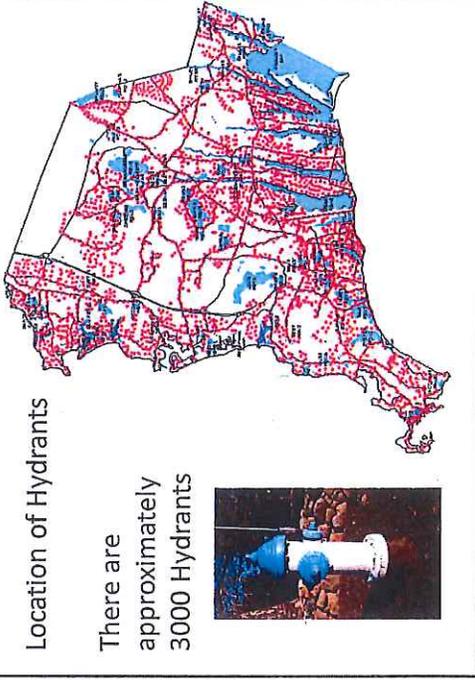
Board of Selectman – Hydrant Status



March 12, 2018

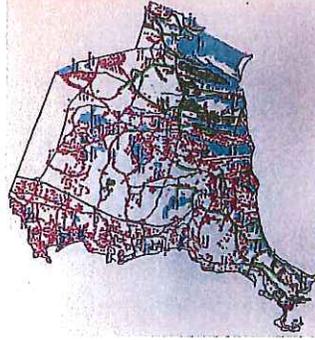
Location of Hydrants

There are approximately 3000 Hydrants

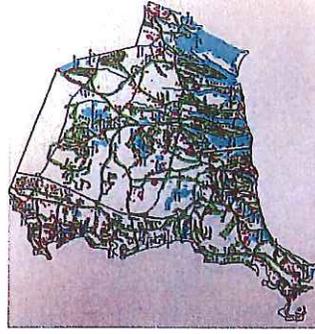


Hydrants Flushed and Tested Since 2015

- Seacoast Shores
- Waiquoit
- Central Avenue
- Davisville Road
- Old Barnstable Rd
- Fresh Pond
- Woods Hole Road
- Quidsett Ave.
- Nobiskia Point



Hydrants to be flushed Spring 2018



Hydrant Painting

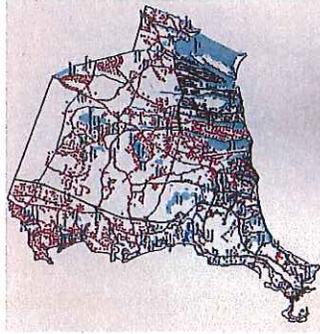
- Clean rust
- Apply primer
- Apply finish coat
 - 10 each dry day
 - 150 each month
 - 900 total May to October

Hydrant painted since 2015



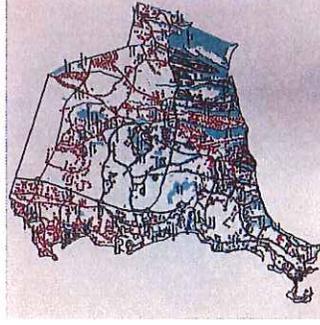
- Seacoast Shores
- Road Race Route

Hydrant painting early 2018



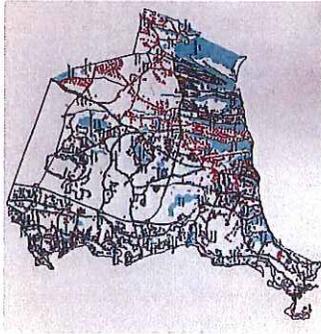
- Central Ave
- Davisville
- Falmouth Heights
- Jones Road
- Downtown
- Woods Hole Road

Hydrant painting late 2018



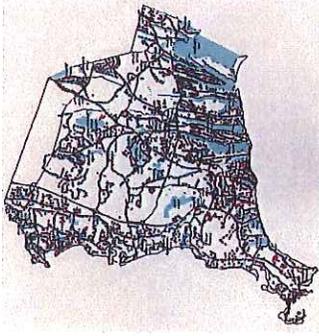
- Gifford Street
- Trotting Park
- Lower Sandwich
- Thomas B. Landers
- Sippewissett

Hydrant painting 2019



- Quaker Road
- West Falmouth Hwy
- Old Main Street
- New Silver Beach
- Megansett
- Ballymeade
- Upper Sandwich Rd

Hydrant painting 2020



- Marvista
- Acapasket
- Ashumet
- Hachville
- Old Barnstable Rd.
- John Parker
- Fresh Pond
- Waquoit

Questions



Fresh Pond Holy Ghost Society – Buffet Breakfast

Request for Off-Premise Signs

Quantity: 5

Size: 24" x 18" (3.4 sq. ft.)

Note: The sign measurements are within the sign code (less than 8 sq. ft.); therefore, no need for Sign Review Committee review, only Board of Selectmen approval.

Locations:

1. 762 Sandwich Rd.
2. 71 E. Falmouth Hwy.
3. 931 E. Falmouth Hwy.
4. Rt. 151 Cape Cod Fairgrounds
5. 408 Carriage Shop Rd.

When:

The 1st week of each month, from Monday – Sunday, May – November, 2018.

RECEIVED
FEB - 2 2018

TO BOARD OF SELECTMEN

2-2-18

FROM Fresh Pond Holy Ghost Society 405 Carriage Shop Rd
DATE William R Valadeo President

We are seeking a variance for permission to place signs at the following locations FOR OUR
BUFFET BREAKFAST 762 Sandwick Rd 71 E. Fal Hwy
931 E Fal Hwy 405 Carriage Shop Rd Rt 151 Cape Cod Fairgrounds

The signs will be placed on Monday and removed on Sunday
1st week of every month MAY TO NOV

We have obtained permission from each of the property owners.

Which are ALL club members

We are advised that we need to obtain a variance. Attached please find a picture of what is proposed.

We will obtain a permit if the Selectmen approves this application.

Thank you.

William R Valadeo
President

**BREAKFAST
BUFFET**

SUN. 7-11:30 am

FRESH POND HALL

~ Public Welcome ~

Dear _____ :

RE: Liquor license violation hearing decision

On November 20, 2017, the Board of Selectmen, acting as the town's licensing authority, conducted a public hearing in accordance with G.L. c. 138, s. 64. The hearing was continued for a second session on December 4, 2017. The hearing was further continued for a third session on February 26, 2018 and it was concluded at the end of the third session. The purpose of the hearing was to determine whether there were violations of the alcoholic beverages license issued to Falmouth Pier 37 Boathouse LLC at 88 Scranton Ave. in Falmouth. The Falmouth Police Department notified the Board that it responded to incidents at the licensed establishment on eleven (11) occasions from May 21, 2017 through August 20, 2017 involving unlawful behavior of patrons who consumed alcoholic beverages at the Boathouse. These incidents occurred on or about May 21, June 10, June 25, July 2, July 16, July 22, July 29 (3 calls for service), August 5 and August 20, all in the year 2017.

Following the second session of the public hearing, the Board sent to the licensee and published in a local newspaper a supplemental notice of hearing in accordance with G.L. c. 138, s. 12 in which it stated that at the continued public hearing on February 26, 2018, the Board would hear testimony concerning the public need for a change in hours of operation of the licensed establishment, including a decrease in hours.

At all sessions of the public hearing, the Board heard testimony of witness sworn by the chair of the board. The licensee and counsel were present at all sessions of the public hearing and participated in the proceedings.

Following testimony and documentary evidence introduced at all sessions of the public hearing, the Board makes the following findings of fact:

1. The Boathouse is a holder of a seasonal all alcoholic beverages pouring license.
2. A summary of 11 incidents at the licensed premises during the summer of 2017 on the dates set forth above were reported by the Chief of the Falmouth Police Department and confirmed by a patrol sergeant of the department.
3. The licensee offered no evidence to challenge the accuracy of the report of the Police Department.
4. The report established a pattern of ineffective management of the Boathouse and a failure to maintain order and decorum on the premises and in the immediate area.
5. The report established that on eleven (11) occasions on the dates set forth above during the summer of 2017, the Falmouth Police Department responded to events at the establishment to preserve peace and good order and to protect patrons, the public and property. These responses were a severe demand on the personnel and resources of the Falmouth Police Department.
6. The report described situations of potential danger to the responding police officers, patrons and employees of the Boathouse, the public and the immediate neighborhood.

7. On or about January 18, 2018 the Board of Selectmen were notified by the Alcoholic Beverages Control Commission that it had conducted a public hearing on January 9, 2018 and determined that on August 18, 2017 the licensee had served alcoholic beverages to an intoxicated patron. The time of this offense was the same time as the offenses found by the board in this instant matter. The commission suspended the license for a period of four (4) days to be held in abeyance for a period of two (2) years provided no further violations of Chapter 138 or commission regulations occur.

Following the hearing and upon consideration of all the evidence and documents, the Board of Selectmen, acting as the licensing authority, voted the following penalties and remedial action:

- a) The licensee presented a security plan showing the property of the establishment including the parking lot which included elements of patron control, parking control, lighting and other security measures. The licensee reviewed the plan with the Chief of Police and the Planning Board staff. This Board directs the licensee to implement the plan as presented at the public hearing as soon as the establishment opens for the 2018 season and maintain it in force and effect for the entire season. The plan's principal components, include, 1) low impact LED lighting in the parking lot between 10 PM and 2 AM Thursday through Sunday; 2) security cameras in the parking lot; 3) dedicated parking spaces for taxicabs, Uber and other conveyances for patrons; 4) additional security staff in the parking lot; and 5) closing the parking lot when the establishment is filled with patrons to building capacity. The plan is identified as " *** " and a copy is on file at the Board of Selectmen/Town Manager office.
- b) The licensee shall implement staff training on the serving of intoxicated patrons, said training to be conducted by the Alcoholic Beverages Control Commission as represented by the licensee at the public hearing.
- c) The licensee shall implement a practice of issuing NO TRESPASSING NOTICES to patrons who repeatedly act in an unruly matter on or about the premises, including waiting lines or in the parking lot.

The license is due for seasonal renewal on or about April 1, 2018. At the time of license renewal the Board of Selectmen shall consider a condition that the doors close at 12 Midnight and patrons not be admitted to the establishment after the doors close and the board may set a schedule of periodic review to determine whether this condition improves the operation of the establishment.

You are notified of a right of appeal to the Alcoholic Beverages Control Commission within 5 days of this notice as provided in G.L. c. 138, s. 67.

**WARRANT FOR THE APRIL ANNUAL TOWN MEETING
MONDAY, APRIL 9, 2018 AT 7:00 p.m.**

For action on articles in the Warrant

COMMONWEALTH OF MASSACHUSETTS

Barnstable, SS To either of the constables of the Town of Falmouth, in said county:

In the name of the Commonwealth of Massachusetts you are directed to notify and summon the inhabitants of the Town of Falmouth qualified to vote in Town Affairs to meet at the Memorial Auditorium, Lawrence School, Falmouth; Monday, April 9, 2018 at 7:00 p.m. for the purpose of acting on the articles contained in the following warrant:

ARTICLE 1: To choose all other necessary Town Officers for the year in accordance with nominations to be offered at Town Meeting.

ARTICLE 2: To hear reports of Committees and Town Officers and act thereon.

ARTICLE 3: To see if the Town will vote to authorize the Selectmen to settle claims and suits which are pending or may arise against the Town. Or do or take any other action in the matter. On request of the Board of Selectmen.

ARTICLE 4: To see if the Town will authorize the Board of Selectmen to apply for and accept state and federal grants they deem beneficial to the Town, provided that the Board of Selectmen shall hold a public meeting prior to the board's acceptance of any such grant(s) or gifts(s), if said grant(s) or gift(s) require the Town to meet future conditions or requirements including anticipated future costs to the Town. Further, when applicable, the Board of Selectmen will advise the Finance Committee of such anticipated costs prior to the public meeting and may seek further review/comment of the Finance Committee. Or do or take any other action in the matter. On request of the Board of Selectmen.

ARTICLE 5: To see if the Town will vote to fix the salaries of the Elected Officials as follows:

Moderator.....	\$ 1,500
Town Clerk.....	\$92,582
Selectmen (4).....	\$ 5,000
Chairman of Selectmen.....	\$ 6,000

And further, the Town Clerk is authorized to receive a Cost of Living Adjustment on the same terms and conditions of TAM employees. Or do or take any other action in the matter. On request of the Board of Selectmen.

ARTICLE 6: To see if the Town will appropriate a sum of money for the purpose of paying unpaid bills from a prior fiscal year, and to determine how the same shall be raised and by whom expended. Or do or take any other action on this matter. On request of the Board of Selectmen.

ARTICLE 7: To see if the Town will vote to adopt 780 CMR 115 AA of the Massachusetts State Building Code known as the Stretch Energy Code for the purpose of regulating the design and construction of buildings for the effective use of energy, including any amendments or modifications thereto, a copy of which is on file with the Town Clerk, or do or take any other action on the matter. On request of the Board of Selectmen.

ARTICLE 8: To see if the Town will vote to amend Article VI "General Residence Districts" of Chapter 240 - Zoning - of the Code of Falmouth by adding the following:

"§240- 28.H (5) Accessory Apartments

(1) Purpose

The intent of the Accessory Apartment bylaw is to: Broaden the range of housing choice in Falmouth by increasing the number of small dwelling units available for rent; Encourage greater diversity of population with particular attention to young adult citizens and to allow for "Aging in Place" for our senior citizens; Promote more economic and energy efficient use of the town's housing supply. All this while maintaining the appearance and character of the town's single family neighborhoods.

(2) Definitions

Accessory Apartment. Sections 240-3 A, 240-66. D and 240- 70.D not-with-standing, an additional dwelling unit, subordinate in size and accessory to the principle dwelling unit on the lot, located in either the principle dwelling or an accessory structure on the lot. An accessory apartment is constructed so as to maintain the appearance and essential character of a single family dwelling or accessory structure thereto located on the lot.

(3) Requirements

- a) Only one accessory apartment shall be allowed per lot.
- b) Either the principal dwelling or accessory apartment must be owner-occupied for a period of seven months in every calendar year, or owned by a nonprofit organization or government authority whose purpose is to provide affordable housing.
- c) Either the principal dwelling or accessory apartment may be rented, but not both during the five months the owner occupant may be absent. Rental periods shall be no less than six (6) months and weekly/monthly rentals (summer rentals so called) are expressly prohibited. Neither the principal dwelling nor accessory apartment shall be used as commercial accommodations at any time.
- d) The accessory apartment shall have no more than two bedrooms and a maximum of eight hundred (800) square feet of floor area, or forty (40) percent of the floor area of the principal dwelling, whichever is less.
- e) The total number of bedrooms on the lot shall not exceed four (4) when the lot contains less than twenty thousand (20,000) square feet.
- f) Whether allowed as a matter of right or by special permit, accessory apartments located on lots subject to the provisions of the Water Resource Protection or Coastal Pond Overlay Districts¹ the total number of bedrooms shall not exceed one (1) per ten thousand (10,000) square feet of lot area, unless both the principal dwelling and accessory apartment are connected to the municipal sewer system or to an on-site septic system with enhanced nitrogen removal approved by the Board of Health.

(4) Design Standards

Accessory apartments, whether a part of new construction, reconstruction, alteration or change to a single family residence or accessory structure (attached) thereto, shall maintain the following standards:

- a) The architectural effect, as the result of the accessory apartment being constructed within the principal dwelling, shall be that of a single family residence compatible with the surrounding neighborhood.
- b) The architectural effect, as the result of the accessory apartment being constructed within an accessory structure, shall be that of a garage or barn customarily incidental to a single family residence compatible with the surrounding neighborhood.
- c) Parking for the accessory apartment shall be provided in a manner that is compatible with the surrounding neighborhood.

(5) Procedures

- a) Accessory Apartment constructed within a single family dwelling. Prior to the issuance of a building permit for an accessory apartment constructed within a single family dwelling a Site Plan Review (Design Review), pursuant to Article XXXIX (39) of the Zoning Bylaw, shall be conducted

¹ Articles XV and XXI of the Falmouth Zoning Bylaw

by the Planning Board, taking into account the design standards, requirements and purposes of this accessory apartment bylaw. The application for site plan review shall include the information contained in Section 240-195 C, unless waived by the Planning Board.

- b) Accessory Apartment constructed within or as a detached accessory structure (not attached to a single family dwelling): In addition to the site plan review requirements above, an accessory apartment built within or as an accessory structure, not attached to a single family dwelling, a special permit from the Board of Appeals shall be required. In addition to the design standards, requirements and purposes of this accessory apartment bylaw, the Board of Appeals shall take into account the standards found in section 240-216 A- I of this bylaw.

(6) Enforcement

- a) Upon a written determination by the Building commissioner that the property owner has failed to comply with these provisions the property owner shall bring the accessory apartment into compliance within ninety (90) days of such notice. Failing compliance the property shall be restored to single family dwelling status within ninety (90) days of said failure determination, in a manner that complies with all requirements of the State Building Code and any other local regulations or bylaws.

(7) Monitoring

- a) An affidavit shall be submitted annually to the building commissioner, signed by the property owner, attesting that the principal dwelling or accessory apartment has been owner-occupied for a period of seven months and not otherwise rented as set forth in section 3 (b) above. The Building Commissioner may allow a property owner to be absent during this seven month period for cause, such as military assignment, work or health related issues, academic sabbatical or similar circumstance."

Or do or take any other action on this matter. On request of the Planning Board

ARTICLE 9: To see if the Town will vote to amend Chapter 240- - Zoning – of the Code of Falmouth by adding the following to Article VIII – Agricultural Districts:

"§240-38.O In Agricultural A and Agricultural AA Districts only - Ground-mounted solar photovoltaic array."

Or do or take any other action on this matter. On request of the Planning Board.

ARTICLE 10: ARTICLE: To see if the Town will vote to amend the Town's Salary Administration Plan as follows:

<u>Action</u>	<u>Title</u>	<u>Grade</u>	<u>Min</u>	<u>Max</u>
Delete:	Chief Water Plant Operator	14	\$30.68	\$39.05
Add:	Chief Water Plant Operator	15	\$32.82	\$41.53
Delete:	Assistant Chief Water Plant Operator	12	\$26.79	\$34.11
Add:	Assistant Chief Water Plant Operator	13	\$28.67	\$36.50
Delete:	Water Plant Operator	9	\$21.87	\$27.88
Add:	Water Plant Operator	10	\$23.40	\$29.81
Delete:	Chief Wastewater Plant Operator	14	\$30.68	\$39.05
Add:	Chief Wastewater Plant Operator	15	\$32.82	\$41.53
Delete:	Assistant Chief Wastewater Plant Operator	12	\$26.79	\$34.11
Add:	Assistant Chief Wastewater Plant Operator	13	\$28.67	\$36.50
Delete:	Wastewater Plant Operator	9	\$21.87	\$27.88
Add:	Wastewater Plant Operator	10	\$23.40	\$29.81

Or do or take any other action on the matter. On request of the Board of Selectmen.

ARTICLE 11: To see if the Town will vote to amend the Town's Salary Administration Plan as follows:

<u>Action</u>	<u>Position</u>	<u>Grade</u>	<u>Min</u>	<u>Max</u>
Delete:	Administrative Clerk	7	\$19.32	\$24.46
Add:	Administrative Coordinator	11	\$25.32	\$32.02

Or do or take any other action on the matter. On request of the Community Preservation Committee.

ARTICLE 12: To see if the Town will vote to appropriate such sums of money as may be deemed necessary to defray the Town's expenses for Fiscal Year 2019 and to determine how the same shall be raised and by whom expended, or do or take any other action on this matter. On request of the Board of Selectmen.

ARTICLE 13: To see if the Town will vote to appropriate a sum of money to the General Stabilization Fund for further appropriation and to determine how the same shall be raised, or do or take any other action on the matter. On request of the Board of Selectmen.

ARTICLE 14: To see if the Town will vote to appropriate a sum of money to the Capital Improvement Stabilization Fund for the purpose of funding future capital improvements, and to determine how the same shall be raised, or do or take any other action on the matter. On request of the Board of Selectmen.

ARTICLE 15: To see if the Town will vote to appropriate a sum of money to the Other Post-Employment Benefits Trust Fund for further appropriation and to determine how the same shall be raised, or do or take any other action on the matter. On request of the Board of Selectmen.

ARTICLE 16: To see if the Town will vote to appropriate a sum of money to the Workers Compensation Trust fund, and to determine how the same shall be raised, or do or take any other action on the matter. On request of the Board of Selectmen.

ARTICLE 17: To see if the Town will vote to appropriate a sum of money for the purpose of wage settlements to employees of the Town, and to determine how the same shall be raised, or do or take any other action on the matter. On request of the Board of Selectmen.

ARTICLE 18: To see if the Town will vote to appropriate a sum of money for the purpose of funding engineering, design, construction, and other related costs of an all-purpose athletic field at Falmouth High School, and to determine how the same shall be raised and by whom expended, or do or take any other action on the matter. On request of the School Committee.

ARTICLE 19: To see if the Town will vote to appropriate a sum of money to pay for the Town's obligation pursuant to the Mass CEC agreement relating to the Wind Turbines, to determine how the same shall be raised and by whom expended. Or do or take any other action on the matter. On request of the Board of Selectmen.

ARTICLE 20: To see if the Town will vote to appropriate a sum of money for the purpose of purchasing a truck for the Marine and Environmental Services Department, to determine how the same shall be raised and by whom expended. Or do or take any other action on the matter. On request of the Board of Selectmen.

ARTICLE 21: To see if the Town will vote to appropriate a sum of money for the purpose of a twenty-five (25%) percent match to satisfy a condition of the supplemental grant for the Coonamessett River

Restoration Project, to determine how the same shall be raised and by whom expended. Or do or take any other action on this matter. On request of the Board of Selectmen.

ARTICLE 22: To see if the Town will vote to appropriate a sum of money for the purpose of replacing the seats in Memorial Auditorium at the Lawrence school, and to determine how the same shall be raised and by whom expended, or do or take any other action on the matter. On request of the School Committee.

ARTICLE 23: To see if the Town will vote to reduce the number of appointed members of the Substance Abuse Commission from nine (9) members to five (5) members. Or do or take any other action on this matter. On request of the Board of Selectmen.

ARTICLE 24: To see if the Town will vote to authorize the Board of Selectmen to submit to the Massachusetts General Court a petition for a special act, as follows:

AN ACT AUTHORIZING THE TOWN OF FALMOUTH TO CONTINUE THE EMPLOYMENT OF POLICE CHIEF EDWARD DUNNE.

- 1) Notwithstanding any general or special law to the contrary, Edward Dunne, chief of police of the town of Falmouth, may continue to serve in that position until June 30, 2024, the date of his retirement or the date he is relieved of his duties by the Town Manager of the town of Falmouth, whichever occurs first; provided, however, that he is mentally and physically capable of performing the duties of his office. The Town Manager may, at the expense of the town, require that Edward Dunne be examined by an impartial physician on or about his 65th birthday and each year thereafter on or about his birthday to determine such capability. No further deductions shall be made from the regular compensation of Edward Dunne pursuant to Chapter 32 of the Massachusetts General Laws for service subsequent to the date he reaches 65 years of age and, upon retirement, he shall receive a superannuation retirement allowance equal to the allowance that he would have been entitled had he retired on that date.
- 2) This act shall take effect upon its passage.

Or do or take any other action on this matter. On request of the Town Manager.

ARTICLE 25: To see if the Town will vote to authorize the Board of Selectmen to abandon an easement for water main extension originally granted to the town by Kenneth P. Andrews and Hisako Andrews of 356 Old Meeting House Road, East Falmouth, MA 02536 in a "Water Main Extension Agreement and Easement to Serve Hiken Way, East Falmouth, Barnstable County, Massachusetts" which document is dated October 14, 2005 and recorded in the Barnstable County Registry of Deeds in book 20385, page 268, and Hiken Way is shown on a plan recorded in said registry in plan book 603, page 49, or do or take any other action on the matter. On request of the Board of Selectmen.

ARTICLE 26: To see if the Town will vote to accept the provisions of Massachusetts General Laws chapter 39, section 23D, which permits local board members who miss a single session of an adjudicatory hearing before their board to be able to vote on the matter provided they review the evidence submitted at the missed hearing session and file a certificate to said effect, said provision to be applicable to all types of local adjudicatory hearings. Or do or take any other action on the matter. On request of the Board of Selectmen.

ARTICLE 27: To see if the Town will vote to adopt a bylaw to be added to Chapter 156 of the Code of Falmouth, Peace and Good Order, authorizing fingerprint-based background checks, as follows:

Article IX
Fingerprint-Based Background Checks

§156-15 Fingerprint-Based Criminal Record Background Checks

§156-15.1 Purpose and Authorization

In order to protect the health, safety, and welfare of the inhabitants of the Town of Falmouth and as authorized by Chapter 6, section 172B ½ of the Massachusetts General Laws as enacted by Chapter 256 of the Acts of 2010, this by-law shall require a) applicants for certain Town licenses permitting engagement in specific occupational activities within the Town as enumerated in Section 156-15.2 below to submit to fingerprinting by the Falmouth Police Department, b) the Police Department to conduct criminal record background checks based on such fingerprints, and c) the Town to consider the results of such background checks in determining whether or not to grant a license.

The Town authorizes the Massachusetts State Police, the Massachusetts Department of Criminal Justice Information Systems (DCJIS), and the Federal Bureau of Investigation (FBI) as may be applicable to conduct on the behalf of the Town and its Police Department fingerprint-based state and national criminal record background checks, including of FBI records, consistent with this by-law. The Town authorizes the Police Department to receive and utilize FBI records in connection with such background checks, consistent with this by-law.

§156-15.2 Applicant's Submission to Fingerprinting by the Falmouth Police Department

Any applicant for a license to engage in any of the following occupational activities within the Town shall submit a full set of fingerprints taken by the Falmouth Police Department within ten (10) days of the date of the application for a license for the purpose of conducting a state and national criminal record background check to determine the suitability of the applicant for the license:

- Manager of Alcoholic Beverage License
- Hawker and Peddler
- Owner or Operator of Public Conveyance
- Dealer of Second-Hand Articles
- Ice Cream Truck Vendor

At the time of fingerprinting, the Police Department shall notify the individual fingerprinted that the fingerprints will be used to check the individual's FBI criminal history records.

§156-15.3 Police Department Processing of Fingerprint-Based Criminal Records Background Checks and Communication of Results

The Police Department shall transmit fingerprints it has obtained pursuant to Section 156-15.2 of this by-law to the Identification Section of the Massachusetts State Police, DCJIS, and/or the FBI as may be necessary for the purpose of conducting fingerprint-based state and national criminal records background checks of license applicants specified in Section 156-15.2.

The Police Department shall provide the applicant with a copy of the results of his or her fingerprint-based criminal records background check and supply the applicant the opportunity to complete or challenge the accuracy of the information contained in it, including in the FBI identification record. The Police Department shall also supply applicants with information regarding the procedures for obtaining a change, correction, or updating of a criminal record, including a copy of 28 C.F.R. Part 16.34 pertaining to FBI identification records. The Police Department shall not utilize the fingerprint-based criminal records background check pursuant to the paragraph below until it has taken steps detailed in this paragraph and otherwise complied with the Town's policy applicable to Town licensing related criminal record background.

The Police Department shall communicate the results of fingerprint-based criminal record background checks to the applicable licensing authority within the Town. The Police Department shall indicate whether the applicant has been convicted of, or is awaiting final adjudication for, a crime that bears upon his or her suitability, or any felony or misdemeanor that involved forces or threat of force, controlled substances or a sex-related offense.

§156-15.4 Reliance on Results of Fingerprint-Based Criminal Records Background Checks

Licensing authorities of the Town shall utilize the results of fingerprint-based criminal record background checks for the sole purpose of determining the suitability of the subjects of the checks in connection with the license applications specified in 156-15.2. A Town licensing authority may deny an application for a license on the basis of the results of a fingerprint-based criminal record background check if it determines

that the results of the check render the subject unsuitable for the proposed occupational activity. The licensing authority shall consider all applicable laws, regulations and Town policies bearing on an applicant's suitability in making this determination. The licensing authority shall not deny a license based on information in a criminal record unless the applicant has been afforded a reasonable time to correct or complete the record or has declined to do so.

§156-15.5 Compliance with Law, Regulation, and Town Policy

Implementation of this by-law and the conducting of fingerprint-based criminal record background checks by the Town shall be in accordance with all applicable laws, regulations, and town policies, including, but not limited to, the Town's policy applicable to licensing-related criminal record checks which shall include record retention and confidentiality requirements. The Town shall not disseminate the results of fingerprint-based criminal background checks except as may be provided by law, regulation, and town policy. The Town shall not disseminate criminal record information received from the FBI to unauthorized persons or entities.

§156-15.6 Fees

The fee charged by the Police Department for the purpose of conducting fingerprint-based criminal record background checks shall be initially be one hundred dollars (\$100) and thereafter may be determined by the Board of Selectmen in accordance with Chapter 119 of the Code of Falmouth. A portion of the fee, as specified in Mass. Gen. Laws Chapter 6, Section 172B ½, (currently \$30.00) shall be deposited into the Firearms Fingerprint Identity Verification Trust Fund, and the remainder of the fee may be retained by the Town for costs associated with the administration of the fingerprinting system.

§156-15.7 Effective Date

This by-law shall take effect July 1, 2018. Or do or take any other action on this matter. On request of the Board of Selectmen.

ARTICLE 28: To see if the Town will ask the Board of Selectmen to develop and recommend a comprehensive recycling bylaw for Falmouth that would include mandatory recycling and bundled services for private haulers in compliance with Massachusetts Waste Bans 19.017 of 310 CMR. The Board of Selectmen would return to Town Meeting for bylaw approval. On petition of Linda E. Davis and Members of the Solid Waste Advisory Committee.

ARTICLE 29: To take whatever action necessary to amend Town Meeting rules to require every vote to be a roll call vote using the electronic voting system. Should the electronic voting system not be operational current voting rules are to be followed.

Said voting results are to be recorded by the Town Clerk and made available on the Town website such that members of the public can see whether each Town Meeting member voted and the manner which each voted on each article/action. On petition of J. Malcom Donald.

ARTICLE 30: To see if the Town will vote to transfer a sum of money within the FY 2018 budget approved by Article 18 of the April 3, 2017 Annual Town Meeting to make necessary adjustments thereto, or do or take any other action on the matter. On request of the Board of Selectmen.

ARTICLE 31: To see if the Town will vote to appropriate a sum of money to supplement the FY 2018 budget approved by Article 18 of the April 3, 2017 Annual Town Meeting, to determine how the same shall be raised and by whom expended. Or do or take any other action on the matter. On request of the Board of Selectmen.

ARTICLE 32: With the recent completion of the Little Pond Sewer Service Area (LPSSA) project residents in the area are **require** to abandon their old title five sewer systems and connect to this new sewer system. And since this new system's operating costs will cause your residential water bill to approximately double, and since each residence is **only authorized one water meter**, you will be unnecessarily charged for water usage that doesn't even enter the town sewer system. Specifically, the

water used for lawns, gardens, washing your house, etc. Only approximately two thirds of your residential water usage is actually gray water (water that does into the sewer system). **This means that you are being unnecessarily charged for 33.33% of your water usage!! That means if your water bill is \$600 a year, you are paying \$199.98 too much!!** But, if you had a second separate water meter in your home (one for inside use and one for outside use) you would not be charged a sewer tax for the water used outside your home.

This petition is to place an article in the annual warrant to have the town of Falmouth authorize a second water meter for each residence affected by this new sewer system. The town to provide the additional water meter and the homeowner would pay for its installation. On petition of Stephen C. Bazycki.

ARTICLE 33: To see if the Town will vote to amend Chapter 240-Zoning Article XIV Dimensional Regulations Section 240-70 "Maximum Building Height" to read as follows: The maximum height for principal structures is 2½ stories not to exceed 35 feet and for accessory structures (delete "is 1½ stories), not to exceed (delete 18 feet) (insert 22 feet) as measured from the base of the structure to the highest point... On petition of Patricia P. Johnson and others.

ARTICLE 34: To see if the Town will vote to amend the Zoning Bylaw by deleting Section 240-142 (as amended in 1983) and substituting the following updated Section 240-142 regulating cooking and housekeeping amenities in commercial accommodations guest units:

§240-142 Cooking and housekeeping facilities.

Commercial accommodations units may contain amenities for private cooking and housekeeping only as the Board of Appeals allows, by special permit, upon the Board's determination that the allowed amenities are customary to guest units and will not change the nature of the use as commercial accommodations.

On petition of Kevin P. Klauer, II

ARTICLE 35: To see if the Town will vote to amend the Zoning Bylaw by deleting Section 240-37.E. and substituting the the following updated Section 240-37.E. to allow splitting of wood for firewood as a permitted accessory use in the Agricultural Zoning Districts:

§240-37.E. Portable woodworking mill and/or log-splitter;

On petition of Kevin P. Klauer II

ARTICLE 36: To see if the Town will vote to amend the Zoning Bylaw, Section 240-67.C. (Lots for commercial accommodations) by inserting "and Business Redevelopment" in Section 240-67.C.(2)(c), after "Business 2," so that Section 240-67.C.(2)(c) will begin "Business 2 and Business Redevelopment: allowed." Said Section will otherwise remain the same. On petition of Kevin P. Klauer, II

ARTICLE 37: To see if the Town will vote to appropriate a sum of money for the purpose of paying relocation costs related to the purchase of Andrews Farm to determine how the same shall be raised and by whom expended. Or do or take any other action on the matter. On request of the Board of Selectmen.

ARTICLE 38: To see if the Town will vote to authorize the Board of Selectmen to transfer care and control of the Tony Andrews Farm, or any part thereof, from the Conservation Commission to the Agricultural Commission upon completion of all necessary preliminary procedures and at such time as the board in its discretion deems appropriate. Or do or take any other action on the matter. On request of The Board of Selectmen.

ARTICLE 39: To see if the Town will vote to authorize the Board of Selectmen to petition the Massachusetts General Court for appropriate legislation in accordance with Article 97 of the Amendments to the Constitution of Massachusetts, to authorize the Board of Selectmen to change the use and or management, including without limit, by grant of licenses or leases, which are consistent with the terms of

the Conservation and Agricultural Restriction on the following described property, without seeking additional approval from the General Court. Said Property is described as a portion of the Andrews Farm Property. Or do or take any other action on this matter. On request of the Board of Selectmen.

ARTICLE 40: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to make capital improvements to Guv Fuller Field; to determine how the same shall be raised and by whom expended, or do or take any action on the matter. On request of the Community Preservation Committee.

ARTICLE 41: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to Falmouth Rod & Gun Club, Inc. to preserve open space and rehabilitate and restore passive recreation uses at Upper Childs River and Farley Bog; to determine how the same shall be raised and by whom expended, or do or take any action on the matter. On request of the Community Preservation Committee.

ARTICLE 42: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to Historic Highfield, Inc. to rehabilitate the ballroom and foyer hardwood floors in Highfield Hall located at 58 Highfield Drive; to determine how the same shall be raised and by whom expended, or do or take any action on the matter. On request of the Community Preservation Committee.

ARTICLE 43: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to Friends of Nobska Light, Inc. to partially fund the preservation of the Nobska Light Keeper's House; to determine how the same shall be raised and by whom expended, or do or take any action on the matter. On request of the Community Preservation Committee.

ARTICLE 44: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to the Falmouth Historical Commission to conduct the Inventory of Historical Resources - Phase 2; to determine how the same shall be raised and by whom expended, or do or take any action on the matter. On request of the Community Preservation Committee.

ARTICLE 45: To see if the Town will vote to appropriate a sum of money from the Community Preservation Fund to fund the administrative expenses of the Community Preservation Committee and to determine how the same shall be raised and by whom expended, or do or take any action on the matter. On request of the Community Preservation Committee.

ARTICLE 46: To see if the Town will vote to transfer a sum of money from the Community Preservation Fund to the Community Housing Reserve, and to determine how the same shall be raised, or do or take any other action on the matter. On request of the Community Preservation Committee.

ARTICLE 47: To see if the Town will vote to transfer a sum of money from the Community Preservation Fund to the Historic Preservation Reserve, and to determine how the same shall be raised, or do or take any other action on the matter. On request of the Community Preservation Committee.

ARTICLE 48: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to the Land Bank Debt Reserve Account, and to determine how the same shall be raised, or do or take any other action on the matter. On the request of the Community Preservation Committee.

Hereof fail not and make due return of this warrant with your doings thereon to the Town Clerk at the time and place of holding said meeting.

Given under our hand this 22nd day of January in the year of our Lord Two Thousand Eighteen.

Susan L. Moran, Chairman

Megan English Braga, Vice Chairman
Douglas C. Brown
Doug Jones
Samuel H. Patterson

TOWN OF FALMOUTH
BOARD OF SELECTMEN

Meeting Minutes

SATURDAY, JANUARY 27, 2018 – 8:30 A.M.
HERMANN MEETING ROOM
FALMOUTH PUBLIC LIBRARY

JOINT MEETING

**BOARD OF SELECTMEN – CONSERVATION COMMISSION – PLANNING BOARD –
ZONING BOARD OF APPEALS – BOARD OF HEALTH – AFFORDABLE HOUSING COMMITTEE –
WATER QUALITY MANAGEMENT COMMITTEE**

Present: Susan Moran, Chairperson; Megan English Braga, Vice Chairperson; Doug Jones; Sam Patterson; Doug Brown.

Others Present: Julian Suso, Town Manager; Peter Johnson-Staub, Assistant Town Manager.

Open Session

1. Chair Moran called to order.
2. Chairs of all boards called their perspective meetings to order.
3. Coordinating Visions: Side-by-Side of the Selectmen's Annual Strategic Plan and Falmouth's Local Comprehensive Plan

This is a framework for the discussion to look at what they have as commonalities and how to prioritize.

Jim Fox suggested the public go to the Town website to read the plans.

Chair Moran explained the BOS Strategic Plan for policy overview, which includes where the Town is going, what is happening, where they are with each goal. The long term strategic vision was reviewed via PowerPoint presentation. The BOS is trying to target things in order, next week the BOS will be doing a listening session to make sure what they are looking at is in line with the community priorities.

Jim Fox reviewed the local comprehensive plan via PowerPoint, which was revised 2016. It is prepared through the local comprehensive plan subcommittee, regular meetings are held and the public is encouraged to attend. Eventually goals and policies are approved by Town Meeting; action items eventually become warrant articles. Deals with short and long term plans, goes into detail on who is responsible for the action times. Vision was reviewed, need to protect natural and built resources, complete streets. Falmouth was originally developed as a town that uses cars, into the future looking for infrastructure including sidewalks and public transportation. Encourage development, reviewed action items in land use, including set up a fund to buy developable shoreline properties to prepare going forward. Transportation was reviewed, maintain what we have, complete streets for various modes of transport, maximize regional transport and connecting with train and highways. Budget lifecycle maintenance approved as part of a project. Encourage alternative and environmentally sensitive modes of travel. Consider having a Transportation Committee. Protect operational capacity of vulnerable infrastructure; Trunk River was cited. Wetlands as shock absorbers help with flooding. Action items were reviewed, including innovative programs in place after Hurricane Sandy; encourage neighborhood and civic networks. Reviewed states codes and bylaws for resiliency and lobby for changes; break the cycle of building to replace without redesign and build it right in the first place. Water and wastewater elements were reviewed, we need to protect water sources going forward. Explore regionalization of sewer treatment and distribute the cost of wastewater equity throughout the Town. Need to maintain groundwater, any water used or rid of, make sure the water table is maintained. Investigate mechanisms to finance future water and sewer projects. Evaluate the full cost of maintaining the water and sewer system throughout its life. Investigating use of nonpotable water. Develop equitable sewer betterment policy for the Town for

existing and new ones going forward and grey water recapture. Housing was reviewed, including affordable housing. Focus on housing for all, not just affordable housing. Policies will allow for greater density where appropriate such as village centers. Encourage the market to create multiple housing opportunities through changes in zoning and overlay districts, let private investment build housing for those in all stages of their lives, incomes, and separate from the State affordable housing requirements. Action items reviewed, some are already done such as the housing study. Economic sustainability was reviewed, meetings have been held with local and State colleges. Consider developing a Redevelopment Authority. Energy self sufficiency was reviewed. Reduce energy use by 2.5% each year is a Town goal. Explore opportunities; add solar use analysis into site plan review. Perseveration of Falmouth's character was reviewed. Wayfaring around Town was recommended. This is a living plan continually under review.

Both plans are reviewed regularly; the requirements of the plans were explained by Charlotte 1/n/u as she referred to a PowerPoint presentation.

Chair Moran noted the BOS vision that the purpose of them begin at the agenda stage, all boards have a chance to recommend agenda items. The two plans have commonalities; she asked others for suggestions they would like to highlight going forward.

Ken Forman, Zoning Board, noted there have been a number of 40Bs and he did not see an affordable housing action plan. The State regulations say that if we can generate three quarters of 1 percent of affordable housing (150 units) we can fend off unfriendly 40B projects. Encourage developers to produce the kind of project we would like to have for Falmouth, possible incentives may be tax abatement, if rentals 100% of units count towards affordability requirement. There was one before on this list and he would like to see it rejuvenated and include a proactive policy.

Holly Wilson noted the housing production plan approved by the State expired in 2/2014, affordable housing committee asked for funds to hire a consultant, it was approved in Town Meeting. The have been waiting for Housing Coordinator to come on board, the plan is the issue an RFP by around 3/1/18, the former housing production plan gathered dust, hoping this new one is more productive.

Annie Connolly, Affordable Housing Committee, stated that there is a philosophical issue. The subsidized housing inventory, need for flexible housing, variety of options, we do not have other options for people. Limited stock of housing, either free standing houses families grew out of with empty rooms and retirees who make their dream house, then subsidized housing; not a lot in the middle. Need to follow the State's mandate because they have the money. Housing is complicated. Also need to create areas in Town where a developer could come in, we need a map. She was excited to see the accessory apartment bylaw passed in Town Meeting; she encourages all to have these conversations and issues.

Mr. Patterson noted we rely on private developers to build, so there is always a public private partnership so how do we invite developers to come in to give the kind of projects the Town wants; we need to talk with them about the vision of what we want the Town to be. We do not have a vision for overall land use in Falmouth, where we want to see development, what kind, until we have that common vision of land use in Falmouth, we will be struggling against each other. FPD officers are not living in Falmouth, some in Bourne, most are living in Wareham and Plymouth, have to live in a 15 mile radius. We need to think about the diversity of the community.

Jim Fox noted the Davis Straits plan, part is moving forward now. No multi-family housing district, it is a special permit. They are encouraging an overlay district on a portion of it, might have density in village area to have a greater density.

Chair Moran noted the EDIC had the South Cape developer come in to talk about why Falmouth is perceived as antidevelopment, if Falmouth wanted some of these larger projects, what would they need.

4. First Focus Point for 2018: New or Replacement Septic Systems
 - a. Overview of Impaired Watersheds in Falmouth

Sia Karplus and Eric Turkington presented a PowerPoint presentation, 15 impaired estuaries have more nitrogen than these water bodies can stand, and shellfish are dying, water cloudy, water undesirable for man or beast. Eric reviewed the level of impairment. Water Quality Management Committee spends a lot of time on what each estuary needs. Many can get their nitrogen down to acceptable level without sewerage if we do other things. A few will need sewerage. As people build or add on, want to make sure they are not adding to the problem. All of the impacted estuaries do not have mapped coastal overlay districts. Let's get the last four mapped and on the books by Town Meeting.

Mr. Brown stated the need to implement denitrification septic systems. At some point will have to ask the owners to update their septic systems and possibly provide incentives.

Mr. Turkington said they need to help people with financing. The currently approved system that MA allows does not do all that is needed, they reduce nitrogen load by half, but that is not enough. There are maintenance issues, cost issues and when need to do on a large scale, and questions will be answered. They will be affordable and not have the maintenance issues.

Chair Moran stated the Water Quality Management Committee is responsible for this to happen. These projects get vetted at county level, Falmouth has been shovel ready.

Jerry Potamis stated the need to be careful regarding what level of septic tank is acceptable in the future. Without a comprehensive plan we should not specify a level of nitrogen and may need to think about two levels of nitrogen.

Steve Rafferty, Board of Health, stated that any on-site septic systems are sent to the Board of Health for approval. Enhanced nitrogen removal will take careful crafting so it is a flexible forward looking definition. SM noted it falls to staff to drive/organize that.

Ron Zweig, Water Quality Management Committee, reviewed history, the 2005 plan was to reduce energy use by 10% by 2020, and a report showed that the wastewater consumption in 2010 was 20% of the total consumption. 3% of the properties used 20% of the municipal energy use. Little Pond system adds to it, about 9% of the Town but energy consumption is about 45% of the Town's total energy use. We have this objective by 2019 the LPSSA will use 40% of the municipal use, so looking at lower energy systems is the way to go. As we move forward thinking about other estuaries, priority needs to be on minimizing energy use.

Mr. Brown noted the Cape Light program where they come out to insulate your house and pay 25%; he would like the Town to promote that.

John Waterbury, Board of Health and Water Quality Management Committee, reviewed the overlay district map and asked if the entire Town be declared a nitrogen sensitive area?

b. Review/Discussion on Implementation of Accessory Apartment Bylaw

Pam Harting-Barrat, Planning Board noted the accessory apartment bylaw, doing a disservice to those who do not have to enhance their septic system, may be in the overlay district, so someone who has a home they can retrofit to make affordable housing is now out because they cannot afford a new septic system. She believes there has to be a way to allow these units with no added flow to fit the criteria and could accommodate young family or individual. This is not a unit in perpetuity, there are many older folks who have a unit that an individual or young family could live in and assist the elderly person who wants to keep their home. How do we interpret that? Simpler when a garage that is not attached, but if you have something within a dwelling we cannot offer that in the community.

Building Commissioner Rod Palmer said that a lot of people were excited by the accessory bylaw, assumed it would be easier than it turned out to be. There are other requirements as well. Over the

past few months he has been sitting down with people to explain some of the requirements; some walk away discouraged, it is too much for them to revamp their septic system, it is not easy to convert a single family home into something with an accessory apartment for those who want to add an addition, it is a little easier.

John Walker, Health Department noted Title V is not something the Board of Health can vary because it is State code.

Mr. Rafferty noted the board has not sat down and reviewed the accessory bylaw.

Diana Molloy, Board of Health, said they would make it an agenda item as soon as possible.

Every accessory apartment is an accessory to a single family and is not to change the appearance or right of the single family dwelling. It is not a second dwelling, its accessory to primary single family use.

Ms. Harting-Barrat suggested the possibility of a moratorium on the bylaw was suggested, because it is confusing, not working, there is no coordination between various departments, and we need to step back, fix it, and then move forward.

According to Mr. Brown, it works for a few people and it is okay to start out slowly, he would not want to go backwards now.

Chair Moran noted the Town website allows you to sign up for certain agenda and minute items.

Mr. Patterson said a big part is criticality of Town staff to coordinate all of the volunteer activities.

Ms. Malloy asked if it would make sense to request a task force of those representatives to come together.

Mr. Suso is willing to make that happen and follow the BOS recommendation.

Annie Connolly stated that staffing is a key link to communication and to reestablish credibility in Town Meeting, they need to go back to Town Meeting and a working group is an excellent idea, hopefully stakeholders will have clout with their subgroups at Town Meeting.

According to Mr. Suso, 4 of the 6 applications have been approved since bylaw adopted.

State Representative Dylan Fernandes suggested when the working group is established, he could assist in connecting them with folks on Nantucket who have been working on these issues for years.

5. Discussion on Implementation of Existing Reserve Capacity for Wastewater Treatment (CWMP)
Chair Moran explained that looking at policies going forward, what do builders know about what is available for capacity, and what development to prioritize.

Amy Lowell, Wastewater Superintendent, reviewed flow neutral bylaw via PowerPoint. The capacity is limited by the discharge limit in Ground water discharge permit, not treatment or collection capacity. Now the permit limits flow from the plant to 70,000 gallons per day. When you get to 80% of that number, you need to let them know how you will control flow units. She estimates the total proposed development and redevelopment projects she is aware of is approximately 70,000 per day in Title V flows; these are conservative and they would actually see about 35,000 gallons per day.

Chair Moran noted many homeowners have put in requests to be connected, it would be helpful if they had a policy.

Mr. Brown asked if found a discharge, what about expandable capacity of the plant to treat. Ms. Lowell said discharge is the limiting factor because it is based on nitrogen because our discharge is to the ground, which flows to coastal ponds; each pond has a nutrient limit. If outfall was approved or went to membrane system in the plant, than the discharge limits are dramatically increased. Outfall is a pipe that would discharge to Vineyard sound or Buzzards Bay, thereby bypassing the estuaries. The plant is designed to treat up to 1.2 million gallons per day. This is just fort projects Ms. Lowell is aware of that have been proposed.

Chair Moran noted need to look at planning and whether it may include planning for an additional water treatment center.

If there is available capacity within a sewer area, they cannot arbitrarily deny someone hooking into the sewer system. Need a policy and understand what can be limited. The estimate included the flow from the LPSSA when the properties are all connected in the future.

Outfall was discussed, if go to a membrane system, what kind of time frame would be needed to do the addition on the current treatment plant from planning to completion?

Eric stated there would be two presentations at next Water Quality Management meeting. Over the next couple months they will have good picture of the Town's options for discharge sites.

Mr. Suso reminded all that the Town has unilateral authority to implement or undertake what we are talking about; it is a heavily regulated issue and have a complete wastewater plan that is periodically negotiated. The limits Ms. Lowell spoke about came about because of this regulation. It is not just about what we would like to do or have the resources to do.

Ray Jack, DPW Director, explained capacity and the collection systems limitations. The lift stations are large, pipes of a size to accommodate growth in the future. We are entering redevelopment, which is more intense and bottom line is going to be there is growth in the Town, to what degree will it occur and where will it be centered. They are working closing with the Water Quality Management Committee and to the future more than 20 years. Wastewater plan by 2019 they will go to the State to let them know how they will accommodate future needs.

The Silver Beach system is independent, there is limited capacity there now, and that plant is capable of expansion.

Mr. Patterson commented the nitrogen we create, how does it gets converted and we have to recognize the outfall is just bypassing the estuary and is that a strategy to handle the nitrogen we create. If you look at planet as a whole, if estuaries are overloaded, maybe we need a bypass to bring it down.

6. Discuss Additional Potential Focus Points for 2018: Overall Coordination of Planning, Zoning Board of Appeals, Board of Health and Water Quality Management
7. Best Practices to Receive and Give Input on Another Board's Hearing or Agenda

Chair Moran said they could send an email to request agenda item, focus points, etc.

Annie Connolly said there was staff review when permitting 40B, she wonders if with zoning changes like that something similar is instituted. Well ahead of Town Meeting. It would be appreciated by Town Meeting. No reason we do not work it out before Town Meeting.

Chair Moran asked Mr. Suso to send out a request to all boards on Ms. Connolly's suggestion. Mr. Turkington supports it as well.

8. Other Business

Mike Galasso, Falmouth EDIC, said it sounds like there is a need for a comprehensive community land use plan that shows where we want to grow, put density, community facilities, this would show all of that and help calculate how much more sewer we need and where it will go.

Representative Fernandes stated that The Air BNB tax is coming at the State level and the Cape and Islands delegation is looking at this regarding the wastewater problem. They are looking to level the playing field between Air BNB and regular BNBs/hotels. They would like a small fee/tax on top of the short term room rental fee that the state will already put and designate the fee for wastewater treatment on the Cape. Communities would have to opt in.

9. Adjourn

Chair Moran motion to adjourn. Second Mr. Jones. Vote: Yes-5. No-0.

All other Boards motion to adjourn their meetings with unanimous committee votes to adjourn.

Respectfully Submitted,

Jennifer Chaves
Recording Secretary

TOWN OF FALMOUTH
BOARD OF SELECTMEN
Meeting Minutes
Open Session
MONDAY, FEBRUARY 26, 2018
SELECTMEN'S MEETING ROOM
TOWN HALL

Present: Susan Moran, Chairperson; Megan English Braga, Vice Chairperson; Doug Jones; Sam Patterson; Doug Brown.

Others Present: Julian Suso, Town Manager; Peter Johnson-Staub, Assistant Town Manager; Frank Duffy, Town Counsel.

1. **Chair Moran called the open session to order at 6:30 p.m. and motioned to convene the executive session under 1. M.G.L. c.30A s.21(a)(3) – Discuss resolution of all turbine litigation. 2. M.G.L. c.30A s.21(a)(6) – Status/update on potential purchase of Lyberty Green Project site because to not go into executive session could prejudice ongoing negotiations. Mr. Jones seconded the motion. It was followed by a unanimous roll call vote in Open Session to go into Executive Session for the purpose of discussing the above-listed items, and to return to Open Session after discussion. Roll call vote: Mr. Brown, aye; Mr. Patterson, aye; Ms. English Braga, aye; Chairman Moran, aye; Mr. Jones, aye. Absent: Ms. English Braga.**

2. Chair Moran reconvened the meeting at 7:01p.m.

3. Pledge of Allegiance

4. Proclamations:
Eagle Scout – Jonathan W. Decker

The proclamation in the packet was read as a motion by Mr. Patterson. Second Ms. English Braga. Vote: Yes-5. No-0.

Mr. Decker explained his project, he coordinated his troop helping to clean and fix the playground at St. Barnabas Church.

Heritage Award – Falmouth Volunteers in Public Service (VIPS)

Mr. Jones read the certificate of recognition in the packet as a motion. Second Ms. English Braga. Vote: Yes-5. No-0.

Heritage Award – David Willard, retiring Chairman of Cape Cod Five Foundation

Ms. English Braga read the certificate of recognition in the packet as a motion. Second Mr. Jones. Vote: Yes-5. No-0.

5. Recognition

Ms. English Braga recognized the work of teachers, administrators, and students at the Science Fair this year.

6. Announcements

Mr. Brown announced the passing of Harry Silva, former plumbing inspector and a moment of silence was held.

Stan Ingram resigned from the Agricultural Commission; they will be looking for another member.

Looking for folks to volunteer for the Charter Review Committee; applications available from the Town Manager's Office.

Mr. Johnson Staub noted the live survey held on 2/3/18 for community input to make community better, the date to accept comments has been extended to 3/9/18.

7. Public Comment-none.

SUMMARY OF ACTIONS

1. Administrative Orders

- a. Approve Eversource Energy and Verizon New England, Inc. petition to install one new pole (#10/74.25) on Sandwich Road, north of Tamarak Road
Engineering recommended denying request with a recommendation to Eversource that a permit is required from the Engineering Office. Mr. Suso has no additional information on this recommendation of denial. Mr. Suso further noted that as a result of the action taken by the BOS and his alerting Eversource, some things sped up and he is also working with legislatures because every municipality in MA could use some legislative assistance in moving projects forward by utilities; progress has been made but it is not complete. Chair Moran suggested the Eversource Facebook page might be a resource for the community to use.

Mr. Jones motion to deny the request. Second Ms. English Braga. Vote: Yes-5. No-0.

- b. Approve Eversource Energy and Verizon New England, Inc. petition to install one new pole (#86/10.5) on Hinckley Road, west of Little Harbor Road
Recommendation is to approve; it is to get service.

Mr. Jones motion approval. Second Ms. English Braga. Vote: Yes-5. No-0.

- c. Approve Pre-Proposal for a NOAA Coastal Resiliency Grant Application for the Coonamessett River Restoration
Betsy Gladfelter, Conservation Commission, would like it to be approved because it is part of securing funding for Phase 2 of the project.

Mr. Suso noted the Finance Committee approves.

Ms. English Braga motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.

- d. Authorize the Town Manager to expend \$8,700 from Article 17 (April 2011 Town Meeting) to fund two items. The first item is \$700 is to help cover the cost of the town-wide mailing regarding the Nitrogen Control Bylaw for Fertilizer. The second item is \$8,000 to help pay for the seasonal staff needed to conduct the Bournes Pond Shellfish Denitrification Study funded by November 2016 Town Meeting.

Mr. Jones would like to have this posted in stores that sell fertilizer. Mr. Brown supports a mailing.

Eric Turkington, Precinct 1 and Chair of the Water Quality Management Committee said it is a good idea to distribute the letter to those businesses.

Mr. Jones motion approval. Second Mr. Brown. Vote: Yes-5. No-0.

- e. Approve Water Main Extension Agreement Pansecoy Lane, East Falmouth
According to Mr. Suso, Steve Rafferty worked with Attorney Duffy to extend service to benefited property and recommends favorable consideration.

Mr. Jones motion approval. Second Ms. English Braga. Vote: Yes-5. No-0.

- f. Vote to Re-Open Chapter 91 License Hearing of February 12, 2018 - 59 Childs River Road, East Falmouth - James Milligan, Jr. and Erica Milligan
Chair Moran explained that this is a vote on whether or not to reopen the hearing and is not for further hearing at this moment.

Kevin Klauer, Attorney Ament and Klauer Law Firm stated this was requested in order for the BOS to reconsider the two conditions on the Special Permit including limiting to use of only one boat and request for piling at the end of the dock, he agreed to these conditions but it was based on a misunderstanding. Attorney Klauer thought this was for the existing piling, however the new piling is needed for this dock in order to tie the boat up securely. He would like reopen the hearing.

Chair Moran noted it is in the BOS authority to reopen the hearing.

Mr. Brown wants to reconsider. Mr. Jones noted any new dock had been restricted to one boat; there is no new information that changes that. Mr. Brown stated the new information is the piling. Mr. Jones would consider the old piling should be removed, that was his intent in the motion.

Mr. Patterson said he could phrase use to make it more specific.

Mr. Jones motion to reopen. Second Mr. Patterson. Vote: Yes-5. No-0.

Ms. English Braga asked Mr. Suso for clarification when the Conservation Commission restricts to one boat, what about a visiting boat? Mr. Suso stated that the Harbormaster gives modest latitude of temporary docking and a small dinghy or small sized vessel would be accommodated.

Mr. Patterson noted the effect of having an outboard motor change the bottom conditions, which is another factor that should be included in the BOS consideration.

2. Special Events

New - Recommended:

- a. Wedding Ceremony – Old Silver Beach – Andrews/Brown – Saturday, 9/15/18

Mr. Jones motion approval. Second Ms. English Braga. Vote: Yes-5. No-0.

PUBLIC HEARINGS

1. Application for New On-Premise Liquor License for a Farmer-Brewery – Aquatic Brewing, LLC, 661 Main Street, Falmouth
Hearing notice read by Chair Moran.

Kevin Klauer, attorney with Ament Klauer law firm, representing the applicants. The site plan has been approved and delivery trucks are restricted to box size truck vehicles. There was an extensive site review, Planning and Zoning Boards went through the ability of trucks to turnaround at the site and approved. The applicants are TIPS certified, they will have twelve seats, a small retail area, and a brewing area.

Public present to speak in favor of application: none.

Public present to speak against the application: none.

Mr. Jones motion to close the hearing. Second Mr. Patterson. Vote: Yes-5. No-0.

Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.

2. Continuation of Liquor License Violation Hearing, Falmouth Pier 37 Boathouse LLC, 88 Scranton Ave., Falmouth

Chair Moran read the hearing notice.

Chair Moran asked those who plan to speak to rise and provide their names: Chief Ed Dunne, Paul Glynn, Tracy Williams, Troy Clarkson, Brian McLaughlin, and Conor McLaughlin. All persons intending to testify at this hearing stood and took an oath prior to testimony.

Attorney Duffy noted the hearing started on 9/20/17, was also held on 12/4/17, and was continued because there was a matter before the MA Alcohol Beverage Control Commission (ABCC) regarding the allegation that the licensee served to an intoxicated person. The ABCC hearing, concluded 1/9/18 and the decision

was sent to the BOS, it is included in the BOS packet. Attorney Duffy recommended it be entered into the record.

Chair Moran noted decision from ABCC was received on 1/18/18 by BOS office. This was taken into evidence to be referred to going forward.

Attorney Duffy reviewed the ABCC decision that the licensee violated chapter 138 section 69 and suspended the license for four days held in advance for two years permitted no other violations occur. The BOS is scheduled to resume the hearing. A new notice was sent out, the BOS may discuss hours of operation and order a decrease in those hours. The BOS found that the FPD responded to multiple incidents on eleven separate occasions to establish order, the responses constituted a severe demand on the FPD resources and were a public safety danger. Tonight the BOS will focus on the disposition of the matter regarding issues outlined in a memorandum in the packet that Attorney Duffy sent to the BOS. Attorney Duffy referred to a quote from the MA Continuing Legal Education document published by the ABCC General Counsel and Chairman that noted that "...a well-run establishment...is more likely to be seen as meeting the public need..." the public need is a test of public assessment. This speaks to the public need and determination for what is appropriate for this location particularly in respect to the hours of operation.

Mr. Jones noted the BOS may suspend, fine, or change the hours.

Mr. Brown asked if the BOS can reduce the number of patrons, Attorney Duffy answered that is not specifically mentioned in the statute-that is usually set by capacity which is set by the Building Department when the licensee comes forward and that would be the appropriate time to consider reducing capacity.

Ms. English Braga asked if some of the conditions would include policies pertaining to the policy of people waiting in line, staffing, and customer management outside. Attorney Duffy noted it all falls under condition.

Paul Glynn, Attorney representing licensee

Since the December meeting, the licensee has met with Chief Dunne and Officer Simoneau. The parking lot is the focus, there was one incident last summer, Conor McLaughlin has to be careful all the time. The bartender over served his roommate. The FPD were concerned about the parking lot, not within the licensed premises. Too many people came, if they only have fewer people inside, the result is too many people outside. The suggestion of cutting back hours or capacity does not deal with the problem.

Conor McLaughlin, General Manager, presented a document to the BOS. At last meeting, discussed solutions for how to control the patrons not able to get in, crowd surrounding. Today, Mr. McLaughlin presented a site plan, in packet there are permits in hand, electrical and video surveillance permit to install. Plan includes low impact lighting, cameras, and stand-alone poles throughout parking lot. Lights on 10 p.m.-2 a.m., June-August weekends/holidays, the Planning Board had no further input to the plan. A designated place will be provided for Uber and Falmouth Taxi, and security personnel at the location with headsets to communicate with other staff. Chief Dunne suggested having people standing at the driveway, entrances with radio contact with front door, so they can control number of patrons and temporarily redirect vehicles when the club at capacity.

Chair Moran appreciated Chief Dunne's input, it gives more control and limits problems caused by congestion out of the area.

Ms. English Braga noted this is different plan than what was first presented. This plan gets to the problem of the amassing of a great number of people.

Mr. Jones noted it ignores the problem of over serving, more than half the cases were those who were over served, he reviewed the incidents. Although Mr. Jones appreciates the parking lot, he wants to hear more about how they will address the over serving. There were eleven cases of over serving and yet the plan takes no responsibility for over serving. Nothing in the plan addresses that.

According to Mr. McLaughlin, he requested an ABCC agent conduct on premise training, they will be doing this, no date has been set up, but their plan is to schedule this training before opening for the season and will work on solidifying a date. All employees are TIPS certified, and they plan to bring on another

manager. The individual who was over served was his nephew and some of the issues in the reports did not always involve alcohol.

Mr. Brown read the reports similar to Mr. Jones', people appeared to have been out of control. Whether over served or drunk when they got there, they need to manage these people. FPD feedback is that people are wandering the streets and out of control.

Mr. McLaughlin believes the personnel and lighting in the parking lot will deter the problem of people drinking in the parking lot before getting to the door.

Chair Moran asked if security will be TIPS certified, Mr. McLaughlin said that can be done.

Mr. Brown asked about staffing level. Mr. McLaughlin said he has about 5-8 staff, he is planning to increase it to nine. The majority of the parking issues occur around midnight; based on the evening business he will plan to have 4-6 people roaming the parking lot, 7 inside with 3-4 going from inside to outside making sure there is ample coverage. The cameras are not monitored, it is more of a liability factor and to hold people accountable for their actions.

Ms. English Braga noted that the bartender can determine whether they should be serving someone, which is a policy piece that he needs to work out with his employees. Staff need to feel supported and security will take care of it.

Chair Moran noted the cameras and security, the FPD were forced to act like private security last year, and the outside plan addresses hard limits on keeping the area safe and contained.

Attorney Glynn noted the reason why they did not talk about the inside with the BOS was because in talking with the FPD, they made it clear they thought Mr. McLaughlin did a good job managing the inside.

Chief Dunne noted they met the other day, it is a good plan. More light will help in parking lot. In addressing what they going to do when they shut down, it was suggested they shut down the parking lot at a certain time. Mr. McLaughlin will use No Trespass Orders when necessary because it is up to management to tell the person not to trespass. If they will not go, call the FPD before the situation escalates. People in the parking lot probably came from inside, there were not as many violations on the inside.

Chair Moran asked if Chief Dunne if he has confidence there is sufficient time to ward off any problems, there was mention the parking lot be completely shut down at certain hour. Chief Dunne said it is Cape Cod and they are here to party, there will be fence jumpers, it is up to the establishment to address that.

Mr. McLaughlin will use radio communication to stay ahead of problems, controlling the crowd falls on security and parking lot staff working together. Stopping cars after midnight will make a difference.

According to Mr. McLaughlin, there are 45 barstools, they are not jumping over each other at the bar, and it comes to monitoring. Patrons cannot take more than two drinks, they are not allowed to give shots passed a certain hour, monitor service, and proper training. The managers are excellent at what they do.

Mr. Jones noted it comes back to Mr. McLaughlin, if the bartender feels he is behind them and will back them up. Need the message to get out that go to Boathouse for a good time, but not to get trashed.

Mr. McLaughlin said they serve more food than alcohol. They will stay consistent with their message, with patrons and bar staff.

Chair Moran noted consistency in the message is important.

Ms. English Braga noted that shutting down parking lot, service time for shots, and monitoring capacity all help the establishment and staff.

Mr. McLaughlin stated they have hit capacity at 10 p.m., depends on the night. It is about reviewing past numbers, watching weather patterns, and staying on top of management skills. They are investing \$30,000 into the plan.

Tracey Williams, Head of Security, deals with inside of the bar. Those over served, he walks the chairs and give them ice water so they get home safely. If belligerent with him, they are on their own. Many of the patrons like the nip before they get there, they are drinking and driving, and by time they get there they are tipsy, if he notices, they will not get in. If he sees them staggering, he asks them to leave. He sits people outside, call taxi, Uber, and get them off the property. When it gets real bad, they call FPD to escort people to their car. Last call is at 12:30 p.m., door closes at midnight; no one else can come in, even if under capacity.

Mr. McLaughlin said that if it is a big night, they shut the door at midnight if at capacity, but if they are not at capacity, they will allow people in.

According to Mr. McLaughlin, they may approach differently this year, in the past people have seen the long line and leave or see the empty parking lot and go in to have a drink. Closing the parking lot does not mean they will not allow patrons in, but people may realize there is a line and likely not getting in if parking lot closed. Last year those who could not get in loitered around the parking lot and played music. He wants to move them along.

Mr. Brown noted orange cones at driveway will be a big help when monitoring when at capacity.

Conor said they considered putting a light to notify public they are at capacity.

Public in favor the licensee

Brian McLaughlin is the property owner and noted substantial money has been spent on the building. He met with Chief Dunne, reviewed everything, and the Chief agreed to meet in mid June/early July for a status meeting. The ABCC found one incident that evening that was a friend against a friend. They have upgraded the food, took out a rack of boats to provide a view of the harbor. Security will be TIPS certified, they come on about 10 p.m. and their jobs are not just security. Mr. McLaughlin said just make rack storage, but is that really what the Town wants?

Ms. English Braga stated that when the BOS hears concern from the FPD that resources are diverted regularly, it is a concern for them and the BOS is charged with addressing the issues. There were steps that could have been taken to change the need to call the FPD.

Troy Clarkson, 174 Queen Street, lives across from the establishment. In the first two hearings, he was the only person from the community who spoke, the owners have been mindful of the community around them. He does not recall a time when there has been such collaboration between the FPD and establishment. He cautioned of the 12 a.m. issue, if people are turned away at night, then people may rush to other establishments where they can get into until 12:30 a.m. If it is this way for one licensee, should be for all.

Attorney Glynn noted that inside staff take their job seriously, they not responsible for outside. Give Mr. McLaughlin a year with the new plan to control the outside before hurting his business.

Mr. Jones noted that Mr. McLaughlin is responsible for the guy who gets removed by security.

Public to speak against the licensee: none.

Mr. Jones motion to close the hearing. Second Ms. English Braga. Vote: Yes-5. No-0.

Mr. Brown thinks the plan to reduce the waiting line and give heads up to people that they will not get in, is a huge help and primary cure.

Ms. English Braga takes the efforts here by the establishment, more efforts speaking to the FPD, what they heard tonight about ABCC training, increased staff are all steps that show that management has taken this seriously and is working to come up with remedies that will relieve the situation. They have made a good effort. She would like to see the BOS look midway through July and speak with Chief Dunne to see how effective this plan is. Something similar to what the ABC C did.

Mr. Jones wants to stipulate they will do the ABCC training, lighting in parking lot, no trespass, he would include closing doors at 12 a.m., if things go great after 6 weeks, then the BOS could reconsider.

Mr. Patterson feels uncomfortable about anticipation of staffing needs, that onus is on management to determine what they will need for personnel. Chair Moran noted this is a different manager making this presentation then there was last year. This plan has taken into account the seriousness of the situation and required a step up.

Ms. English Braga feels that if they do what they told the BOS they would do, most nights that are busy, the 12 a.m. piece will not be necessary. She would rather impose the first three conditions and see how it is.

Chair Moran noted license would be granted with the conditions, the report section to look after 6 weeks, receive report from Chief Dunne and reconsider the shut down.

Mr. Patterson wants to ask the question regarding justifying on the community need.

Attorney Duffy thinks the BOS has taken a lot of information tonight, perhaps the he and the Town Manager could draft a decision with conditions and it could be discussed at the next BOS meeting on 3/12/18.

The BOS is concerned about the time factor. The question for Town Counsel was is there a manner that there could be a six month report to see how the restriction went regarding the midnight door closing.

On a certain date this could be reviewed and who would make the report, Attorney Duffy also suggested this be incorporated into the license upon renewal. The license is issued 4/1/18.

The BOS discussed doing the three conditions and then save the conversation of hours for the license.

Mr. Jones motion for 4 conditions and then amended to three conditions. Second Ms. English Braga. Vote: Yes-5. No-0.

3. Application for New On-Premise Liquor License for a Farmer-Winery -- Cape Cod Winery, Inc., 4 Oxbow Road, East Falmouth
Chair Moran read the hearing notice.

The applicants told the BOS they have been running the winery for 2 seasons, they have provided tastings and would like to serve wine glasses.

There will be retail sale.

Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.

4. Vote to Establish Fee for On-Premise Farmer-Brewery and On-Premise Farmer-Winery Pouring Licenses

Proposed fee \$1200 for each.

Sam Patterson would like to look at the size of the establishments seating. Two categories, maybe less than 50 and 51 or greater. Less than 50 \$800, 51 and greater \$1200. Doug Jones was going to do \$400 and \$800.

Mr. Jones motion \$400 for 50 or less seats and \$800 for 51 or greater seats. Second Mr. Patterson. Vote: Yes-5. No-0.

BUSINESS

1. Status Report - Route 151 Corridor Study -- Ray Jack, DPW Director
Mr. Jack provided an overhead presentation. Given the recent fatality at Boxberry Hill/Sam Turner, they need to look at corridor and then look at intersections. Starts with data collection that includes using automated traffic recorder counts, turning movement counts, review MA DOT and CCC traffic data. Signal warrant analysis will be looked at for the Boxberry Intersection, overall study determines if a signal is warranted, the Boxberry annual crash average =4, highest was 8; this is not the highest in Town. They will factor in all forms of transportation, including pedestrian and bicycle volume. The overall study determines if a signal is warranted.

A corridor study will be done, including road geometry and sight distances, compile and evaluate crash data/reports; road safety audit; perform 10 year traffic projections; perform turn lane analysis at intersections; final report evaluates safety, operations, and alternatives/improvements and conceptual plan. This process will take about five months for the final report. If any of the design alternatives are selected, then they can move forward; he's prepared to move forward on Boxberry Hill and Sandwich Road alternatives.

Potential Alternatives include traffic signals; roundabouts; lane adjustments; signage, need to evaluate potential capacity/queue impacts of alternatives.

Currier Road and Sandwich Road intersections were reviewed.

Boxberry Road intersection was reviewed, this may be more complicated and any solution will cost a lot of money.

Falmouth Woods Road intersection was reviewed.

The study should be done by June, design 2018-19, and construction 2019-00.

Ms. English Braga noted with exception of Ballymeade, the others had a fatality connected. This is an area that has been problematic for a long time.

Mr. Patterson asked why it was not a state road, it services traffic going to Mashpee. According to Mr. Jack, it was originally a county road, there was agreement for federal funding with MA DOT and the road was redone, under that agreement Falmouth has responsibility. MA DOT retains authority of the changes Town desires to make.

Mr. Brown asked what the roadway layout is, it has varying widths. He also asked if a bike path may be possible, Mr. Jack will look into that. Mr. Brown also believes a roundabout may be helpful.

Mr. Patterson asked about cell phone distraction in intersections and which are more distractible? Mr. Jack stated this is not factored in, it is a more recent development. Mr. Jack noted the crash report data would theoretically identify that, people rarely admit to it. Mr. Patterson wonders if it can be anticipated in planning. Mr. Jack noted there are good clean corridors, signage, and advanced warning signage helps, along with appropriate lane markings.

Mr. Brown asked about the Sandwich Road intersection with dip in the road, if car at bottom of the dip, would the study recommend raising the roadway. Mr. Jack noted a limiting factor is a property behind that with a driveway that may need to be overcome, either raising that or changing the slope may help.

2. Report/Update - Shellfish Management Committee

Mr. Johnson Staub noted in August a draft rotational plan was presented to the BOS, since then they have had several meetings and continue to look at questions unanswered by the draft plan. They need to engage a consultant to look at operational aspects of how the rotational permits will work, costs, and how to meet the benefits of wild harvest shell fishing and mechanism for it, including financing. Funding approved at the November 2017 town meeting was to finalize operational elements and take first few permits to get them through the permitting process because it is a first in MA. Next phase will be consultant heavy. Does the BOS want to have an individual committee or subcommittee of the Shellfish Management Committee.

Chair Moran noted it's before the BOS today, to look at a way to get shell fish industry participants more involved.

Karen Schwalbe, Chair Agricultural Commission noted it is time to get beyond the management plan for oysters and nitrogen removal, time to take a broader look at needs. Shell fisherman would like to see that.

The BOS has read the letter, asked for summary to the public.

Stan I/n/u noted a shellfish aquaculture working group was formed, included different representatives from groups in Town, he thought it would encompass all the waters in Town. It was only going to deal with the

estuaries and driving force was nitrogen production in shellfish plant. He feels we should look at all the Town waters and not just focus on estuaries. As the plan progressed, it did not have good representation from the wild harvesters, his vision for committee/subcommittee of the Agricultural Commission, it would include commercial agriculturists, 2 wild, and a couple from science, also have water ways and any other groups that have some interested in the waters being used for propagation and wild harvest.

Ms. Moran noted emails were received from Mr. Chamberlain and Mr. Smolowitz.

Mr. Suso looked at the mandate for the Agricultural Commission and had a conversation with Ms. Schwalbe looking at the committee handbook. This was to include fresh water and marine aquaculture, which is the point for this issue. Maybe the Agricultural Committee could create a subcommittee and couch within their existing mission.

The BOS discussed this, along with concern about the lack of feedback. Mr. Jones suggested the Chair and Town Manager come back with a recommendation of the makeup of a Shellfish Advisory Committee.

Chair Moran asked the Agricultural Commission for recommendation of the makeup of a sub committee.

3. Interview, Vote and Appoint Committee Members:
 - a. Recreation Committee
Richard Boles, 14 Journeys End Road, he is a retired teacher, and has experience in coaching.

Mr. Jones motion to appoint to a term ending 6/30/18. Second Mr. Patterson. Vote: Yes-5. No-0.
4. Approve Request for Sign Variance - Promotional Signage – Molly's Parking
Mr. Jones motion approval. Second Ms. English Braga. Vote: Yes-5. No-0.
5. Approve 2018 Annual License Renewals:
Livery Licenses
Top Notch Limousine – 116 Bernard E. Saint Jean Dr.

Mr. Patterson motion approval. Second Ms. English Braga. Vote: Yes-5. No-0.
6. Vote Article Recommendations for April 2018 Annual Town Meeting
Mr. Suso reviewed the articles.

Mr. Brown motion to recommend Article 7. Second Mr. Patterson. Vote: Yes-5. No-0.

Ms. English Braga motion to recommend Article 23. Second Mr. Patterson. Vote: Yes-5. No-0.

Mr. Patterson motion to recommend Article 24. Second Mr. Brown. Vote: Yes-5. No-0.
The BOS noted this is specific to this job for Edward Dunne.

Mr. Jones motion to recommend Article 25. Second Mr. Patterson. Vote: Yes-5. No-0.

Ms. English Braga motion to recommend Article 26. Second Mr. Brown. Vote: Yes-5. No-0.

Ms. English Braga motion to recommend Article 27. Second Mr. Patterson. Vote: Yes-5. No-0.

Ms. English Braga motion to recommend Article 28. Second Mr. Patterson. Vote: Yes-5. No-0.

Ms. English Braga motion indefinite postponement of Article 29. Second Mr. Patterson. Vote: Yes-5. No-0.

Mr. Patterson motion indefinite postponement of Article 32. Second Mr. Jones. Vote: Yes-5. No-0.

Ms. English Braga motion to recommend Article 38. Second Mr. Patterson. Vote: Yes-5. No-0.

Mr. Patterson motion to recommend Article 39. Second Mr. Brown. Vote: Yes-5. No-0.

Mr. Brown motion to recommend Article 33. Second Mr. Patterson. Vote: Yes-5. No-0.

Mr. Patterson motion to make recommendation from the floor for Articles 34, 35, and 36 if a recommendation from the BOS is needed. Second Ms. English Braga. Vote: Yes-5. No-0.

7. Continued Review and Discussion of Town Manager Future Goals and Discussion of Merit Increase

Mr. Suso reviewed the Town Manager Goals draft in the packet.

Mr. Patterson motion to accept the amended recommendations conceptually and the Town Manager will amend. Second Ms. English Braga. Vote: Yes-5. No-0.

Mr. Patterson motion to extend the Town Manager's contract to 2021. Second Mr. Jones. Vote: Yes-5. No-0.

Mr. Patterson questioned whether it may be a conflict of interest of Mr. Suso receiving the 2% raise he negotiated with the unions and questioned whether the 2% should be in part a merit increase and not automatic.

8. Minutes of Meetings:

Public Session

January 27, 2018

These minutes are being finalized.

February 12, 2018

Mr. Patterson motion approval. Second Ms. English Braga. Vote: Yes-5. No-0.

Executive Session

February 12, 2018

Session 1:

This item was held.

Session 2:

Mr. Patterson motion approval and not release. Second Ms. English Braga. Vote: Yes-5. No-0.

Session 3:

Mr. Jones motion approval with changes and not release. Second Mr. Patterson. Vote: Yes-5. No-0.

Vote to Release/Not to Release Minutes of Executive Sessions

9. Individual Selectmen's Reports

Mr. Brown:

Attending the SSA Meeting in March, which will include the New Bedford Mayor.

Attending the 3/9/18 Friday breakfast at the Seacrest in Falmouth with the Martha's Vineyard folks.

Mr. Patterson:

Attended the Finance Committee and Conservation Commission meetings.

Attended the Water Quality Management Committee meeting. The Buzzards Bay Coalition has five more grants they can give to West Falmouth residents for the nitrogen reducing septic system demonstration project.

Ms. English Braga:

Attended a presentation by Heather Harper on issues/trends in affordable housing and development.

10. Review of Town Manager's Report

Mr. Suso reported nearing completion of the Recreation Director and Town Planner hiring processes. The IT Director position is still in process. The search for a health agent has commenced since the retirement of David Kerrigan.

Tony Andrews Farm closing has taken place.

Owners Project Manager is now under contract for the Senior Center project, working through the details of the architect.

11. Review and/or Discuss Correspondence Received

Mr. Jones motion to adjourn at 11:04 p.m. Second Ms. English Braga. Vote: Yes-5. No-0.

Respectfully Submitted,

Jennifer Chaves
Recording Secretary

REPORT

TO: Board of Selectmen

FROM: Julian M. Suso

DATE: March 9, 2018

JMSuso

- Selectmen will convene at 6PM in executive session Monday evening to consider multiple items. This includes review of a draft collective bargaining settlement with the Library Union. Frank Duffy will have updates on several legal items as well.
- As you are aware, I am requesting the Board's affirmation of the important of three mission-critical positions for the Town: (1) Superintendent of Parks/Tree Warden; (2) Town Planner; (3) Director of Information Technology. With regard to Town Planner and IT Director, I will also be requesting your support for a waiver of residency given that the two candidates reside in reasonable proximity to the Town of Falmouth. Under separate cover, you are receiving the resumes of these candidates. Thank you for your consideration.
- Selectmen are being asked to review/approve a proposal to "license" the location of a proposed sign identifying the Lawrence Lynch Corporation Office on Gifford Street adjacent to the Public Works Facility. This license, prepared by Frank Duffy, is necessary due to an "oversized" road right-of-way in this immediate area of Gifford Street. As proposed, the sign would be located within the ample, existing green space immediately in front of the Lawrence Lynch building. The action is listed as "subject to Sign Review approval," as the license would be necessary in advance of Sign Review Committee deliberation and action.
- The Board will be hearing several reports/updates, including one from Water Superintendent Steve Rafferty regarding fire hydrant inspections/painting as well as one from Peter on the Selectmen's Meeting Room renovation.
- As a follow-up to your recent violation hearing, Frank Duffy has prepared a summary of BOS action on "Conditions for the Falmouth Pier 37 Boathouse License," for the Board's voted approval.
- As per past practice, taking direction from the Board's recent voted action and discussion on multiple Articles for the upcoming April Town Meeting,

we prepared and reviewed with Chairman Su Moran, the Selectmen's written recommendations to appear in the Town Meeting Warrant.

- On Thursday morning, I was pleased to attend a meeting hosted at Joint Base Cape Cod to review and discuss a new initiative, the Massachusetts Army National Guard Community Partnership Program. I was pleased to be joined by BOS Chair Su Moran, Police Chief Dunne, Public Works Director Jack and others. Representatives of other Upper Cape communities were also in attendance. We will monitor this expanded initiative opportunity for potential future collaborative programs. (As you know, we already are involved in multiple strategic collaborations – including Transfer Station, water system collaborative and wastewater initiative).
- I attended the Tuesday evening Finance Committee meeting. Their review and deliberations continue.
- I attach a copy of my recent email to the Board providing summary information on the March 2-4 weekend winter storm event. My thanks and compliments once again to all those participating in storm recovery.
- I look forward to joining members of the Board this evening at the upcoming Pot Luck Social Gathering with members of Boards and Commissions at the Falmouth Yacht Club.

Julian Suso

From: Julian Suso <jsuso@falmouthmass.us>
Sent: Monday, March 5, 2018 10:43 AM
To: 'Selectmen (selectmen@falmouthmass.us)'
Cc: Peter Johnson Staub (peter.jstaub@falmouthmass.us); 'Michael Small'; 'Edward Dunne'; 'rjack@falmouthmass.us'; Dave Diogo (dave.diogo@falmouthmass.us); Frank Duffy (fduffy@falmouthmass.us)
Subject: Notice to Falmouth Residents - Weekend Storm Update

Dear Board Members,

I include below the text of a notice which has been placed on the Emergency Alert portion of the Town website, regarding the weekend Storm Event:

As of 8AM Monday, March 5, I note that through the remarkable restoration efforts 256 customers remain without power from Eversource, down from over 17,000 during the height of this storm emergency. Be assured that this final restoration work continues, recognizing that we still have residents without electric power. I thank Eversource and their supplemental out-of-State crews in facilitating a more expeditious storm recovery than would have been possible otherwise. I am grateful for our extraordinary public safety response departments – Police, Fire and Public Works for their diligent around-the-clock efforts in assisting and supporting our residents while facilitating a return to normalcy from the outset of this late winter storm on Friday through the weekend and today. My thanks to Fire Chief and Emergency Operations Director Mike Small, to Police Chief Ed Dunne and to Public Works Director Ray Jack – all of whom I have been regularly communicating with throughout this storm event and the recovery process. Due to the work of their departments, Falmouth has been able to experience a more prompt storm recovery. Public Works early work to remove downed trees and limbs from road rights-of-way greatly facilitated the necessary work of Eversource to restore power. I thank Communications Administrator Dave Diogo and his colleagues in Falmouth's Consolidated Communications Center for their continued, tireless support of public safety efforts and citizens in general during this public safety emergency. My thanks to all those involved in staffing and supporting Falmouth's Temporary Overnight Shelter at the High School which provided a welcome respite for over a dozen persons overnight on Saturday night. I thank all those who staffed and supported Falmouth's Emergency Operations Center during this long weekend, providing critical support and guidance to residents during this storm recovery. I also thank all Falmouth residents for your patience and support as emergency operations were underway beginning Friday evening and throughout the weekend. Thank you for respecting and supporting necessary traffic detours and temporary delays due to this storm emergency. And finally, thank you for watching out for and assisting your friends and neighbors to help ensure their safety during this temporary storm event. If your power has not yet been restored, know that diligent restoration efforts continue. Should you need assistance, Eversource can be reached at (800) 592-2000. Further, the Town Manager's Office can be reached at (508) 495-7320. As per usual, emergency calls should be directed to "911."

Julian M. Suso

Falmouth Town Manager