

TOWN OF FALMOUTH
BOARD OF SELECTMEN

AGENDA

MONDAY, JUNE 4, 2018 – 6:30 P.M.
SELECTMEN'S MEETING ROOM
TOWN HALL

6:30 p.m. OPEN SESSION

6:30 p.m. EXECUTIVE SESSION

1. M.G.L. Ch. 30A, s. 21(a)(3) – Discuss resolution of all turbine litigation
2. M.G.L. Ch. 30A, s. 21(a)(3) – Ballymeade v. Town of Falmouth – report on settlement
3. M.G.L. Ch. 30A, s. 21(a)(3) – Best Revenge 5 LLC v. Town of Falmouth – report on mediation

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamations
 - a. Cape Cod Pride Day – Sunday, June 24, 2018
 - b. Falmouth Gun Buy Back Day – Saturday, June 9, 2018
 - c. Day of Portugal – June 10, 2018
4. Recognition
5. Announcements
 - a. Restoration of PILOT (Payment in Lieu of Taxes) Payment – Senator Vinny deMacedo
6. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Application for Agricultural Liquor License – Cape Cod Winery – Falmouth Farmers Market, Marina Park, Thursdays, 6/7/18 – 10/11/18
 - b. Application for Special One-Day Liquor Licenses – New Silver Beach Improvement Association – Association's Courts, 6 West Street, North Falmouth – Saturdays, 7/14/18, 8/4/18 and 9/1/18
2. Administrative Orders
 - a. Review/Approval of Continuation of Inter-Municipal Agreement (IMA) for Upper Cape Regional Transfer Station (UCRTS)
3. Special Events

Recurring - Recommended:

 - a. Waquoit Congregational Church Summer Bazaar – One-Way on Parsons Lane – Thursday, 7/12/18; Friday, 7/13/18 and Saturday, 7/14/18
 - 1) Request for Waiver of Permit Fee
 - b. Woods Hole 4th of July Parade – Water Street, Woods Hole – MBL – Wednesday, 7/4/18

7:30 p.m. PUBLIC HEARINGS

1. Beach Rules and Regulations

7:40 p.m. BUSINESS

1. Presentation/Vote Policy on Flow Neutral Bylaw
2. Status Report on Falmouth Heights Sewer Connection Enforcement
3. Senior Center Schematic Design Update and Vote
4. Status Report from Town Counsel and Discussion on Potential Participation with a Law Firm on Opioid Litigation
5. Status Update on Historic Underground Aquifer Contamination from JBCC
6. Request for Waiver of Special Event Permit Fee and Sign Permit Fee – Falmouth Water Stewards

7. Interview, Vote and Appoint – Incumbents on Regulatory Boards:
 - a. Board of Assessors
 - b. Board of Health
 - c. Conservation Commission
 - d. Historical Commission
 - e. Zoning Board of Appeals

8. Interview, Vote and Appoint – New Applicants for Vacancies on Committees:
 - a. Affordable Housing Committee
 - b. Agricultural Commission
 - c. Beach Committee
 - d. Bikeways Committee
 - e. Building Code Board of Appeals
 - f. Cultural Council
 - g. Energy Committee
 - h. Golf Advisory Committee
 - i. Historical Commission
 - j. Human Services Committee

9. Annual Committee Reappointments

10. Discuss and Vote Date for Board of Selectmen Retreat

11. Discuss and Vote Date of July 9 for Joint Meeting with Finance Committee to Interview and Appoint Members to Fill Vacancies

12. Individual Selectmen's Reports

13. Review of Town Manager's Report

14. Review and/or Discuss Correspondence Received

Susan L. Moran, Chairman
Board of Selectmen



Proclamation for Cape Cod Pride Day
by Falmouth Selectmen
on the occasion of
“Cape Cod Pride Day: A Celebration of Our LGBTQ Community”
Saturday, June 24, 2018
Falmouth High School

WHEREAS.....Lesbian, Gay, Bisexual and Transgender Pride Month (LGBT Pride Month) is currently celebrated each year in the month of June to honor the 1969 Stonewall riots in Manhattan which marks the beginning of the Gay Rights Movement in the United States, and

WHEREAS....Cape Cod Pride, Inc., sponsor of Cape Cod Pride Day, is committed to celebrating diversity and working to diminish isolation, bias, and prejudice, and promote connection within the LGBTQ Community, with the allied community, and with the community at large,

WHEREAS....The Town of Falmouth prides itself on being a welcoming and inclusive community that celebrates diversity,

THEREFORE....**WE, THE SELECTMEN OF FALMOUTH**..... hereby declare June 24, 2018 to be “Cape Cod Pride Day” in Falmouth.

IN WITNESS WHEREOF, We have hereunto set our hand and caused the Great Seal of the Town of Falmouth to be affixed.

Susan L. Moran, Chairman

Samuel L. Patterson

Megan English Braga

Douglas C. Brown

Doug Jones

BOARD OF SELECTMEN



Don't miss this year's
Cape Cod PRIDE Festival
Celebrating Our LGBTQ Community

Sunday, June 24, 2018, 12:00 to 4:00 pm

Falmouth High School
847 Gifford Street, Falmouth, MA



It's sure to be the biggest and best yet!

MEET NEW FRIENDS



PATRICIA KING
First US Army infantry soldier to come out as transgender

GET INSPIRED



FUNKTAPUSS
Musical Performance

HAVE A GREAT TIME



JULIAN CYR
*State Senator
Keynote Speaker*



DJ SISTER SPIN
Dancing and entertainment



**THE FABULOUS
"CRIMSON GLITTAH"**
MC

OTHER SPEAKERS • GAMES • ACTIVITIES • FOOD VENDORS • RAFFLES AND MUCH MORE

AFTER PRIDE CELEBRATION
4 – 8 pm • Flynnie's Bar 3, 824 Main Street, Falmouth • DJ Sister Spin • Cash Bar

Please visit our website www.capecodpride.org and FACEBOOK page for more details!





PROCLAMATION

WHEREAS: the Town of Falmouth recognizes that unwanted and unsecured guns in the home may increase threats to child safety, increase the likelihood of suicide attempts, and pose a threat to domestic safety in general

WHEREAS: responsible gun ownership requires vigilance and unsecured guns or careless storage may result in accidental injury and death especially to youth

WHEREAS: having a designated day to turn in unwanted guns to the Police for food gift cards removes guns from unsafe storage and makes all Falmouth safer for the above reasons,

NOW THEREFORE, WE Susan L. Moran, Megan English Braga, Doug Jones, Samuel H. Patterson and Douglas C. Brown as Selectmen of the Town of Falmouth, by authority vested in us, do call upon the citizens of Falmouth to participate in the **2018 Gun Buy Back Day** and proclaim Saturday, **June 9, 2018** as:

FALMOUTH GUN SAFETY DAY and endorses the FALMOUTH GUN BUY BACK DAY of 2018

IN WITNESS WHEREOF, We have hereunto set our hand and caused the Great Seal of the Town of Falmouth to be affixed.

Susan L. Moran, Chairman

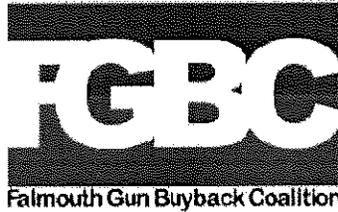
Samuel L. Patterson

Megan English Braga

Douglas C. Brown

Doug Jones

BOARD OF SELECTMEN



A coalition of local social organizations, businesses, and communities of faith has formed to support a voluntary gun buyback in Falmouth on June 9 from 9 am until 12 noon. With the help of the Falmouth Police, the Coalition will accept guns in exchange for food gift cards at the Falmouth Police Station located at 750 Main St. Guns will be destroyed.

The reasons for buybacks are well known and they have been successful in many parts of our state. The goal of the Coalition is to remove unwanted, possibly improperly stored guns from homes. We are inviting businesses, individuals and other organizations to become a part of the coalition. We are accepting donations (see below). For information email: falmgunbuyback2018@gmail.com



Contact us if interested in supporting us!



Supporting Organizations:

Falmouth Police Department & The Waquoit Congregational Church*

with

North Falmouth Congregational Church - Greater Boston Fire Safety Council - Falmouth Chamber of Commerce - Massachusetts Coalition to Prevent Gun Violence - Engage Falmouth - Market Street Bookstore - Cape Cod Women for Change - Women Will Vote Falmouth - SWIFT: Women in Financial Transition - Progressive Women of Massachusetts - Women United of Massachusetts - The Law Office of Megan English Braga - No Place for Hate, Falmouth - Coffee Obsession - West Falmouth Friends (Quakers) - Church of the Messiah - Unitarian Universalist Fellowship - Falmouth Education Foundation - Woods Hole Business Assoc. - Quick's Hole Tavern & Taqueria - The League of Women Voters of Falmouth - Hair Reflections - The Falmouth Jewish Congregation - Falmouth Hospital - The Falmouth Service Center - First Congregational Church of Falmouth - St. Barnabas Episcopal Church - Oppenheim & Nickerson, LLP - Falmouth Toyota - Notus Clean Energy, LLC - WalMart - The 99 Restaurant - The Falmouth Enterprise - Woods Hole Community Assoc. - Martha's Vineyard Savings Bank - St. Anthony's Catholic Church - Atlantic Subaru - Grandmothers Against Gun Violence - St. Elizabeth Seton Church - Woods Hole Foundation - Eight Cousins Bookstore - Cape Cod 5 Bank - Michael O'Keefe, Cape & Islands District Attorney - State Sen. Vinny deMacedo - State Rep. Dylan Fernandes - State Rep. David Vieira - Falmouth School Committee - The Falmouth Board of Selectmen

We are on Facebook at: **Falmouth Gun Buyback Day 2018**

<https://www.facebook.com/FalmouthGunBuybackDay/>

I endorse the Falmouth Gun Buyback - 2018 and would like to make a financial contribution:

as a sponsor (donation of \$250 or more) _____

as a contributor _____

or anonymously _____

Checks for support can be made out to:

"Waquoit Congregational Church" please write "*GunBuyBack*" on the memo line
& mail to: Waquoit Congregational Church, 15 Parsons Lane, Waquoit, MA 02536

For credit cards you can support us via PayPal by going to our FaceBook Page (<https://www.facebook.com/FalmouthGunBuybackDay/>) (click on the Blue Donate button) or to the Waquoit Congregational Church web page (<http://www.waquoitucc.org/>) and clicking on the Yellow Donate button. (*FaceBook donations may not work with mobile devices*).

*The Waquoit Congregational Church is a 501c3 non-profit organization

Any money in excess of BuyBack costs will be donated to the Falmouth Service Center



PROCLAMATION

- WHEREAS The Town of Falmouth is home to a large number of Portuguese-American People; and
- WHEREAS The Portuguese culture is praiseworthy and world famous; and
- WHEREAS Luis Vaz de Camoes, the famous sixteenth century epic poet is a symbol of Portuguese cultural achievements and is honored by Portuguese people the world over on this day; and
- WHEREAS Members and friends of the Portuguese have formed an Association to foster Portuguese culture and instill a pride of heritage; and
- WHEREAS A committee was organized to plan a celebration of these events: The Day of Portugal, the remembrance of the dearly departed; and
- WHEREAS Falmouth joins with other Portuguese communities in recognition of Luis Vaz de Camoes' great accomplishment of recording Portugal's notable and remarkable history to be promoted on this day; and
- WHEREAS This June the President of Portugal, Marcelo Rebelo da Sousa and Vasco Cordeiro, the President of the Regional Government of the Azores will visit the United States, including Boston, for a special celebration of The Day of Portugal;

NOW, THEREFORE, WE Susan L. Moran, Megan English Braga, Doug Jones, Samuel H. Patterson and Douglas C. Brown as Selectmen of the Town of Falmouth, by the authority vested in us, do hereby **PROCLAIM**

JUNE 10, 2018 AS DAY OF PORTUGAL

IN WITNESS THEREOF, we have hereunto set our hand and caused the great seal of the Town of Falmouth to be affixed on this 4th day of June, 2018.

Susan L. Moran

Samuel H. Patterson

Megan English Braga

Douglas C. Brown

Doug Jones

BOARD OF SELECTMEN

License Alcoholic Beverages

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

Special License for the Sale of Wine for an Agricultural Event

License to Expose, Keep for Sale, and to Sell
Wine Beverages

Not To Be Drunk On the Premises

To Cape Cod Winery, Inc.

Falmouth Farmers Market

Marina Park, Scranton Ave., Falmouth, MA

On the following described premises:

Marina Park, Scranton Ave., Falmouth, MA

THE ABOVE NAMED ORGANIZATION IS HEREBY GRANTED A SPECIAL LICENSE FOR THE SALE OF WINE BEVERAGES ONLY.

This license is valid from the 7th day of June 2018 until the 11th day of October 2018, unless earlier suspended, cancelled or revoked.

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

Thursdays: 6/7/18 - 10/11/18. Hours: 12:00 noon - 6:00 p.m.

CONDITIONS:

1. EACH INDIVIDUAL IS LIMITED TO FIVE (5) HALF-OUNCE (0.5 OZ.) SAMPLES PER DAY. SAMPLES NOT TO LEAVE BOOTH.
2. PROOF OF LIQUOR LIABILITY INSURANCE REQUIRED SHOWING A MINIMUM OF \$500,000 LIQUOR LIABILITY INSURANCE NAMING THE TOWN OF FALMOUTH AS THE INSURED PARTY

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 4th day of June 2018

Licensing Board

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

THE COMMONWEALTH OF MASSACHUSETTS

EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS



Department of Agricultural Resources

251 Causeway Street, Suite 500, Boston, MA 02114
617-626-1700 fax: 617-626-1850 www.mass.gov/agr



CHARLES D. BAKER
Governor

KARYN E. POLITO
Lt. Governor

MATTHEW A. BEATON
Secretary

JOHN LEBEAUX
Commissioner

May 3, 2018

Erika Orlandella
Cape Cod Winery
4 Oxbow Rd.
East Falmouth, MA 02536

Re: Falmouth Farmers' Market

Dear Ms. Orlandella:

Please be advised that your application for certification of the Falmouth Farmers' Market, on Thursdays from May 24th 2018 to October 11th 2018 from 12:00 pm to 6:00 pm as an agricultural event pursuant to M.G.L. c. 138, Section 15F has been approved.

Please remember that, upon certification of an agricultural event by MDAR, the farm-winery must submit a copy of the approved application to the local licensing authority along with the application for obtaining a special license from the city or town in which the event will be held. Upon issuance of a special license, the winery should confirm that a copy of the special license was sent by the local licensing authority to the Alcoholic Beverages Control Commission (ABCC) at least seven (7) days prior to the event.

Sincerely,

A handwritten signature in black ink, appearing to read "John Lebeaux", written over a faint, illegible stamp.

John Lebeaux, Commissioner

Diane Davidson

From: Brian Reid <breid@falmouthpolice.us>
Sent: Friday, June 01, 2018 4:29 PM
To: 'Diane Davidson'; 'Sean Doyle'
Subject: RE: One-Day Liquor License Applications

Hello Diane,
We have no objection to these applications.
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

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From: Diane Davidson [mailto:ddavidson@falmouthmass.us]
Sent: Tuesday, May 29, 2018 9:58 AM
To: Brian Reid <breid@falmouthpolice.us>; Sean Doyle <sdoyle@falmouthpolice.us>
Subject: One-Day Liquor License Applications

Capt. Reid,
Lt. Doyle,

Attached please find two applications for your review and recommendation to the Board of Selectmen.

1. Cape Cod Winery – Special Agricultural Liquor License – Falmouth Farmers Market – Marina Park – Thursdays, 6/7/18 – 10/11/18.
2. Silver Beach Improvement Association – Social Gathering – 6 West Street (Association's Courts) – Saturdays, 7/14, 8/4 and 9/1/18.

May I request your response by Friday, June 1, 2018.

Thank you,

Diane

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

2018

License Alcoholic Beverages

18-22-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 New Silver Beach Improvement Association

Ronald Fernandes

(Corner of West Ave. & Ocean View Ave.)

0 West Avenue, North Falmouth, MA

On the following described premises:

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 14th day of July 2018 until the 14th day of July 2018, unless earlier suspended, cancelled or revoked.

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

Saturday, 7/14/18. Hours: 5:00 p.m. to 10:00 p.m.

****THE NEW SILVER BEACH IMPROVEMENT ASSOCIATION MUST DESIGNATE A RESPONSIBLE ADULT TO OVERSEE THE EVENT AND MONITOR THE AREA TO ENSURE NO ONE UNDER 21 HAS ACCESS TO ALCOHOL.**** 1) Proof of liquor liability insurance required. 2) Alcoholic beverages served on the premises must remain on the premises. 3) Roads must remain passable to the public and to public safety vehicles. 4) Observe Chapter 150 of the Town code relative to noise in consideration of the neighbors. 5) Contact the Falmouth Police Department detail sergeants to make arrangements for proper safety and security measures.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 4th day of June 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

18-24-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 New Silver Beach Improvement Association
Ronald Fernandes

(Corner of West Ave. & Ocean View Ave.)
0 West Avenue, North Falmouth, MA

On the following described premises:

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 1st day of September 2018 until the 1st day of September 2018, unless earlier suspended, cancelled or revoked.

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

Saturday, 9/1/18. Hours: 5:00 p.m. to 10:00 p.m.

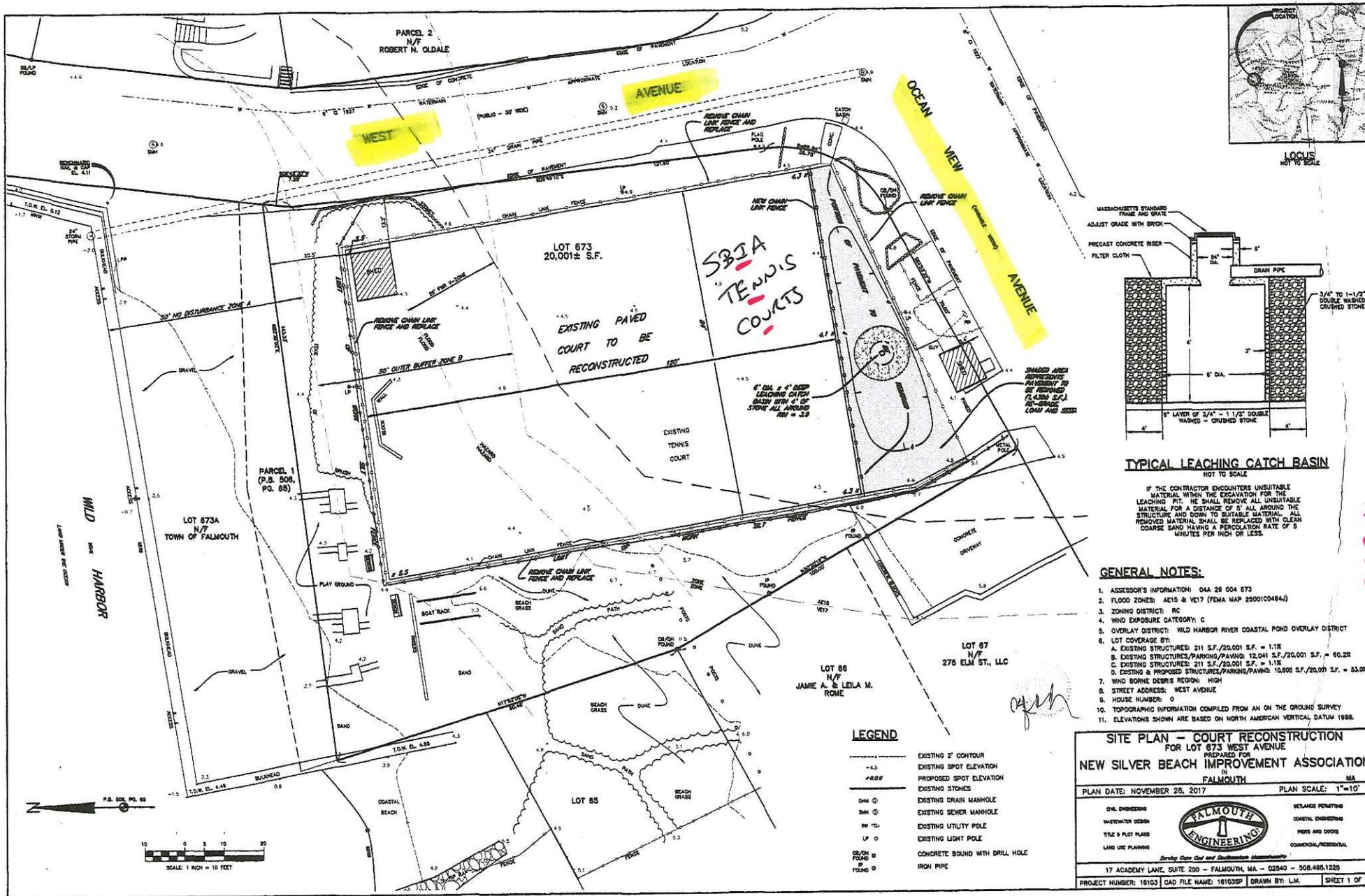
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PLACE EVENTS HELD AT: TENNIS COURTS BETWEEN WEST AVE AND OCEAN VIEW AVE



Floor Plan Resources Inc

Diane Davidson

From: Brian Reid <breid@falmouthpolice.us>
Sent: Friday, June 01, 2018 4:29 PM
To: 'Diane Davidson'; 'Sean Doyle'
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Captain Brian L. Reid
Operations Division
Falmouth Police Department
750 Main Street
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Office 774-255-4527 Ext. 4502
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May I request your response by Friday, June 1, 2018.

Thank you,

Diane

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

INTERMUNICIPAL AGREEMENT

THIS IS AN INTERMUNICIPAL AGREEMENT AMONG THE TOWNS OF FALMOUTH, SANDWICH, MASHPEE AND BOURNE, MASSACHUSETTS FOR THE MAINTENANCE AND OPERATION OF A REGIONAL MUNICIPAL SERVICES FACILITY AT THE JOINT BASE CAPE COD.

The effective date of this Agreement is July 1, 2018. Each of the afore-mentioned Towns (hereafter, "Town", individually, and "Towns", collectively) is a municipal corporation in Barnstable County, Massachusetts. Each Town is acting by its Board of Selectmen, as authorized by Massachusetts General Laws chapter 40, section 4A.

This Agreement, except where the context clearly indicates otherwise, shall be construed as follows:

- a. definitions include both singular and plural;
- b. pronouns include both singular and plural and include both genders; and
- c. fiscal year – beginning July 1st and ending the next June 30th.

WHEREAS, the Towns have jointly constructed, operated and maintained a solid waste rail transfer station known as the Upper Cape Regional Transfer Station (UCRTS) at the Joint Base Cape Cod property (the "Site") pursuant to an Intermunicipal Agreement dated June 3, 1987, as subsequently amended on October 19, 1987, December 31, 1996, June 16, 2008, and June 30, 2015;

WHEREAS, the UCRTS shall cease operations at the Site and the afore-mentioned Intermunicipal Agreement will terminate effective June 30, 2018, unless an extension thereof is executed by the Towns;

WHEREAS each Town agrees that it is in its best interest to maintain an intermunicipal relationship among the subject Towns with the prospective right to occupy, operate and use the Site upon which the UCRTS has existed for such other purpose(s) as the parties may deem beneficial and appropriate; and

WHEREAS, this Agreement has been duly authorized by votes of the Board of Selectmen in each Town, as evidenced by the copies of the respective Board votes appended hereto as Exhibits A, B, C, and D and incorporated herein by reference.

NOW, THEREFORE, in consideration of the foregoing and of the mutual promises and agreements contained herein, the Towns agree as follows.

I

THE FACILITY

Falmouth, Sandwich, Mashpee, and Bourne shall jointly finance, equip, maintain, repair and operate the Site for such purposes as may be determined by the respective Towns, acting by and through their duly authorized representatives on the Board of Managers, referred to in Article III of this Agreement. In addition to the powers and duties described in Article IV of this Agreement, said Board of Managers shall be authorized to act on behalf of the Towns by entering into agreements with the department of the United States government known as Joint Base Cape Cod to enable the United States government to use the Site in the same manner as Falmouth, Sandwich, Mashpee, and Bourne. In this Agreement, Falmouth, Sandwich, Mashpee, and Bourne shall be referred to as a "Town" or collectively as the "Towns", and the Joint Base Cape Cod shall be referred to as "the JBCC".

II

THE JBCC SITE

The Towns currently have a Consent from the United States Department of the Air Force permitting the continued use and occupancy of approximately 18.87 acres of land adjacent to railroad tracks located on the Site "to construct, use, maintain, control, operate and repair a waste and refuse transfer station known as the Upper Cape Regional Transfer Station". In the event of any conflict between the terms of this Agreement and the terms of any consent agreement, the terms of the consent agreement shall control and be dispositive.

III

BOARD OF MANAGERS

The existing Board of Managers, (hereinafter referred to as the "Managers"), consisting of one representative of each Town and a non-voting representative designated by the JBCC or other appropriate governmental entity with control over the Site, shall continue in existence,

until the composition and/or method of appointment thereof is modified by written amendment of this Agreement. Each Town's Board of Selectmen shall appoint a representative to be a member of the Managers who shall serve until the next June 30th. In addition, each Town's Board of Selectmen may select an alternate member to act in the absence of the regular member who shall serve for the same term. Each member shall have one vote and alternates may act only in the absence of the regular member.

IV

GENERAL DUTIES AND RESPONSIBILITIES OF BOARD OF MANAGERS

- A. The Managers shall have the care, custody, management, and control of the Site and any facilities/improvements constructed, installed or operated thereon. They shall continue to operate, equip, repair, and maintain the Site for authorized purposes in compliance with this Agreement and all requirements of local, state and federal law, rule, and regulation governing the use of the Site.
- B. The Managers may assign the right to use, occupy and access all or a portion of the Site to one or more third parties in exchange for payment of user fees or other consideration sufficient to cover at least the assignee's proportional share of the operational, maintenance and capital costs of the Site, said user fees/ consideration to off-set the Towns' obligations to fund the Site and/or to supplement Site revenue and operational reserves.
- C. No substantial changes may be made in the location, use, design, layout, improvement, engineering or equipment of the Site, without the approval of the Managers.
- D. In the operation and maintenance of the Site, the Managers shall make no expenditure and shall incur no indebtedness in an amount in excess of available Town Meeting appropriations.
- E. The Managers' approval, by majority vote of its voting members, is required to adopt any rule, regulation or policy governing use of the Site.
- F. The Managers may also make general policy recommendations to the Towns concerning the operation of the Site as they shall deem fit.

- G. The Managers shall ensure that complete and accurate books and records pertaining to the operation of the Site are maintained.
- H. The Managers shall prepare or cause to be prepared an annual financial report of the management and operation of the Site no later than sixty (60) days after the end of each fiscal year and shall make such report available for public review in each respective Town Hall upon its completion.
- I. The Managers shall act as the sole representatives of all Towns in dealing with any and all state and federal regulatory agencies concerning the use, operation and maintenance of the Site.
- J. The Managers shall manage the Site consistent with the terms of the lease/consent agreement referenced in Article II, and shall ensure the execution of each Town's obligations under the lease/consent agreement and any other operating agreement. The Managers will ensure that each Town and each Town's employees, agents and /or contractors comply with the terms of the lease/consent agreement, operating agreements, and any bylaws, regulations or policies adopted by the Towns relating to the use of the subject property. When the Managers "execute" each Town's obligations, it does so in the agency sense, acting on behalf of the respective member Towns.

V

LEAD TOWN

For purposes of facilitating implementation of this Agreement, the Town of Falmouth will act as the Lead Town. The Lead Town shall act on behalf of and as agent for the other Towns to further the purposes of this Agreement, to the extent authorized by the Managers. The powers, duties and responsibilities of the Lead Town shall include but not be limited to the following when duly authorized by the Managers:

- A. To enter into contracts, agreements and leases relating to the Site;
- B. To borrow funds for the capital purposes of this Agreement in its own name;
- C. To hold legal rights, title or other interests in and to the Site, facilities thereon and all equipment relating thereto in its own name;

- D. To act as custodian of all funds relating to this Agreement which funds will be spent at the direction of the Managers; and
- E. To procure policies of insurance as set forth in Article VIII of this Agreement.

VI

APPORTIONMENT OF COSTS AND REVENUES

- A. Classification of Costs. For purposes of apportioning responsibility for the costs incurred for Site capital, operating and maintenance expenses, including such reserves as the Managers may deem appropriate, among the respective Towns, such costs shall be divided into the following categories:
 - 1. Capital Costs. Capital costs shall include, but not be limited to, all costs for reconstructing or adding fixtures and improvements to the Site, to replace original equipment and furnishings thereof, and for remodeling or making extraordinary repairs thereto. Capital costs shall also include payment of all principal and all interest on bonds, notes, or other obligations issued at the request of the Board of Managers to finance such capital costs.
 - 2. Operating Costs. Operating costs shall include, but not be limited to, all costs other than capital costs, as defined in Article VI.A.1 above, including any costs incurred for maintenance, repairs, rent, or administration.
- B. Financing. In order to pay Capital Costs and/or the Operating Costs, the Town of Falmouth, acting as the Lead Town, may borrow such funds when authorized by the Managers and the legislative body of each Town.
- C. Apportionment of Capital Costs and/or the Operating Costs. All capital costs and operating costs shall be apportioned and shared equally by the Towns, pursuant to an Annual Assessment determined by the Managers in accordance with subparagraph E, below, unless and until this Agreement is amended as provided in Article XIII to change the apportionment ratio. No costs shall be incurred unless and until sufficient funds have been appropriated by the legislative bodies of each Town. Each Town and any other user of the

Site so obligated shall timely pay to the Treasurer of the Town of Falmouth its share of all costs as required by the Managers.

- D. Budget. An annual budget for the operation and management of the Site shall be prepared by the Managers for the next fiscal year in conjunction with the annual financial report specified in Article IV.H. The Managers shall adopt the annual budget, with such changes as it deems appropriate and necessary, and file a copy of said budget with the Board of Selectmen of each Town and with any other person designated by any Town. The budget shall delineate all anticipated revenues and costs for the following fiscal year and shall include an accounting of all monetary receipts and expenditures from the previous fiscal year. The budget shall delineate each Town's Annual Assessment as set forth below. Upon receipt of the budget, each Town shall request, if/as proposed in the budget, that its legislative body appropriate sufficient funds to cover the Town's Annual Assessment.
- E. Annual Assessment. If the Managers determine that anticipated revenues from grants, gifts, user fees, and/or rent or performance fees will not be sufficient to fund the capital expenses, operation and maintenance of the Site for the approaching fiscal year, the estimated excess capital expenses, operations and maintenance cost figure shall be determined and apportioned equally among the Towns, unless this Agreement is amended as provided in Article XIII to change the apportionment ratio. Each Town shall, upon its appropriation of the funds, pay to the Treasurer of Town of Falmouth its share of said excess annual costs, which shall be referred to as the Annual Assessment. Said Annual Assessment shall include each Town's share of the debt service on any capital expenses previously authorized in accordance with this Agreement.
- F. Accounting. Any funds received by the Managers and/or the Lead Town, including but not limited to amounts paid by the Towns pursuant to this Agreement, shall be deposited with the treasurer of the Lead Town and held as a separate account to be expended, upon the approval of the Managers, under the provisions of G.L. c. 44, §53A, for purposes authorized by this Agreement. Annually, after appropriation and/or receipt by the Managers of all sums necessary to fund the annual budget, the Lead Town shall disperse any funds in said account in excess of the budget equally among the Towns.

VII

USE OF SITE

- A. Except as may otherwise be provided herein, any facilities and/or operations at the Site shall be operated and maintained for the mutual benefit of the Towns.
- B. In the event that any Town's legislative body shall fail to appropriate and fund its Annual Assessment, or in the event that any Town shall fail to pay the monies due from it in accordance with the provisions of this Agreement, such Town shall be deemed to be in default hereof and its right to use the facilities on the Site and to otherwise benefit, financially or otherwise, under the terms of this Agreement may be terminated upon vote of the Managers; provided however, that said defaulting Town shall, nevertheless, remain liable for all obligations, financial or otherwise, undertaken by it pursuant to this Agreement prior to the effective date of its termination. It is expressly understood and agreed by the Towns that the remaining non-defaulting Towns shall be entitled to reimbursement for all costs and expense obligations incurred prior to the effective date of termination and assumed by them as a result of any default, and the Towns reserve any and all rights and recourse in this regard.

VIII

PROTECTION AGAINST LIABILITY

- A. For the duration of this Agreement, the Town of Falmouth shall purchase and maintain policies or riders on existing policies of insurance providing, as follows:
 - 1. The Town of Falmouth shall maintain adequate and appropriate insurance for such risks as the Managers deem appropriate which shall include general comprehensive liability insurance and shall name each Town as a co-insured party. Risks shall include, without limitation, any risk or potential liability arising out of the operation of any facility on the Site pursuant to any lease, contract or other operating agreement.
 - 2. All insurance costs shall be included in the operating budget each year.

3. The Managers shall at all times require adequate and appropriate insurance from all third parties engaged in the maintenance, operation and use of the Site, evidenced by a certificate of insurance to be satisfactory to and furnished to the Board of Managers.
- B. In the case of any unplaced insurance or self-insurance, the Towns further agree that all damages, costs, charges, judgments, expenses, as well as the cost of investigating and defending claims against any of the four Towns and Site users, including attorneys' fees and expenses, that each Town may incur by reason of any alleged act, neglect, omission, or default on its part or that of its employees, agents, or contractors, or the Managers or its agents or contractors, in any way arising out of the maintenance and/or operation of the Site shall be shared by the member Towns in proportion to each Town's then current Annual Assessment, regardless of fault, to the extent that such expenses shall not be covered by insurance and to the extent permitted by law.

IX

TAXATION

To the extent permitted by law, all property used in connection with the operation of the Site shall be exempt from taxation by any Town.

X

EFFECTIVE DATE

This Agreement shall become effective upon the execution of this instrument as duly authorized by each party hereto in accord with the provisions of G.L. Ch. 40, Sec. 4A.

XI

TERM

Unless sooner terminated as provided elsewhere in this Agreement, this Agreement shall expire on December 31, 2022 and may be extended by mutual agreement through June 30, 2026.

TERMINATION

- A. Withdrawal. During the term of this Agreement, any Town may withdraw from the Agreement at the end of any fiscal year provided that notice of such withdrawal is given to each of the other Towns and the Managers at least one year prior to the effective date of withdrawal. Then, in such event:
1. No Town which shall have withdrawn its engagement herein, hereinafter referred to as the "Terminating Town", shall be entitled to any further use of facilities located on the Site or revenues generated from use and/or operation of the Site effective the date of termination.
 2. The Terminating Town shall pay to the Falmouth Treasurer any amounts that may have been due as of the date of such termination on account of the current operating costs of the Site within thirty (30) days after such amount shall have been determined by the Managers and certified to the Falmouth Treasurer. Such amount may subsequently be adjusted and become payable as provided in this Agreement.
 3. The Terminating Town shall to pay to the Falmouth Treasurer any amounts that may have been due as of the date of such termination on account of the capital costs of the Site facilities within thirty (30) days after such amount shall have been determined by the Managers, and shall continue to pay any amount of capital cost obligations incurred prior to the date of termination that may become due in the future, as such payment shall become due. Any such amount may subsequently be adjusted and become payable as provided in this Agreement.
 4. The remaining Towns shall thereupon have the right to continue this Agreement with their proportional shares of interest and obligation adjusted accordingly.
- B. Final Termination. In the event that the Towns do not extend the term of this Agreement or if it shall become impossible to operate the facility for reasons beyond the control of the Towns, or if the Towns shall determine by majority vote of the Board of Selectmen of each member Town to cease use and operation of the Site for any reason, the Managers shall,

upon expiration of the term of this Agreement, or at such earlier date as the Towns shall determine by agreement, obtain an appraisal of the value, if any, of existing Site improvements, excluding the land but including all structures, equipment, supplies, and materials associated therewith, by a qualified appraiser selected by a majority vote of the Managers, and said improvements shall thereupon be disposed of as follows:

1. The Site facilities/ improvements shall be disposed of with the approval of the Managers as follows:

- a. Any member Town, or combination of Towns, shall have a right of first option to purchase any asset jointly purchased pursuant to this Agreement at the appraised value determined in compliance with this Agreement, said right of first refusal to be exercised within one hundred and twenty (120) days of the Managers' acceptance of the appraisal of the jointly purchased assets. If more than one Town exercises a right of first option for the same asset, the asset will be awarded to the Town chosen by a secret drawing witnessed by the Managers;
- b. If no party exercises its right of first option and the assets have market value, the assets (excluding the land) shall be sold by the Managers and the net proceeds shall be divided among the Towns and, if applicable, the users in the same proportion that the Towns and users shared the capital costs incurred for acquisition of the asset, as provided under this Agreement;
- c. If said assets/improvements shall be deemed to have no market value, or if the Managers shall determine that they constitute a nuisance or liability, the Managers may demolish and dispose of the same. The cost of such demolition/ disposition, after any credit for salvage value, shall be borne among the Towns and, as applicable, users in the same proportion the Towns and users shared the original acquisition costs, as provided under this Agreement.
- d. In any other manner which may be authorized by vote of the Managers.

C. Upon termination of this Agreement, the obligations of any one Town to the other or to the Towns, collectively, under this Agreement shall cease, except for any reimbursement or

adjustments that may be due for any operating costs up to and including the date of termination and any outstanding indebtedness or obligations due as a result of capital costs incurred during the term of this Agreement.

XIII

AMENDMENT

This Agreement may be amended by written instrument executed by the Towns from time to time, provided that no such amendment shall become effective until approved by vote of a majority of the Boards of Selectmen of each member Town.

XIV

FILING

A copy of this Agreement and all amendments thereto shall be filed with the Town Clerk of each member Town as a public document.

XV

NOTICE

Any notice, demand, or request required to be given hereunder shall be deemed sufficiently given or served on any of the parties hereto if mailed, postage prepaid, to their respective Boards of Selectmen, or to such other address as shall be designated by the parties in writing for that purpose.

IN WITNESS WHEREOF, the parties have hereto set their hands and seals, the Falmouth Board of Selectmen, all thereunto duly authorized, who, however, incur no personal liability by reason of the execution hereof or anything herein contained, in duplicate, effective the date and year first above written.

TOWN OF FALMOUTH

Date: _____

Approved as to form:



Falmouth Town Counsel

IN WITNESS WHEREOF, the parties have hereto set their hands and seals, the Sandwich Board of Selectmen, all thereunto duly authorized, who, however, incur no personal liability by reason of the execution hereof or anything herein contained, in duplicate, effective the date and year first above written.

TOWN OF SANDWICH

Date: _____

Approved as to form:

Sandwich Town Counsel

IN WITNESS WHEREOF, the parties have hereto set their hands and seals, the Mashpee Board of Selectmen, all thereunto duly authorized, who, however, incur no personal liability by reason of the execution hereof or anything herein contained, in duplicate, effective the date and year first above written.

TOWN OF MASHPEE

Date: _____

Approved as to form:

Mashpee Town Counsel

IN WITNESS WHEREOF, the parties have hereto set their hands and seals, the Bourne Board of Selectmen, all thereunto duly authorized, who, however, incur no personal liability by reason of the execution hereof or anything herein contained, in duplicate, effective the date and year first above written.

TOWN OF BOURNE

Date: _____

Approved as to form:

Bourne Town Counsel



**TOWN OF FALMOUTH
SPECIAL EVENT PERMIT**

NAME Waquoit Congregational Church, Ellen Lewis

MAILING ADDRESS 15 Parsons Lane, Waquoit, MA 02536

EVENT DAY & DATE Thursday, July 12; Friday, July 13 & Saturday, July 14, 2018

RAIN DATE None.

EVENT LOCATION Waquoit Congregational Church

EVENT TYPE Church Summer Bazaar

SET-UP ARRIVAL TIME 8:00 a.m. **EVENT HOURS** 8 a.m. - 4 p.m.

NUMBER OF ATTENDEES 50+ **# OF VEHICLES** 20+

ADDITIONAL DETAILS Request to make Parsons Lane one-way. Traffic flowing from

Rt. 28 to Studley Street to Rt. 28

CONDITIONS:

1. Roadway should be clearly marked at both ends for safety purposes.
2. Any barricades placed in the roadway should be portable and a person assigned to remove them to allow passage of public safety equipment.
3. Coordinate this event two weeks in advance with the Detail Sergeant at the Police Department, the Fire Department and the DPW to arrange for adequate public safety requirements.

PERMIT FEE \$200.00 / day **FILING FEE** \$10.00

DEPOSIT _____ (Refundable at conclusion of event provided that no litter or damage has occurred)

BOARD OF SELECTMEN:

Diane Davidson

From: Brian Reid <breid@falmouthpolice.us>
Sent: Friday, June 01, 2018 4:31 PM
To: 'Diane Davidson'; 'Sean Doyle'; 'Timothy Smith'; 'James F. Grady Jr.'
Subject: RE: Waquoit Congregational Church Summer Bazaar

Hello Diane,
We have no objection to this application.
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

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From: Diane Davidson [mailto:ddavidson@falmouthmass.us]
Sent: Tuesday, May 29, 2018 12:46 PM
To: Brian Reid <breid@falmouthpolice.us>; Sean Doyle <sdoyle@falmouthpolice.us>; Timothy Smith <tsmith@falmouthfire.us>; James F. Grady Jr. <jgrady@falmouthmass.us>
Subject: Waquoit Congregational Church Summer Bazaar

To all,

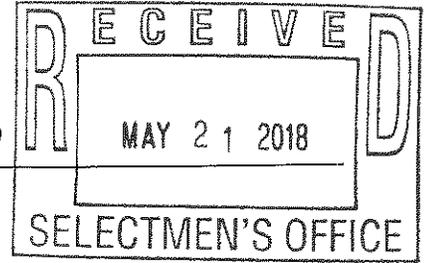
Attached please find an application for special event for the Waquoit Congregational Church Summer Bazaar and their request for one-way traffic on Parsons Lane on Friday, July 13 and Saturday, July 14, 2018 for your review and recommendation to the Board of Selectmen by Friday, June 1, 2018.

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*

WAQUOIT CONGREGATIONAL CHURCH
UNITED CHURCH OF CHRIST
15 PARSONS LANE · WAQUOIT, MA 02536 · (508) 548-5269



May 17, 2018

Board of Selectmen
Town of Falmouth
59 Town Hall Square
Falmouth, Ma 02540

RE: Request for Waiver of Special Event Permit Fees

The Waquoit Congregational Church respectfully requests a waiver of the permit fees for our 2018 Annual Summer Bazaar. We will be conducting this event on Thursday, July 12 through Saturday, July 14. The Bazaar will be opening on July 12 from 3-5p.m for half a day and on the other days we will be open from 8 a.m.-4p.m.

Our summer bazaar not only helps support our church but we support numerous local missions. This past year because of weather-related issues we have donated to other parts of the country affected by weather disasters.

For example, locally we have donated to: Wings for Falmouth Families, Cape Cod Pride, Falmouth Belonging to Each Other, Heroes in Transition, The 300 Committee Land Trust, East Falmouth PTO, Engage Falmouth, Elder Services Meals on Wheels, No Place for Hate, Habitat for Humanity and The Falmouth Service Center just to name a few.

As you can see we are invested in our town of Falmouth and Cape Cod as well as helping those in need in other parts of our country.

We will continue our mission donations as well as supporting other needs as they arise in 2018.

Thank you for your consideration.


Ellen S. Lewis
Office Manager

Board of Selectmen
Fee Waiver Policy
-Adopted February 11, 2016

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

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

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

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

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

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

II. Special Events Fees and Use Charges Policy

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

BOS Fee Waiver Policy (continued)

Daily Fees:

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

Recurring Events:

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

Fee Waivers:

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

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

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

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

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



**TOWN OF FALMOUTH
SPECIAL EVENT PERMIT**

NAME MBL Club, Gina Hebert, MBL Club Coordinator

MAILING ADDRESS MBL, 7 MBL Street, Woods Hole, MA 02543

EVENT DAY & DATE Wednesday, July 4, 2018

RAIN DATE _____

EVENT LOCATION Water Street, Woods Hole

EVENT TYPE MBL Club Annual Fourth of July Parade

SET-UP / BREAK-DOWN 10:00 am / 2:00 pm **EVENT HOURS** 12:-00 pm – 1:00 pm

NUMBER OF ATTENDEES Open to public **# OF VEHICLES** _____

ADDITIONAL DETAILS Parade route will begin at the WHOI parking lot on School

Street and follow down Water Street to MBL Street.

CONDITIONS:

1. *Contact the Detail Sergeant at the Falmouth Police Department to schedule appropriate public safety provisions.*
2. *Contact Bridge Tender – Eel Pond Bridge at 508-540-9462 to make him aware of the schedule as it relates to the bridge crossing.*
3. *Event coordinators to police the area following the event to remove any litter.*

PERMIT FEE \$200.00 **FILING FEE** \$10.00

DEPOSIT \$300.00 *(Refundable at conclusion of event provided that no litter or damage has occurred)*

BOARD OF SELECTMEN:

Phyllis Downey

From: Brian Reid <breid@falmouthpolice.us>
Sent: Friday, June 01, 2018 4:27 PM
To: 'Phyllis Downey'
Cc: Sean Doyle
Subject: RE: Woods Hole July 4th Parade

Hello Phyllis,
We have no objection to this application.
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

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From: Phyllis Downey [mailto:phyllis.downey@falmouthmass.us]
Sent: Friday, May 18, 2018 4:40 PM
To: bdemello@falmouthfire.us; breid@falmouthpolice.us; bruce.mogardo@Falmouthmass.us; gregg.fraser@falmouthmass.us; jeremiah.pearson@falmouthmass.us; jgrady@falmouthmass.us; jolenick@falmouthmass.us; jsuso@falmouthmass.us; mallory.langler@falmouthmass.us; mtrott@falmouthfire.us; msouza@falmouthmass.us; ofitzpatrick@falmouthmass.us; peter.jstaub@falmouthmass.us; pmconarty@falmouthmass.us; rod.palmer@falmouthmass.us; scott.mcgann@falmouthmass.us; sdoyle@falmouthpolice.us; tsmith@falmouthfire.us
Cc: Diane Davidson <ddavidson@falmouthmass.us>
Subject: Woods Hole July 4th Parade

Hello,

Attached please find an application for Special Events submitted by the Marine Biological Lab (MBL) in regard to the Woods Hole 4th of July Parade. As the date of this event is time sensitive, we would like to include it in the June 4, 2018 Selectmen's Meeting Agenda. Please review the attached documents and forward your recommendations to this office no later than Thursday, May 31, 2018 in order to have this issue included on the upcoming agenda.

Please do not hesitate to contact me if I can be of assistance to you in this matter.

Best regards,
Phyllis Downey

Phyllis Downey

From: Bruce Mogardo <bruce.mogardo@falmouthmass.us>
Sent: Tuesday, May 22, 2018 11:54 AM
To: 'Phyllis Downey'
Subject: RE: Woods Hole July 4th Parade

The Beach Department approves with this request.

Bruce

From: Phyllis Downey [mailto:phyllis.downey@falmouthmass.us]
Sent: Friday, May 18, 2018 4:40 PM
To: bdemello@falmouthfire.us; breid@falmouthpolice.us; bruce.mogardo@Falmouthmass.us; gregg.fraser@falmouthmass.us; jeremiah.pearson@falmouthmass.us; jgrady@falmouthmass.us; jolenick@falmouthmass.us; jsuso@falmouthmass.us; mallory.langler@falmouthmass.us; mtrott@falmouthfire.us; msouza@falmouthmass.us; ofitzpatrick@falmouthmass.us; peter.jstaub@falmouthmass.us; pmconarty@falmouthmass.us; rod.palmer@falmouthmass.us; scott.mcgann@falmouthmass.us; sdoyle@falmouthpolice.us; tsmith@falmouthfire.us
Cc: Diane Davidson <ddavidson@falmouthmass.us>
Subject: Woods Hole July 4th Parade

Hello,

Attached please find an application for Special Events submitted by the Marine Biological Lab (MBL) in regard to the Woods Hole 4th of July Parade. As the date of this event is time sensitive, we would like to include it in the June 4, 2018 Selectmen's Meeting Agenda. Please review the attached documents and forward your recommendations to this office no later than Thursday, May 31, 2018 in order to have this issue included on the upcoming agenda.

Please do not hesitate to contact me if I can be of assistance to you in this matter.

Best regards,
Phyllis Downey

Phyllis Downey
Administrative Assistant
Office of the Town Manager & Selectmen
508-495-7320

Phyllis Downey

From: Scott McGann <scott.mcgann@falmouthmass.us>
Sent: Tuesday, May 22, 2018 11:30 AM
To: 'Phyllis Downey'
Subject: RE: Woods Hole July 4th Parade

No issues with Health
Scott

Scott McGann, R.S.
Health Agent/ Director
Falmouth Health Department
59 Town Hall Square
Falmouth, MA 02540
508-495-7485
<http://www.falmouthmass.us/273/Health-Department>

From: Phyllis Downey <phyllis.downey@falmouthmass.us>
Sent: Friday, May 18, 2018 4:40 PM
To: bdemello@falmouthfire.us; breid@falmouthpolice.us; bruce.mogardo@Falmouthmass.us;
gregg.fraser@falmouthmass.us; jeremiah.pearson@falmouthmass.us; jgrady@falmouthmass.us;
jolenick@falmouthmass.us; jsuso@falmouthmass.us; mallory.langler@falmouthmass.us; mtrott@falmouthfire.us;
msouza@falmouthmass.us; ofitzpatrick@falmouthmass.us; peter.jstaub@falmouthmass.us;
pmconarty@falmouthmass.us; rod.palmer@falmouthmass.us; scott.mcgann@falmouthmass.us;
sdoyle@falmouthpolice.us; tsmith@falmouthfire.us
Cc: Diane Davidson <ddavidson@falmouthmass.us>
Subject: Woods Hole July 4th Parade

Hello,

Attached please find an application for Special Events submitted by the Marine Biological Lab (MBL) in regard to the Woods Hole 4th of July Parade. As the date of this event is time sensitive, we would like to include it in the June 4, 2018 Selectmen's Meeting Agenda. Please review the attached documents and forward your recommendations to this office no later than Thursday, May 31, 2018 in order to have this issue included on the upcoming agenda.

Please do not hesitate to contact me if I can be of assistance to you in this matter.

Best regards,
Phyllis Downey

Phyllis Downey
Administrative Assistant
Office of the Town Manager & Selectmen
508-495-7320

TOWN OF FALMOUTH
BOARD OF SELECTMEN
PUBLIC HEARING NOTICE

As provided under Section 65 - 12 of the Code of Falmouth, a Public Hearing will be held in the Selectmen's Meeting Room, Falmouth Town Hall on MONDAY, JUNE 4, 2018 at 7:30 PM to establish and promulgate rules, regulations and orders for the regulation of conduct and activities at public beaches and parks, and determine penalties for violations thereof, after public hearing and publication.

Susan L. Moran, Chairman
Falmouth Board of Selectmen

Falmouth Enterprise: Friday, May 25, 2018
Account #: 2056

Beach Committee

Beach Regulations for the Town of Falmouth Final Draft

Town officials, lifeguards and beach parking attendant's directives must be followed for the benefit and safety of all

Beach hours are defined as 9:00 am to 5:00 pm when beaches are supervised

Lifeguards are on duty from 9:00 AM until 5:00 PM beginning in late June until Labor Day at most beaches

Bathhouses are open from 9:00 AM until 4:45 PM daily beginning from late June until Labor Day

Parking lot gates open at 9:00 AM and are locked at 10:00 PM during the summer season

Animals and pets on the beach, beach parking lots or parked vehicles is "not permitted" from May 1 to October 1, certified service dogs are permitted

Alcoholic beverages, fires and grills are "not permitted" in the beach parking lots or on the beaches

Smoking and vaping of anything on any public beach "is not permitted"

Umbrellas and tents, not greater than 10ft x 10ft in size, must be firmly secured and must not obstruct the lifeguards view or path to the water

Littering "is not permitted" on the public beaches or in beach parking lots

Water craft, fishing and scuba diving are "not permitted" in the swim area during beach hours, (the definition of water craft is found in Ch. 231 of the Town Code)

Swim area is defined as the beach frontage and surrounding waters monitored by lifeguards

Ball playing, kite flying, and beach games are permitted with the lifeguard's discretion and when space allows. Beach staff may terminate these same activities when it is deemed unsafe to the public

No household trash or garbage shall be discarded at any beach or beach parking lots

To promote clean healthy beaches, please do not feed the wildlife

Beach Rules Public Email Summary

Process: The Beach Committee was asked to create a list of suggested beach rules and regulations to recommend to the BOS in November of 2017. Samples of beach rules and regulations were collected from all towns on Cape Cod. A list of the most common rules was presented to the Beach Committee at the March 23, 2018 meeting. This list was discussed among the Beach Committee members and the seven members of the public in attendance. The preliminary list was then sent to all Town Meeting Members for comment. Additionally, the general public was invited to comment through an article in the Falmouth Enterprise. A total of 42 responses were received and summarized into two categories, suggestions and comments. All emails received on or before April 16, 2018 were represented in the summary. Going forward, these suggestions, along with the previously reviewed rules and regulations were discussed at the public meeting of the Beach Committee held on April 18, 2018. The new draft list was then offered to Frank Duffy for further review and comment. His suggestions were also incorporated into the list. A final draft of the recommended beach rules and regulations was presented at the Beach Committee meeting held on May 16, 2018. Jason and Bruce will make a presentation to the BOS at a later date.

Suggestions:

Support the list, do not allow people to reserve beach space with empty chairs

Support the concept but must train lifeguards

Rules are balanced and fair, add no glass containers, no one in the dunes,

Stop all beach games and ball playing, no tents advocate umbrellas and sun screen

Support the list with emphasis on no feeding birds during the summer

Rules must be enforced by more than LG,

Change dog rule to permit dogs on beaches from 8-10 PM on Tuesdays, Wednesdays, and Thursdays

Fully agree with the proposed rules listed-they are fair and equal

I endorse your effort and list, stop people from feeding birds at the beach

Beach rules and regulations are comprehensive and offer safety and fun at the beach

Beach rules sent to me are a good compromise of what I heard at Town Meeting

Delete use of tents, use hats-sun screen or have separate section for canopy type tents

I believe these rules hit the sweet spot-while providing expectations-flexibility-discretion and enforcement

Congratulations on an excellent draft of beach rules, I would add view or path to umbrellas and tents and review dates of coverage

Draft regulations sent to TM members is comprehensive without being too restrictive

List of rules seems reasonable-suggest soft floatation devices be allowed but not tubes-surfboards-paddle boards or any sharp pointed floatation devices

Reference Town Code Ch 231 for defining water craft

Proposed rules and regulations look very reasonable and fair

Make rules on water craft-fishing-scuba diving in effect even after beach hours

Define terms more, ex., water craft, beach hours, beach season,

These rules should be in effect 24/7, no drones, dogs, glass, ball playing at any time, bigger signs at the entrances-wants beaches to be safe and beautiful for all beach goers

Add parking lots to littering and solicitations, define summer season, add directives both verbal and posted

Keep alcohol and footballs off the beach for two months, LG do a great job but shouldn't have to enforce laws, get state police if local police won't do it-give the beaches to the state

List is not in a proper format, please state purpose-definitions-responsibilities, too general-be specific

Smoking of marijuana should not be allowed at the beach, frisbees should be allowed

Add limit music volume to levels that respect others' beach experience

Post beach rules at the entrances to beaches, beach rules must be in effect even when LGs leave

Do not allow ball playing, all rules should be in effect 24/7, enforce no dog rule 24/7 especially

Add, beach goers must use appropriate marked receptacles for trash including recyclables, leaving any trash outside of the bins is prohibited-take it home if container is full

Comments:

Surf Dr. in too small for ball playing, people drink alcohol in red cups all day, LG do nothing, remove seaweed, no supervision of staff

No smoking rule not enforced, use bigger signs for rules, do something about the condition of Wood Neck

Recruit volunteers to enforce rules so LG only need to watch the water, remove trash and cleans toilets more frequently

Better beach preservation through nourishment at all beaches, better, more consistent LG training, add bigger signage

Only one guard to a chair-waste of money

Can't use Surf Dr. too much bird poop

Nice list, useless unless enforced

Disgust of failure to enforce dog and leash laws at Chapoquoit

As a former parent of a LG-I never wanted my child to enforce any rules on drinking and smoking

Suggested rules are typical-but LG should be watching the water and should not be distracted enforcing sand rules

I am **thrilled** at the bird feeding ban, make tents use the back of the beach only

Beaches are too crowded, too loud, too much activity-do what's best for everyone

LG should never have to enforce any rules except water safety rules, eyes on the water

Status Report – Falmouth Heights Sewer Connections

Amy Lowell, Wastewater Superintendent

June 4, 2018

Background

- Town spent >\$30 million to construct Little Pond Area sewer system, to improve water quality in Little Pond
- Falmouth Heights sewers completed and made available in 2016 (2 years ago)
- 435 properties connected to-date in Falmouth Heights (out of 461 developed properties in the area) = 94% connected
- 26 Falmouth Heights properties not yet connected



Sewer Connection Required

§ 180-6 Connection to sewer required

The owner of all houses, buildings or properties used for human occupancy, employment, recreation or other purposes....is hereby required at his expense...to connect such facilities directly with the proper public sewer within ninety (90) days after date of official notice to do so.

Notifications to Property Owners

- Letters sent to Falmouth Heights service area property owners:
 - June 2016, requesting connection by June 1 2017
 - May 2017, providing 6 month extension, requiring connection by November 31 2017
 - November 2017, providing final 6 month extension, requiring connection by May 31 2018
 - April 2018, restating final May 31, 2018 deadline.
- Letters sent to addresses on file with Town Assessor (address used for tax and water bills); updated address file each time with GIS
- First letter sent regular mail, other three sent certified.

Most recent letter stated:

- Each day after May 31, 2018 that the above property is not connected to the Town sewer system is a violation of Town Code §180-6 for which you may be assessed a fine of \$50.00 per day.
- Further, if your property is not connected to the Town sewer system by May 31, 2018, this matter will be referred to Town Counsel to pursue all additional legal and equitable remedies for violation of Town Code §180-6.

Pump sewer connection being installed



Gravity sewer connection being installed



Issues related to failure to connect

- Impact to Little Pond water quality and TMDL compliance
 - The sewer system was constructed (at a cost >\$30M) to address water quality problems in Little Pond, and it will not serve this purpose until the properties in the area are connected to the system.
- Not fair to others who have connected
- Not contributing sewer revenue to cover costs of running expanded sewer system

Next Steps for Falmouth Heights Properties Not Connected

- Begin issuing notices for violation of the Town bylaw § 180-6, Connection to sewer required.
- Fine for this violation is \$50/day.
- This notice to be issued to properties in the service area that have a water service but are not yet connected to the sewer.
- If fines unpaid, Town will follow through Falmouth District Court.
- If necessary, matters will be referred to Town Counsel to pursue additional legal and equitable remedies.

Sewer Connections in the Rest of the Little Pond Sewer Area

- Sewers in the remainder of the LPSSA (Maravista, Teaticket Highway, etc) were completed and made available in 2017 (one year later than Falmouth Heights)
- >450 residential properties connected to-date in Maravista/Teaticket, including ~20 commercial properties. ~52% of the properties in the area are connected
- Final Maravista/Teaticket Hwy Connection Deadline is April 30, 2019 (no further extensions)

Recreational Use of Waterbodies on or Near Joint Base Cape Cod (JBCC)

(Formerly the Massachusetts Military Reservation)

Community Fact Sheet 2017

This community fact sheet discusses environmental health concerns related to recreational use of selected Upper Cape Cod waterbodies and the results of recent chemical testing. **Based on the available data, water bodies tested near JBCC are safe for swimming, wading, boating, and catch-and-release fishing.**

The Massachusetts Department of Public Health (MDPH) has issued fish consumption advisories due to raised mercury levels in many waterbodies across Massachusetts, including several ponds near JBCC.

This fact sheet does not describe the sampling of microbes such as cyanobacteria (algae) and fecal indicator bacteria that is performed at many of the waterbodies during the summer months. For specific information about microbial water quality measurements, contact your local health department or visit:

www.mass.gov/dph/beaches

Can I safely swim, wade, or boat in the surface water bodies at or near JBCC?

Yes, all of the surface water bodies (including lakes, ponds, and rivers) shown in Table 1 are safe for swimming, wading and boating. Table 1 summarizes safe recreation use for 33 surface water bodies on or near JBCC where environmental sampling data are available.

Low levels of chemicals associated with JBCC were sometimes detected in the ponds or rivers. None of the chemical detections appear to be a health concern for recreational activities.

Can I safely fish in waters at or near JBCC?

Catch-and-release fishing is safe for all water bodies near JBCC. Catch and release fishing means fish are caught for fun and are released back into the water body unharmed.



However, mercury has been detected in fish throughout the commonwealth at levels that may be unsafe to eat, including water bodies near JBCC.

Five ponds (Johns, Ashumet, Snake, Mashpee-Wakeby, and Peters) each have a public health fish consumption advisory based on mercury levels found in fish samples from these ponds. Table 1 has more information about the fish advisories for ponds near JBCC. In addition, many Bullhead Catfish in Johns and Ashumet ponds have papillomas (wart-like growths). Although

papillomas may not look appealing, there are no known health concerns from eating fish with papillomas.

What is the MDPH statewide fish consumption advisory for mercury?

The MDPH issued a statewide advisory recommending that until more information is available on mercury levels in fish in a specific local waterbody, certain people should not eat fish caught from that waterbody.

Women who are pregnant, women of childbearing age who may become pregnant, nursing mothers, and children under 12 years old should not eat fish that were caught from a local waterbody that hasn't been evaluated by MDPH. Please be aware that this advisory does not apply to fish stocked in freshwater lakes and ponds. MDPH has issued other important recommendations for eating locally caught fish.

For more information on mercury and fish consumption advisories, call the MDPH Environmental Toxicology program at 617-624-5757 or visit www.mass.gov/dph/fishadvisories

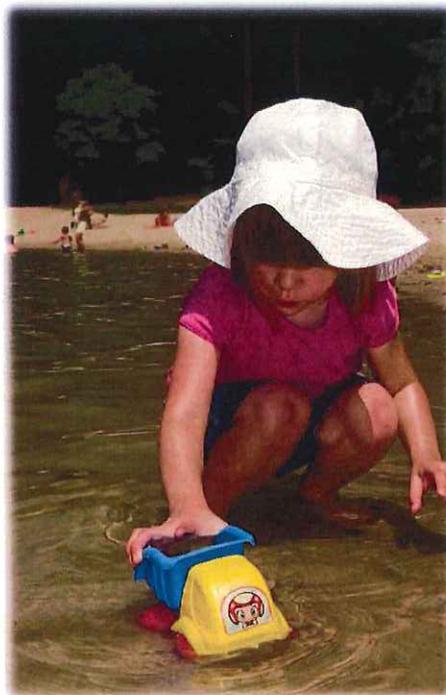
Where does mercury come from? How can the ponds be safe to swim in but contain fish that are not safe to eat?

Mercury enters the environment naturally when rocks are worn down, as well as through industrial burning and power generation. The mercury travels through the air and settles onto waterbodies. Fish ingest the mercury that's in the water and sediment, which then builds up inside them over time.

While there is a warning about eating fish, there are no known health concerns related to activities such as swimming, boating, or catch-and-release fishing in these ponds. This is because the health advisories are based on chemical levels in the fish. Some chemicals accumulate in fish's fat and muscle which can be at levels that are much greater than the surrounding waters. Only by eating the fish will someone be exposed to these chemicals. Recreational activities like swimming, boating, and touching fish are not likely to expose individuals to high levels of mercury or other chemicals.

In the past, ethylene dibromide (EDB) was detected in the groundwater below Snake Pond and in the Coonamessett River surface water. Snake Pond surface water has also been tested for explosives and perchlorate. Are there possible health impacts from recreational use of either Snake Pond or the Coonamessett River?

Adverse health effects are not expected from recreational use of either Snake Pond or the Coonamessett River. EDB was found in the groundwater below Snake Pond in 2001 and in surface water of the Coonamessett River in 1996. The surface waters of Snake Pond, the public beach and private beach area and multiple locations on the Coonamessett River are regularly tested for EDB. EDB has not been detected in either waterbody since 2011. Additionally, Royal Demolition Explosives (RDX) has not been detected, and perchlorate has not been detected above the Massachusetts Drinking Water Standard in Snake Pond since 2010.



Should I be concerned about trichloroethylene (TCE) and tetrachloroethylene (PCE) from groundwater plumes associated with JBCC?

Physical contact with water from the ponds, river, and bogs near the groundwater plumes is not likely to present a health hazard. The surface waters of Ashumet Pond, Johns Pond, Deep Pond, Backus River, Red Brook Harbor, and Squeteague Harbor have been regularly checked for these chemicals since the early 2000s. TCE and/or PCE have not been detected above the drinking water standard since 2009. Using any of these waterbodies for recreation is not expected to have any effects on your health.

Should I be concerned about emerging contaminants like Perfluorooctanoic Acid (PFOA) and Perfluorooctane Sulfonate (PFOS) or 1,4-dioxane that have been detected in these waterbodies?

These emerging contaminants have not been detected in area waterbodies at levels that present a health risk to people that are using them for recreation.

PFOA and PFOS are part of a larger group of chemicals referred to as per- and polyfluoroalkyl substances (PFAS). They have been used to make carpets, clothing, fabrics for furniture, paper packaging for food, and other materials (e.g., cookware) that are resistant to water, grease or stains. They are also used in firefighting foam and in a number of industrial processes. Because these chemicals have been used in a range of consumer products, most people have been exposed to them.

In May 2016 the United States Environmental Protection Agency (EPA) issued health-based guidance (known as a drinking water health advisory) determining a level that is safe and protective against adverse health effects for individuals drinking water over an entire lifetime.

PFOS and PFOA detected in the surface water of the Backus River in 2016 are below the drinking water health advisory. Johns and Ashumet Ponds were sampled in 2016 and both had levels of PFOS that were greater than the drinking water health advisory. The Backus River, Johns Pond, and Ashumet Pond are waterbodies that are used primarily for recreation or for cranberry bog irrigation. Occasional exposure to PFOA and PFOS from swimming, boating, or fishing in these waterbodies is not expected to result in adverse health effects.

1,4-Dioxane is an industrial chemical in solvents, paints and waxes which was detected at low levels in the Backus River, Pond 14, Coonamessett River, Deep Pond and Johns Pond. All of these detections are below the Massachusetts Department of Environmental Protection (MassDEP) drinking water regulation. Adverse Health effects from recreational activity in these waterbodies are not expected.

For more information, visit the Environmental Protection Agency's website
PFOA and PFOS:

epa.gov/sites/production/files/2016-06/documents/drinkingwaterhealthadvisories_pfoa_pfos_updated_5.31.16.pdf

1, 4-Dioxane:

epa.gov/sites/production/files/2014-03/documents/ffro_factsheet_contaminant_14-dioxane_january2014_final.pdf

**Table 1:
Recreational Waterbodies on or Near JBCC with Available Chemical Sampling Data
Safe for Recreation**

		Swimming	Wading	Boating	Safe for Eating
Barnstable	Shubael Pond	yes	yes	yes	no data
Bourne	Cuff Pond	yes	yes	yes	no data
	Long Pond	yes	yes	yes	no data
	Flax Pond	yes	yes	yes	no data
	Red Brook Pond	yes	yes	yes	no data
	Red Brook Harbor	yes	yes	yes	no data
	Squeteague Harbor	yes	yes	yes	no data
	Wilson Bog Pond	yes	yes	yes	no data
Falmouth	Backus River (Bogs)	yes	yes	yes	no data
	Coonamessett Pond	yes	yes	yes	no data
	Coonamessett River (Bogs)	yes	yes	yes	no data
	Crooked Pond	yes	yes	yes	no data
	Deep Pond/Lily Pond	yes	yes	yes	no data
	Flax Pond	yes	yes	yes	no data
	Fresh Pond	yes	yes	yes	no data
	Grews Pond	yes	yes	yes	no data
	Jenkins Pond	yes	yes	yes	no data
	Mares Pond	yes	yes	yes	no data
	Round Pond	yes	yes	yes	no data
	Pond 14	yes	yes	yes	no data
Collins Bog	yes	yes	yes	no data	
Bournes Pond River (Bogs)	yes	yes	yes	no data	
Mashpee	Mashpee-Wakeby Pond	yes	yes	yes	NO ¹
	Ashumet Pond	yes	yes	yes	NO ²
	Johns Pond	yes	yes	yes	NO ³
	Moody Pond	yes	yes	yes	no data
	Quashnet River (Bogs)	yes	yes	yes	no data
	Santuit Pond	yes	yes	yes	no data
Sandwich	Pimlico Pond	yes	yes	yes	no data
	Triangle Pond	yes	yes	yes	no data
	Peters Pond	yes	yes	yes	NO ¹
	Weeks Pond	yes	yes	yes	no data
	Snake Pond	yes	yes	yes	NO ³

MDPH FISH ADVISORY

(Fish consumption recommendations are based on available data for mercury concentrations in fish tissues)

Amount

Species

1. Mashpee-Wakeby Pond and Peters Pond

Children younger than 12 years, pregnant women, nursing mothers, and women who may become pregnant

Do not eat

Smallmouth bass

General public

Two meals per month

2. Ashumet Pond

Children younger than 12 years, pregnant women, nursing mothers, and women who may become pregnant

Do not eat

Largemouth bass

General public

Two meals per month

3. Johns and Snake Ponds

Children younger than 12 years, pregnant women, nursing mothers, and women who may become pregnant

Do not eat

Any fish

General public

Do not eat

Smallmouth bass

Two meals per month

All other fish

WHERE CAN I GET MORE INFORMATION?

ENVIRONMENTAL TOXICOLOGY PROGRAM

BUREAU OF ENVIRONMENTAL HEALTH

Massachusetts Department of Public Health

250 Washington Street, 7th Floor, Boston, MA 02108

Phone: 617-624-5757 | Fax: 617-624-5777 | TTY: 617-624-5286

http://www.mass.gov/dph/environmental_health

Oct 2017

SOURCES OF ADDITIONAL INFORMATION

Air Force Civil Engineer Center

Douglas Karson
(508) 968-4678, x2
douglas.karson@us.af.mil

MADEP Community Involvement

Ellie Donovan
(508) 946-2866
ellie.donovan@state.ma.us

Environmental Protection Agency

Kate Melanson
(617) 918-1491
Melanson.kate@epa.gov

Impact Area Groundwater Study Program

Pam Richardson
(508) 968-5630
pamela.j.richardson.nfg@mail.mil

Agency for Toxic Substances and Disease Registry

Tarah S.Somers
(617) 918-1495
tv4@cdc.gov

LOCAL BOARDS OF HEALTH

Town of Bourne Board of Health

Terri Guarino
(508-759-0600, x1513
TGuarino@townofbourne.com

Town of Falmouth Board of Health

David Carignan
(508) 495-7485
health@falmouthmass.us

Town of Mashpee Board of Health

Glen Harrington
(508) 539-1426
gharrington@mashpeema.gov

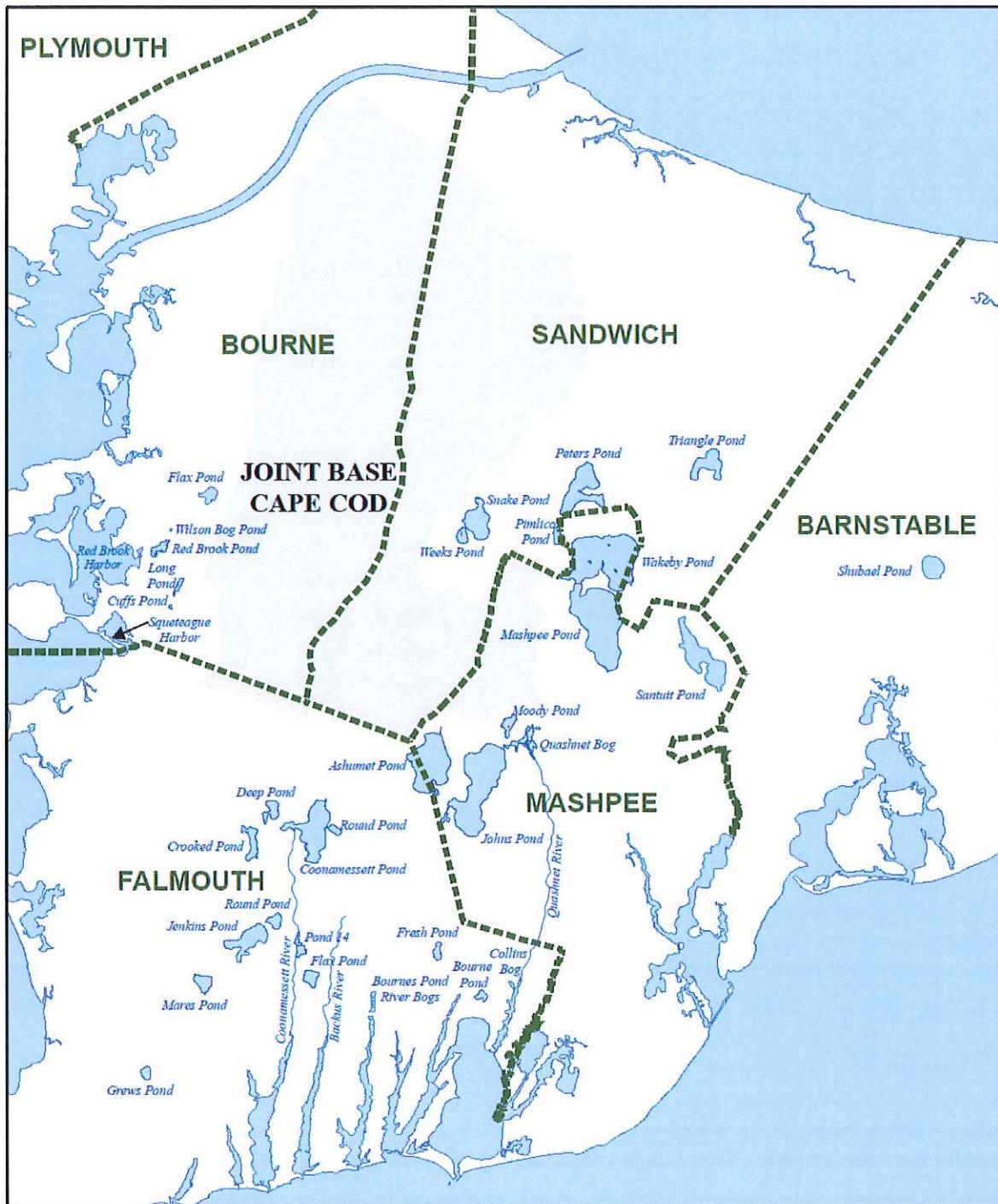
Town of Sandwich Board of Health

David Mason
(508) 888-4200
dmason@townofsandwich.net

Barnstable County Dept. of Health and the Environment

George Heufelder
(508) 375-6616
gheufelder@barnstablecounty.org

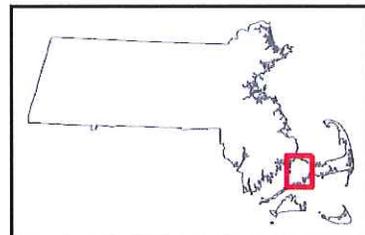
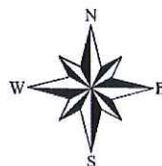
Figure 1
Recreational Water Bodies on or Near Joint Base Cape Cod with Available Chemical Data



Legend

- Joint Base Cape Cod
- Lakes, Ponds, and Bogs
- Town Boundary

0 0.5 1 2 3
Miles



PFOS and PFOA in Drinking Water

This fact sheet answers frequently asked questions about the detection of Perfluorooctanoic acid (PFOA) and Perfluorooctane sulfonate (PFOS) in drinking water. The US Environmental Protection Agency (US EPA) updated the lifetime health advisory (HA) level, and we would like to inform and update you on what it means.

WHAT ARE PFOA AND PFOS?

PFOA and PFOS are fluorinated organic chemicals that are part of a larger group of chemicals referred to as perfluoroalkyl substances (PFAs). PFOA and PFOS have been the most extensively produced and studied of these chemicals. They have been used to make carpets, clothing, fabrics for furniture, paper packaging for food, and other materials (e.g., cookware) that are resistant to water, grease or stains. They are also used in aqueous firefighting foam and in a number of industrial processes. Because these chemicals have been used in an array of consumer products, most people have been exposed to them.

Many PFAs are no longer being produced in this country; the largest manufacturer completely stopped PFOA/PFOS production in 2002. PFAs are still being produced in other countries and may be imported into the US in limited quantities. The EPA and the PFA industry launched the PFOA Stewardship Program in 2006 to work toward ending the production of PFOA and other PFAs.

While consumer products and food are a large source of exposure for most people, drinking water can be an additional source in the small percentage of communities where these chemicals have contaminated water supplies. Such contamination is typically localized and

associated with a specific facility (e.g. an industrial facility where these chemicals were produced or used to manufacture other products or where firefighting foam was used).



HOW ARE PFOS/PFOA REGULATED?

Because they are emerging contaminants, there are currently no established regulatory limits for levels in drinking water. The US EPA has recently set a health advisory level (HA) of 0.07 micrograms per liter ($\mu\text{g/L}$) for both PFOS and PFOA in May 2016.

HOW CAN PFOS/PFOA AFFECT MY HEALTH?

There are many gaps in the current scientific literature, but it is believed that PFAs may affect human health. Most research is based on animal studies and scientists are still unsure of the difference between how animals and humans respond to PFAs. They are associated with changes in thyroid, liver, and kidney function, as well changes in hormone levels. These two chemicals have also been shown to cause developmental effects to fetuses during pregnancy and in breastfed infants.

CAN PFAs CAUSE CANCER?

There is no conclusive evidence that PFAs cause cancer, though several animal studies and legal cases have identified a possible link between them. The EPA reports there is suggestive evidence that these chemicals can increase the risk of cancer. Both the EPA and the National Toxicology Program are continuing research on the cancer potential of PFAs.

WHAT IS MY RISK IF I DRANK WATER ABOVE THE HEALTH ADVISORY LEVEL?

Drinking water at a level above EPA's HA does not necessarily mean that health risks are expected. This is because the HA is based on a level that is safe to drink for an entire lifetime. By convention, a value such as the HA is used as a "screening" value that is designed to overestimate exposure and ensure that sensitive individuals are protected. For example, the HA assumes that individuals drink only contaminated water and are also exposed to PFAs from sources beyond drinking water, such as food. Several safety factors are additionally applied to account for the differences between animals and humans and the differences from one human to another human. Under this scenario, a risk would be expected only if an individual continuously drinks only contaminated water at a level higher than the HA.

WHAT SHOULD I DO TO LIMIT EXPOSURE?

PFAs are found at low levels in the environment, in consumer products, and food, so it is nearly impossible to eliminate all exposure. If you live near a site where PFA contamination has been identified, there are several ways to limit your exposure such as drinking and cooking with bottled water, and using pre-mixed baby formula, or bottled water for reconstituting powdered formula. Using contaminated water for routine showering and bathing are not significant sources of exposure.



WHERE CAN I GET MORE INFORMATION?

For questions about drinking water quality contact the:

MassDEP Drinking Water Program

617-292-5770

Program.Director-DWP@state.ma.us

<http://www.mass.gov/eea/agencies/massdep/water/drinking/is-there-copper-in-my-tap-water.html>

For health-related questions contact the:

Environmental Toxicology Program

Bureau of Environmental Health, MDPH

250 Washington Street, 7th Floor, Boston, MA 02108

Phone: 617-624-5757 | Fax: 617-624-5777 | TTY: 617-624-5286

US EPA's Drinking Water Health Advisories

<https://www.epa.gov/ground-water-and-drinking-water/drinking-water-health-advisories-pfoa-and-pfos>

Images courtesy of Richard Duncan and Debora Cartagena at the Centers for Disease Control and Prevention.

This fact sheet was supported in part by funds from a cooperative agreement with the Agency for Toxic Substances and Disease Registry (ATSDR), U.S. Department of Health and Human Services. This document has not been reviewed and cleared by ATSDR.



July 2016

Overview

EPA has established health advisories for PFOA and PFOS based on the agency's assessment of the latest peer-reviewed science to provide drinking water system operators, and state, tribal and local officials who have the primary responsibility for overseeing these systems, with information on the health risks of these chemicals, so they can take the appropriate actions to protect their residents. EPA is committed to supporting states and public water systems as they determine the appropriate steps to reduce exposure to PFOA and PFOS in drinking water. As science on health effects of these chemicals evolves, EPA will continue to evaluate new evidence.

Background on PFOA and PFOS

PFOA and PFOS are fluorinated organic chemicals that are part of a larger group of chemicals referred to as perfluoroalkyl substances (PFASs). PFOA and PFOS have been the most extensively produced and studied of these chemicals. They have been used to make carpets, clothing, fabrics for furniture, paper packaging for food and other materials (e.g., cookware) that are resistant to water, grease or stains. They are also used for firefighting at airfields and in a number of industrial processes.

Because these chemicals have been used in an array of consumer products, most people have been exposed to them. Between 2000 and 2002, PFOS was voluntarily phased out of production in the U.S. by its primary manufacturer. In 2006, eight major companies voluntarily agreed to phase out their global production of PFOA and PFOA-related chemicals, although there are a limited number of ongoing uses. Scientists have found PFOA and PFOS in the blood of nearly all the people they tested, but these studies show that the levels of PFOA and PFOS in blood have been decreasing. While consumer products and food are a large source of exposure to these chemicals for most people, drinking water can be an additional source in the small percentage of communities where these chemicals have contaminated water supplies. Such contamination is typically localized and associated with a specific facility, for example, an industrial facility where these chemicals were produced or used to manufacture other products or an airfield at which they were used for firefighting.

EPA's 2016 Lifetime Health Advisories

EPA develops health advisories to provide information on contaminants that can cause human health effects and are known or anticipated to occur in drinking water. EPA's health advisories are non-enforceable and non-regulatory and provide technical information to states agencies and other public health officials on health effects, analytical methodologies, and treatment technologies associated with drinking water contamination. In 2009, EPA published provisional health advisories for PFOA and PFOS based on the evidence available at that time. The science has evolved since then and EPA is now replacing the 2009 provisional advisories with new, lifetime health advisories.

FACT SHEET

PFOA & PFOS Drinking Water Health Advisories

EPA's 2016 Lifetime Health Advisories, continued

To provide Americans, including the most sensitive populations, with a margin of protection from a lifetime of exposure to PFOA and PFOS from drinking water, EPA established the health advisory levels at 70 parts per trillion. When both PFOA and PFOS are found in drinking water, the combined concentrations of PFOA and PFOS should be compared with the 70 parts per trillion health advisory level. This health advisory level offers a margin of protection for all Americans throughout their life from adverse health effects resulting from exposure to PFOA and PFOS in drinking water.

How the Health Advisories were developed

EPA's health advisories are based on the best available peer-reviewed studies of the effects of PFOA and PFOS on laboratory animals (rats and mice) and were also informed by epidemiological studies of human populations that have been exposed to PFASs. These studies indicate that exposure to PFOA and PFOS over certain levels may result in adverse health effects, including developmental effects to fetuses during pregnancy or to breastfed infants (e.g., low birth weight, accelerated puberty, skeletal variations), cancer (e.g., testicular, kidney), liver effects (e.g., tissue damage), immune effects (e.g., antibody production and immunity), thyroid effects and other effects (e.g., cholesterol changes).

EPA's health advisory levels were calculated to offer a margin of protection against adverse health effects to the most sensitive populations: fetuses during pregnancy and breastfed infants. The health advisory levels are calculated based on the drinking water intake of lactating women, who drink more water than other people and can pass these chemicals along to nursing infants through breastmilk.

Recommended Actions for Drinking Water Systems

Steps to Assess Contamination

If water sampling results confirm that drinking water contains PFOA and PFOS at individual or combined concentrations greater than 70 parts per trillion, water systems should quickly undertake additional sampling to assess the level, scope and localized source of contamination to inform next steps

Steps to Inform

If water sampling results confirm that drinking water contains PFOA and PFOS at individual or combined concentrations greater than 70 parts per trillion, water systems should promptly notify their State drinking water safety agency (or with EPA in jurisdictions for which EPA is the primary drinking water safety agency) and consult with the relevant agency on the best approach to conduct additional sampling.

Drinking water systems and public health officials should also promptly provide consumers with information about the levels of PFOA and PFOS in their drinking water. This notice should include specific information on the risks to fetuses during pregnancy and breastfed and formula-fed infants from exposure to drinking water with an individual or combined concentration of PFOA and PFOS above EPA's health advisory level of 70 parts per trillion. In addition, the notification should include actions they are taking and identify options that consumers may consider to reduce risk such as seeking an alternative drinking water source, or in the case of parents of formula-fed infants, using formula that does not require adding water.

FACT SHEET

PFOA & PFOS Drinking Water Health Advisories

Recommended Actions for Drinking Water Systems, continued

Steps to Limit Exposure

A number of options are available to drinking water systems to lower concentrations of PFOA and PFOS in their drinking water supply. In some cases, drinking water systems can reduce concentrations of perfluoroalkyl substances, including PFOA and PFOS, by closing contaminated wells or changing rates of blending of water sources. Alternatively, public water systems can treat source water with activated carbon or high pressure membrane systems (e.g., reverse osmosis) to remove PFOA and PFOS from drinking water. These treatment systems are used by some public water systems today, but should be carefully designed and maintained to ensure that they are effective for treating PFOA and PFOS. In some communities, entities have provided bottled water to consumers while steps to reduce or remove PFOA or PFOS from drinking water or to establish a new water supply are completed.

Many home drinking water treatment units are certified by independent accredited third party organizations against American National Standards Institute (ANSI) standards to verify their contaminant removal claims. NSF International (NSF®) has developed a protocol for NSF/ANSI Standards 53 and 58 that establishes minimum requirements for materials, design and construction, and performance of point-of-use (POU) activated carbon drinking water treatment systems and reverse osmosis systems that are designed to reduce PFOA and PFOS in public water supplies. The protocol has been established to certify systems (e.g., home treatment systems) that meet the minimum requirements. The systems are evaluated for contaminant reduction by challenging them with an influent of $1.5 \pm 30\%$ $\mu\text{g}/\text{L}$ (total of both PFOA and PFOS) and must reduce this concentration by more than 95% to $0.07 \mu\text{g}/\text{L}$ or less (total of both PFOA and PFOS) throughout the manufacturer's stated life of the treatment system. Product certification to this protocol for testing home treatment systems verifies that devices effectively reduces PFOA and PFOS to acceptable levels.

Other Actions Relating to PFOA and PFOS

Between 2000 and 2002, PFOS was voluntarily phased out of production in the U.S. by its primary manufacturer, 3M. EPA also issued regulations to limit future manufacturing, including importation, of PFOS and its precursors, without first having EPA review the new use. A limited set of existing uses for PFOS (fire resistant aviation hydraulic fluids, photography and film products, photomicro lithography process to produce semiconductors, metal finishing and plating baths, component of an etchant) was excluded from these regulations because these uses were ongoing and alternatives were not available.

In 2006, EPA asked eight major companies to commit to working toward the elimination of their production and use of PFOA, and chemicals that degrade to PFOA, from emissions and products by the end of 2015. All eight companies have indicated that they have phased out PFOA, and chemicals that degrade to PFOA, from emissions and products by the end of 2015. Additionally, PFOA is included in EPA's proposed Toxic Substance Control Act's Significant New Use Rule (SNUR) issued in January 2015 which will ensure that EPA has an opportunity to review any efforts to reintroduce the chemical into the marketplace and take action, as necessary, to address potential concerns.

FACT SHEET

PFOA & PFOS Drinking Water Health Advisories

Other Actions Relating to PFOA and PFOS, continued

EPA has not established national primary drinking water regulations for PFOA and PFOS. EPA is evaluating PFOA and PFOS as drinking water contaminants in accordance with the process required by the Safe Drinking Water Act (SDWA). To regulate a contaminant under SDWA, EPA must find that it: (1) may have adverse health effects; (2) occurs frequently (or there is a substantial likelihood that it occurs frequently) at levels of public health concern; and (3) there is a meaningful opportunity for health risk reduction for people served by public water systems.

EPA included PFOA and PFOS among the list of contaminants that water systems are required to monitor under the third Unregulated Contaminant Monitoring Rule (UCMR 3) in 2012. Results of this monitoring effort are updated regularly and can be found on the publicly-available National Contaminant Occurrence Database (NCOD) (<https://www.epa.gov/dwucmr/occurrence-data-unregulated-contaminant-monitoring-rule#3>). In accordance with SDWA, EPA will consider the occurrence data from UCMR 3, along with the peer reviewed health effects assessments supporting the PFOA and PFOS Health Advisories, to make a regulatory determination on whether to initiate the process to develop a national primary drinking water regulation.

In addition, EPA plans to begin a separate effort to determine the range of PFAS for which an Integrated Risk Information System (IRIS) assessment is needed. The IRIS Program identifies and characterizes the health hazards of chemicals found in the environment. IRIS assessments inform the first two steps of the risk assessment process: hazard identification, and dose-response. As indicated in the 2015 IRIS Multi-Year Agenda, the IRIS Program will be working with other EPA offices to determine the range of PFAS compounds and the scope of assessment required to best meet Agency needs. More about this effort can be found at <https://www.epa.gov/iris/iris-agenda>.

Non-Drinking Water Exposure to PFOA and PFOS

These health advisories only apply to exposure scenarios involving drinking water. They are not appropriate for use, in identifying risk levels for ingestion of food sources, including: fish, meat produced from livestock that consumes contaminated water, or crops irrigated with contaminated water.

The health advisories are based on exposure from drinking water ingestion, not from skin contact or breathing. The advisory values are calculated based on drinking water consumption and household use of drinking water during food preparation (e.g., cooking or to prepare coffee, tea or soup). To develop the advisories, EPA considered non-drinking water sources of exposure to PFOA and PFOS, including: air, food, dust, and consumer products. In January 2016 the Food and Drug Administration amended its regulations to no longer allow PFOA and PFOS to be added in food packaging, which will likely decrease one source of non-drinking water exposure.

Where Can I Learn More?

- EPA's Drinking Water Health Advisories for PFOA and PFOS can be found at: <https://www.epa.gov/ground-water-and-drinking-water/drinking-water-health-advisories-pfoa-and-pfos>
- PFOA and PFOS data collected under EPA's Unregulated Contaminant Monitoring Rule are available: <https://www.epa.gov/dwucmr/occurrence-data-unregulated-contaminant-monitoring-rule>
- EPA's stewardship program for PFAS related to TSCA: <https://www.epa.gov/assessing-and-managing-chemicals-under-tsca/and-polyfluoroalkyl-substances-pfass-under-tsca>
- EPA's research activities on PFASs can be found at: <http://www.epa.gov/chemical-research/perfluorinated-chemical-pfc-research>
- The Agency for Toxic Substances and Disease Registry's Perfluorinated Chemicals and Your Health webpage at: <http://www.atsdr.cdc.gov/PFC/>



At a glance...

- ❖ Short-lived in atmosphere, may leach from soil to ground water, migrates rapidly in ground water
- ❖ Common exposures include ingestion, inhalation of vapors, and dermal contact
- ❖ Most important route with respect to dose and risk is ingestion
- ❖ Classified as “likely to be carcinogenic to humans”
- ❖ Massachusetts does not currently have an enforceable drinking water standard for 1,4-dioxane but it does have a guideline of 0.3 ug/L that is intended to protect public health.

Introduction

1,4-Dioxane is a chemical used in the manufacture of many products including paint strippers, varnishes, shampoos, deodorants and pharmaceuticals (EPA, 2006; Mohr, 2001). It dissolves readily in water and has been found to contaminate groundwater throughout the United States. Sources of groundwater contamination include improperly disposed of industrial or municipal waste that may include leachate from landfills and possibly septic systems (Abe, 1999). The behavior of 1,4-dioxane in the environment creates challenges for its characterization and treatment.

What happens to 1,4-dioxane in the environment?

- ❖ 1,4-dioxane does not stick to soil particles so once in the ground it may move rapidly from soil to groundwater (EPA 2006).
- ❖ It may move rapidly in groundwater, ahead of other contaminants, and does not volatilize rapidly from surface water to air (EPA 2006).
- ❖ If it gets into air it breaks down quickly, with half gone in less than 10 hours (Mohr 2001).
- ❖ It does not bioconcentrate (i.e., concentrate in particular body tissue or fluids) in the food chain (ATSDR 2012; Mohr 2001), nor does it accumulate in people, plants or fish (ATSDR 2012).

How might I be exposed to 1,4-dioxane?

- ❖ Exposure may occur through ingestion of contaminated water, inhalation of vapors during showering/bathing, or cooking, or dermal (skin) contact during showering/bathing (DHHS 2011).
- ❖ Preliminary studies have found ingestion of contaminated water to be the most significant exposure route, in terms of dose and health risk (MassDEP, 2013).

What happens to 1,4-dioxane in the human body?

- ❖ Once absorbed into the body through ingestion, inhalation or contact with skin, 1,4-dioxane is distributed rapidly and uniformly in the lung, liver, kidney, spleen, colon, and skeletal muscle tissue (ATSDR 2012).
- ❖ 1,4-dioxane is broken down in the liver and excreted in urine within 1-2 days of exposure.
- ❖ At high concentrations it is shown in animals to damage cells in the liver and kidney.

What are the health effects of 1,4-dioxane?

- ❖ Short-term exposure to high concentrations may result in irritation of the eyes and throat (ATSDR 2012).
- ❖ Long term exposure to concentrations above the drinking water standard may result in dermatitis, eczema, drying and cracking of skin, and liver and kidney damage (ATSDR 2012; EPA OSW 1996).
- ❖ EPA has classified 1,4-dioxane as “likely to be carcinogenic to humans” (EPA IRIS 2010). This means there is evidence that it is carcinogenic in rats.
- ❖ Reproductive effects of 1,4-dioxane are unknown. One study in rats indicated that early skeletal development and fetal and pregnant body weights were negatively affected at high doses of 1,4-dioxane (ATSDR 2012; EPA IRIS 2010).

Can I be tested for 1,4-dioxane exposure?

- ❖ Since 1,4-dioxane does not concentrate in particular body tissue or fluids, and it is rapidly broken down, it is very difficult to measure in the body. 1,4-Dioxane and some of its breakdown products can be measured in blood and urine, but the products are not specific to 1,4-dioxane, and they cannot predict the kind of health effects that might develop from an estimated exposure (ATSDR 2012). Such tests are not readily available by physicians.

Are there any federal or state water standards for 1,4-Dioxane?

- ❖ Federal Standards (required to be met):
 - No federal drinking water standards for 1,4-dioxane have been established (EPA 2012).
- ❖ Federal Guidelines (recommendations):
 - Minimal risk levels (MRL) have been established for 1,4-dioxane, which were estimated based on developmental and liver toxicity in animals studies. A MRL of 5,000 µg /kg/day was derived for acute (1 time) oral exposure, 500 µg /kg-day for oral exposure lasting weeks to months, and 100 µg /kg-day for daily exposure over several years (ATSDR 2012).
- ❖ Massachusetts Standards and Guidelines:
 - The MassDEP groundwater standard for groundwater located within a current or potential drinking water source area is currently set at 3.0 ug/L, based on the chronic oral cancer study in rats (MassDEP, 2011). This number is being revised to be consistent with the MassDEP drinking water guideline and will be lowered to 0.3 ug/L in the Fall of 2013.

Where can I find more information about 1,4-Dioxane?

- ❖ Agency for Toxic Substances and Disease Registry (ATSDR). 2012. "Toxicological Profile for 1,4-Dioxane." www.atsdr.cdc.gov/toxprofiles/tp187.pdf
- ❖ EPA. 2012. 2012 Edition of Drinking Water Standards and Health Advisories. <http://water.epa.gov/action/advisories/drinking/upload/dwstandards2012.pdf>
- ❖ EPA. 2012. "1,4 Dioxane" www.clu-in.org/contaminantfocus/default.focus/sec/1,4-Dioxane/cat/Overview/
- ❖ EPA Integrated Risk Information System (IRIS). 2010. "1,4-Dioxane (CASRN 123-91-1)." www.epa.gov/iris/subst/0326.htm

Contact Information

- ❖ Boston University Superfund Research Program
Boston University School of Public Health, Department of Environmental Health
715 Albany Street, T4W, Boston, MA 02118
Telephone: (617) 638-4620 Fax: (617) 638-4857 Email: ask@busrp.org

References

- Abe, A. *Distribution of 1,4-dioxane in relation to possible sources in the water environment.* *Sci Total Environ.* 1999 Feb 16;227(1):41-7.
- EPA 2013. *Technical Fact Sheet-1,4-dioxane.* Available from http://www.epa.gov/fedfac/pdf/technical_fact_sheet_14-dioxane_2013.pdf. Accessed April 2013.
- Mohr, T.K.G. *Solvent Stabilizers White Paper. Prepublication Copy.* Santa Clara Valley Water District of California. San Jose, California. 2001.
- EPA 2006. *Treatment Technologies for 1,4-Dioxane: Fundamentals and Field Applications.* Available from <http://www.epa.gov/tio/download/remed/542r06009.pdf>. Accessed April 2013.
- ATSDR 2012. *Toxicological Profile for 1,4 Dioxane.* Available from <http://www.atsdr.cdc.gov/toxprofiles/tp.asp?id=955&tid=199>. Accessed April 2013.
- DHHS 2011. *1,4-Dioxane, CAS No. 123-91-1, Report on Carcinogens, 12th Edition.*
- *Solvents Study.* U.S. Environmental Protection Agency (EPA) Office of Solid Waste (OSW). EPA 530-R-96-017, 52 pages. 1996. Available from www.epa.gov/osw/hazard/downloads/studys.pdf. Accessed April 2013.
- IRIS 2010. *1,4-Dioxane (CASRN 123-91-1)* Available from <http://www.epa.gov/iris/subst/0326.htm>. Accessed 2013.
- MassDEP 2013. *Risk Assessment, Toxics & Hazards. Shortforms.* Available from: <http://www.mass.gov/dep/service/compliance/riskasmt.htm#water> Accessed April, 2013.
- MassDEP 2011. *Standards & Guidelines for Contaminants in Massachusetts Drinking Water.* Available from: <http://www.mass.gov/dep/water/drinking/standards/14dioxan.htm> Accessed April, 2013.

Diane Davidson

From: Alan Robinson <amrobinson101@gmail.com>
Sent: Tuesday, May 29, 2018 9:58 PM
To: Diane Davidson
Cc: Doug Brown; Cheri Holdren; brenda olson
Subject: Falmouth Water Stewards - request for fee waiver BOS agenda item

Hello Diane

The Falmouth Water Stewards respectfully requests that the BOS at their next meeting consider waiver of fees associated with the previously approved Sign and Special Event applications associated with the REfill REuse Falmouth water kiosks (formerly referred to as water stations) to be installed in Peg Noonan Park and Falmouth Heights Ballfield.

Please let us know whether this item will be placed on the June 4th agenda or a later date. Please contact me with any questions or if you need additional information.

Alan
for the Falmouth Water Stewards and REfill REuse Falmouth.

Falmouth Water Stewards – Water Bottle Refill Station Celebration

Special Event Permit Fee, 49 or fewer attendees: \$25.00 per day

Sign Permit Fee: \$25.00 per sign



**TOWN OF FALMOUTH
SPECIAL EVENT PERMIT**

EVENT Falmouth Water Stewards' Water Bottle Refill Station Celebration

NAME Alan Robinson, Falmouth Water Stewards

MAILING ADDRESS 53 Two Ponds Rd., Falmouth, MA 02540

EVENT DAY & DATE Saturday, June 16, 2018

RAIN DATE Saturday, June 23, 2018

EVENT LOCATION Peg Noonan Park

EVENT TYPE Celebration of Falmouth's First Two Water Bottle Refill Stations

SETUP/BREAKDOWN 10:30 a.m. / 12:00 p.m. **EVENT HOURS** 11:00 a.m. - 11:30 a.m.

NUMBER OF ATTENDEES 25

ADDITIONAL DETAILS Participants will include Town staff and committee members.

CONDITIONS:

1. Location must be policed for cleanliness.

PERMIT FEE \$ 25.00 **FILING FEE** \$10.00
DEPOSIT \$300.00 (Deposit refundable at conclusion of event provided that no litter or damage has occurred)

BOARD OF SELECTMEN:

[Signature]
[Signature]
[Signature]

[Signature]
[Signature]

**JUNE 4, 2018
BOARD OF SELECTMEN**

INTERVIEW, VOTE AND APPOINT REGULATORY BOARD/COMMITTEE INCUMBENTS

The following incumbents have expressed interest in being reappointed to the following committees:

Regulatory Boards:

Committee	Incumbent for Reappointment	Term
Board of Assessors	Timothy Skelly Michael Sullivan	6/30/21 6/30/21
Board of Health	Diana Molloy	6/30/21
Conservation Commission	Elizabeth Gladfelter Maureen Harlow-Hawkes	6/30/21
Historical Commission	Christopher Warner	6/30/21
Zoning Board of Appeals	Terrence Hurrie	6/30/23

(Note: These seats are uncontested—we received no new applications for these positions.)

**JUNE 4, 2018
BOARD OF SELECTMEN**

INTERVIEW, VOTE AND APPOINT MEMBERS TO COMMITTEES

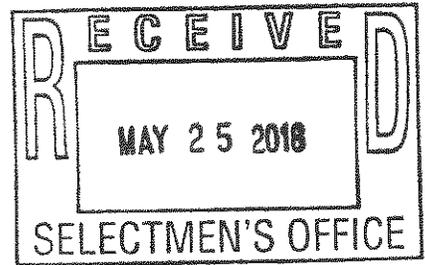
The following have applied for vacant positions on committees as follows:

Committee	Vacancies, Terms Ending	Applicant Name
Affordable Housing Committee	3 positions, all terms until 6/30/21	Renie Brown
Agricultural Commission	2 positions, both terms until 6/30/20	Amy Vickers Heidi Walz
Beach Committee	1 position, term until 6/30/21	Rebecca Moffitt Jeffrey Billard Edward Senechal
Bikeways Committee	1 position, term until 6/30/21	Timothy Smith
Building Code Board of Appeals	1 position, term until 6/30/19	Fred Giampietro
Cultural Council	1 position, term until 6/30/21	Jennifer Washburn
Energy Committee	1 position, term until 6/30/19	Rosemary Carey
Golf Advisory Committee	1 position, term until 6/30/20	Christopher Inoué
Historical Commission	2 positions, both terms until 6/30/21	Annie Dean
Human Services Committee	2 positions, terms until 6/30/19 & 6/30/21	Ann-Beth Ostroff Holly Wilson

Some of the applicants, above, listed other committees as alternates to their first choices.

Following is a list of vacancies on other committees (other than above):

Committee	Term Until
Board of Survey (2 positions)	6/30/21
Cable Advisory Committee (1 position)	6/30/20
Coastal Pond Management Committee (1 position)	6/30/19
Council on Aging (1 position)	6/30/21
EDIC (1 position)	6/30/21
Finance Committee (2 positions)	Until Nov. Town Meeting
Sign Review Committee (1 full position, 2 alternate positions)	6/30/19, 6/30/20



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION APPLICATION FORM

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Name: Renic H Bruun

Address: 537 Old Barnstable Village: E. Falmouth ZIP: 02536

Mailing Address: same Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident _____ (date: 9/03) / Taxpayer _____ (date: 9/03)

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

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

1. Affordable Housing
2. Human Services
3. _____

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences I spent most of my working life working with the homeless, both children and adults. I understand the needs they have both in housing and community services.

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

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

previously been the Board President of a Human Service Board in Acton, Ma that was involved in decreasing drug use in our town.

Three (3) References:

Name	Title	Phone
1. Pam Harting - Barrat		
2. Holly Wilson		
3. Ralph Herbst		

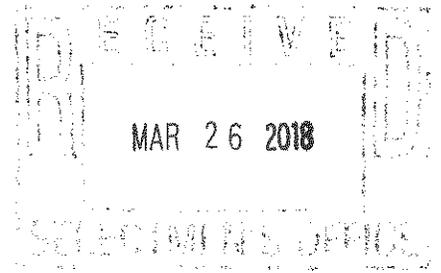
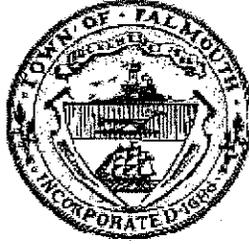
I hereby certify that I have been provided a summary of Massachusetts General Law 268A, the Conflict of Interest of Law, I have read the material provided, and to the best of my understanding have no potential or actual conflict of interest.

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

5/15/18
DATE

[Signature]
APPLICANT'S SIGNATURE

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



**TOWN OF FALMOUTH
BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM**

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Name: Amy Vickers

Address: 67 F. R. Lillie Road Village: WoodsHole ZIP: 02543

Mailing Address: P.O. Box 629 Village: WoodsHole ZIP: 02543

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident (date: 2012) / Taxpayer (date: 2015)

Amount of time you are available to give: 4-6 hours a week

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

1. Agricultural Commission
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences Farmer, Property Manager and Caretaker, Landscape Designer and Landscaper, Organizer, Degrees in Environmental Education, Political Science and Sociology

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

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

Organized, Attention to Detail, Adaptability, Good with People and Communication, Interested in Learning, Event Planning, Coordinating detailed projects.

Three (3) References:

Name

Title

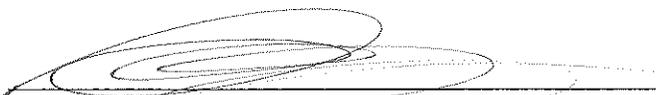
Phone

Mr. & Mrs. 1. John Miller and Mindy Miller
Mr. 2. Scott.D. Rebhun@dartmouth.edu
Ms. 3. Linda-Anne Rebhun

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

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

March 23, 2018
DATE


APPLICANT'S SIGNATURE

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



RECEIVED
APR 24 2018
SELECTMEN'S OFFICE

TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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Name: HEIDI L. WALZ

Address: 462 WOODS HOLE RD. Village: WOODS HOLE ZIP: 02543

Mailing Address: - SAME - Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 50 yrs. (date: '67) / Taxpayer _____ (date: _____)

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

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

1. AGRICULTURAL COMMISSION
2. _____
3. _____

Seeking: Permanent Position Alternate Position _____

Relevant affiliation & work & personal experiences _____

FARMER - PEACHTREE CIRCLE FARM

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

CHAIR - AGCOM - 2005 - 2010

CHAIR - HISTORICAL COMMISSION - 2010 - 2014

MEMBER - COMMUNITY PRESERVATION COMMITTEE - 2010 - 2014

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

LEADERSHIP, ORGANIZATIONAL SKILLS, PUSHING TO IMPLEMENTATION/
FRUITION/COMPLETION, ACTION PLANS.

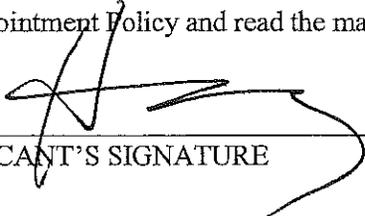
Three (3) References:

Name	Title	Phone
1. KAREN SCHWALBIE	AG-COM / CHAIR	[REDACTED]
2. BETSY GLADFELTER	CON-COM / EX-CHAIR	
3.		

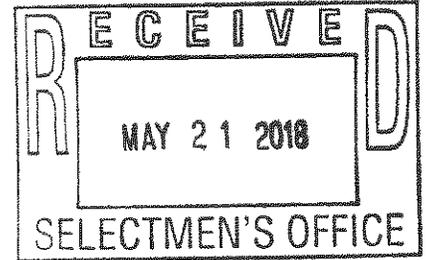
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I have received a copy of the Board of Selectmen's Appointment Policy and read the material provided.

4/24/18
DATE


APPLICANT'S SIGNATURE

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TOWN OF FALMOUTH

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Name: Rebecca Moffitt

Address: 10 Kilmer Rd. Village: East Fal. ZIP: 02536

Mailing Address: 10 Kilmer Rd. Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 1992 (date) / Taxpayer 1979 (date)

Amount of time you are available to give: 2-4 days / wk

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

1. Beach Committee
2. Council on Aging
3. _____

Seeking: Permanent Position Alternate Position _____

Relevant affiliation & work & personal experiences Bd. of Directors for Neighborhood Falmouth, previous observer of Beach Committee as Selectman

Town offices held in Falmouth or elsewhere and dates of years served: Falmouth School Committee (5 yrs), 2 yrs Chairman, Selectman Falmouth, 3 yrs

Briefly describe the particular skills you feel you will add to the committee or board: As member of N. Fal, I am on the Board, giving assistance to Falmouth residents as a driver and companion. Our beaches are spectacular and need to remain that way. I will work for this objective.

Three (3) References:

Name	Title	Phone
1. Martha J. Gilles		
2. Darren R. Kelly		
3. Kathryn Paine		

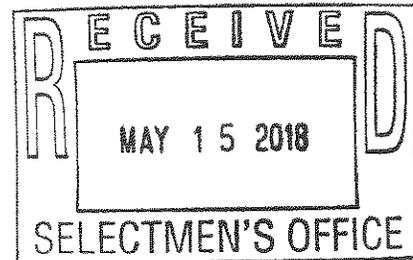
I hereby certify that I have been provided a summary of Massachusetts General Law 268A, the Conflict of Interest of Law, I have read the material provided, and to the best of my understanding have no potential or actual conflict of interest.

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

5-20-2018
DATE

Rebecca Moffitt
APPLICANT'S SIGNATURE

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



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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Name: Jeffrey M. Billard

Address: 48 Ostrom Road Village: Waquoit ZIP: 02536

Mailing Address: Same Village: _____ ZIP: _____

Home Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 6 (date: 2010) / Taxpayer 8 (date: 2010)

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

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

1. Beach Committee
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences I am a teacher and Drama Director at Barnstable

High School as well as a faculty member at Cape Cod Community College. I have also been using
Falmouth beaches for a number of decades and want to do what's best for the beaches and people of Falmouth.

Town offices held in Falmouth or elsewhere and dates of years served: I was a member of the
Beach Committee in 2011-2012 and loved it.

Briefly describe the particular skills you feel you will add to the committee or board: In my work as
an educator I have spent many hours working on committees, mission statements, goals and more.
I have extensive experience in team-building. Much of my work in theater centers around communicating,
so I'm very strong in that area. I also love the town of Falmouth and its beaches; it's my home.

Three (3) References:	Name	Title	Phone
1.	Patrick Clark	Principal	
2.	Keith Caldwell	Teacher/Colleague	
3.	Robert Donehy	Administrator	

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

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

5/15/18
DATE


APPLICANT'S SIGNATURE

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



APR - 2 2018

TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION APPLICATION FORM

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Name: Edward Sewechal

Address: 12 H. 665 Ln. Village: W Falmouth ZIP: 02540

Mailing Address: P.O. Box 547 Village: N. Falmouth ZIP: 02556

Telephone: [Redacted] Email: [Redacted]

How long have you been a Resident 43 yrs (date:) / Taxpayer yes (date:)

Amount of time you are available to give: Full Time or as much as needed

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

1. Beach Committee
2. _____
3. _____

Seeking: Permanent Position Alternate Position _____

Relevant affiliation & work & personal experiences Life Guard in Florida, A Life time @ Old S. Lovett Beach, Owner and operator of watersport rental, lessons and sail school. Organized and ran windsurfing races, Swimming instructor. 45 years in service industry
Town offices held in Falmouth or elsewhere and dates of years served: None

Briefly describe the particular skills you feel you will add to the committee or board: My knowledge of Falmouth beaches is extensive. Very familiar with all Falmouth public beaches current and past members of Beach Committee & Prior Selectmen. ~~I believe~~

I believe my skills and knowledge can bring Falmouth beaches into a

Three (3) References:

Name	Title	Phone
1. David Torvis	owner of art room / previous member of recreation committee	[REDACTED]
2. Rena Chapman	37 Markin Dr, Fishermans Cove E. Falmouth MA.	[REDACTED]
3. Gardner M. Edgerton	9 Hibbs Ln. W. Falmouth	[REDACTED]
Joseph N. Macaule	18 Fox Ln W. Falmouth MA.	[REDACTED]

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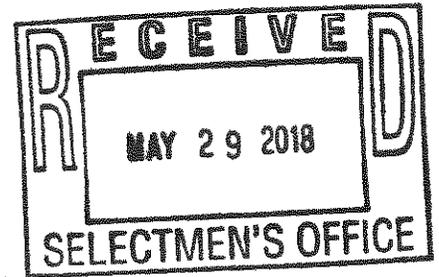
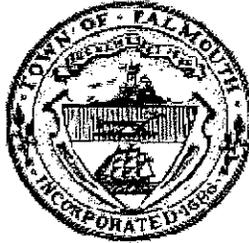
3/27/18

DATE

Edward K. Sanchez

APPLICANT'S SIGNATURE

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TOWN OF FALMOUTH
 BOARD, COMMITTEE OR COMMISSION
 APPLICATION FORM

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Name: TIMOTHY M. SHEEN
 Address: 39 WATER ST Village: NORTH FALMOUTH ZIP: 02556
 Mailing Address: SOMEWHERE ELSE Village: _____ ZIP: _____
 Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident (date AUG 2017) / Taxpayer (date MAR 2006)

Amount of time you are available to give: 10-12 HRS PER MONTH

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

1. BIKE WAY COMMITTEE
 2. CABLE ADVISORY COMMITTEE
 3. ENERGY COMMITTEE
 4. SOLID WASTE ADVISORY COMMITTEE
- Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences ① AVID BIKER AND USER OF BIKEWAY.

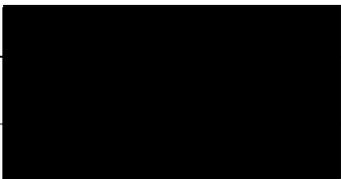
② SUBS CABLE + TELCOM SYSTEM PROJECT MGMT ③ 20+ YRS ENERGY PROJECT MGMT

④ 10+ YRS WASTE TO ENERGY (SEMS), BIOMASS AND RECYCLING PROJECT MGMT

NOTE: ② TO ④ SEE ATTACHED RESUME FOR ADDITIONAL INFORMATION.
 Town offices held in Falmouth or elsewhere and dates of years served: NONE

Briefly describe the particular skills you feel you will add to the committee or board: PROJECT MANAGEMENT,
SCHEDULE-COST CONTROL, CONSENSUS BUILDING, COMMUNITY RELATIONSHIPS
(SEE ATTACHED RESUME)

Three (3) References:

Name	Title	Phone
1. CAROLYN RYZER		
2. JAN DELANEY		
3. PETER TANCHREDI		

NOTE: ALL OF THE ABOVE ARE FALMOUTH RESIDENTS.

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

29 May 2018
DATE


APPLICANT'S SIGNATURE

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Timothy M. Shea, Project Manager

39 Webster St, North Falmouth, MA 02556



EXPERIENCE SUMMARY

Project Manager with extensive experience successfully executing U.S. and multinational design-build projects. Business sectors include medical, energy, biopharmaceutical, educational, and telecommunications facilities. Management experience encompasses project development, permitting, engineering, construction and commissioning, with diverse global project assignments. Maintain customer interfaces all levels of private and government sectors. Proven ability to optimize balance between cost, schedule and regulatory requirements. Direct project teams amidst challenging circumstances to timely and profitable completions, total value of managed projects in excess of \$700 million.

REPRESENTATIVE PROJECT LIST

Energy

Expansion of \$25 million operational power plant supplying utilities and emergency power to research and critical care medical facilities. Plan, coordinate and execute major demolition and construction activities with power plant and hospital supervisory personnel.

Engineer, permit, construct and start up of two successive biomass power projects at a total cost of \$45 million. Operational status achieved on an accelerated basis. Second project completed in nine months from receipt of air permit to grid sync, an unsurpassed industry record. Tax credits in excess of \$8 million secured as a result of timely completion of projects.

Engineer, construct and start up of 90MW oil fired power plant extension. Successfully rallied U.S. - Egyptian management team to achieve on time completion with a \$10 million margin. Construct and start up \$300 million, 600MW nuclear power plant. Manage multi national (US, UK and Korean) site forces to a six year project completion.

Biopharmaceutical

Expand and reconfigure major portions of a Wyeth operational chemical development laboratory, Install \$10 million modular "Smart Lab" modular laboratories within reconfigured facilities.

Design-build, bio-level installation of \$4.5 million alkaline hydrolysis tissue digester system, including major sewer and water infrastructure improvements to USDA lab.

Process modification projects at Pfizer and National Semiconductor. Upgrade power supplies to operating laboratories at UMASS Medical. Install sterilization and related equipment within operating labs for Steris Corp. Construct, test and commission isolation rooms and pharmacies at Women and Infants Hospital. Total BioPharm experience 12+ years.

Medical

Owner's Representative at Norwood Hospital, manage design, licensing, construction, commissioning and turnover of phased renovation of an occupied, six unit, 180 bed Medical/Surgical Nursing complex. Project value \$12 million.

Reporting to Director of Facilities Development, manage \$80 million expansion to Women & Infants Hospital, including, architect, engineers, procurement, general contractor and commissioning of a LEED Gold Certified facility. Extensive coordination with medical departments for outages and renovations required to accommodate expansion.

Direct installation of OEM medical and scientific equipment in hospital and research facilities. Achieve timely and on budget completion of projects in full compliance with JCAHO and Owner requirements. \$2 million per year.

Educational

Renovation and expansion of \$20 million school, health and recreational facilities. Insure Contractor compliance with project requirements. Contract administration, prioritize info exchange between parties. Participate in project status reviews with Town Officials.

Telecommunications

System design, permitting, construction and activation of \$250 million 1200-mile CATV system network, Completed one year early and \$20 million under budget, setting a project performance standard for urban cable projects.

Supervise foreign subcontractor installation of \$10 million international communications facilities. Coordinate US engineering, procurement and transportation to support construction efforts. Administer subcontracts and customer acceptances at overseas locations.

WORK HISTORY

PROJECT EXECUTIVE, FIRST BRISTOL CORP, FALL RIVER, MA, 2013-2015

Project Manager, Women & Infants Hospital, Providence, RI, 2006-2012

Installation Manager-Northeast Region, STERIS Corporation, Mentor, OH, 2005-2006

Construction Manager, H2O Applied Technologies, Boston, MA, 2004-2005

Clerk of Works, Town of Wellesley, Wellesley, MA, 2002-2004

Project Manager, Northeast Energy Services, Framingham, MA, 1999-2002

Construction Manager, Abington Constructors, Portsmouth, NH, 1996-1999

Project Manager, Energy Answers Corporation, Albany, NY, 1992-1996

Vice President of Construction, wTe Corporation, Bedford, MA, 1989-1992

Project Manager, Westinghouse Electric Corporation, Pittsburgh, PA, 1975-1989

EDUCATION

Worcester Polytechnic Institute, Worcester, MA, Bachelor of Science in Civil Engineering,

Graduate Studies at WPI: Structural Design for Fire Conditions

UMASS Lowell, Masters Program: Environmental Studies

CERTIFICATIONS AND MILITARY SERVICE

ASHE Health Care Construction Certification

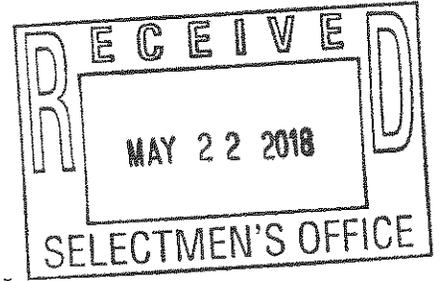
Massachusetts EIT Registration; OSHA 40-Hour Hazmat Certified;

Massachusetts Asbestos Worker and Construction Supervisors Licenses

U S Marine Corps Honorable Discharge

COMPUTER SKILLS

Microsoft Office Suite applications. Project Management software:



**TOWN OF FALMOUTH
BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM**

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Name: FRED GIAMPIETRO

Address: 354 GIFFORD ST. Village: _____ ZIP: 02540

Mailing Address: SAME Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident _____ (date: _____) / Taxpayer 38 years (date: _____)

Amount of time you are available to give: WHAT EVER NECESSARY

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

1. BUILDING CODE BOARD OF APPEALS
2. _____
3. _____

Seeking: Permanent Position Alternate Position _____

Relevant affiliation & work & personal experiences REGISTERED ARCHITECT FOR 38 years IN FALMOUTH

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

BUILDING CODE BOARD OF APPEALS

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

FAMILIAR WITH BUILDING CODES

Three (3) References:

Name	Title	Phone
1. MIKE DUFFANEY		
2. BOB ARMENT		
3. ELADIO GORE		

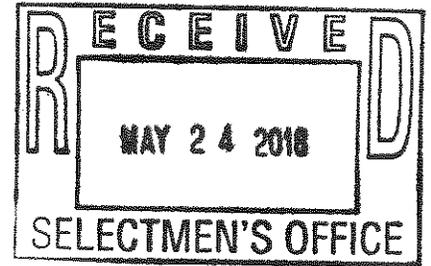
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5-17-2018
DATE


APPLICANT'S SIGNATURE

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**TOWN OF FALMOUTH
BOARD, COMMITTEE OR COMMISSION
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Name: Jennifer Washburn

Address: 279 Sam Turner Rd Village: E. Falmouth ZIP: 02536

Mailing Address: 279 Sam Turner Rd Village: E. Falmouth ZIP: 02536

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 2001 (date: 9/2001) / Taxpayer _____ (date: _____)
17 yrs.

Amount of time you are available to give: Evenings / weekends

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

1. Cultural Council
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences Currently employed at the Cape Symphony

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

Briefly describe the particular skills you feel you will add to the committee or board: Strong marketing and communication background.

Three (3) References:

Name	Title	Phone
1. Ellen Cliggott	Director of Mktg	
2. Craig Lockwood	Project Manager	
3. Amiz Medeiros	Box office Manager	

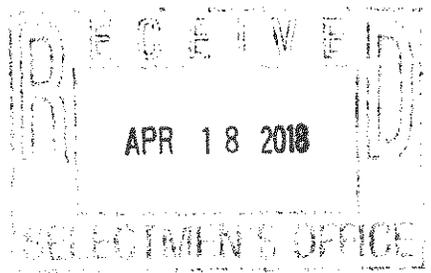
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5.11.18
DATE


APPLICANT'S SIGNATURE

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TOWN OF FALMOUTH
BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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Name: Rosemary Carey

Address: 230 Old Main Rd. Village: North Falm. ZIP: 02554

Mailing Address: _____ Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

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

Amount of time you are available to give: 10 hrs./month

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

- 1. Energy Committee
- 2. _____
- 3. _____

Seeking: Permanent Position Alternate Position _____

Relevant affiliation & work & personal experiences _____

I have been an active volunteer and advocate for renewable energy since 2009. I am a Climate Reality leader and an organizer for 350.org, as well as a freelance business writer.

I have not served on any committees but attended the Energy Committee meeting on 4/18/18. Would love to be a part of the group.

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

I bring a solid set of communications skills and a passion for renewable energy to the Committee.

I am also a trained spokesperson, able to give public presentations and speak to various policy makers and business people.

Three (3) References:

Name	Title	Phone
1. Martha Urbiel	Library Director, Westwood NJ	[REDACTED]
2. Harriet Shugarman	Exec. Director, Climate Hana	[REDACTED]
3. Rhoda Schermer	President, Network for Public Policy	[REDACTED]

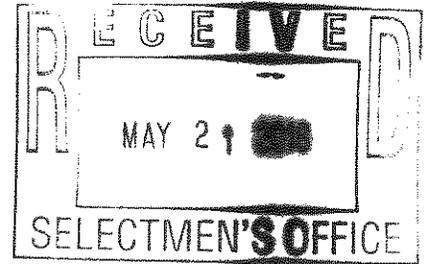
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Apr. 18, 2018
DATE

Rosemary Carey
APPLICANT'S SIGNATURE

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TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
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Name: Christopher Inoue

Address: 60 Surrey Lane Village: East Falmouth ZIP: 02536

Mailing Address: 60 Surrey Lane Village: East Falmouth ZIP: 02536

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 7 (date: 11/10) / Taxpayer 7 (date: 2011)

Amount of time you are available to give: Self employed, core provider - flexible hours
Year round resident

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

1. Golf Advisory Committee
2. _____
3. _____

Seeking: Permanent Position Alternate Position

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

Relevant affiliation and work and personal experiences Falmouth Country Club
PDP membership, local course knowledge

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

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

Active golfing participant, League member
Paul Haney,

List three (3) references:

- | | <u>Name</u> | <u>Title</u> | <u>Phone</u> |
|----|---|--------------------|---|
| 1. | <u>Emily Stys</u> | <u>Retired</u> |  |
| 2. | <u>BILL CICCONE - GOLF CART ATTEN -</u> | |  |
| 3. | <u>Keith Schwegel</u> | <u>Chairperson</u> |  |

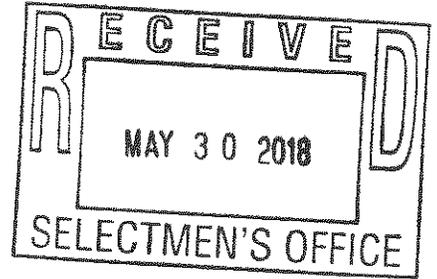
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5-21-18
DATE


APPLICANT'S SIGNATURE

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TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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Name: Annie Dean

Address: 8 Landfall Village: Falmouth ZIP: 02540

Mailing Address: P.O. Box 449 Village: Falmouth ZIP: 02541

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident (date: 1992) / Taxpayer (date: 1994)

Amount of time you are available to give: As needed by committee

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

1. Historical Commission
2. _____
3. _____

Seeking: 1 Permanent Position Alternate Position

Relevant affiliation & work & personal experiences Town Meeting member, involved in renovation, restoring & management of historic Highfield, Cape Conservatory Bldgs, lived in historic Falmouth houses, MA at history

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

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

Knowledge of Falmouth's issues facing historic building areas, familiarity with issues facing town meeting, understanding of importance preservation

Three (3) References:

Name	Title	Phone
1. Doug Jones	selectman	
2. Jennifer Games	historian	
3. Susan Shephard	active community member	

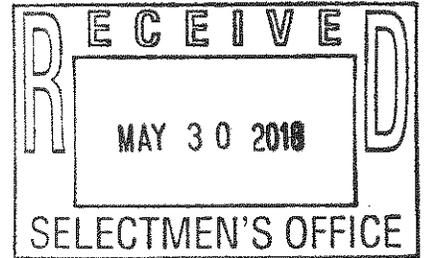
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5/29/2018
DATE


APPLICANT'S SIGNATURE

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TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
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Name: Ann-Beth Ostroff

Address: 217 Falmouth Point Dr Village: E. Falm. ZIP: 02536

Mailing Address: JAME Village: _____ ZIP: _____

Home Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 22 (date: 76) / Taxpayer yes (date: 6-1976)

Amount of time you are available to give: for COMMITTEE times

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

1. HUMAN SERVICES - COMMITTEE
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences _____

on committee - Friends of Falmouth Sr. Center

Town Meeting Member Precinct 3

Barrelement Counselor Hope Hospice

Town Meeting Member Precinct B - 4 years

friends of Falmouth Services Center

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

I have been a social worker for almost 30 yrs.

My skills - Listening, Able to attend to clients

needs - management skills and strong ability

to work on committees

Three (3) References: Name	Title	Phone
1. Nancy Weeks, owns own business		[REDACTED]
2. Anne Rosenthal friend		[REDACTED]
3. Sarah Strojny colleague		[REDACTED]

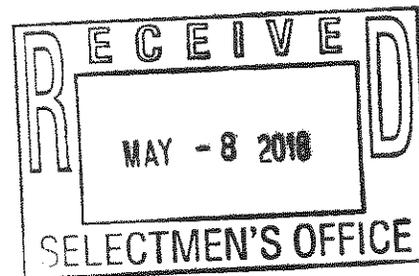
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5-30-2018
DATE

[Signature]
APPLICANT'S SIGNATURE

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TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION APPLICATION FORM

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Name: Holly L. Wilson

Address: 2 Tortoise Lane Village: Falmouth ZIP: 02540

Mailing Address: Same Village: — ZIP: —

Telephone: [Redacted] Email: [Redacted]

How long have you been a Resident 11 (date: 2007) / Taxpayer 19 (date: 1997)

Amount of time you are available to give: Whatever is required

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

1. Human Services Committee
2. —
3. —

Seeking: Permanent Position Alternate Position

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

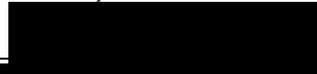
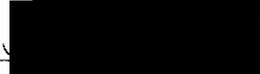
Relevant affiliation and work and personal experiences Medical & social work (gerontology) education and professional experience (Medical Assistant at Community Health Ctr of Cape Cod, Springfield (Area Agency on Aging), Child Care Center

Town offices held in Falmouth or elsewhere and dates of years served: Falmouth Affordable Housing Committee (6 yrs), Falmouth Housing Authority Board of Commissioners (3 yrs of 5 year term), Falmouth Town Meeting Member (3 yrs), Community Preservation Committee (FHA Appointee) (3 yrs)

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

Compassion for and knowledge of issues relating to
residents of Falmouth ~ all ages: health, financial insecurity (housing, etc)
substance mis-use, quality of life/stressors, community builder

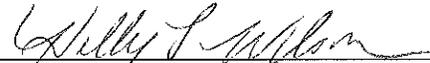
List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	<u>Patricia Favulli</u>	<u>Commissioner FHA/Assessor</u>	
2.	<u>Carol Sutherland</u>	<u>Administrator CPC</u>	
3.	<u>Florence Davidson</u>	<u>Human Services Committee Member</u>	

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

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

5/6/18
DATE


APPLICANT'S SIGNATURE

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

**JUNE 4, 2018
BOARD OF SELECTMEN**

REAPPOINT NON-REGULATORY BOARD/COMMITTEE INCUMBENTS

The following incumbents have expressed interest in being reappointed to the following committees:

Non-Regulatory Boards:

Committee	Incumbent for Reappointment	Term
Affirmative Action Committee	Scoba Rhodes	6/30/21
	Pamela Harting-Barrat	6/30/21
Affordable Housing Committee	Holly Wilson	6/30/21
Agricultural Commission	Matt Churchill	6/30/21
Bikeways Committee	JoAnn Fishbein	6/30/21
Cape Light Compact JPE	Ronald Zweig	6/30/21
Council on Aging	Brenda Swain	6/30/21
	Joseph M. Clancy	6/30/21
	Susan Gallagher	6/30/21
	Susan Ripley	6/30/21
Cultural Council	Bobbi Bailin	11/30/19
	Jane Parhiala	6/30/21
	Lee-Gray Boze	6/30/21
	Michael Heylin	6/30/21
	Sam Houghton	6/30/21
Disabilities, Commission on	Edward Sullivan	6/30/21
	Rhona Carlton-Foss	6/30/21
Energy Committee	Meghan O'Reilly	6/30/21
Human Services Committee	Tanya White	6/30/21
	Kerin Delaney	6/30/21
Recreation Committee	Richard Boles	6/30/21
	Thomas Zine	6/30/21
Sign Review Committee	Linda Clark	6/30/21
Steamship Authority Port Council	Robert Munier	6/30/20
Upper Cape Reg. Trans. Station Board	Ray Jack	6/30/19
Upper Cape Reg. Water Supply Coop.	Carey Murphy	6/30/21
Veterans Council Committee	Kevin Casey	6/30/21
	Robert Foss	6/30/21
	Randy Collette	6/30/21
Water Quality Management Committee	Ronald Zweig	6/30/21
	Stephen Leighton	6/30/21

(Note: These seats are uncontested—we received no new applications for these positions.)

REPORT

TO: Board of Selectmen

FROM: Julian M. Suso

DATE: June 1, 2018

- The Board will convene at 6:30PM on Monday in executive session for an update on multiple legal items.
- Under "Summary of Actions," Selectmen will consider continuation/extension of the existing Intermunicipal Agreement (IMA) on the strategically important Upper Cape Regional Transfer Station (UCRTS). As you may recall, the Town of Falmouth was the fundamental entity which initiated the UCRTS. Given the major economic development and cost-containment benefits of the UCRTS to the Town of Falmouth, it is critical that the Town continues to be directly involved as an active participant in the UCRTS. I strongly recommend that the Board affirm the continuation of this IMA.
- As discussed at your last meeting, the Board will convene a public hearing on the proposed Beach Rules and Regulations recommended by the Beach Committee.
- First up in the "Business" portion of your agenda is the requested report from the Senior Center architect – Joel Bergmann – on the proposed building connector concept between the Senior Center and the Gus Canty Community Center. The Senior Center Building Committee has voted a specific recommendation for Selectmen's consideration and further discussion. This proposed physical connection is representative of the functional inter-relationship of these two important community buildings, which was critical to the Board's earlier decision to choose this specific site for the new Senior Center.
- Selectmen will be hearing a status update on the "historic" underground aquifer contamination on Joint Base Cape Cod, this from Ray Jack and Steve Rafferty.
- As requested by the Board at an earlier meeting, Frank Duffy will provide an update and discussion on the Town's potential participation with a law firm on opioid litigation.

- Wastewater Superintendent Amy Lowell and Associate Town Counsel Pat Harris will present a status report on Falmouth Heights Sewer Connection Enforcement.
- As requested, we will have a follow-up presentation/discussion on the Flow Neutral Bylaw and potential policy consideration by the Board.
- I am requesting that the Board designate a date/time for your upcoming Annual Summer Retreat (which has been held traditionally in the month of June). Be advised that our long-time facilitator for this Retreat, Jeff Nutting, is best available on the following alternative weeknight dates: Wednesday, June 13; Thursday, June 14; Thursday, June 21; or Wednesday, June 27.
- The Finance Committee has requested consideration of a July 9 Joint Meeting date with BOS for action on Finance Committee vacancies.
- Last Thursday and Friday, I was pleased to attend the Spring Annual Conference of the Massachusetts Municipal Management Association.