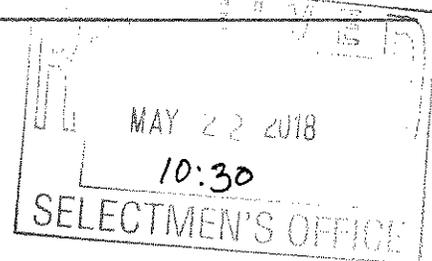


LAURA M. MOYNIHAN
Attorney at Law

17 Academy Lane, Suite 1
Falmouth, Massachusetts 02540
Telephone: 508-548-5558
Fax: 508-548-5553
Email: laura@lmoynihanlaw.com



May 21, 2018

Board of Selectmen
Town of Falmouth
59 Town Hall Square
Falmouth MA 02540

Re: ConvenientMD – 40 Davis Straits Application for Sign Variance

Dear Board of Selectmen:

I represent ConvenientMD, who proposes to operate an urgent care center at 40 Davis Straits, Falmouth, within a new building to be constructed. The project has received approval from the Falmouth Planning Board and Falmouth Zoning Board of Appeals.

ConvenientMD is requesting approval by the Board of Selectmen for a variance pursuant to the Falmouth Sign Code relative to its proposed signs. ConvenientMD has met with the Falmouth Sign Committee and reviewed the proposed signs with the Sign Committee. A memorandum from the Sign Committee Chair dated May 17, 2018 with comments is enclosed for reference.

ConvenientMD is a full service urgent care center that provides a broad scope of high quality health care services with access for patients at a lower cost than other available options. ConvenientMD has a unique model of services and is able to treat higher acuity issues than other walk-in facilities. ConvenientMD is able to provide many services that other urgent care centers cannot provide, such as evaluation for blood clots and chest pain, treatment of asthma and COPD, treatment of exacerbations of congestive heart failure, certain unscheduled IV infusion services, scheduled injections and infusions of biologics for those with autoimmune disorders, renal dysfunction and endocrine disorders. In addition, ConvenientMD offers moderately complex lab testing that allows for the evaluation of patients on-site. ConvenientMD also works with local school departments to provide community services, including services within its School Nurse Partnership Program that provide school nurses with referral resources to ConvenientMD for free student flu shots, sports physicals, vaccines and treatment for sickness and injury.

The Falmouth ConvenientMD facility will provide services that are in high demand in the Falmouth community due to the apparent lack of available primary care physicians in the area. The Falmouth ConvenientMD will staff its facility with 25 employees initially and estimates growth to about 50 employees by its fifth year of operation. Hours of operation will be 8 am to 8 pm, seven days per week.

Many persons attending the new building at 40 Davis Straits for the ConvenientMD urgent care center will be in distress seeking medical attention for themselves or their companions, and will be distracted in searching for the facility. It is absolutely imperative that the public, including those not from the area, be able to locate the building quickly in such circumstances and not miss it completely and become lost, or drive past it and have to turn around and return to the site. The design of the Building and color scheme of the building required by the Planning Board (gray shingles/clapboard) will cause the building walls to

blend into the abutting buildings and neighborhood; however, it will also mean that it is not readily noticeable for such users.

The Falmouth Sign Code, Section 184-20, allows for grant of a variance from its provisions where the strict application of the Code would be impractical, impossible or create undue hardship, and when it is determined that the architecture of the building, the location of the building with reference to a street or the use being made of the building is such that a variance would be in the public interest. In the case of the ConvenientMD building, its architecture, and its proposed use, the variance relief is very much in the public interest.

There are two signs proposed to be affixed to both the Davis Straits elevation wall and the Dillingham Avenue elevation wall. The calculated area of both signs to be affixed to the walls is 69.8 square feet each.

The Dillingham Avenue wall length is 109 feet with 1974 square feet of wall area and is eligible for a wall sign of up to 75 square feet by right without variance relief.

The Davis Straits wall length is 58 feet 5.5 inches with 1135 square feet of wall area. The Sign Code, Section 184-37, would allow by right a sign of 54.28 square feet for Davis Straits. There is an overage, therefore, for the Davis Straits sign of 15.52 square feet.

The site is eligible for two free standing signs, given that it is located on a corner lot with over 300 feet of frontage. The applicant, however, will agree to only construct one free-standing sign and will forgo the second free standing sign (16 square feet of sign area), since it is requesting 15.52 square feet of variance relief for the signage to be affixed to the building.

The specific variance relief that will be requested is:

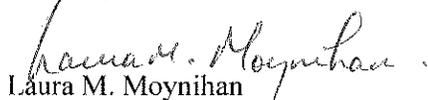
1. Internal illuminated signs in excess of 40 square feet: Sign Code, Chapter 184, Section 184-26;
2. Wall Sign (Davis Straits elevation) in excess of 54.28 square feet: Sign Code, Chapter 184, Section 184-37.

Enclosed are elevation plans and sign plans showing the proposed signs and the data indicated above for wall length and sign square footage.

I have also enclosed a number of letters for your review outlining the community support of ConvenientMD. These letters further explain the nature of the services and facilities offered by ConvenientMD, and address signage issues specifically and the need for larger illuminated signage for this particular use than the Falmouth Sign Code permits.

I would appreciate if you would schedule this matter for public hearing.

Sincerely,


Laura M. Moynihan

LMM/lm
Encls.

Town of Falmouth

SIGN REVIEW COMMITTEE

59 Town Hall Square
Falmouth, MA. 02540

MEMORANDUM

Linda J. Clark
Chairman
(508) 524-1229

Meredith Hunnibell
Secretary
(508) 524-2202

TO: Falmouth Board of Selectmen

FROM: Linda Clark, Chairman

DATE: May 17, 2018

RE: ConvenientMD Signage
40 Davis Straits

On April 11, 2018, the Sign Committee reviewed the proposed wall signs and free standing sign for ConvenientMD, proposed for its new facility at 40 Davis Straits.

The freestanding sign meets the Sign Code (16 square feet allowed) and was approved by the Sign Committee with the addition of the property address, which we understand the applicant will include.

There are two wall signs proposed, one for the Dillingham Avenue elevation of the new building and one for the Davis Straits elevation of the new building. The wall sign for the Dillingham Avenue elevation (69.8 square feet proposed) meets the Sign Code criteria for size/dimensions (up to 75 square feet allowed). This sign would be approved by the Sign Committee based on color and design and size if it was not internally illuminated. The Sign Code requires a variance from the Board of Selectmen for internally illuminated signs in excess of 40 square feet.

The wall sign for the Davis Straits building elevation (69.8 square feet proposed) would otherwise be approved by the Sign Committee based on color and design, but exceeds the size requirement of the Sign Code by 15.8 square feet (54 square feet is allowed). This wall sign is also proposed as internally illuminated. The Sign Code requires a variance from the Board of Selectmen for this additional 15.8 square feet within this wall sign and the proposed internal illumination.

ConvenientMD is eligible for two freestanding signs. Its representatives indicated that it is willing to give up the right to have a second freestanding sign on the Dillingham Avenue frontage (up to 16 square feet) and replace that signage square footage within the wall sign proposed for the Davis Straits elevation of the building. Limiting the freestanding signs to one only is a public benefit. ConvenientMD representatives explained the need for prominent signage, including the nature of this medical facility, the building architecture, the location of the building setback about 40 feet from the actual roadway of Davis Straits, and that most users will be looking for the facility from vehicles travelling on Davis Straits (Route 28) rather than Dillingham Avenue. All of these reasons support the signage proposed pursuant to the Sign Code, and the

"trade off" for the excess 16 square feet from one eliminated freestanding sign to be added to the Davis Straits wall sign is reasonable in the circumstances.

With respect to the internal illumination of the wall signs, due to the nature of this facility and the necessity for the public to recognize it quickly and efficiently, the internal illumination of the wall signs at the size proposed is within the public interest.

Respectfully Submitted,



Linda J. Clark,
Chair

ConvenientMD

URGENT CARE

March 28, 2018

Susan L. Moran, Chairman
Board of Selectmen
Town Hall
59 Town Hall Square
Falmouth, MA 02540

Dear Chairperson Moran,

My partner and I started ConvenientMD in 2012 to revolutionize the patient experience within the healthcare field, and allow patients to avoid using the emergency department other than for truly life-threatening events. We have a unique approach to urgent care in that we provide a higher level of care than other walk-in facilities, we provide industry leading customer service, and we bill at affordable rates.

Over the last five years we've become the leading urgent care group in New England, with eleven facilities and over 350 employees in New Hampshire and Maine. We recently recognized as the second fastest growing New Hampshire based company and 656th fastest growing company in the US by Inc 5000, and we've also been recognized for saving the New Hampshire healthcare system nearly \$100 million in 2016.

All of our facilities are very prominently located on the busiest intersections in the communities they serve, mostly in free-standing buildings. Our experience is that patients in distress are distracted, and often drive right past our buildings unless we significantly stand out and have large signage identifying ConvenientMD Urgent Care.

We specifically targeted Falmouth as one of our first Massachusetts locations because of the significant lack of primary care providers in the community, lack of high acuity urgent care, high emergency department utilization, and lack of cost effective providers.

We are an extremely active member of all the communities we serve, and hope to become a very active member of the Falmouth community.

ConvenientMD

URGENT CARE

Best regards,



Max Puyanic, CEO
ConvenientMD Urgent Care



STATE OF NEW HAMPSHIRE
OFFICE OF THE GOVERNOR

CHRISTOPHER T. SUNUNU
Governor

September 20, 2017

Chairperson Susan L. Moran
Board of Selectmen
Town of Falmouth
59 Town Hall Square
Falmouth, MA 02540

Dear Chairperson Moran,

I recently learned that ConvenientMD would like to expand into Massachusetts and open an urgent care facility in Falmouth. ConvenientMD has had a significant positive impact on each of the communities they are located in throughout southern New Hampshire, and I am sure they would have an equally positive impact in Falmouth.

My family and I have used their services and have experienced their quality of care firsthand.

ConvenientMD hires clinical teams with many years of emergency department experience, which allows them to offer a broader scope of care than other urgent care centers, and significantly reduces emergency department utilization. In addition to offering excellent care, the cost of their services is considerably less than emergency department visits.

ConvenientMD is highly active in the communities they serve, providing free care to families in need and sponsoring hundreds of local organizations.

ConvenientMD has been a great asset for New Hampshire families, and I am confident they will prove to be a highly-valued resource for Falmouth families as well. I hope you will give them every consideration.

Sincerely,

A handwritten signature in cursive script that reads "Christopher T. Sununu".

Christopher T. Sununu
Governor



EXETER FIRE DEPARTMENT

20 COURT STREET, EXETER, NH 03833-2716

Tel 603.773.6131

Fax 603.773.6128

BRIAN D. COMEAU, CHIEF OF DEPARTMENT

March 28, 2018

Susan L. Moran, Chairman

Town Hall

59 Town Hall Square

Falmouth, MA 02540.

Dear Chairperson Moran,

Convenient MD Urgent Care has a prominently located and highly regarded facility in the Greater Exeter community, located 1.8 miles from the Exeter Fire Department. My department has an excellent working relationship with Convenient MD and responds to calls from Convenient MD for patients with life threatening conditions requiring transfers to the Emergency Department. My perspective in writing this letter based on my department's interactions with the clinical team at Convenient MD, our experience with the patients we transport from their facility, as well as the personal experiences of my staff utilizing their facility.

Convenient MD's scope of care is broader than other urgent care centers in the area, which results in patients with high acuity issues utilizing their facility. Convenient MD's patients are under distress and in need of urgent medical care, which can lead to patients being distracted when searching for their facility. In addition, many of their patients travel from surrounding communities in search of Convenient MD and may not be familiar with the facility. The Convenient MD in my community has very large and prominent which is easily read from the highway (Route 101) and major road (Portsmouth Avenue) which intersect near Convenient MD. Due to the nature of their services, their patients being in distress, and their patients often being from outside the area it's important that Convenient MD's facility be easily identified by prominent signage.

Please feel free to contact me if I can provide any further information at (603) 772-1212.

Best regards,

A handwritten signature in cursive script, appearing to read "Brian Comeau".

Chief Brian Comeau,
Exeter Fire Department

A Tradition of Service

Anthem Blue Cross and Blue Shield
1155 Elm Street, Suite 200
Manchester, NH 03101-1505
Tel 603 541-2000



March 30, 2018

Susan L. Moran,
Chairperson, Board of Selectmen
Town Hall
59 Town Hall Square
Falmouth, MA 02540

Dear Chairperson Moran,

Anthem has been working closely with ConvenientMD since they opened their first urgent care center in December of 2012. Since that time, my team and I have gotten to know their practice and management teams very well. We consider them excellent partners and because of their high quality and cost effective model, intend to continue to promote and expand our relationship with them in the future.

In addition to my professional relationship with ConvenientMD, my family and I have utilized ConvenientMD for our own urgent medical needs. I can say firsthand that they provide a uniquely positive experience for their patients that includes outstanding care from qualified, genuine and welcoming administrative and clinical staff, an on-site supply of the most commonly prescribed medications (eliminating the need for a stop at the pharmacy with a sick family member), and post-visit follow up calls to the home to see how the patient is doing.

ConvenientMD offers a unique alternative to the Emergency Room for a broad scope of non-life-threatening issues, and has been an excellent partner in improving the healthcare system in New Hampshire. Their clinical teams are led by emergency-room experienced providers, and are capable of treating higher acuity issues than other walk-in facilities. Because of their high quality and cost effective business model, we utilize multiple strategies to direct patients requiring urgent medical care to ConvenientMD locations.

Given ConvenientMD's unique model targeted to patients that are ill or injured with higher acuity issues, and the fact that as a statewide carrier, many Anthem members travel a significant distance to ConvenientMD's locations, it is critical that their facilities have prominent and easily legible signage. I hope that you will be supportive in their request for that.

I have no doubts that you will find ConvenientMD to be a terrific addition to the Falmouth business community.

Best regards,

Denise F. McDonough

Denise McDonough
Regional Vice President

Anthem Blue Cross and Blue Shield is the trade name of Anthem Health Plans of New Hampshire, Inc. HMO plans are administered by Anthem Health Plans of New Hampshire, Inc. and underwritten by Matthew Thornton Health Plan, Inc. Independent licensees of the Blue Cross and Blue Shield Association. ©ANTHEM is a registered trademark of Anthem Insurance Companies, Inc. The Blue Cross and Blue Shield names and symbols are registered marks of the Blue Cross and Blue Shield Association.

March 25, 2018

Susan Moran
Chair, Board of Selectmen
Falmouth Town Hall
59 Town Hall Square
Falmouth, MA 02540

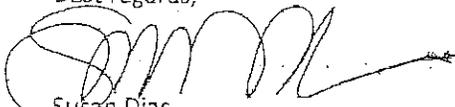
Dear Chairman Moran,

I am a medical receptionist at ConvenientMD's Bedford facility. Our Bedford facility is located at the intersection of Route 101 and Nashua Road, which is one of the busiest intersections in town, and Route 101 is the primary east/ west road in New Hampshire connecting Vermont to the NH seacoast.

When we first opened in November of 2014 patients searching for our facility passed us by on nearly a daily basis, and eventually did a "U" turn or turned around in nearby businesses. These patients were suffering from anything as simple illnesses to serious conditions such as chest pain and head injuries. My colleagues and I were always surprised at the frequency that patients would miss our building despite the building so visible. We learned that because our patients are under stress they are more likely to miss the building.

About one year after we opened we tripled the size of our exterior signage which significantly reduced the problem. I have also occasionally picked up shifts at our other facilities that have larger signs than Bedford and those facilities rarely experience patients missing the building.

Best regards,



Susan Dias



New Hampshire
School Nurses' Association
Leading - Advocating - Educating

September 23, 2017

Susan Moran
Board of Selectmen
Town of Falmouth
59 Town Hall Square
Falmouth, MA 02540

Dear Selectwoman Moran,

I understand ConvenientMD would like to expand into Falmouth, Massachusetts. I am writing a letter of support as ConvenientMD has made a tremendous contribution to school nurses, students, and families throughout New Hampshire. I met Max Puyanin in December of 2012, when he opened their first facility in Windham NH, near the middle school in which I serve as a nurse. I explained the many areas where school nurses struggle for resources to serve our students and families. Since that time ConvenientMD has not only provided a great service to the school I serve, but developed a statewide "School Nurse Partnership" program with the New Hampshire School Nurses' Association. As a school nurse of 23 years, this program is truly unprecedented and has served hundreds of students and families. School nurses across the state are able to contact a clinic and access immediate care for the students of New Hampshire. For example, just two weeks ago, I had a homeless student, who was not yet in the Medicaid system, who needed to be seen for an urgent medical illness. All it took to get her seen was a phone call from me to our local ConvenientMD. They also have been very supportive of schools and youth, for example as I write this, they are providing a free first aid station to Salem students and parents attending our town-wide event "Salem Scramble".

Through their nine locations across New Hampshire, the *School Nurse Partnership Program* provides New Hampshire School Nurses with the following resources:

Free Medical Care

- Providing free medical care to sick and injured students in need who are referred through their school nurse

Free Flu Shots

- Providing unlimited free flu shots to students, faculty, and families

Free Sports Physicals

- Providing unlimited free school and sports physicals to students and athletes who are referred by their school nurse, and an incredibly small fee of \$20 for all others.

Vaccines

- Providing unlimited free vaccines to students under 18 years of age who are referred through the school nurse, or a fee of only \$14 for all others.

Concussion Baseline Tests

- Providing concussion baseline tests for \$10, or for free to families in need

President

Linda Compton MS, RN

President-Elect

Kathy Barb BS, RN, NCSN

Past President

Hannel Davenport BS, RN

Treasurer

Pamela Murphy BS, RN

Secretary

Sheri Chada M.Ed. BSN, NCSN

DOE School Nurse Coordinator

Nancy Wells MS, RN, NCSN

NASN Delegate

Laune Fleming MPH, RN, NCSN

Continuing Education

Heather Ann LaBier BSN, RN

Paula MacKinnon RN

New England Conference

Pamela Murphy BS, RN

Linda Compton MS, RN

School Nurse Essentials

Paula MacKinnon RN

Historian/ Sunshine

Mary Liz Lynch BSN, RN

Hospitality

Meg Jenkins MS, BSN, RN

Kerrann Reynolds BA, RN

Advocacy/ Marketing

Lisa Thermen BS, RN

Meg Jenkins MS, BSN, RN

Carla Smith MSN, RN, NCSN

Membership

Paula MacKinnon RN

Melissa Miller BSN, RN

Scholarship

Mare Dumbaitinen MS, BSN, RN

NCSN Exam Liaison

Diana Zalko BSN, RN, NCSN

By-laws

Barbara Pamboukes M.Ed. RN

Webmaster

Paula MacKinnon RN

School Nurse of the Year

Kathy Barb BS, RN, NCSN

Hannel Davenport BS, RN

NHSNA Liaison

Martha Jackson MS, RN

Free Epi-Pens

- By completing prescriptions and applications through national programs

Bronchodilator Prescriptions

- To help the school nurse to stock this important asthma medication for emergencies

Triage & Consultation

- Assisting school nurses with phone triage for students presenting in our offices

Nurse Continuing Education

Providing up to four free continuing education sessions per school year for school nurses at each school district throughout New Hampshire. These sessions are between 60-90 minutes and cover subjects of our choosing. ConvenientMD has even gone through the trouble to have these sessions approved by the nursing board so we receive CNE credits for them. A ConvenientMD doctor has also presented numerous times at our statewide conferences at no charge.

In addition, ConvenientMD is unlike other urgent care centers in that it has the most highly qualified staff, providing a broad scope of care, and charging a fraction of the cost of many other facilities. In a world of rising deductibles, and uncertainty if the future of health care insurance, this is a tremendous help to local residents which require high quality medical services.

In short, ConvenientMD's outreach and support of the local communities it serves is truly unprecedented, and they provide a tremendous service to the communities they serve. You would be fortunate to have them in your community.

Best regards,

Paula MacKinnon RN

New Hampshire School Nurses' Association

On behalf of the Board of The New Hampshire School Nurses' Association

www.nhschoolnurses.org

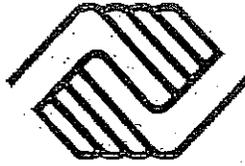
NHSNA@comcast.net

School Nurse

Woodbury Middle School Nurse

206 Main St. Salem New Hampshire

paula.mackinnon@sau57.org



BOYS & GIRLS CLUBS
OF CENTRAL NEW HAMPSHIRE

September 20, 2017

Ms. Susan L. Moran, Chairman
Falmouth Board of Selectmen
59 Town Hall Square
Falmouth, MA 02540

Dear Madam Chairwoman:

I understand that Convenient MD is considering a location in Falmouth, and I wanted to let you know what a great asset they have been to us here in Concord, NH.

The Boys & Clubs of Central NH serves a large percentage of low income families. When Convenient MD opened in 2013, Max Puyanic and Ben Collins immediately reached out to the Club to offer to provide \$20 physical exams to our members (or serve them at no cost if need be). Most schools, camps, childcare centers and sports teams require these exams on an annual basis. Having a place where caregivers don't have to deal with health insurance has been incredibly beneficial, particularly among the New American (refugee) families that we serve. As important, the facility's location is accessible and prominent making more likely that all kids will get the care that they need.

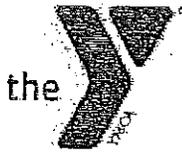
Convenient MD not only has provided much needed, in kind services, they have also contributed close to \$42,000 in cash to our programs over the past four years. Max and Ben took it upon themselves to learn about our mission and our members.

Convenient MD provides a great value to not just our kids. One of my staff members whose daughter recently sprained her ankle could not say enough about the cleanliness and attractiveness of the facility, the quality of the medical staff and the short amount of time it took to be seen on a Sunday afternoon. She said it was a relief to have an alternative to the emergency room and would have choose Convenient MD again over all her other options.

It is not too often that a business moves into town and makes such an immediate and direct impact on so many. Convenient MD provides a valuable service and has epitomized corporate responsibility here in the Concord. I believe you would be fortunate to have this business in your community.

Sincerely,

Christopher Emond
Chief Executive Officer



FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

October 3, 2017

Susan Moran
Board of Selectmen
Town of Falmouth
59 Town Hall Square
Falmouth, MA 02540

Dear Selectwoman Moran,

I understand ConvenientMD is hoping to open a clinic in Falmouth, Massachusetts. I am writing this letter as a resident of Concord, NH and a staff member at the Concord Family YMCA to inform you that ConvenientMD has provided tremendous assistance to our community and to the Concord Family YMCA. Since opening in 2014 they have offered quality health care to those in the community, much of which is free to those in need. They also provide free flu shots, free sports physicals to our families, and many other needed services.

In addition to the generous services they provide, they have been a very generous financial donor to the Concord Family YMCA. They have also made similar contributions to other YMCAs in the communities they serve, as well as many other community organizations. These contributions go a long way to help those in need by providing assistance for children and families who otherwise could not afford to participate in the YMCA childcare, wellness, and fitness programs.

My family of five and I have used ConvenientMD regularly when we've been in need of urgent medical care. The level of service they offer is unlike any other urgent care facility in NH. Although they're not an emergency room they can treat quite acute injuries and illnesses, and the staff is exceptionally welcoming and nice. I'm personally grateful for the care they have provided my family and I in difficult situations.

ConvenientMD has been a great asset to the Concord community partnering with the Y to make it a great place to live. As a person who vacations and has family living on the cape, I am confident the Town of Falmouth would equally benefit for them joining your community.

With appreciation,



Patricia Taylor

Development Director
Concord Family YMCA
603.228.9622

Susan L. Moran
Chairman
Falmouth Board of Selectmen
59 Town Hall Square
Falmouth, MA 02540

Dear Susan Moran,

It is my honor and privilege to write this recommendation letter in support of ConvenientMD joining your local business community.

ConvenientMD calls Windham NH its home, which is where I serve on the Board of Selectmen, on the Planning Board and Economic Development Committee. Herein I witness first-hand the contributions ConvenientMD makes for our community with the creativity and great care that go into the organization's community partnerships.

To name just a few of their most recent contributions – Max Puyanik, his staff and business partners have offered their valuable time and energy in support of a host of projects in our community:

- Among the most active members of the community with their significant contributions to our local schools, sports leagues, civic organizations, youth groups – and many more.
- Provide a significant amount of free care to the community, including free urgent care to families in need, free vaccines to children in need, and thousands of free flu shots to the local community every year.
- Strong focus on helping local businesses reduce their healthcare expenses.

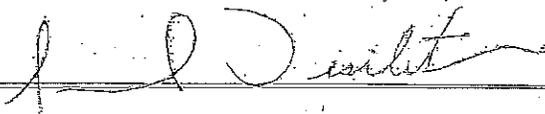
ConvenientMD makes contributions to many New Hampshire communities, including Windham, Bedford, Concord, Dover, Exeter, Keene, Merrimack, and Nashua, providing excellent medical care at an affordable price as an alternative choice to the ER.

Based on Windham's Cost of Community Services study, ConvenientMD returns \$0.73 on the Dollar to help reduce our residents' tax burden.

I am most honored to show my appreciation of ConvenientMD and hope that you will choose to welcome them into your community. Windham continues to be greatly served, and I trust that Falmouth will enjoy the same benefits.

Warm regards,

Joel Desilets,
Board of Selectmen, Windham NH
2014-Present (4'16-17 Chairman)



Max Puyanik

From: Laura Hall Nelson <laurahallnelson@gmail.com>
Sent: Monday, September 25, 2017 2:12 PM
To: ntaylor@falmouth.k12.ma.us
Subject: Reference for Convenient MD

Good afternoon Superintendent Taylor. As the Superintendent of the Derry School District in Derry, New Hampshire, I am reaching out on behalf of ConvenientMD Urgent Care and Walk in Clinics.

It is my understanding that ConvenientMD is seeking to locate a clinic in your town. My school district worked extensively with ConvenientMD and benefited greatly from having a partnership and having them located in our community. I know that your schools would also benefit greatly from their services and from the high level of support the organization provides to schools located within the communities in which they are located and serve. Some of those services included free professional development and training from ConvenientMD doctors for school nurses, free flu shots for the community, vouchers for free sports physicals for children that need assistance, and much more.

I worked with CEO Max Puyanik throughout my tenure in Derry and encourage you to touch base with him to understand the many partnership opportunities and supports that ConvenientMD can provide to the District. I can be reached at 603-496-4069 and would welcome a few minutes of your time to answer any questions you might have from the Superintendent perspective and I am certain that Max would welcome the opportunity to meet with you to discuss a partnership.

Laura H. Nelson, JD
603-496-4069

This incoming email was seamlessly encrypted by Paubox <https://a.paubox.com>

THIS DRAWING PREPARED EXCLUSIVELY FOR:

ConvenientMD

URGENT CARE

Falmouth, MA

SHEET #	ITEM	DESCRIPTION	REV
0.0	-	SITE PLAN	-
1.0	A	SET OF FACE-LIT CL'S - DAVIS ELEVATION	-
2.0	B	SET OF FACE-LIT CL'S - DILLINGHAM ELEVATION	-

CONVENIENT MD
FALMOUTH, MA 02540

04-09-2018

DESIGNER: JN
SALES REP: BARN
PM: RK

BARLO SIGNS
INTERNATIONAL
1000 W. 10TH ST. SUITE 100
DENVER, CO 80202
TEL: 303.733.8888
WWW.BARLOSIGNS.COM

PROJECT APPROVAL
Client: _____ Date: _____
Design: _____ Date: _____
Sales: _____ Date: _____
Updating: _____ Date: _____
Production: _____ Date: _____

COVER

SHEET 0.0



FILE NAME: CMD-Falmouth MA 180401549 P QUOTE #: 13997-P

PROJECT APPROVAL

Client:	Date:
Design:	Date:
Updating:	Date:
Production:	Date:

DESIGNER: JN
SALES REP: BARN
PM: RK

CONVENIENT MD FALMOUTH
40 DAVIS STRAITS
FALMOUTH, MA 02540
04-09-2018

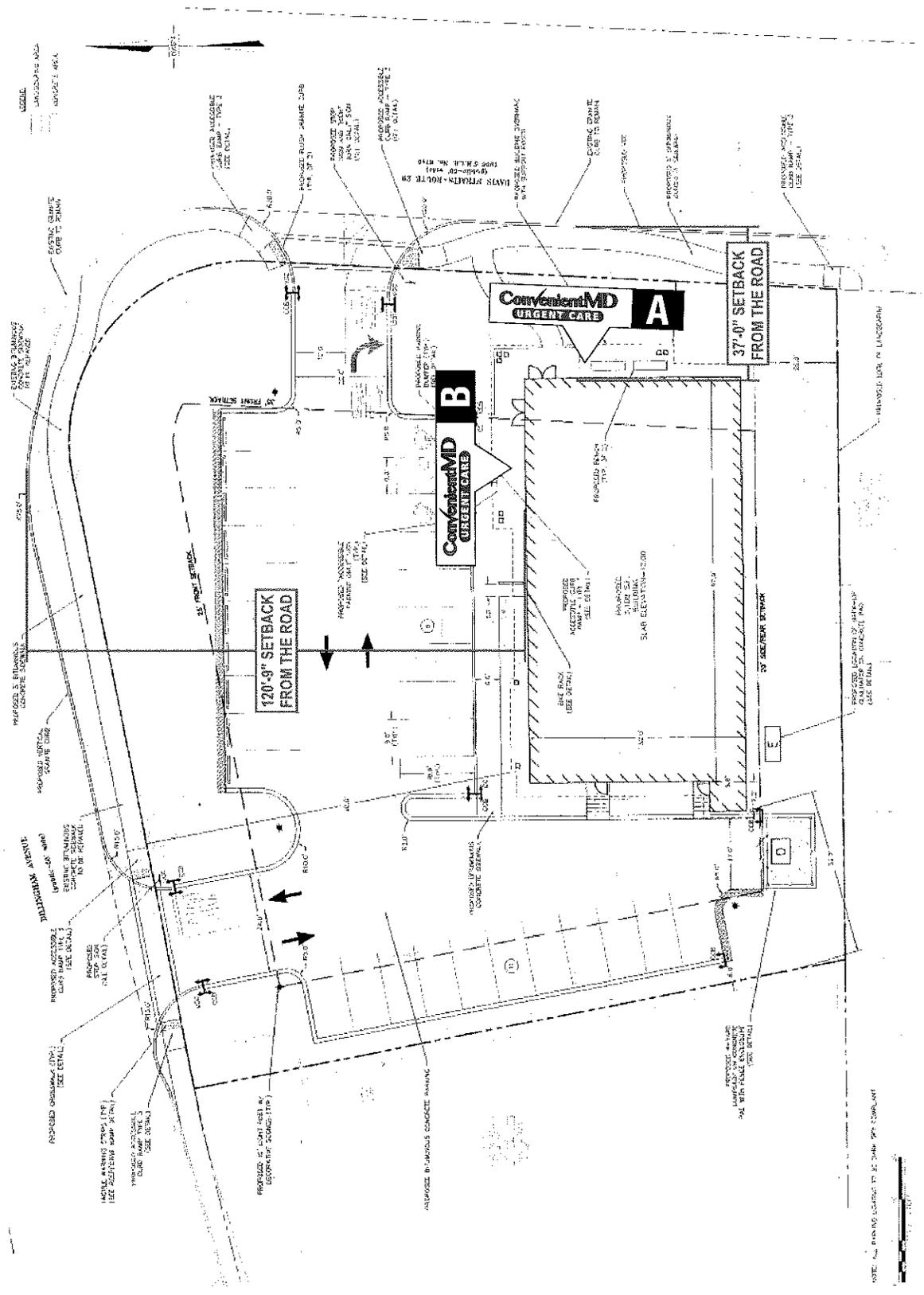
SITE PLAN

SHEET 0.0

QUOTE #: 1549 JOB #: 13997-P

FILE NAME: CMD Falmouth MA 180401549 P

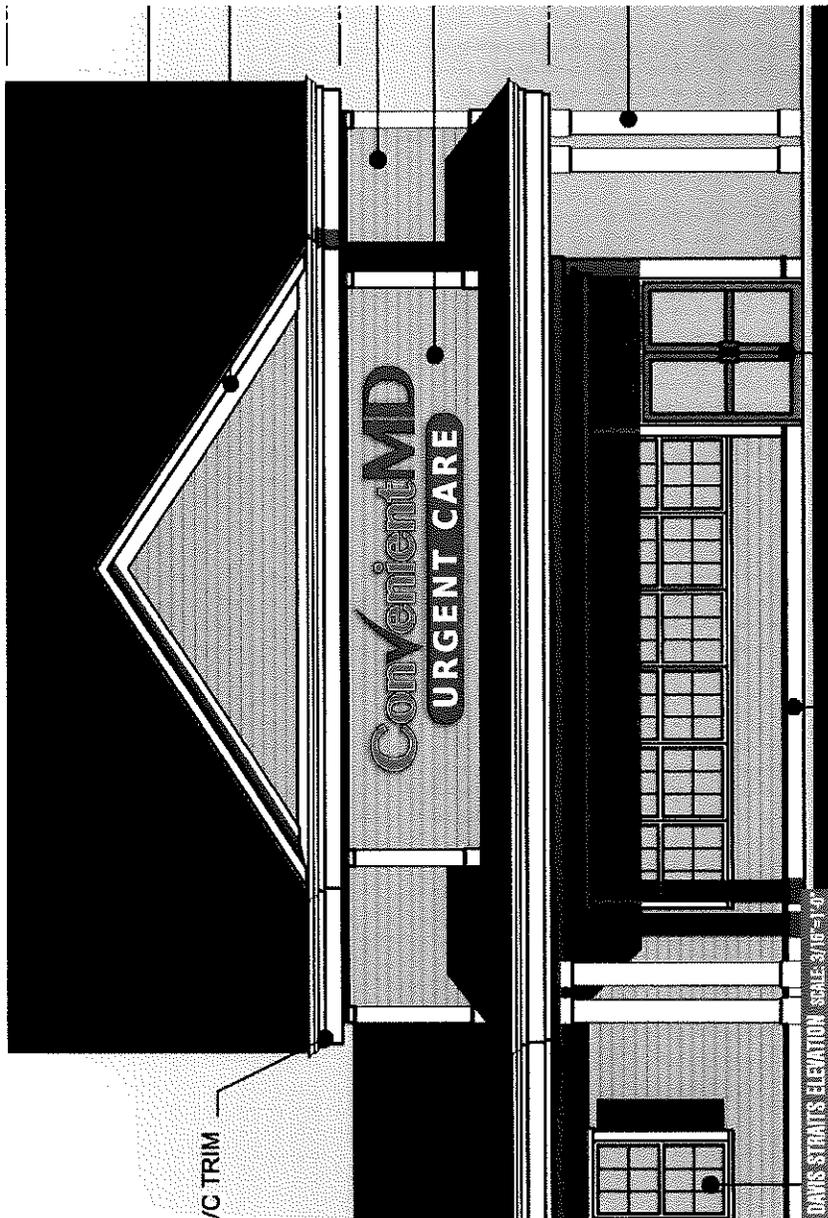
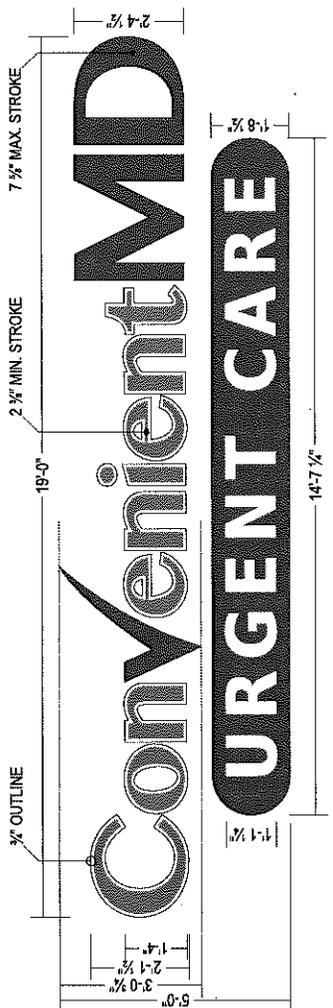
SITE PLAN



NOTE: ALL PAVING LOCATED TO BE DONE PER COMPLAINT

SET OF FACELIT CHANNEL LETTERS

SCALE: 3/8" = 1'-0"



DAVIS STRAITS ELEVATION SCALE: 3/16" = 1'-0"

ConvenientMD
45 SQ. FT.

URGENT CARE
24.8 SQ. FT.

89.8 TOTAL SQ. FT.

SIMULATED NIGHT VIEW

ConvenientMD
URGENT CARE

SCOPE OF WORK

MANUFACTURE & INSTALL
(1) SET OF FACELIT CHANNEL LETTERS WITH STANDARD 3M TRANSLUCENT VINYL
FACES PER CONVENIENT MD CORPORATE STANDARDS

TOTAL SQUARE FEET: 89.8	VARIANCE REQUIRED: YES
CODE ALLOWANCE: 40 SQ. FT.	SPECIFICATIONS
COLOR SCHEDULE	FACE: 3/16" 7928 White Acrylic
C1 3630-73 DARK RED	TRIM: 1" Black
C2 3630-127 INTENSE BLUE	RETRIMS: Glossy Black BEA (5")
	ILLUMINATION: White LED

ITEM **A**

SHEET **1.0**

CONVENIENT MD - FALMOUTH

40 DAVIS STRAITS
FALMOUTH, MA 02540

04-09-2018

DESIGNER: JN
SALES REP: BARN
P.M. RK

PROJECT APPROVAL

Client: _____ Date: _____

Design: _____ Date: _____

Sales: _____ Date: _____

Updating: _____ Date: _____

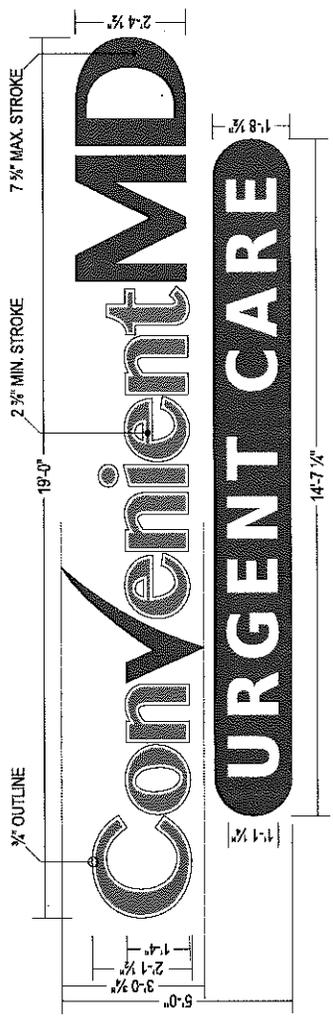
Production: _____ Date: _____



FILE NAME: CMD Falmouth MA 180401549 P QUOTE #: 1549 JOB #: 13997-P

SET OF FACELIT CHANNEL LETTERS

SCALE: 3/8" = 1'-0"



ConvenientMD
 URGENT CARE
 48 SQ. FT.
 24.8 SQ. FT.
 69.8 TOTAL SQ. FT.



DILLINGHAM AVE. ELEVATION SCALE: 3/16" = 1'-0"



PROJECT APPROVAL
 Client: _____ Date: _____
 Design: _____ Date: _____
 Sales: _____ Date: _____
 Updating: _____ Date: _____
 Production: _____ Date: _____

DESIGNER: JN
 SALES REP: BARN
 PM: RK
 04-09-2018

CONVENIENT MD - FALMOUTH
 40 DAVIS STRAITS
 FALMOUTH, MA 02540

ITEM **B**
 SHEET **2.0**

SIMULATED NIGHT VIEW
 ConvenientMD
 URGENT CARE

SCOPE OF WORK
 MANUFACTURE & INSTALL
 (1) SET OF FACELIT CHANNEL LETTERS WITH STANDARD 3M TRANSLUCENT VINYL
 FACES PER CONVENIENT MD CORPORATE STANDARDS

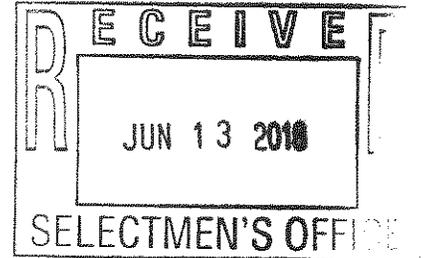
TOTAL SQUARE FEET: 69.8	VARIANCE REQUIRED: YES
CODE ALLOWANCE: 40 SQ. FT.	
COLOR SCHEDULE	SPECIFICATIONS
C1 3630-73 DARK RED	FACE: 3/16" 7328 White Acrylic
C2 3630-127 INTENSE BLUE	THICK: 1" Black
	RETURNING: Glossy Black BEA (5")
	ILLUMINATION: White LED

FILE NAME: CMD Falmouth MA 180401549 P QUOTE #: 1549B JOB #: 13997-P

Saint Barnabas Episcopal Church

A pathway to God through prayer and service.

June 13, 2018



Ms. Diane S. Davidson
Office Manager/Licensing
TOWN OF FALMOUTH
59 Town Hall Square
Falmouth, MA 02540

RE: Sign Variance for Lobster-on-the-Lawn

Dear Ms. Davidson:

Attached is a Town of Falmouth Sign Permit Application. We are seeking a sign variance for the month of July to host our annual Lobster-on-the-Lawn on Monday nights. This would require the sign to be put up on Fridays and taken down each Monday evening after the event for a total of four weeks. The sign is 36" x 48" and is between two wood poles. This information is indicated on the application.

We would appreciate the variance be considered for this month's Selectman's meeting held on Monday, July 9, 2018. Should you have any questions or require any additional information, please feel free to contact the Church Office at 508-548-3863.

Sincerely,

A handwritten signature in cursive script, appearing to read "Margaret Margolis".

Margaret Margolis
Hospitality/Parish Administrator

Attachments

Town of Falmouth Sign Permit Application (rev. 9/10)

(508) 495-7470 Fax (508) 548-4290

For office use only:

BD Permit#: _____ Fee*: _____ HDC App. #: _____ DRC App. #: _____

*The Sign Permit Fee is \$25.00 per sign, payable to the Town of Falmouth (special event and promotional signs under §184-30 are no charge). – please submit the required fee to the Building Department along with the completed sign permit application.

DATE: June 13, 2018
STREET ADDRESS FOR PROPOSED SIGN(S): 91 Main Street
APPLICANT NAME: St. Barnabas Memorial Church PHONE: 508-548-3863
MAILING ADDRESS: P.O. Box 203 TOWN/STATE/ZIP: FALMOUTH, MA 02541
BUSINESS NAME: St. Barnabas Memorial Church
BUSINESS OWNER: _____ ADDRESS/PHONE: _____
PROPERTY OWNER: _____ ADDRESS/PHONE: _____
CONTRACTOR / SIGN COMPANY: _____
ASSESSOR'S PARCEL ID: _____ ZONING DISTRICT: _____

IS THE PROPOSED SIGN LOCATED WITHIN A LOCAL HISTORIC DISTRICT? Y / N

If YES, the applicant must first submit this application to the Historic District Commission (HDC) for their approval. See attached 'Town of Falmouth Sign Permit Process and Required Submittals' for a detailed description of the HDC requirements.

FREESTANDING SIGN(s) § 184-25; Projecting sign(s) § 184-35

List number and sizes of each sign that presently exist for each street frontage: _____
Area of proposed standing sign is: _____ x _____ = _____ square feet.
Do the frames, borders, etc. exceed 8 square feet in area? Y / N
The proposed standing sign will be set back from _____ street line _____ feet.

WALL SIGN(s) § 184-37; Awning(s) § 184-22

List number and sizes of each wall and roof sign that presently exist on building: _____
Size of proposed wall sign is: _____ x _____ = _____ square feet.
The lineal frontage of the wall supporting the sign is: _____ lineal feet.
The proposed sign will face _____ street/parking lot

ROOF SIGN(s) § 184-37

List number and sizes of each wall and roof sign that presently exist on building: _____
Size of proposed roof sign is: _____ x _____ = _____ square feet.
The wall that the sign will be above is: _____ lineal feet.

PROMOTIONAL/SPECIAL EVENT SIGN(s) § 184-30

Size of proposed sign is: 36 x 48 = _____ square feet.
Start date: 7/6/18; End date: 7/30/18 Total number of days that the sign will be displayed: 16

If the sign is eight (8) square feet or greater, this application must be submitted the Design Review Committee (DRC) for approval. See attached 'Town of Falmouth Sign Permit Process and Required Submittals' for a description of the DRC requirements.

OFF-PREMISES SIGN(s) § 184-32; VARIANCE § 184-20

The Board of Selectmen must approve all off-premise signs.

Proposed location: _____ Size: _____ square feet.

Board of Selectmen License No.: _____ (Note: A copy must be attached)

INSTRUCTIONS TO APPLICANT: (1) Attach a separate sheet with a site plan showing the location of the proposed sign on the lot as well as a sketch of the proposed sign with dimensions and the approximate appearance. (2) All signs in local Historic Districts must receive approval from the Historic District Commission (HDC) before the sign permit application is filed with the building department. (3) All applications for signs at a size of eight (8) square feet or greater that are located outside of local historic districts must be submitted to the Design Review Committee (DRC) for approval.

[Signature] 6/13/2018
Signature of Applicant Date

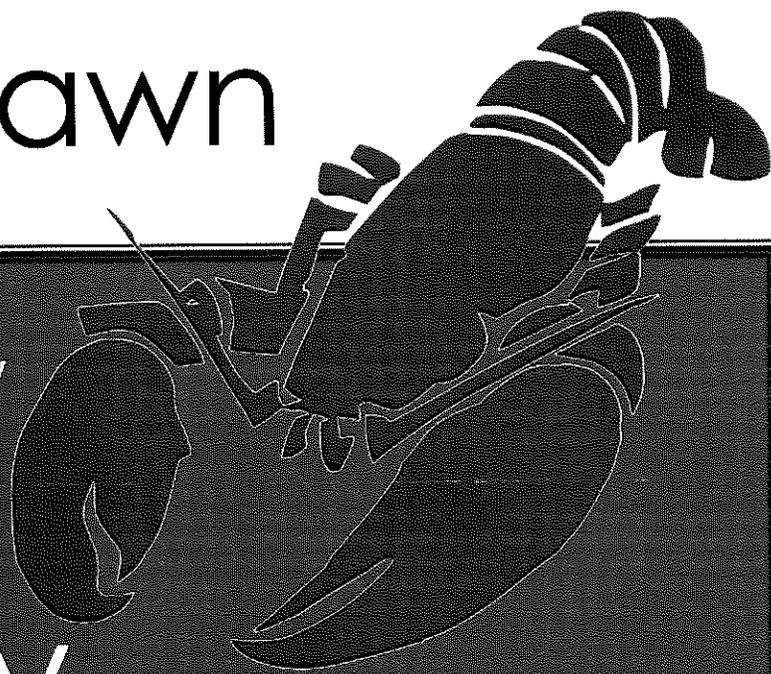
Historic District Commission Date or Design Review Committee Date

With the following conditions: _____

Building Commissioner/Inspector Date
With the following conditions: _____

LOBSTER

on the Lawn



Come join us!

This

Monday

4:30 to 6:30 p.m.

www.stbarnabasfalmouth.org

Diane Davidson

From: Frank Duffy <fduffy@falmouthmass.us>
Sent: Thursday, June 14, 2018 9:05 AM
To: 'Diane Davidson'
Cc: Julian Suso; PeLaClark@aol.com; Michael Palmer; Patricia Harris
Subject: RE: Charter Review Committee

There is a vacancy on the CRC following the resignation of Pamela Harting-Barrat. Sec. C7-1A of the FHRC requires the BOS to publicize vacancies on appointed boards to be filled with a deadline for filing of applications. It also requires the board to interview applicants and make appointments in a timely manner, but no appointment shall be made until the deadline for filing applications has passed. The board recently engaged in the process to appoint the current CRC. Because of the recent experience, the board could determine that all applications previously received remain on file as pending applications. The board could then receive new applications, interview new applicants and appoint a member from the combined pool of pending and new applicants.

The CRC requests the new member be appointed for the July 11 meeting.

Frank K. Duffy, Town Counsel
Town of Falmouth
157 Locust Street
Falmouth, MA 02540
(508) 548-8800 fax (508) 540-0881

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

From: Diane Davidson [mailto:ddavidson@falmouthmass.us]
Sent: Wednesday, June 13, 2018 3:36 PM
To: Frank Duffy
Subject: Charter Review Committee

Reminder.

*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*

Shellfish Advisory Committee Charge

The Shellfish Advisory Committee shall be appointed by the Board of Selectmen in accordance with relevant provisions of the Falmouth Home Rule Charter and Town bylaws. The Committee shall consist of no less than five (5) members and no more than nine (9) members. The Board shall seek to maintain membership that balances four stakeholder groups and includes one or more individuals with a scientific background in shellfish biology or marine ecology:

- Commercial Shellfish License Holders;
- Recreational Shellfish License Holders;
- Aquaculture Grant Holders;
- Water Quality Management Committee Designee;

The above representation is intended as a guideline and the Board of Selectmen may exercise its discretion in its individual appointment decisions. Members shall be appointed for staggered three-year terms.

The Falmouth Shellfish Constable shall serve as the ex officio staff representative to the Committee.

The mission of the Committee is to advise the Board of Selectmen with regard to management of the Town's shellfish resources including regulations, propagation, and aquaculture planning. The Committee will be informed of Town of Falmouth shellfish activities by the Shellfish Constable and will serve as a resource to the Shellfish Constable in developing plans related to Shellfish activities. The Committee will disseminate information to stakeholders and the public and solicit public input on shellfish policy matters.

The Committee may advise the Board of Selectmen on aquaculture license applications where feasible and consistent with compliance with the Conflict of Interest Law.

The Committee shall support the mission of the Marine and Environmental Services Department to preserve, protect and enhance shellfish populations to sustain recreational and commercial shell fishing in a manner that is consistent with promoting the overall health of marine ecosystems. The Committee will also seek to support the mission of the Water Quality Management Committee to improve water quality in Town estuaries in a cost effective manner by increasing nitrogen uptake by shellfish.

Adopted 4/23/2018 by vote of Board of Selectmen

**Town of Falmouth
Town Committee Vacancies
Shellfish Advisory Committee**

The Falmouth Board of Selectmen is accepting applications for the Shellfish Advisory Committee.

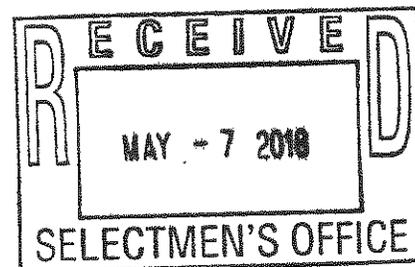
The Shellfish Advisory Committee shall consist of no less than five (5) members and no more than nine (9) members. The Board shall seek to maintain membership that balances four stakeholder groups and includes one or more individuals with a scientific background in shellfish biology or marine ecology: Commercial Shellfish License Holders; Recreational Shellfish License Holders; Aquaculture Grant Holders; Water Quality Management Committee Designee. Members shall be appointed to staggered three-year terms.

The full committee charge and the application are available on the Town web site www.falmouthmass.us or in the Office of the Board of Selectmen, 59 Town Hall Square, Falmouth. The deadline for applications is Friday, May 25, 2018 at 4:30 p.m.

Publication Date: Friday, May 11, 2018 and Friday, May 18, 2018, Falmouth Enterprise

Shellfish Advisory Committee Candidates:

1. Ronald D. Zweig
2. John W. Sylvia, Sr.
3. Brian Ridgeway
4. Scott Lindell
5. Daniel Ward
6. David Bailey
7. Peter Chase (Has work commitments on 6/18 and 7/9. Available for interview on 7/23.)
8. Eric Matzen
9. David A. Heffernan
10. Richard E. Baker
11. Robert O. Sargent Sr.



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

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

Name: RONALD D. ZWIG

Address: 8 FAY ROAD Village WOODS HOLE ZIP: 02543

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

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 12 yr (date: 7/06) / Taxpayer 39 yr (date: 9/79)

Amount of time you are available to give: SEVERAL HOURS PER WEEK

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

1. SHELLFISH ADVISORY COMMITTEE
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Have you attended any meetings of the committee for which you are applying? N.A.

Relevant affiliation and work and personal experiences PLEASE ATTACHED SYNOPSIS

Town offices held in Falmouth or elsewhere and dates of years served: RECYCLING COMMITTEE (1980s), WATER QUALITY MANAGEMENT COMMITTEE (2012-PRESENT), CAPE LIGHT COMPACT REPRESENTATIVE (2010-PRESENT), TOWN MEETING MEMBER (2015-PRESENT)

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

Led formulation of rotational aquaculture concept for shellfish in Falmouth, Cape Cod and Massachusetts; team player; 44 years of national and international experience in aquaculture research, assessment, development, investment and production; aquatic ecosystem nitrogen simulation modeling; financial analysis; local community organization and education skills and high enthusiasm for taking on new challenges, especially in the field of aquaculture.

List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	MATT PATRICK	RESIDENT	
2.	KIRSTIN MOKITZ	RESIDENT	
3.	JOE NETTO	RESIDENT	

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.

May 7, 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.

Synopsis of Experience

Ronald D. Zweig

Aquaculture, Fisheries, Aquatic Resources and Coastal Zone Management

P.O. Box 365

Woods Hole, MA 02543

Tel./FAX (508) 457-5988

E-mail: rdzweig@gmail.com

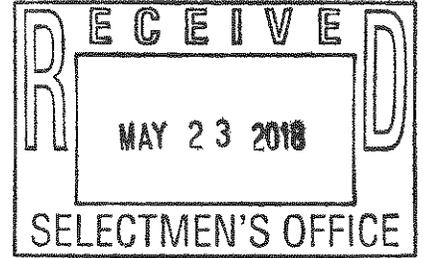
Ronald Zweig served as a staff member of the World Bank (1992-2007), where he worked as a technical specialist and task team leader on programs that involved food security and environmental assessment and management of aquatic resources, including freshwater, brackish and marine aquaculture; inland and coastal fisheries; hydropower; transport (water ways and ports); marine and inland aquatic sanctuaries; marine protected areas; lake and reservoir fisheries management; coastal zone planning and management; and biodiversity conservation projects. All activities were conducted with direct engagement of local communities and governments.

Much of this work focused on poverty reduction through employment generations, including the direct engagement of women and other disenfranchised groups in those activities in Asia – Bangladesh, Cambodia, China, India, Indonesia, Republic of Korea, Laos, Philippines, Thailand and Vietnam. That work included planning, designing, appraising and supervising management of shellfish hatchery and production facilities among those projects. He was awarded the Bank's 2006 Green Award for the formulation and adoption of international principles for responsible shrimp aquaculture.

Since retiring from the World Bank, he has consulted for it and the Japan International Development Agency via the Washington, DC-based Centennial Group International on the advancement of sustainable aquaculture, fisheries and aquatic resource conservation projects in Southeast Asia. He also led the Coonamessett Farm Foundation team under a grant from the Cape Cod Economic Development Council in the development of the concept for rotational aquaculture for shellfish on Cape Cod and Massachusetts.

Before joining the World Bank, Zweig worked on similar activities for the Food and Agriculture Organization (FAO) of the United Nations (Research and Training Adviser in China 1982-82), the International Fund for Agricultural Development (IFAD), World Food Program, United Nations Capital Development Fund (UNCDF), U.S. government agencies (Congressional Office of Technology Assessment), private sector entities, and NGOs as well as for the World Bank as a consultant (1985-1992). After a year at the Marine Biological Laboratory in Woods Hole during which in part he managed a lobster population for neurophysiology research purposes, Zweig joined and led the New Alchemy Institute's aquaculture program in Falmouth, Massachusetts (1975 to 1985) with support from two National Science Foundation competitive grant awards. As an aquatic ecosystem modeler of nitrogen flows and assimilation, Zweig developed ecological and economic mathematical simulation models and a training game of integrated aquaculture systems.

In addition, he is a proponent of renewable energy development and energy conservation programs and is the Falmouth Representative on the Board of the county-level Cape Light Compact, an energy aggregator and energy efficiency for Cape Cod and Martha's Vineyard promoter (2009-present); a member of Falmouth's Water Quality Management Committee (2012-present); Falmouth Town Meeting member (2015-present) and former President of the Coonamessett Farm Foundation (2007-2017) that is involved in research on ecosystem-based fisheries management, aquaculture and the natural history of sea turtles. He has held a recreational shellfish license in Falmouth since 2014. He has more than 50 publications in scientific and popular journals.



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION APPLICATION FORM

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Name: JOHN W. SYLVIA SR.

Address: 301 CARRIAGE SHOP RD Village: E. FALMOUTH ZIP: 02536

Mailing Address: P.O. BOX 381 Village: E. FALMOUTH ZIP: 02536

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 67 years (date:) / Taxpayer 54 years (date:)

Amount of time you are available to give: AS NEEDED

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

- 1. Shellfish 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 Shell fished all my life in the town of Falmouth. Also commercial shellfished in the Town of Falmouth (60's & 70's)

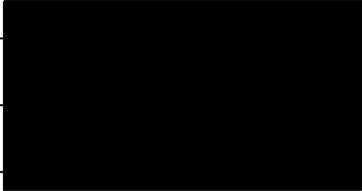
Town offices held in Falmouth or elsewhere and dates of years served:

N/A

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

Knowledge of shellfishing

List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	<u>Chuck Markinsen</u>	<u>Deputy Director + Shellfish Constable</u>	
2.	<u>Michael Perkins</u>	<u>—</u>	
3.	<u>Ralph Marks</u>	<u>—</u>	

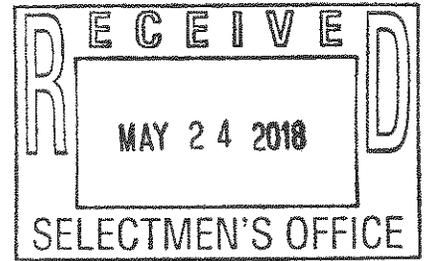
I hereby certify that I have been provided a summary of Massachusetts General Law 268A, the Conflict of Interest of Law, I have read the material provided, and to the best of my understanding have no potential or actual conflict of interest.

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

5/23/18
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: BRIAN RIDGEWAY

Address: 11 LANTERN LANE Village: FALMOUTH ZIP: 02540

Mailing Address: ABOVE Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident (date: 4 YR) / Taxpayer _____ (date: _____)

Amount of time you are available to give: 7 DAYS & EVENING

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

1. SHELLFISH ADVISORY BOARD
2. _____
3. _____

Seeking: _____ Permanent Position _____ Alternate Position _____

Relevant affiliation & work & personal experiences RESIDENTIAL SHELLFISHING
ALL SUMMER ; SOME WINTER CLAMING

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

Briefly describe the particular skills you feel you will add to the committee or board: _____
THIS YEAR I BECAME A SHELLFISH VOLUNTEER WORKING WITH
CHRISTINA LOVELY & ~~THE~~ CHUCK

Three (3) References:

Name	Title	Phone
1. Patricia Favelli	Director of Assessing	[REDACTED]
2. KEITH SCHWEGEL	FINANCE COMMITTEE	[REDACTED]
3. SCOTT LINDELL	PROFESSOR - WHOI	[REDACTED]

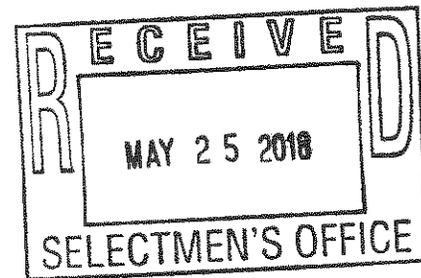
I hereby certify that I have been provided a summary of Massachusetts General Law 268A, the Conflict of Interest of Law, I have read the material provided, and to the best of my understanding have no potential or actual conflict of interest.

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

5-23-2018
DATE

B. Odgerway
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: Scott Lindell
Address: 15 Lantern Lane Village: Falmouth ZIP: 02540

Mailing Address: same Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 16 years (date: 7/02) / Taxpayer 15 yrs (date: 1/03)

Amount of time you are available to give: Monthly meetings + ad hoc meetings

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

- Shellfish Advisory Committee
- _____
- _____

Seeking: Permanent Position Alternate Position

Have you attended any meetings of the committee for which you are applying? n/a
~~Attended many of Aquaculture Planning Group meetings.~~

~~Relevant affiliation and work and personal experiences
Shellfish biologist and aquaculture scientist for 16 and 30 years respectively.~~

~~Bikeways Committee since 2013 (last 4 years as Chair).~~

~~Town offices held in Falmouth or elsewhere and dates of years served.
Town of Falmouth Shellfish Advisory Committee since 2012 (last 5 years as Chair)~~

I am well versed in the science and policy of shellfish resource management and aquaculture. I have a tremendous network of experts and authorities I can call on for additional advice. Besides my technical and scientific skills, I'm adept at meeting participation (and listening) and stakeholder engagement.

List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	Matt Charette,	Woods Hole Sea Grant	
2.	Tony Jackett,	Truro Shellfish Constable	
3.	Chris Schillaci,	MA DMF Aquac. Coord.	

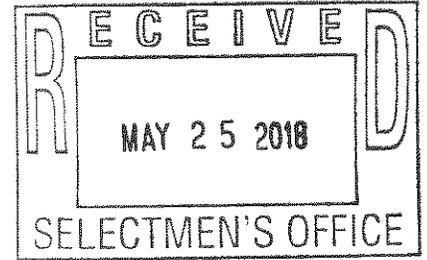
I hereby certify that I have been provided a summary of Massachusetts General Law 268A, the Conflict of Interest of Law, I have read the material provided, and to the best of my understanding have no potential or actual conflict of interest.

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

5.25.18
DATE

S. Kundell
APPLICANT'S SIGNATURE

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



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

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

Name: Daniel Ward

Address: 51 N. Falmouth Hwy. Village: N. Falmouth ZIP: 02556

Mailing Address: same Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident (date: 2/1/10) / 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. Shellfish Advisory Committee
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Have you attended any meetings of the committee for which you are applying? I have attended all shellfish-related meetings in town since 2010

Relevant affiliation and work and personal experiences Bachelors (marine management), Masters (marine biology/aquaculture) PhD (biology/aquaculture), Marine research scientist specializing in aquaculture since 2007; commercial aquaculture lease holder (Megansett) and most productive year-round farm in Falmouth since 2012

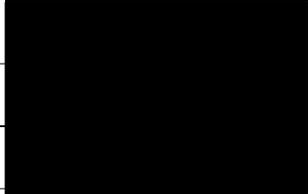
Town offices held in Falmouth or elsewhere and dates of years served: _____

_____ NONE _____

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

I serve on several scientific advisory boards (MIT, U of Maryland, USDA),
I have a commercial farm, and I collaborate with several towns (Falmouth,
Bourne, Provincetown, etc.) on propagation, so I have scientific, commercial and municipal experience.

List three (3) references:

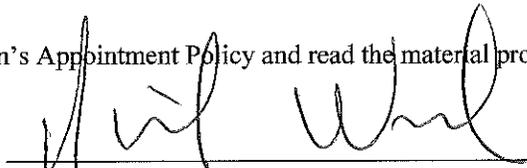
	Name	Title	Phone
1.	Chuck Martensen	regulator	
2.	Scott Lindell	scientist	
3.	Pete Chase	farmer	

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.

5/25/18

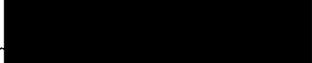
DATE


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.

Briefly describe the particular skills you feel you will add to the committee or board: I have worked the past 5 years as an aquaculture specialist. Held a Masters from UVA in aquaculture. Have been involved in coastal science for 10 years.

List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	<u>Rick Karney</u>	<u>Shellfish Biologist</u>	
2.	<u>Chris Schillaci</u>	<u>Aquaculture Specialist</u>	
3.	<u>Heidi Clarke</u>	<u>Environmental Scientist</u>	

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

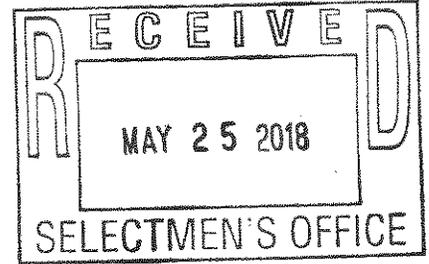
5/25/18

DATE



APPLICANT'S SIGNATURE

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

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Name: Peter Chase

Address: 35 Westmoreland Dr Village: Falmouth ZIP: 02540

Mailing Address: Same Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident X (date: June 2000) / Taxpayer _____ (date: _____)

Amount of time you are available to give: One or two nights per month

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

1. Shellfish Advisory Committee
2. _____
3. _____

Seeking: Permanent Position Alternate Position

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

Relevant affiliation and work and personal experiences Falmouth aquaculture grant holder for 14 years, Member of the Falmouth shellfish working group that assisted with development of Falmouth aquaculture plan. Background in marine science.

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

Falmouth agricultural Commission 2007-2008

Briefly describe the particular skills you feel you will add to the committee or board: Experience and knowledge ^{with} shellfish aquaculture, resource management, Falmouth estuaries

List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	Eric Matzen	Oyster Farmer	[REDACTED]
2.	Mary Murphy	Oyster Farmer	[REDACTED]
3.	Dave Bailey	Aquaculture specialist (w/	[REDACTED]

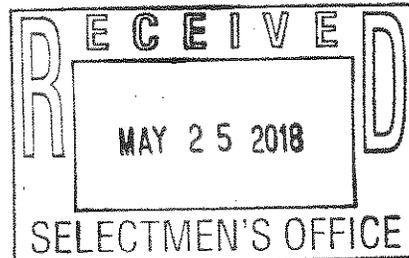
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I have received a copy of the Board of Selectmen's Appointment Policy and read the material provided.

5/25/18
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.



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

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Name: Eric Matzen

Address: 24 Sippewissett Rd. Village: _____ ZIP: 02540

Mailing Address: Same Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident (date: 10/2008) / Taxpayer _____ (date: _____)

Amount of time you are available to give: 2 nights per month

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

1. Shellfish Advisory Committee
2. _____
3. _____

Seeking: Permanent Position Alternate Position

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

Relevant affiliation and work and personal experiences Falmouth Aquaculture grant holder for 9 years - held 2 grants/Leases for 4 years
Founding member of Falmouth Shellfish Cooperative - Background in Marine Science,

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

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

Knowledge of ^{Aquaculture} Shellfish industry. Knowledge of Permitting in Falmouth -
Aquaculture lease/grant Applications.
Knowledge of Falmouth Coastline and estuaries. Experience in Running Shellfish Business

List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	Peter Chase	Oyster Farmer	[REDACTED]
2.	Dave Bailey	Aquaculture Specialist (Wharf)	[REDACTED]
3.	Matt Weeks	Comm. Shellfisherman/Expert	[REDACTED]

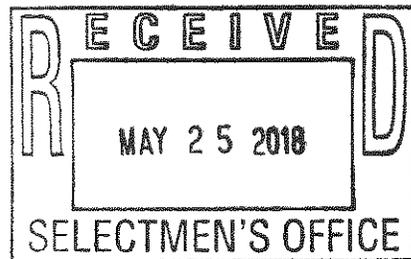
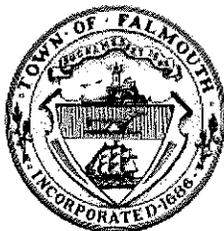
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I have received a copy of the Board of Selectmen's Appointment Policy and read the material provided.

5/25/18
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: David A. Heffernan

Address: 9 Meadowood Ln. Village: E. Fal ZIP: 02536

Mailing Address: - same - Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident life (date: _____) / Taxpayer 06 (date: _____)

Amount of time you are available to give: _____

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

1. Shellfish Advisory Committee
2. _____
3. _____

Seeking: Permanent Position Alternate Position

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

Relevant affiliation and work and personal experiences commercial shellfisherman

20 yrs

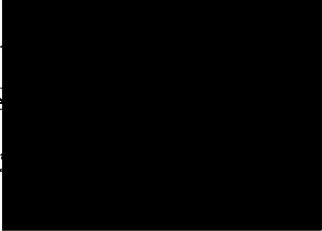
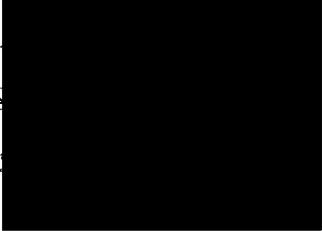
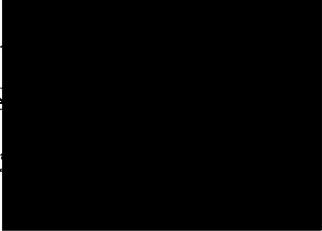
Town offices held in Falmouth or elsewhere and dates of years served: none

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

on knowledge of the state of shellfishing now and years ago

practices that worked and practices that do not work

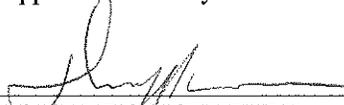
List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	<u>Arthur Aldrich</u>	<u>Self employed</u>	
2.	<u>Regina O'Brien</u>	<u>Dir of Rehab</u>	
3.	<u>Steve Brockbank</u>	<u>owner sports center Pitt.</u>	

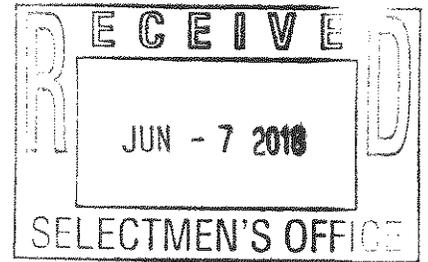
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I have received a copy of the Board of Selectmen's Appointment Policy and read the material provided.

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.



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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Name: Richard E Baker

Address: 11 O'Donnell Ave Village: Falmouth ZIP: 02536

Mailing Address: Falmouth P.O. Box 848 Village: _____ ZIP: 02536

Telephone: [REDACTED] Email: _____

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

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

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

- 1. Shellfish Community
- 2. _____
- 3. _____

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences _____

40 yrs being a commercial shell fishing man

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 know every inch of every bay and outlet

Three (3) References:

Name	Title	Phone
1. Dave Brown	commercial fisherman	[REDACTED]
2. Brian Landels	commercial fisherman	[REDACTED]
3. Chris Leahy	commercial fisherman	[REDACTED]

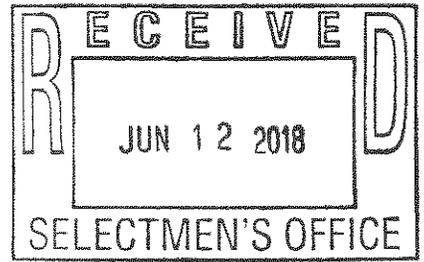
I hereby certify that I have been provided a summary of Massachusetts General Law 268A, the Conflict of Interest of Law, I have read the material provided, and to the best of my understanding have no potential or actual conflict of interest.

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

6/7/18
DATE

Michael Baker
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: Robert O. Sargent Sr

Address: 15 Jamie Lane Village: E. Falmouth ZIP: 02536

Mailing Address: Same Village: " ZIP: "

Telephone: [Redacted] Email: [Redacted]

How long have you been a Resident (date: 1960) / Taxpayer (date: 1978)

Amount of time you are available to give: Whatever it takes

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

1. Shellfish Advisory Committee
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences

Commercial Shellfisherman (Falmouth)

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

Briefly describe the particular skills you feel you will add to the committee or board: I have taken a 40 hour Aquaculture Class at Roger Williams University RHODE ISLAND

Three (3) References:

Name	Title	Phone
1. Dale Leovitt		
2. R. Charles Martinson		
3.		

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.

6/11/18
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 18, 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	Michael Sullivan	6/30/21
Conservation Commission	Maureen Harlow-Hawkes	6/30/21

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

**JUNE 18, 2018
BOARD OF SELECTMEN**

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

Non-Regulatory Boards:

Committee	Incumbent for Reappointment	Term
Constable*	Kevin Casey	6/30/21
	William Dalton	6/30/21
	Jim Crossen	6/30/21

And, the following have submitted applications for positions above:

Non-Regulatory Boards:

Committee	New Applicant	Term
Constable	David Braga	6/30/21
	Harry Martin Jr.	6/30/21
	Harold March (Harold is having surgery on 6/18, but is available for an interview on 7/9.)	6/30/21



TOWN OF FALMOUTH

Office of the Town Manager & Selectmen

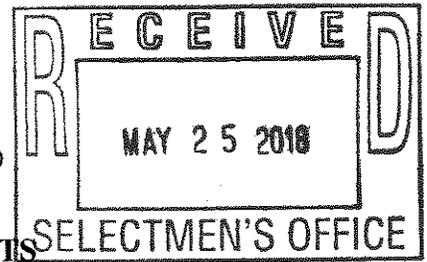
59 Town Hall Square, Falmouth, Massachusetts 02540

Telephone (508) 495-7320

Fax (508) 457-2573

THE COMMONWEALTH OF MASSACHUSETTS

The Town of Falmouth



May 4, 2018

Kevin Casey
P.O. Box 434
Falmouth, MA 02541

Constable

The Board of Selectmen has decided on this format for inquiring about the status of Committee and Board members wishing to be considered for reappointment. Our records indicate that your term is about to expire. Under the terms of the Falmouth Charter an incumbent will continue to serve until reappointment or a successor is appointed.

Please indicate if you are interested in being considered for reappointment by completing the form, below, and return this letter to the office of the Board of Selectmen, 59 Town Hall Square, Falmouth, MA 02540 or email this letter to ddavidson@falmouthmass.us no later than **Tuesday, May 22, 2018.**

Thank you for your cooperation and interest in serving the Town. If you have any questions please call this office at (508) 495-7320.

Sincerely,

Julian M. Suso
Town Manager

I am interested in reappointment to the Board/Commission.

Please check one:

YES

NO

SIGNATURE Kevin E Casey

DATE 25 May 2018

TELEPHONE #:

E-MAIL:

YES interview



TOWN OF FALMOUTH

Office of the Town Manager & Selectmen

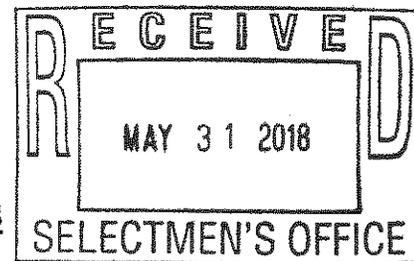
59 Town Hall Square, Falmouth, Massachusetts 02540

Telephone (508) 495-7320

Fax (508) 457-2573

THE COMMONWEALTH OF MASSACHUSETTS

The Town of Falmouth



May 4, 2018

William Dalton
P.O. Box 823
Forestdale, MA 02644

Constable

The Board of Selectmen has decided on this format for inquiring about the status of Committee and Board members wishing to be considered for reappointment. Our records indicate that your term is about to expire. Under the terms of the Falmouth Charter an incumbent will continue to serve until reappointment or a successor is appointed.

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Thank you for your cooperation and interest in serving the Town. If you have any questions please call this office at (508) 495-7320.

Sincerely,

Julian M. Suso
Town Manager

*Sorry for Delay -
I have been away*

I am interested in reappointment to the Board/Commission.

Please check one:

YES NO

SIGNATURE

DATE

5-28-18

TELEPHONE #:

E-MAIL:



TOWN OF FALMOUTH

Office of the Town Manager & Selectmen

59 Town Hall Square, Falmouth, Massachusetts 02540

Telephone (508) 495-7320

Fax (508) 457-2573

THE COMMONWEALTH OF MASSACHUSETTS

The Town of Falmouth

May 4, 2018

James M. Crossen
10 Salt Pond Rd.
Falmouth, MA 02540

Constable

The Board of Selectmen has decided on this format for inquiring about the status of Committee and Board members wishing to be considered for reappointment. Our records indicate that your term is about to expire. Under the terms of the Falmouth Charter an incumbent will continue to serve until reappointment or a successor is appointed.

Please indicate if you are interested in being considered for reappointment by completing the form, below, and return this letter to the office of the Board of Selectmen, 59 Town Hall Square, Falmouth, MA 02540 or email this letter to ddavidson@falmouthmass.us no later than **Tuesday, May 22, 2018.**

Thank you for your cooperation and interest in serving the Town. If you have any questions please call this office at (508) 495-7320.

Sincerely,

Julian M. Suso
Town Manager

I am interested in reappointment to the Board/Commission.

Please check one:

YES

NO

*Confirmed yes v.a
telephone on 6/8/18.*

SIGNATURE _____ DATE _____

TELEPHONE #: _____ E-MAIL: _____

YES

To The Applicant. READ THIS INTRODUCTION CAREFULLY BEFORE ANSWERING ANY QUESTIONS.

Questions with an asterisk (*) immediately to the left of the questions are optional. Although the information is useful in our examination of applicants, your decision not to answer any or all of the asterisk questions will not be held against you.

I. PERSONAL HISTORY

a. Name: DAVID - Braga
(First) (Middle) (Last)

Address: 24 Nancy Avenue
(Number & Street)
E. Falmouth MA USA 02536
(City/Town) (State)/(Country) (Zip)

b. Date of Birth _____ Social Security No.: _____

c. Other names used: Give any other names by which you have been legally known (if any):

Name: N/A Date(s) when used: _____

Why used: _____

Name: N/A Date(s) when used: _____

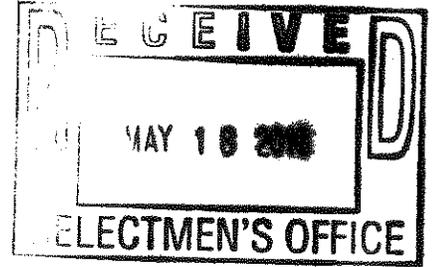
Why used: _____

d. How long have you lived at this address? purchased May 1987

Phone: _____ (Home) _____ (Business) CELL



Falmouth Police Department
Chief Edward A. Dunne



May 18, 2018

Ms. Susan Moran, Chairman
Board of Selectmen
Falmouth Town Hall
59 Town Hall Square
Falmouth, MA 02540

RE: Character Check

Dear Board of Selectmen:

I have reviewed the application submitted by Mr. David Braga concerning his interest in becoming a constable in Falmouth. The police department has no reason to believe Mr. Braga should not be appointed constable.

If you have any questions, please feel free to contact me at 774-255-4529 ext. 4500.

Thank you.

Sincerely,

Edward A. Dunne
Chief of Police

cc: Julian Suso, Town Manager

Yes.

To The Applicant. READ THIS INTRODUCTION CAREFULLY BEFORE ANSWERING ANY QUESTIONS.

Questions with an asterisk (*) immediately to the left of the questions are optional. Although the information is useful in our examination of applicants, your decision not to answer any or all of the asterisk questions will not be held against you.

I. PERSONAL HISTORY

a. Name: HARRY JAMES MARTIN, JR.
(First) (Middle) (Last)

Address: 56 HANSON CIRCLE
(Number & Street)
EAST FALMOUTH MA 02536
(City/Town) (State)/(Country) (Zip)

b. Date of Birth: _____ Social Security No.: _____

c. Other names used: Give any other names by which you have been legally known (if any):
Name: _____ Date(s) when used: _____
Why used: _____
Name: _____ Date(s) when used: _____
Why used: _____

d. How long have you lived at this address? 8 years
Phone: _____
(Home) (Business)



Falmouth Police Department
Chief Edward A. Dunne

May 18, 2018

Ms. Susan Moran, Chairman
Board of Selectmen
Falmouth Town Hall
59 Town Hall Square
Falmouth, MA 02540

RE: Character Check

Dear Board of Selectmen:

I have reviewed the application submitted by Mr. Harry Martin Jr. concerning his interest in becoming a constable in Falmouth. The police department has no reason to believe Mr. Martin should not be appointed constable.

If you have any questions, please feel free to contact me at 774-255-4527 ext. 4500.

Thank you.

Sincerely,

Edward A. Dunne
Chief of Police

cc: Julian Suso, Town Manager

Yes

To The Applicant. READ THIS INTRODUCTION CAREFULLY BEFORE ANSWERING ANY QUESTIONS.

Questions with an asterisk (*) immediately to the left of the questions are optional. Although the information is useful in our examination of applicants, your decision not to answer any or all of the asterisk questions will not be held against you.

I. PERSONAL HISTORY

a. Name: Harold L March
(First) (Middle) (Last)

Address: 10 Seminary Rd **
(Number & Street)
Canton MA 02021
(City/Town) (State)/(Country) (Zip)

b. Date of Birth 1-17-44 Social Security No.: 000-00-0000

c. Other names used: Give any other names by which you have been legally known (if any):
Name: _____ Date(s) when used: _____
Why used: _____
Name: _____ Date(s) when used: _____
Why used: _____

d. How long have you lived at this address? 24 years
Phone: _____
(Home) (Business) 617-770-0100

** 5 Summer/winter
Marvin Circle Falmouth, MA 02540
508-457-7807 10 yrs



Falmouth Police Department
Chief Edward A. Dunne

May 18, 2018

Ms. Susan Moran, Chairman
Board of Selectmen
Falmouth Town Hall
59 Town Hall Square
Falmouth, MA 02540

RE: Character Check

Dear Board of Selectmen:

I have reviewed the application submitted by Mr. Harold March concerning his interest in becoming a constable in Falmouth. The police department has no reason to believe Mr. March should not be appointed constable.

If you have any questions, please feel free to contact me at 774-255-4529 ext. 4500.

Thank you.

Sincerely,

Edward A. Dunne
Chief of Police

cc: Julian Suso, Town Manager

Board of Selectmen
Constable Appointment Policy

Adopted June 28, 2010
Revised November 20, 2017

Section 3C-6A(5) of the Falmouth Home Rule Charter and G.L. c.41, s. 91A authorize the Board of Selectmen to appoint constables in the Town of Falmouth. This policy, adopted by the Board of Selectmen on June 28, 2010 shall apply to all appointments to the office of constable within the town hereafter.

1. The Board of Selectmen shall from time to time determine the number of constables necessary for public convenience and necessity and may appoint qualified applicants to the office of constable as vacancies occur.
2. Vacancies shall be announced and publicized in accordance with the procedure of section C7-1A of the Falmouth Home Rule Charter which applies to vacancies on multi-member appointed bodies insofar as it may be applied to attract a diverse and qualified applicant pool.
3. Any person seeking appointment as a constable shall file a written application approved by the Director of Personnel. The application shall contain a) a statement of reasons for desiring such appointment; b) such information as the board may from time to time require relative to the applicant's fitness for office; c) authorization to search and review the applicant's criminal offender record information (CORI); and d) a statement as to the moral character of the applicant signed by five reputable citizens, one of whom shall be an attorney at law.
4. The board shall cause to be investigated the reputation and character of every applicant and the applicant's fitness for office. The chief of police shall upon request of the board render all possible assistance in making such investigation. The board shall not appoint any person to the office of constable who shall not be qualified to receive a firearms license under G.L. c. 140, s. 131, but such a license shall not be a requirement to hold the office of constable.
5. The board shall make a finding that the applicant is a person of good repute and character and qualified to hold the office of constable.
6. Persons appointed to the office of constable shall serve for a term of three years and may be appointed to such additional three-year terms as the board determines subject to a subsequent determination by the board that the person remains a person of good repute and character and remains qualified to hold the office of constable. All constables shall be a resident of Falmouth at the time of original appointment and at all subsequent reappointments. The board may remove a constable from office for just cause, for malfeasance or misfeasance in office or for neglect of duty.
7. A constable shall serve all warrants and process directed to them by the board for notifying town meeting and by the board or any other town official or board for other purposes. A constable may serve any other civil warrants and process and criminal process as authorized by the Massachusetts General Laws.

8. A constable shall not serve any civil process until the constable has given a bond to the town clerk as required by G.L. c. 41, s. 92. A constable shall comply with the civil process fee reporting requirements of G.L. c. 41, s. 95A and S. 95B. Failure to comply with the statutes may be grounds for removal from office.
9. A constable shall not wear any uniform to give the appearance of a police officer. A badge or other form of identification shall clearly state CONSTABLE and shall not give the appearance of membership in a police department.
10. Constables appointed by the board are not employees of the Town of Falmouth, but are considered special municipal employees for purposes of G.L. C. 268A, s. 1 et seq., the Conflict of Interest Law.
11. The Board of Selectmen reserves the right and authority to appoint municipal employees as Constables for specific purposes and to determine the terms, conditions and limits of their appointments.

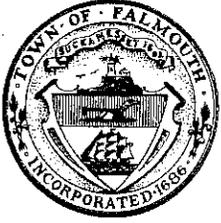
**JUNE 18, 2018
BOARD OF SELECTMEN**

The following incumbent is up for reappointment to the following committee:

Solid Waste Advisory Committee*	William Peck	6/30/21
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And, the following has submitted an application for position above:

Solid Waste Advisory Committee	Ruth Brazier	6/30/21
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TOWN OF FALMOUTH

Office of the Town Manager & Selectmen

59 Town Hall Square, Falmouth, Massachusetts 02540

Telephone (508) 495-7320

Fax (508) 457-2573

THE COMMONWEALTH OF MASSACHUSETTS

The Town of Falmouth

May 4, 2018

William Peck
42 Green Acres Road
East Falmouth, MA 02536

Solid Waste Advisory Committee

The Board of Selectmen has decided on this format for inquiring about the status of Committee and Board members wishing to be considered for reappointment. Our records indicate that your term is about to expire. Under the terms of the Falmouth Charter an incumbent will continue to serve until reappointment or a successor is appointed.

Please indicate if you are interested in being considered for reappointment by completing the form, below, and return this letter to the office of the Board of Selectmen, 59 Town Hall Square, Falmouth, MA 02540 or email this letter to ddavidson@falmouthmass.us no later than **Tuesday, May 22, 2018.**

Thank you for your cooperation and interest in serving the Town. If you have any questions please call this office at (508) 495-7320.

Sincerely,

Julian M. Suso
Town Manager

I am interested in reappointment to the Board/Commission.

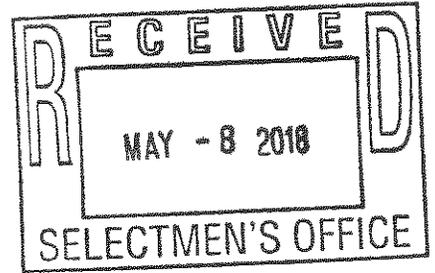
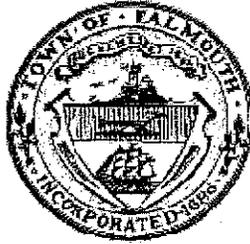
Please check one:

YES

NO

SIGNATURE _____ DATE _____

TELEPHONE #: _____ E-MAIL: _____



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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

Name: Ruth Brazier

Address: 67 Benjamin Nye's Lane Village: N. Falmouth ZIP: 02556

Mailing Address: " Village: " ZIP: "

Telephone: [Redacted] Email: [Redacted]

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

Amount of time you are available to give: _____

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

- Solid Waste Advisory Committee
- _____
- _____

Seeking: Permanent Position Alternate Position _____

Relevant affiliation & work & personal experiences

reporter, Boston Globe
Teaching Fellow Harvard University

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

Town Meeting Member 1987 - present
Solid Waste Advisory Committee 1989 - 2017 (with 1 year gaps)
served as chairman and vice chairman

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

Writing reports, writing "Talking Trash" articles for Falmouth Enterprise, compiling figures on recycling + trash tonnage + costs, training a corps of well informed volunteers for pick of the litter, SWAD shop

Three (3) References:

Name	Title	Phone
1. Virginia Valiela	former selectman	[REDACTED]
2. Mike Daffany	contractor	[REDACTED]
3. Linda Davis	Chairman SWAC	[REDACTED]

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

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

May 7, 2018
DATE

Ruth F. P. Bryce
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.

Retirement Board Candidates:

1. Gerald C. Potamis
2. Paul J. Slivinski

Town Committee Vacancies

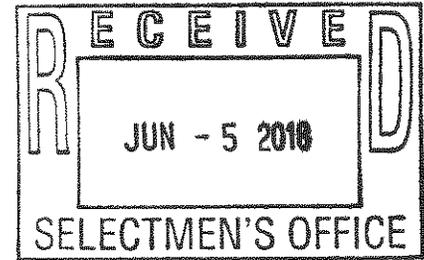
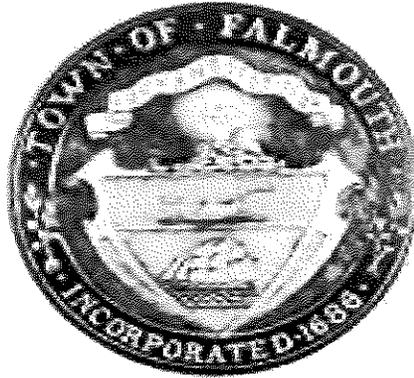
The Falmouth Board of Selectmen has announced the following vacancy on a town board/committee:

Retirement Board 1 vacancy

Application deadline for this vacancy is Friday, June 8, 2018. Applications are available on the town website at www.falmouthmass.us on the Board of Selectmen's page or in the Office of the Board of Selectmen, 59 Town Hall Square, Falmouth.

On Request of the Board of Selectmen

Publication Date: Friday, May 25, 2018



TOWN OF FALMOUTH
BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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

Name/Address: Gerald C Potamis 13 Amherst Ave Falmouth Ma.02540

Telephone Home: [REDACTED] Email [REDACTED]

How long have you been a Resident? 12 years / Taxpayer 42 year

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

Town Committee, Board or Commission you are interested in serving on:
Selectmen's Appointment to the Falmouth Retirement Board

Seeking: Permanent Position **Yes** or Alternate Position Yes

Relevant affiliation & work & personal experience

Over 30 years of professional experience in the public sector for the Town of Falmouth, the US Environmental Protection Agency (EPA) and the US Army. I held senior management positions with fiduciary responsibilities for public funds. I am a retired Colonel in the US Army and GS 15 for EPA as well as being a Registered Professional Engineer and have a both Bachelor and Masters Degree in Civil Engineer

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

Falmouth Wastewater Superintendent for 8 ½ years having retired on 1/09/2016.

Town of Falmouth's representative on the Executive Committee and Technical Advisory Task Force Cape for the Cod Water Protection Collaborative

Currently serving as Alternate member of Zoning Board of Appeals

Town Meeting Member (4 years)

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

I have had significant experience with the responsibility of making or recommending decisions based upon the fiduciary requirements for example, if appointed to the Retirement Board as a representative of the Selectmen my fiduciary responsibility is to the Falmouth Retirement System while balancing the fiduciary responsibilities of the Town of Falmouth. I have reviewed information on both the Falmouth Retirement Board and Massachusetts Public Employee Retirement Administration Commission web sites, the last Audit Report and Annual Report of the Retirement Board. I also discussed this position with the previous Selectmen's appointment, the Board Administrator and Assistant Town Manager.

The most important skill that I will bring to the Board is a complete understanding of the need to comply with regulatory and fiduciary responsibilities

Three (3) References:

- | Name | Title | Phone |
|-----------------|---|------------|
| 1. Ray Jack, | Falmouth Public Works Director, | [REDACTED] |
| 2. Frank Duffy, | Falmouth Town Counsel, | [REDACTED] |
| 3. Jay Zavala, | former President Falmouth Chamber of Commerce | [REDACTED] |

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

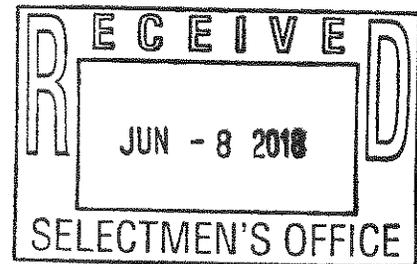
June 5, 2018

DATE

Gerald C Potamis

APPLICANT'S SIGNATURE

June 8, 2018



Town of Falmouth Selectmen
C/O Falmouth Retirement Board
80 Davis Straits #102
Falmouth, MA 02540

Dear Ladies and Gentlemen:

I respectfully request your consideration for the position of the Selectmen's appointee for the Town of Falmouth Retirement System.

I have been an employee of the City of Taunton Retirement System for over 34 years serving as Executive Director for the last 29 years. I have extensive experience administering a Massachusetts Chapter 32 defined benefit retirement plan.

As you will find in the attached resume, I am qualified by both education and experience and would be a great asset to the Falmouth Retirement Board and System

If you are interested in discussing this matter in more detail, I am happy to make myself available at your convenience. Thank you in advance for your time and attention.

Respectfully yours,

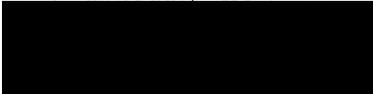
A handwritten signature in cursive script that reads "Paul J. Slivinski".

Paul J. Slivinski
16 Green Acres Road
E. Falmouth, MA 02736



PROFESSIONAL QUALIFICATIONS OF

Paul J. Slivinski
16 Green Acres Road
E. Falmouth, MA 02536



Employment History:

1983 - Present

City of Taunton Retirement Board

Executive Director

Responsible for administering a pension plan for public employees under Chapter 32 of the Massachusetts General Laws and Division of Public Employee Retirement Administration Commission (P.E.R.A.C.) regulations 840 CMR 1-25.

Duties include working with a five-member retirement board to prudently invest pension assets of over \$325 million with the ultimate objective of completely funding the retirement plan. Administration of the plan focuses on many issues including investments, legal, taxation, medical, accounting, automation, counseling and human resource management, supervising staff and delegating assignments, communication with government officials, planning and developing goals and objectives, budgeting, and professional improvement through various retirement seminars, workshops and conferences. Utilize retirement software from Pension Technology Group (PTG). Administer non-contributory retirees on behalf of the city. Currently monitor 28 investment managers and perform all accounting functions and reconciliation of monthly bank statements.

Accomplishments include the adoption of a funding schedule to eliminate our unfunded pension liability, the repeal of the \$30,000 pay cap, successful coordination of the effort between the retirement board and city officials to implement Chapter 17 COLA Law and subsequent amendments including recent increase in COLA base to \$15,000. Also assisted with health insurance premium coverage for survivors and Veteran service credit law. Coordinated the hiring of board investment consultant, legal counsel, actuary and worked to implement diversification of pension assets. Developed supplementary regulations to better guide the retirement plan. Implemented Word Processing and Spreadsheet applications to improve pension system administration and increase staff productivity. Created a retirement newsletter to keep members of the system informed. Developed a strategic plan to improve retirement system operations in the areas of disaster recovery, segregation of duties & cross-training, payroll issues, budgets, information systems, investment record keeping, and customer service.

2008 to present

Portuguese-American Civic Club, Inc. ***Treasurer***

Responsible for financial operations of the TPACC & PACC corporations including but not limited to accounts payable, payroll, maintenance of bank savings-checking-mortgage accounts, insurance, lottery, inventory, financial statement preparation, workers compensation, etc.

1985 - 1986

Amberland Computer Services

Junior Programmer and Systems Maintenance

Duties included writing computer programs in RPG I, II and COBOL languages for use on IBM Mainframes and Systems 34 and 36. Also performed back-ups and ran diagnostic reports on the system.

1977 - 1983

City of Taunton

Assistant to the Clerk of Council Committees

Duties included typing, filing and record keeping of committee reports, bid specifications, contracts, and payroll/vouchers. Maintained files on worker's compensation and personnel records. Coordinated meetings and set up agenda's. Learned city ordinances and how city government operates in general.

Inspector, Zoning and Planning Office

Duties included inspecting properties in the city to verify zoning records regarding residential, commercial, and industrial use. Responsible for helping to maintain building permits records.

1980 - 1983

Commonwealth of Massachusetts, Paul A. Dever State School

Mental Retardation Worker (MRW)

Provided direct care for mentally challenged people.

Maintenance Worker

Housekeeping and general maintenance of buildings that housed mentally challenged people.

Education:

Fisher College

A.S. degree in Business Administration w/Accounting Concentration 2009

Bridgewater State College

Accounting & Business Management classes – 1986 -1988

Institute of Chartered Pension Professionals, Brookline, MA.

Certified Chartered Pension Professional (CPP)

Certification program 1994-1995

Blake Computer Programming Institute, East Providence, R.I.

Computer Programming Certificate, 1984-1985

Bristol-Plymouth Technical Vocational School, Taunton, MA.

Data Entry / Key punch Certificate, 1980

Taunton High School, Taunton, MA.
1979 Graduate, Magna Cum Laude Academic Honors,
National Honor Society

Professional Improvement/Affiliations:

Public Pension Advisory Group – Commonwealth of Massachusetts Public Employee Retirement Administration Commission's advisory panel on public pension issues – Board member: 2003 to present

Taunton Municipal Light Plant Retirement Trust – Board Trustee: 2004 to present

National Conference on Public Employee Retirement Systems
(N.C.P.E.R.S.) Conferences: Multiple years attending

Massachusetts Association of Contributory Retirement Systems
(M.A.C.R.S.) Conferences: 1984 to present

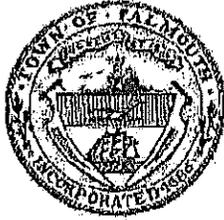
P.E.R.A./P.E.R.A.C. – UMass Educational Institute 1985, 1987, 1989 & 2002;
Workshops 1991 to present

Polish-American Citizens Club – member since 2011 to present

Portuguese-American Civic Club – member since 1985 to present

Old Colony YMCA – member since 2000 to present

References: Furnished upon request



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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

Name: PAUL J. SLIVINSKI

Address: 16 Green Acres Rd Village: E. Falmouth ZIP: 02536

Mailing Address: Same Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 1 yr (date: 5/2017) / Taxpayer 3 mos (date: 3/2018) Bought home

Amount of time you are available to give: monthly

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

- Falmouth Retirement Board
- _____
- _____

Seeking: Permanent Position Alternate Position _____

Relevant affiliation & work & personal experiences Current Director for Taunton Retirement Board - 34 years

Town offices held in Falmouth or elsewhere and dates of years served: n/a

Briefly describe the particular skills you feel you will add to the committee or board: Experience with MGL Chapter 32 retirement law and all related issues

Three (3) References:

Name	Title	Phone
1. Kathy Maki	Asst Director	
2. Patty O'Connell	Treasurer - Collector	
3. Joseph Connerton	Perac Director	

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.

6/14/18
DATE

Paul J. Slusinski
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.

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

Non-Regulatory Boards:

Committee	Incumbent for Reappointment	Term
Disabilities, Commission on	Kim Douglas	6/30/21
Energy Committee	Megan Amsler	6/30/21
Waterways Committee	J. Michael Kinney	6/30/21

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

Diane Davidson

From: Susan Moran <smoran@falmouthmass.us>
Sent: Wednesday, May 30, 2018 10:14 PM
To: Doug Jones
Cc: jsuso@falmouthmass.us; ddavidson@falmouthmass.us
Subject: Re: compassionate care

Agenda-ed for June 18

Sent from my iPhone

On May 30, 2018, at 9:38 PM, Doug Jones <dougjones@falmouthmass.us> wrote:

Sue

I have been contacted by Roger Kiegler and Janet Folger about having the Board consider a resolution supporting the Medical Assisted End of Life Law. They would like to make a presentation to the board for our consideration. Is there a time on an upcoming agenda where we could entertain this notion

Doug Jones
Falmouth Board of Selectmen
dougjones@falmouthmass.us

Diane Davidson

From: Susan Moran <smoran@falmouthmass.us>
Sent: Wednesday, May 30, 2018 10:13 PM
To: Julian Suso
Cc: Frank Duffy; Diane Davidson
Subject: Re: Medical aid in dying

Let's agenda for June 18.

Sent from my iPhone

On May 30, 2018, at 8:37 AM, Julian Suso <jsuso@falmouthmass.us> wrote:

Ok Su, we will include this as a discussion topic for BOS on June 18, to determine whether the Board deems it appropriate to proceed/consider.

Julian

From: Susan Moran [<mailto:smoran@falmouthmass.us>]
Sent: Tuesday, May 29, 2018 8:35 PM
To: Julian Suso <jsuso@falmouthmass.us>
Cc: Frank Duffy <fduffy@falmouthmass.us>; Diane Davidson <ddavidson@falmouthmass.us>
Subject: Re: Medical aid in dying

Whether to move forward.

Sent from my iPhone

On May 29, 2018, at 4:47 PM, Julian Suso <jsuso@falmouthmass.us> wrote:

To confirm Su, July 18 would be a BOS agenda discussion on whether to move forward with a Resolution, or consideration of the actual proposed Resolution under "Summary of Actions?"

Julian

From: Susan Moran [<mailto:smoran@falmouthmass.us>]
Sent: Tuesday, May 29, 2018 2:57 PM
To: Frank Duffy <fduffy@falmouthmass.us>
Cc: Julian Suso <jsuso@falmouthmass.us>
Subject: Re: Medical aid in dying

Thank you. Please agenda for June 18.

Sent from my iPhone

On May 29, 2018, at 11:10 AM, Frank Duffy <fduffy@falmouthmass.us> wrote:

Julian and Su: As the resolution states, this matter was a ballot initiative on the Nov. 2012 state election. It passed in Falmouth by a vote of 10026 in favor and 8899 opposed. It is a legitimate political issue of our

time. In my view the only question is whether the Board of Selectmen desires to take a vote on the proposed resolution. It is not traditional town business, so the board could pass. It is an issue of current importance to some citizens, so the board could agree to act understanding it is only advisory.

Frank K. Duffy, Town Counsel
Town of Falmouth
157 Locust Street
Falmouth, MA 02540
(508) 548-8800 fax (508) 540-0881

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

From: Julian Suso [<mailto:jsuso@falmouthmass.us>]
Sent: Tuesday, May 29, 2018 9:13 AM
To: Susan Moran
Cc: Frank Duffy
Subject: FW: Medical aid in dying

Su,

I will review this with Frank and see; not sure. Is this an issue you feel appropriate for BOS to take up with a formal Resolution? You may wish to review/discuss this with BOS in advance of bringing a Resolution – this gentleman appears to also be advocating some type of public discussion convened by BOS on this topic as well.

Julian

From: Susan Moran, Falmouth Selectman
[<mailto:smoran@falmouthmass.us>]
Sent: Tuesday, May 29, 2018 8:54 AM
To: Julian Suso <jsuso@falmouthmass.us>
Subject: Fwd: Medical aid in dying

Please confirm this would be all you need?

Susan Moran, Chair
Falmouth Selectman

smoran@falmouthmass.us

Begin forwarded message:

From: Roger Kligler <rkligler@comcast.net>
Subject: Medical aid in dying
Date: May 24, 2018 at 9:48:39 PM EDT
To: "Susan Moran, Falmouth Selectman"
<smoran@falmouthmass.us>
Cc: Elias Lieberman <rebelias@comcast.net>, Janet Simons Folger <jsimonsfolger@gmail.com>

Hi Su,

I recently had a meeting with Doug Jones about a non-binding resolution for the BOS to consider on medical aid in dying. I would like to meet with you to discuss the logistics on the board moving ahead with discussion on this, and to answer any questions that you may have. I would like to meet you with a colleague. I appreciate how busy you are, and we will try to be brief. I enclosed a draft of the resolution. Are you available any time next week? Thank you for your support in moving this forward.

Roger Kligler

TOWN OF FALMOUTH
BOARD OF SELECTMEN
Meeting Minutes
Open Session
MONDAY, JUNE 4, 2018
SELECTMEN'S MEETING ROOM
TOWN HALL

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

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

1. Chair Moran called the open session to order at 6:30 p.m. and motioned to convene the executive session under 1. M.G.L. 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 because to not go into executive session could prejudice ongoing negotiations. Mr. Jones seconded the motion. It was followed by a unanimous roll call vote in Open Session to go into Executive Session for the purpose of discussing the above-listed items, and to return to Open Session after discussion. Roll call vote: Mr. Brown, aye; Mr. Patterson, aye; Chair Moran, aye; Mr. Jones, aye. Absent: Ms. English Braga.
2. Chair Moran reconvened the open session at 6:55 p.m. Pledge of Allegiance
3. Proclamations
 - a. Cape Cod Pride Day – Sunday, June 24, 2018
Mr. Jones read the proclamation in the packet as a motion. Second Chair Moran. Vote: Yes-5. No-0.

Elias Lieberman, Planning Committee Pride Day member, said the daily beast had an article about pride celebrations across the nation, noting Falmouth's on 6/24/18 from 12pm-4pm.
 - b. Falmouth Gun Buy Back Day – Saturday, June 9, 2018
Mr. Patterson read the proclamation in the packet as a motion. Second Mr. Brown. Vote: Yes-5. No-0.

Mr. Stone noted hours will be 9 am-noon this Saturday.
 - c. Day of Portugal – June 10, 2018
Ms. English Braga read the proclamation in the packet as a motion. Second Chair Moran. Vote: Yes-5. No-0.
4. Recognition

Ms. English Braga recognized the FHS graduation and noted it was a safe weekend. Best wishes for the class of 2018.

 1. Announcements
 - a. Restoration of PILOT (Payment in Lieu of Taxes) Payment – Senator Vinny DeMacedo
Senator DeMacedo explained that every four years the MA DOR reevaluates the properties, Falmouth value went down \$308,000, had they not been looking, it would not have been found as soon. A meeting was had with DOR. They evaluate state owned land, they do not get property tax, but get this payment in lieu of taxes. Ultimately the Town would be up \$308,000 due to valuations. \$1.8 million added to the payment in lieu of taxes line item, Falmouth will be held harmless for this year. Bad news, not in perpetuity, unless they can continue to make the case it will adjust backwards. He suggests getting the \$1.8 million to solve this year's problem because communities did not know; next year we need to prepare for it. Do a little this year to soften the blow.

Mr. Patterson noted the Steamship Authority property is not part of the payment in lieu of taxes. This is not fair, they displace property that would yield taxes. Senator DeMacedo said it is something they should take a look into because that might work into an adjustment into the following year.

Mr. Brown noted most property values are increasing, but these are decreasing. Senator DeMacedo said it's not that they are decreasing, in some cases the entire parcel of land was considered ocean front property, but much of the land was on the inside.

EDIC reached out, they got \$80,000 for open cape for downtown businesses to tap into that system downtown.

Mr. Patterson announced VIPS Feast of Falmouth Friday at Mahoney's 5pm-7pm to support programs for teachers.

Ms. English Braga announced the Town public drinking water presentation would be held Wednesday 6/6/18 at the Redfield Auditorium from 5-630 pm. The second presentation from 7-8:30 pm is open to all.

Mr. Patterson announced the Rotary hosting pancake breakfast at Masonic Lodge on Main Street Sat morning.

Mr. Suso announced that at the Hermann Room in the Library at 6 pm tomorrow there will be a public meeting on Main Street construction and water main replacement. Public comment is welcome.

2. Public Comment

Marc Finneran, Precinct 6, announced that the recycling portion of towns waste management facility is closed until further notice because the hauler has no place to get rid of it. Still taking curbside recycling.

David Dow announced the URI deep science presentation will be held Thursday at the Barnstable Town Hall from 10am-4pm and provided a flyer.

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

2. Administrative Orders

- a. Review/Approval of Continuation of Inter-Municipal Agreement (IMA) for Upper Cape Regional Transfer Station (UCRTS)
Mr. Suso said Ray Jack has presentation. The Town's participation has been going over a decade, the current form of the agreement expires this month and an extension has been requested for Falmouth to participate in and this is for the BOS to consider.

Ray Jack presented a slide presentation, explained the IMA document history. Proposed extension is to 12/31/22 and another to 2026. Each town has 1 vote, base has representative that is not a voting position. Cost shared equally among communities and this contract agrees to a third party assignment for the site. Purpose of the contract was interim use of the facility to preserve for future use whatever they may be. CCC major rail options reviewed, no changes to them at this time.

Cavossa contract was reviewed.

Recommendation is to renew the IMA. The Town earns revenues annually from this agreement.

Mr. Brown motion to support. Second Mr. Patterson. Vote: Yes-5. No-0.

3. Special Events

Recurring - Recommended:

- a. Waquoit Congregational Church Summer Bazaar – One-Way on Parsons Lane –Friday, 7/13/18 and Saturday, 7/14/18

Reverend Nell Fields, minister, they fill out paperwork for special permit; do they need to fill out the paperwork. They did that and called the police to let them know. They provide traffic control, get a detail for Route 28, the event is held on church property not town property.

According to Attorney Duffy, the BOS has the ability to do this without a permit and set the parameters. Proper request would be request to make the road one way, so there would be no fee for the event permit.

Mr. Jones motion to allow the road to be one way for the two days. Second Ms. English Braga. Vote: Yes-5. No-0.

- b. Woods Hole 4th of July Parade – Water Street, Woods Hole – MBL – Wednesday, 7/4/18
Ms. English Braga motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.

7:30 p.m. PUBLIC HEARINGS

1. Beach Rules and Regulations

Chair Moran read the hearing notice.

Mr. Suso explained the BOS have a copy and a presentation was previously made. They have some grammatical updates to the proposed regulations. Mr. Suso suggested the BOS may want to go directly to the public comment portion.

In favor of the rules: none.

Against the rules:

Paula Lichterpter, Vice President, Falmouth Heights Maravista Neighborhood Association, said they have the following concerns they would like the BOS to address: 1. Lifeguards use of their discretion: ball playing with hard balls, they ask preventing balls and kite flying. 2. Not enough lifeguards to patrol water and beach, an extra lifeguard are wanted. 3. Monitoring system to track effectiveness of beach rules. Request the beach Department report to the BOS monthly with a tally of complaints to lifeguards and their interventions. 4. Tent placement not allowed to obstruct the lifeguards' view or path to the water and also request amending canopy tents not allowed to obstruct any beachgoer and restricted to rear of the beach. 5. Signage, support printing the rules and hand out with each sticker, but majority of goers in the area do not buy stickers. How will they be informed? 6. Dogs prohibited 5/1-10/1, dogs roam off leash when lifeguards leave, they request 4-6 pm the dog officer visits to the beach to enforce. 7. Public manners prohibition of music prohibited when heard more than 15 feet away.

She provided a copy to the BOS.

Dan Shearer, Beach Committee Member, speaking for himself. He is all for the tents, but 10x10 is not needed. The rest of the rules are fine.

Mr. Mogardo, Beach Superintendent, said that anytime anyone throws anything it will be stopped if it puts someone in danger. Kites are not to be flown on a beach full of people, there is a kite park and park area nearby for kite flying. The beach committee supports all the recommendations based on their research.

Tents up to 10 feet are allowed. The Beach Committee looked at other towns, they went with 10x10 like most other towns. They would suggest the back of the beach anyway. At the heights beach, they are not allowed to block the handicap spot view to the water. They chose not to write down every discretionary rule there, they want to teach lifeguards good decision making.

Ms. English Braga does not have issue with the size of the tent, she likes the idea of having preferences noted but to make it a rule is tough because they need to accommodate others' needs.

Mr. Jones wants it to be the Beach Committee's decision, honor that committee in their advice. He would like to remind people that anything they do should be respectful of everyone in the area.

Mr. Brown asked about having the signage say that the rules are in place during all hours.

There are many complaints about alcohol and dogs after 5 pm.

Ms. English Braga noted the staffing component, is there a need for additional staff. Mr. Mogardo has hired 2 extra parking attendants, when lot is full, the additional parking attendant will monitor the beach and lifeguards.

According to Chair Moran, the BOS will receive interim reports on how these beach rules are working.

Mr. Mogardo noted more signage may detract from the beauty of the environment and suggested an article in the newspaper and notices on the back of lifeguard chairs would be appropriate.

Dan Shearer there are many activities after hours on the beach including fishing, paddleboard, and other sports done on the beaches besides swimming. Ms. English Braga noted it is covered, it notes watercraft, etc. is not allowed during beach hours.

Phone numbers were suggested to be added to the beach signs, including the numbers to the Beach House, Police, and Mr. Mogardo.

Maureen Harlow Hawkes suggested adding animal control number.

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

Mr. Jones motion to approve the regulations and include the information about the beach regulations in effect during non-beach hours. Second Ms. English Braga. Vote: Yes-5. No-0.

BUSINESS

1. Presentation/Vote Policy on Flow Neutral Bylaw

Mr. Suso explained the BOS had heard about the variance on wastewater at their last meeting. Mr. Suso was to work on guidelines, he provided a summary of the discussion from Attorney Duffy. A copy of the suggested draft only set of consideration items was included.

According to Attorney Duffy, it has been difficult to put together a group to help the BOS, the last meeting was at 10 am this morning. The bylaw submitted to Town Meeting in 2013 to qualify for a loan to expand the sewer system. The existing sewer bylaw was reviewed, all properties are required to connect to sewer within 90 days of notification. No option to require a septic system. Bylaw's statement of purposes includes 1. Comply with terms and conditions of discharge permit, 2. Manage present and future wastewater flows, 3. Meet water quality standards, 4. Support broad community planning objectives. The application before the BOS is for nonresidential development in the sewer area. Variance was explained, 2 conditions are needed in order to grant: 1. Sufficient capacity at the wastewater facility, there is sufficient capacity and 2. Board of Health certifies adequate septic system can be sited on the parcel. The BOS then has authority to grant the waiver. This would be reviewed in Barnstable Superior Court, when they handle it they look for whether the BOS acted within its authority and the decision must be supported by evidence in the record.

Any property within the sewer system will be assessed a betterment. Resources that can help are Wastewater Superintendent, and the Planning Board.

Provincetown provides during periods of limited capacity, they can limit connections. Priorities they set include waivers for public health, year round economic development, affordable housing, and municipal use.

The purpose of the Board of Health determination of whether to be able to site on the property, this is not to allow for bigger development.

Citizens who want to connect may be able to by right based upon flow and you need to be within 100 feet of the sewer. A number of requests were had from people, but the way the bylaw was structured, the answer is no.

The sewer areas did not connect further down the peninsula because of sea level rise and change, septic will be flooded and the sewer area should probably be extended, but that is not an option and the state does not want public infrastructure in those areas.

The larger question is where is our planning and thinking on how to address this long term because we are close to 80% already and will continue to grow.

According to Ray Jack, they do not have the authority to approve connections outside the sewer areas. The state would need to approve modification. They are required to submit a new plan by December of the next year and as part of that they will address the 80%. Discharge capacity is the issue, they will be requesting increase for future flows.

Mr. Brown is concerned with the possibility of Title 5 septic systems flushing into the Falmouth Harbor, no option because of the way the law is written, but they should implement the option in the future. He thinks the BOS should approve the projects and increase capacity.

Attorney Duffy noted the BOS needs to vote the guidelines.

Mr. Suso noted this is a first draft and the BOS may want to keep in mind they can adjust it in the future.

Mr. Jones motion to get the recommendations from the Board of Health and Wastewater Management Supervisor, consider the options, and have those is the priorities for granting a waiver. Second Mr. Patterson. Vote: Yes-5. No-0.

Attorney Duffy noted the way it is set up, it does not set an order to seek the permit, the waiver would be the first step and there is a whole process behind it.

Mr. Johnson--Staub said it is a valuable resource to steward, the clock should start when the waiver is issued. They can come back to request more time if needed. There is a reference in the bylaw for consultation with the Planning Board, as they look at future projects, they may want to think about officially reaching out to the Planning Board for input.

Ms. Serevra Boudreaux noted to keep in mind any special permit for commercial or multi dwellings is 3 years, comprehensive permit is also 3 years under the MGL.

2. Status Report on Falmouth Heights Sewer Connection Enforcement
Amy Lowell, WW Superintendent and Associate Town Counsel Pat Harris

Ms. Lowell presented overhead presentation. Falmouth heights portion made available in 2016, 435 properties connected out of 461 developed properties. 94% have connected to the sewer. 26 have not connected. The bylaw was reviewed, extensions were given. Notification to property owners at their address in the Assessor's database: she has sent 4 letters to property owners in heights, final deadline 5/31/18. There were sent via certified mail. Fine of \$50 per day may be assessed and matter would be referred to Town Counsel. Issues related to failure to connect were reviewed. Next steps for those not connected would be to issue notice of violation of the Town bylaw, notice issued to properties in sewer area that have water service but are not yet connected to the sewer, if fines unpaid, the Town will follow through Falmouth District Court, if necessary referred to Attorney Duffy.

Unknown if the town has a phone number for the owner, they can mail to local and legal address. Ms. Lowell can knock on doors. Almost all of the property owners are paying other bills for these properties. Ms. Lowell will also try the phone call method.

Maravista and Teaticket Highway, complete and available a year later, 450 properties connected, about 52% complete, final deadline is 4/30/19 and will not be extended again.

3. Senior Center Schematic Design Update and Vote
Jim Vieira presented overhead presentation, reviewing the connector between the buildings. Revealed their considerations including centralized entrance, efficient use of space, efficient use of building space, comfortable access, and access to Guv Fuller field.

Joe Olenick, Recreation Department Director, attends the meetings. Members of the Commodores are present, too.

Open air connector joins the buildings, option 10 is what they are recommending. The plan was reviewed, cost estimate is about \$165,000, which is within budget.

They would need to consult with engineers to make the Dillingham access two way.

Mr. Jones motion to support option 10. Second Mr. Brown. Vote: Yes-5. No-0.

4. Status Report from Town Counsel and Discussion on Potential Participation with a Law Firm on Opioid Litigation

Attorney Duffy reported that it merits participation, Special Counsel engaged to represent the case that the Town is reimbursed for costs associated.

There are 2 recommended procedures that could be followed: 1. Municipalities to file independent lawsuits in state courts for jury trials. 2. Filed in federal court system ultimately to participate in multi district litigation program, established in northern district in OH, all cases processed. One theory of recovery for compensatory damages 1. Violation of controlled substances act of 1970 or false and deceptive claims regarding opioids and effect on community, negligent failure to detect abuse. Manufacturer or distributors failed to do this or failed to report results and as result abuse got out of control. A claim under RICO act that addresses any conspiracy on an industry wide basis. Looking to recover cost of medical care provided to victims, cost to community of first responders, cost of treatment and counseling, cost of public education programs, cost of welfare and children protective services, cost of law enforcement and public safety issues, medical insurance costs rising based on the opioid addiction, cost associated with municipality because we have addicted employees working for us.

Fee would be contingency basis.

A claim of loss of life would be difficult, the Town cannot recover costs directly recoverable by an individual or individual's family. If loss of life would be loss to the community, that- could be explored. Two components to recoverable damages; costs already incurred and costs that will be incurred in the future.

Mr. Suso put a team together with Attorney Duffy, Chief Small, Chief Dunne, Susie Hoffman, and Patrick Murphy. The interviewed 2 firms, opening statements were requested and asked them to prepare questions. The firms were Scott and Scott headquartered in NY and MA Litigation Opioid Consortium, which have allied with national firms, most of their clients are in MA.

They recommend the MA Opioid Litigation Attorneys and participate in the multidistrict program. The local connection would be helpful, more efficient use of judicial time, and will result in consistent decisions. Tobacco and asbestos litigation are the models they follow.

Mr. Jones motion to go with this plan. Second Mr. Brown. Vote: Yes-5. No-0.

5. Status Update on Historic Underground Aquifer Contamination from JBCC
Documents were provided to the BOS.

The Air force General, Executive Director of Cape eCod, and MA DEP were present and overviewed their program and focus on emerging contaminants. A presentation with diagram of the plumes was reviewed, the cleanup in the north, southern, and off base continues.

This work has been done since 1996, they have extraction wells, work was described, and plumes are cleaning up. There are 7 plumes in Falmouth, they are shrinking in size, and 3 are unable to be located further, which is good news. The Ashumet Valley plume investigation is being done regarding emerging contaminants, they may have been out there for a long time, but not investigated. The EPA identified ~~pf~~PFA's, there are 2 with a health advisory. Another was also identified. The- Currier Road area of Falmouth, described the treatment process. Mitigation steps were reviewed. The contaminants are flushing 1-2 feet per day flushing out, moving through and diluted by clean water.

The Ashumet Valley plume discharges into Ashumet and Johns ponds, health advisories are related to drinking water. Recreation in the ponds is safe. Migrating from base, upwelling in Ashumet, then Johns ~~p~~Pond, then continuing to migrate. They feed the aquifer, the contamination will likely be there for decades, and there they do the municipal water supply.

Did preliminary assessment of other contaminant locations on base, they are investigating hangers, runways, and other sources of contaminants. At some point they will develop a plan of what to do to mitigate.

People recognize the issues with these contaminants, understand options, and take care of it.

They are looking at other options to foam.

The BOS suggested that at some point maybe a more public presentation could be had so that people in the areas will understand what is being done. They have done site-specific meetings, JBCC meetings, advertise meetings, and make fact sheets available. They are concentrating efforts on communicating directly with the state holders/property owners. They offer free well testing, if readings are above the health advisory-, they will offer bottled water, carbon, and municipal connections. They are doing a newer area, including Antone Ave., Elain Ave, and a few others in that area.

This is strictly an ingestion concern.

The Coonamessett Pond plume is shrinking in size, estimating 2-3 years before it is all gone.

Jerard Martin, DEP, explained that the DEP is overseeing the work that is being done on the base, review their scopes of work to make sure the work is moving forward. There are no standards with the emerging contaminant, they are working on developing standards and it should match the health advisory, public comment this summer and final regulations by Christmas.

General noted the experts they have working on the base.

David Dow, Yearling Meadows Development East Falmouth, commented that he feels they should use ground water and not streams and rivers, but that is not what the EPA has in mind. He urges people to put pressure on the EPA so they have source of money and regulatory support.

Marc Finneran, Precinct 6, commented that we have 10 in water main down Sandwich Road, does any of this contamination affect that water.

Wells on base were tested and have been contaminated, none have detected ~~pf~~PFA's.

Ray Jack commented that the main on Sandwich Road does not have an issue, it's the source water itself. He explained contaminants that are being watched for future potential regulation.

6. Request for Waiver of Special Event Permit Fee and Sign Permit Fee – Falmouth Water Stewards
Mr. Jones motion to waive fees for both. Second Ms. English Braga. Vote: Yes-5. No-0.
7. Interview, Vote and Appoint – Incumbents on Regulatory Boards:
 - a. Board of Assessors
Timothy Skelly said that they are doing good work and he wants to continue.
Mr. Jones motion to appoint to a term ending 6/30/21. Second Mr. Brown. Vote: Yes-5.

Michael Sullivan was not present.

**Ms. English Braga motion to appoint to a term ending 6/30/21. Second Mr. Patterson.
Vote: Yes-5. No-0.**

- b. Board of Health
Diana Molloy
Appreciates the opportunity, she has served three years.
**Mr. Jones motion to appoint to a term ending 6/30/21. Second Mr. Patterson. Vote: Yes-5.
No-0.**
- c. Conservation Commission
Elizabeth Gladfelter
Fabulous town and it is great to see appreciation most have for natural resources and she is glad
to help improve and maintain.
**Mr. Patterson motion to appoint to term ending 6/30/21. Second Ms. English Braga. Vote:
Yes-5. No-0.**
Maureen Harlow-Hawkes
Need to reschedule this interview.
- d. Historical Commission
Christopher Warner
Mr. Warner would like to keep going.
**Ms. English Braga motion appointment to term ending 6/30/21. Second Mr. Brown. Vote:
Yes-5. No-0.**
- e. Zoning Board of Appeals
Terrence Hurrie
Interested in being reappointed, recognized board members who came in support of his
reappointment. They have been working hard.
**Mr. Patterson motion appointment to term ending 6/30/21. Second Ms. English Braga.
Vote: Yes-5. No-0.**

8. Interview, Vote and Appoint – New Applicants for Vacancies on Committees:

- a. Affordable Housing Committee
Renie Brown
**Mr. Patterson motion approval to term ending 6/30/21. Second Ms. English Braga. Vote
Yes-5. No-0.**
- b. Agricultural Commission ending 6/30/20
Amy Vickers
Ms. English Braga motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.

Heidi Walz
Ms. English Braga motion approval. Second Mr. Brown. Vote: Yes-5. No-0.
- c. Beach Committee term ending 6/30/21
Rebecca Moffitt
We have the best beaches.

Jeffrey Billard
He was on Beach Committee in the past, has experience doing that, teacher for 30 years,
coming here since the 1960s, and cares about the beaches. Maintaining beaches is important.
Teaches English, education, and theatre.

Edward Senechal
He would like to be on the committee because he has experience, works on the beach for 33
years. He had a business at Old Silver Beach sports rental, he no longer has that business.
Worked with environmental police in assisting locating distressed boats, want the beaches to
be more fun. Place for youth to want to go to the beach for an activity.

Mr. Patterson motion to appoint Mr. Senechal. No second.

**Mr. Jones motion to appoint Mr. Billard to a term ending 6/30/21. Second Mr. Brown.
Vote: Yes-5. No-0.**

- d. Bikeways Committee
Timothy Shay

**Ms. English Braga motion to appoint to term ending 6/30/21. Second Ms. Patterson.
Vote: Yes-5. No-0.**

- e. Building Code Board of Appeals
Fred Giampietro

**Mr. Brown motion appoint to a term ending 6/30/19. Second Mr. Patterson. Vote: Yes-5.
No-0.**

- f. Cultural Council
Jennifer Washburn

She works for cape symphony, marketing background and would be a great asset.

**Mr. Patterson motion appointment to term ending 6/30/21. Second Ms. English Braga.
Vote: Yes-5. No-0.**

- g. Energy Committee

Rosemary Carey ending 6/30/19

She loves Falmouth, writer for brining sustainable businesses. Environmental organizer with 350 Cape Cod, she has attended meetings.

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

- h. Golf Advisory Committee
Christopher Inoue term

Avid golfer, has ideas to improve the course.

**Mr. Brown motion appointment to term ending 6/30/20. Second Ms. English Braga.
Vote: Yes-5. No-0.**

- i. Historical Commission
Annie Dean

Mr. Jones recused himself.

She is passionate about this, aware of the issue and concerns about historical preservation.

**Ms. English Braga motion appointment to term ending 6/30/21. Second Mr. Patterson.
Vote: Yes-4. No-0. Abstain-1.**

- j. Human Services Committee
Annie Beth Ostroff

**Mr. Jones motion to appoint to term ending 6/30/19. Second Ms. English Braga. Vote:
Yes-5. No-0.**

Holly Wilson

Affordable Housing and Human Services, huge overlap.

**Mr. Jones motion to appoint to a term ending 6/30/21. Second Mr. Patterson. Vote: Yes-
5. No-0.**

Chair Moran announced the open vacancies in the packet.

9. Annual Committee Reappointments

- a. Affirmative Action
- b. Affordable Housing Committee
- c. Agricultural Commission
- d. Bikeways Committee
- e. Cape Light compact JPE
- f. Council on Aging

Rebecca Moffitt

She's been a member of Neighborhood Falmouth, on the board for 6 years.

Mr. Jones motion to appoint to term ending 6/30/21. Second Ms. English Braga. Vote: Yes-5. No-0.

g. Cultural council

Mr. Jones motion to appoint to term ending 6/30/21. Second Ms. English Braga. Vote: Yes-5. No-0.

h. Commission on Disabilities

i. Energy committee

j. Human Services Committee

k. Recreation Committee

l. Steamship Authority Port Council

m. Upper Cape Reg. Trans. Station Board

n. Upper Cape Reg. Water Supply Coop.

o. Veterans Council Committee

p. Water Quality Management Committee

Mr. Jones motion appointment to term ending 6/30/21. Second Mr. Patterson. Vote: Yes-5. No-0.

10. Discuss and Vote Date for Board of Selectmen Retreat

Discussed need of a facilitator, but they do not feel it is necessary given the makeup of the BOS and what has been done as a foundation.

The meeting will be held at the Water Filtration Facility on 6/28/18 from 5pm-8pm.

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

Mr. Jones motion meeting date of 7/9/18. Second Ms. English Braga. Vote: Yes-5. No-0.

12. Individual Selectmen's Reports

Mr. Brown:

Attended Oak Bluffs selectmen's meeting. They were not ready to discuss barging traffic, but will put it on their 6/14/18 agenda.

Attended the Coastal Resiliency Action Committee Meeting.

Mr. Patterson:

Attended the VIPS recognition dinner.

Ms. English Braga:

Attended event with MA DOT bike safety for J1 Visa student workers. No one showed up, another scheduled for 6/19/18, they will work with employers to get the information out and offer food.

Attended citizen police academy graduation.

Chair Moran:

Attended the FCTV annual meeting.

Mr. Jones:

Congratulations offered to those who participated in Memorial Day celebration.

13. Review of Town Manager's Report

Mr. Suso attended the Memorial Day ceremony.

Attended the Spring Annual Conference for MA Municipal Managers Association.

Mr. Johnson Staub reported 4 restricted units with potential sales. A written report was provided to the BOS this week and there may be possible actions to take at the next BOS meeting.

14. Review and/or Discuss Correspondence Received-none.

Mr. Jones motion to adjourn at 10:35 pm. Second Ms. English Braga. Vote: Yes-5. No-0.

Respectfully Submitted,

Jennifer Chaves
Recording Secretary

REPORT

TO: Board of Selectmen

FROM: Julian M. Suso

DATE: June 15, 2018



- Selectmen will meet at 6:30PM in executive session on Monday to receive an update/discuss the matter of Lyberty Green.
- I am pleased to be asking the Board to affirm my appointment of Bruce Mogardo as Beach Superintendent for the Town. Bruce has done an excellent job as Acting Superintendent in a challenging circumstance of succeeding Don Hoffer in this position. Under separate cover in your Board packet, you have copies of further background information on Bruce, who will be joining us on Monday evening.
- Selectmen will be considering multiple public hearings on Monday evening, including the re-convening of the public hearing (Flow Neutral Bylaw) on the wastewater waiver/variance request from LaFrance Hospitality Corp for the proposed hotel development at Main Street and Scranton Avenue. In your Board packet is a copy of the Guidelines which you adopted in regard to reviewing such variance requests. Also, be advised that the public hearing requested by Falmouth Taxi, listed for 8PM has now been asked to be "withdrawn" also as the request of Falmouth Taxi. My understanding is that one/more issues that related to Police annual taxi inspections have now been successfully resolved without the need for a hearing.
- A representative of EverSource, Mr. Robert Smith, has been invited and confirmed his attendance at Monday evening's meeting for a discussion with the Board on the continuing concerns with delayed utility projects. Unfortunately, late this afternoon, Mr. Smith emailed to indicate that the EverSource "operations guy" who he had asked to accompany him "at the last minute" indicated that he could not attend Monday's evening meeting. I have asked Mr. Smith if he could attend and introduce himself to the Board, with a further discussion to ensue at Selectmen's first meeting in July if that would be agreeable.
- Peter McConarty will be joining us to briefly discuss with the Board a proposed simplified painting process for pedestrian crosswalks Town-wide.
- With the recent resignation of a member of the Charter Review Committee, the Board will discuss opening up the application process briefly and potentially re-considering prior applications already received.

- Selectmen will be considering the appointment of several Committees, Regulatory Boards and related Town positions. This also includes selecting a successor to the Retirement Board position vacated by Gary Anderson.
- Board members have been asked to “discuss” your preference regarding the potential consideration of a proposed Resolution on Medical Aid in Dying. Information received in email form on this request is included in your Board packet.
- I was pleased to attend the Wednesday afternoon/evening Charter Review Committee Meeting. Good discussion, including a brief review of the recent vacancy created by a resignation.
- The Annual Falmouth Arts Alive Festival begins this evening, continuing both Saturday and Sunday downtown.