

**TOWN OF FALMOUTH**  
**BOARD OF SELECTMEN**  
**AGENDA**

**MONDAY, AUGUST 20, 2018 – 6:30 P.M.**  
**SELECTMEN'S MEETING ROOM**  
**TOWN HALL**

**6:30 p.m. OPEN SESSION**

**6:30 p.m. EXECUTIVE SESSION**

1. M.G.L. c.30A s.21(a)(3) – Discussion on Fire Collective Bargaining

**7:00 p.m. OPEN SESSION**

1. Call to Order
2. Pledge of Allegiance
3. Proclamations:
  - a. Suicide Prevention Month
  - b. College Light Opera Company Day
4. Recognition
5. Announcements
6. Public Comment

**7:15 p.m. SUMMARY OF ACTIONS**

1. Licenses
  - a. Application for New Common Victualler License – Eat Your Heart Out Café & Gourmet Market, 587 Main Street
  - b. Application for One-Day Liquor License – Falmouth Historical Society, 55-65 Palmer Avenue – Oktoberfest “Beer B-Q” – Friday, 10/5/18
  - c. Application for One-Day Liquor Licenses – Falmouth Theatre Guild – Highfield Theater, 58 Highfield Drive – Friday, 9/14; Saturday, 9/15 and Sunday, 9/16
  - d. Application for One-Day Liquor License – Barnstable County Agricultural Society – Harvest Fest & Comedy Fest – Saturday, 9/22/18 and Sunday, 9/23/18
  - e. Application for 13 One-Day Liquor Licenses – On the Water Outfitters, 707 Teaticket Highway – “Fun on the Water” Customer Appreciation Open House – One per Month, August 2018 - 2019
2. Administrative Orders
  - a. Vote to Approve Application to Community Preservation Committee from the Falmouth Water Stewards for Community Preservation Recreation Grant Funds for Installation of Eight Water Stations at Seven Town Recreation Facilities
  - b. Naming Request to Name the Emergency Operations Center (EOC) The Paul D. Brodeur Emergency Operations Center
  - c. Vote to Authorize Town Counsel and Town Manager to Respond to an Open Meeting Law Complaint Regarding the Board of Selectmen’s Minutes of July 9, 2018 Approved on July 23, 2018
  - d. Approve Massachusetts Clean Water Trust Closing Documents
  - e. Appointment of Sam Patterson to Regional Transit Authority (RTA) Advisory Board
3. Special Events
  - Recurring - Recommended:**
    - a. Buzzards Bay Watershed Ride – Bike Path from Old Dock Rd. to Swope Center, MBL St. – Buzzards Bay Coalition – Sunday, 9/30/18
  - New - Recommended:**
    - a. Beach Wedding Ceremony – Delaney-Morin – Falmouth Heights Beach – Saturday, 6/8/19
    - b. S.O.S. Cape Cod Rise for Climate – Surf Drive Beach – Saturday, 9/8/18

**PUBLIC HEARINGS**

**7:30 p.m.**

1. Wetlands Hearing – Brewer Fiddler’s Cove Marina, 42 Fiddler’s Cove Road, North Falmouth – Proposed Maintenance Dredging – Fiddler’s Cove Canal and Megansett Harbor

**7:45 p.m.**

2. Application to Amend Fuel Storage License: Installation of Aboveground Storage Tank for Class II Diesel Fuel – Savon Hatem LLC, 561 Thomas B. Landers Road, Hatchville

**7:55 p.m.**

3. Flow Neutral Bylaw – Evaluation of Request for Variance – Markantonis Properties, LLC 117 Main Street, Falmouth (Parcel 47A 07 064 001).

**8:05 p.m. BUSINESS**

1. Presentation – Status of Water System – Steve Rafferty, Water Superintendent
2. Financial Update and Capital Plan Presentation – Jennifer Petit, Finance Director
3. Discussion on Medical Marijuana Host Community Agreement
4. Request for Sign Variance – On-Premise Promotional Signs – John Wesley United Methodist Church, 270 Gifford St.
5. Request for Sign Variance – Off-Premise Promotional Signs – Falmouth Rotary Club Craft Fair
6. Annual Committee Reappointments
7. Discussion of Selectmen Meeting Format – Calendar Year Schedule
8. Minutes of Meetings:  
Public Session – June 18, 2018; August 6, 2018  
Executive Session – June 18, 2018; August 6, 2018  
Vote to Release/Not to Release Minutes of Executive Sessions
9. Individual Selectmen's Reports
10. Review of Town Manager's Report
11. Review and/or Discuss Correspondence Received

Susan L. Moran, Chairman  
Board of Selectmen



## PROCLAMATION

**WHEREAS**, in the United States, one person dies by suicide every 12 minutes and 121 people die by suicide each day; and

**WHEREAS**, 20 veterans die by suicide each day; and

**WHEREAS**, suicide is the second leading cause of death for Massachusetts residents ages 15-44, and the suicide rate on the Cape and Islands is 1.4 times higher than the State average; and

**WHEREAS**, suicide is a tragic and disruptive event for families and communities ~ it is estimated that annually there are 6.3 million loss survivors who have lost a loved one to suicide; and

**WHEREAS**, suicide is a public health issue and a community concern, and through increased education and awareness of the issue a great number of suicides can be prevented;

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

### **WEEK OF SEPTEMBER 9 - 15, 2018 as SUICIDE PREVENTION WEEK in Falmouth**

IN WITNESS THEREOF, we have hereunto set our hand and caused the great seal of the Town of Falmouth to be affixed on this 20<sup>th</sup> day of August, 2018.

\_\_\_\_\_  
Susan L. Moran, Chairman

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Samuel H. Patterson

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Megan English Braga

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Douglas C. Brown

\_\_\_\_\_  
Doug Jones

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BOARD OF SELECTMEN

Kevin A. Marshall  
Co-Chair

Deborah K. Martin  
Co-Chair



P.O. Box 119  
Barnstable, Massachusetts  
02630

[www.suicideispreventable.net](http://www.suicideispreventable.net)

August 3, 2018

Dear Board of Selectmen:

Each year, we lose more than thirty Cape & Island residents to suicide. For each of these suicide deaths, it is estimated more than thirty people are affected, six of them profoundly. Suicide is a public health issue in our communities; and it is preventable.

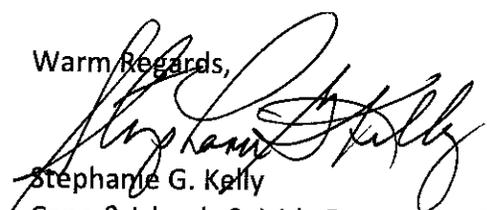
In recognition of National Suicide Prevention Month, the Cape & Islands Suicide Prevention Coalition is once again seeking to have the week of September 9<sup>th</sup> -15<sup>th</sup>, 2018 named "Suicide Prevention Awareness Week" in all of the Cape and Islands towns.

We aim to recognize this painful and often hidden part of our communities, to demonstrate our commitment to suicide prevention, and to send a message of hope to those struggling, grieving, or affected in any way by suicide. We know that by decreasing the stigma that surrounds suicide, we increase the likelihood that someone will reach out for help.

Please accept this proclamation request for the selectman's agenda for an early September or late August meeting (Sample proclamation wording is attached) we appreciate your consideration for this request, and look forward to hearing from you.

The proclamation can be emailed to me at [suicideprevention@capecoalition.com](mailto:suicideprevention@capecoalition.com) or mailed to me at: Cape and Islands Suicide Prevention Coalition, P.O. Box 119, Barnstable, MA 02630

Warm Regards,



Stephanie G. Kelly

Cape & Islands Suicide Prevention Coalition



## PROCLAMATION

**Whereas**, the College Light Opera Company was formed in 1969 by Robert Haslun, D. Thomas Tull and Terrence Tobias. The three founders embarked on an exciting journey to bring light opera and music theatre back to the Highfield Theatre.

**Whereas**, over the next few years, CLOC would begin to establish itself as a perennial summer activity on Cape Cod.

**Whereas**, CLOC moved to its present location in West Falmouth in 1975, in the former West Falmouth Inn. The 6-acre campus provides housing and dining for its some 85 company members.

**Whereas**, Ursula Haslun joined Robert Haslun and became Co-Producers in 1981.

**Whereas**, Mr. and Mrs. Haslun retired in 2015, handing the company over to E. Mark Murphy as Producer and Executive Director and Mark A. Pearson as Producer and Artistic Director.

**Whereas**, CLOC is an educational institution, giving each college aged student a well-rounded educational experience. There are 32 highly talented vocalists, 18 promising orchestral musicians, 12 gifted scenic and costume technicians and 4 capable administrators.

**Whereas**, many of the 3,500 CLOC alumni may be found today as singers, actors, arts and other nonprofit administrators, set designers, lighting designers, costume designers, theatre technicians, and critics in the United States and abroad.

**Whereas**, CLOC is celebrating its fiftieth season in 2018.

**Whereas**, over these past 50 years CLOC has brought a great deal of pleasure and memories to both company and community members alike.

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

**PROCLAIM**

**AUGUST 26, 2018 AS COLLEGE LIGHT OPERA COMPANY DAY**

IN WITNESS THEREOF, we have hereunto set our hand and caused the great seal of the Town of Falmouth to be affixed on this 20<sup>th</sup> day of August, 2018.

\_\_\_\_\_  
Susan L. Moran

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Samuel H. Patterson

\_\_\_\_\_  
Megan English Braga

\_\_\_\_\_  
Douglas C. Brown

\_\_\_\_\_  
Doug Jones

BOARD OF SELECTMEN

Number:  
18-54-ACV

Fee  
\$60.00

The Commonwealth of Massachusetts  
Town of Falmouth

This is to certify that  
Eat Your Heart Out Café & Gourmet Market  
Sean P Dailey, Manager  
587 Main Street  
Falmouth MA 02540  
is hereby granted this  
Common Victualler's License

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

DAYS AND HOURS OF OPERATION: Monday-Sunday, 7:00 am - 6:00 pm;  
Seating capacity 11 - Occupancy 19

Valid from: August 6, 2018

Valid until: December 31, 2018

By order of The Falmouth Board of Selectmen

August 6, 2018

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

*Emailed 7/19/18 to HBPF2*



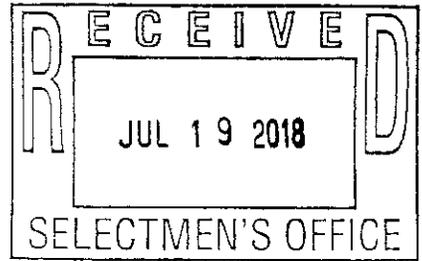
# TOWN OF FALMOUTH

Office of the Town Manager & Selectmen

59 Town Hall Square, Falmouth, Massachusetts 02540

Telephone (508) 495-7320

Fax (508) 457-2573



## APPLICATION FOR COMMON VICTUALLER

**PAID**  
10.00

NAME OF APPLICANT

Sean P. Dailey

HOME ADDRESS

31 Wyndlea Circle East Falmouth 02536

BUSINESS NAME

D/B/A

Eat Your Heart Out Cafe & Gourmet Market

BUSINESS ADDRESS

587 main Street Falmouth 02540

MAILING ADDRESS  
(IF DIFFERENT)

79R Davis Straits Falmouth 02540

MANAGER

Sean P. Dailey

FEDERAL ID #

EMAIL

info@eatyourheartoutcaterers.com

TELEPHONE

BUSINESS: <sup>508</sup> 548-0250 HOME: \_\_\_\_\_

SEATING CAPACITY

11

OCCUPANCY:

19

DAYS OF OPERATION

7

HOURS OF OPERATION

7-6

DATE

6-1-18

*Sean P. Dailey*

OWNER, MANAGER OR AUTHORIZED AGENT

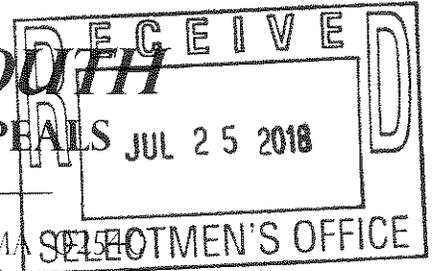
LICENSE FEE: \$60.00

FILING FEE: \$10.00

BOARD OF SELECTMEN



**TOWN OF FALMOUTH**  
**ZONING BOARD OF APPEALS**



59 TOWN HALL SQUARE, FALMOUTH, MA 01902  
508-495-7460 – FAX 508-495-7463

**Memorandum**

**TO:** Diane Davidson, Office Manager/Licensing

**FROM:** Sari D. Budrow, Zoning Administrator 

**RE:** Common Victualler License  
587 Main Street, Falmouth, MA  
'Eat Your Heart Out Café & Gourmet Market'

**DATE:** July 25, 2018

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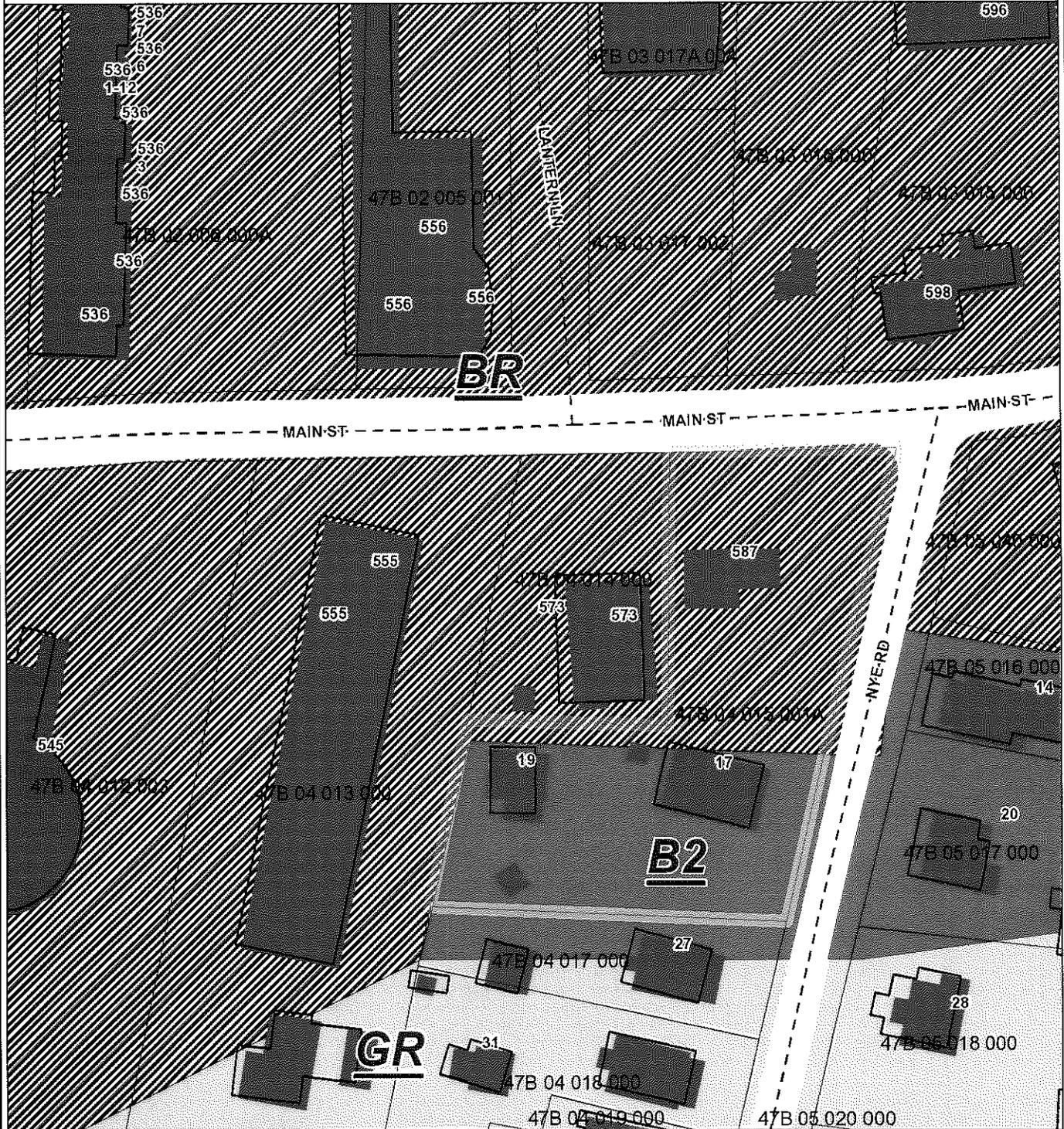
The subject property consists of 29,605 square feet of land that is located within the Business Redevelopment zone in the front portion of the lot and Business 2 in the rear portion of the lot (where dwellings are located).

The commercial and apartment use building is on the Town sewer. It is unknown by the ZBA at this time if the applicant has approval from the Board of Selectmen for the flow on property pursuant to the Flow Neutral Bylaw. (Note: The two dwellings are served by septic systems and not on Town sewer according to our file.)

The property has benefit of a Special Permit - #025-17 – that approved a 2.5 story structure with three two-bedroom apartments on the second and third level and two possible retail spaces and one restaurant on the first level. The restaurant space was approved for 22 seats. There are fourteen (14) parking spaces at the rear of the building – four of which are to be designated for the three (3) apartments – and the remaining ten (10) spaces, along with the ten (10) spaces being created within the driveway of 17 and 19 Nye Road (the two dwellings associated with the building), will be for the commercial uses within the building.

The Board requests that all parking area at the rear of the building be created, with striping, prior to the opening of the proposed Café and Gourmet Market. The Board has no other issues with the proposed Common Victualler License.

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



1" = 70 ft



- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li>□ Parcels</li> <li>Road Ownership</li> <li>&lt;all other values&gt;</li> <li>- COUNTY; TOWN</li> <li>- PRIVATE</li> <li>- STATE</li> <li>Road Surfaces</li> <li>PAVED</li> <li>UNPAVED</li> <li>Water Features</li> <li>WETAREA</li> <li>STREAM</li> <li>POND</li> </ul> | <ul style="list-style-type: none"> <li>Zoning</li> <li>AGA</li> <li>AGAA</li> <li>AGB</li> <li>B1</li> <li>B2</li> <li>B3</li> <li>BR</li> <li>GR</li> <li>LIA</li> <li>LIB</li> <li>LIC</li> <li>M</li> <li>PU</li> <li>RA</li> <li>RAA</li> <li>RB</li> <li>RC</li> <li>SCRD</li> </ul> |
|---|---|

**Disclaimer**  
 The Town of Falmouth makes no claims, no representations and no warranties, express or implied, concerning the validity (express or implied), the reliability or the accuracy of the GIS data and/or GIS products furnished by the Town, including the implied validity of any uses of such data. Parcel lines are graphic representations only.  
 Planimetric features derived from 3/05 Aerials.  
 Prepared by Falmouth G.I.S.

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FALMOUTH ZONING BOARD OF APPEALS

FINDINGS AND DECISION

Bk 30655 pg 174  
7-27-17

SPECIAL PERMIT NO: 025-17  
APPLICANT/OWNER: BOGOSIAN DEVELOPMENT LLC of Falmouth, MA  
SUBJECT PROPERTY: 587 Main Street and 17 and 19 Nye Road, Falmouth, MA  
Assessor's Map: Map 47B, Section 04, Parcel 015, Lot 000 (587 Main St)  
Map 47B, Section 04, Parcel 016, Lot 001 (17 Nye Rd)  
Map 47B, Section 04, Parcel 016, Lot 002 (19 Nye Rd)  
DEED/CERTIFICATE: Book 30214 / Page 46 (3 Lots)  
SUMMARY: Special Permit Granted with Conditions

PROCEDURAL HISTORY

1. Under a date of April 5, 2017, the applicant applied to the Zoning Board of Appeals for a Special Permit pursuant to Section(s) 240-240 G. (1)(b) of the Code of Falmouth to construct a 2 ½ story building with commercial space on ground level and three residential units on upper level(s) and maintain existing two (2) single-family dwellings on adjacent properties that will be merged with subject property to create a 29,605 square foot lot – subject properties are 587 Main Street (subject property) and 17 and 19 Nye Road, Falmouth, MA.
2. Notice was duly given as required by Section 11 of Chapter 40A, M.G.L., as well as notices sent to all persons deemed to be affected thereby as they appear on the tax list, and at which hearing, at the Board's discretion, relevant and appropriate testimony was heard.
3. A duly advertised public hearing was opened on May 25, 2017.
4. The public hearing was terminated on June 22, 2017, wherein the Board consisting of Chairman Kimberly Bielan, Vice Chairman Kenneth Foreman, Clerk Terrence Hurrie, Member Ed Van Keuren and Associate Gerald Potamis, sitting as voting member, made a decision to Grant the Special Permit with conditions. Minutes from the hearing are on file in the Board of Appeals.
5. The applicant was represented at the hearing by Attorney Kevin P. Klauer, II with Ament Klauer LLP, who reviewed and discussed proposed plans with the Board.
6. The Board received documents and information prior to and during the public hearing that are on file in the office of the Board of Appeals at Town Hall, as set forth below:

Letters/E-mails from Abutters/Interested Parties

04/27/2017 Letter submitted to the file by Thomas Mason of 17 Nye Road stating support of the proposed project (Mr. Mason is a tenant of one of the properties included in this SP request)

- 05/24/2017 E-mail letter submitted to the file written by Leslie McDonald, 96 Queen Street – letter includes comments on plans, existing and proposed and existing and proposed landscaping
- 05/24/2017 E-mail letter submitted to the file from Leslie McDonald, 96 Queen Street – asking the Board to discuss with the applicant any proposed HVAC and venting of kitchen for proposed restaurant within the development
- 05/25/2017 E-mail letter submitted by Attorney Klauer from Gerard Smith of 27 Nye Road with comments and support of proposed development

**Letters/E-mails/Information from Applicant/Representative(s)**

- 06/09/2017 Attorney Klauer submitted a letter to the file dated June 9, 2017 with attached revised architectural plans and “Commercial Site Plan” as well as two Appeals court cases: Edward T. Moore & another, trustees vs. Town of Swampscott & another and Arnold B. Tofias & another, trustees vs. William C. Butler & others

**Letters/Referrals/E-mails from Town Departments**

- 04/10/2017 Referral submitted to the file from Planning Department that notes: *Before Planning Board on 4/25/17 for Site Plan Review*
- 04/11/2017 Referral submitted to the file from the Director of Assessing with no comment
- 05/01/2017 Referral submitted to the file from the Falmouth Fire Rescue Department with letter attached noting that the structure with commercial use and dwelling units will be required to have an automatic fire sprinkler system and an automatic fire detection system to be monitored by either municipal fire alarm system or a central station monitoring company; and a Knox box key entry system shall be installed.
- 05/03/2017 Planning Department submitted to the file a copy of the “Site Plan Review” Decision dated May 3, 2017, addressed to Rod Palmer, Building Commissioner – the decision states findings and conditions
- 05/10/2017 Referral submitted to the file from the Town Engineering Department with attached comments sent to Planning Board for Site Plan Review
- 05/31/2017 E-mail from Zoning Administrator to Amy Lowell, Superintendent of Wastewater regarding 17 and 19 Nye Road’s requirements, if any, to hook to Town sewer on Main Street after merging with 587 Main Street; and Ms. Lowell’s response (no requirement)

**Plans submitted by Applicant/Applicant’s Representative**

“Commercial Site Plan 587 Main Street in Falmouth, Massachusetts” as drawn on plans by Cape & Islands Engineering consisting of Sheet 1 of 9 ‘Cover Sheet’, Sheet 2 of 9

'Existing Conditions Plan', Sheet 3 of 9 'Layout and Materials Plan', Sheet 4 of 9 'Layout and Materials Plan', Sheet 5 of 9 'Layout and Materials Plan', Sheet 6 of 9 'Grading and Drainage Plan' and Sheet 7 of 9 'Utility Plan' – all dated March 3, 2017 with a final revision date of 6/5/17 – all stamped, signed and dated by Mark D. Dibb, P.E. and Matthew C. Costa, P.L.S. on 6/5/17 and with a Board date 'received' stamp of June 9, 2017;

"Commercial Site Plan 587 Main Street in Falmouth, Massachusetts" as drawn on plans by Cape & Islands Engineering consisting of Sheet 8 of 9 'Site Details and Sheet 9 of 9 'Site Details' – both dated March 3, 2017 with final revision date of 6/5/17 – both stamped, signed and dated by Mark D. Dibb, P.E. on 6/5/2017 and with a Board date 'received' stamp of June 9, 2017; and

"587 Main St, Falmouth" plans drawn by Longfellow Design-Build consisting of Drawing A1 'Proposed First Floor Plan' dated 4/19/17 with a Board date 'received' stamp of June 9, 2017, Sheet 2 'Proposed Second Floor Plan' dated 3/11/2017 with a Board date 'received' stamp of April 5, 2017, Sheet 3 'Proposed Third Floor Plan' dated 3/11/2017 with a Board date 'received' stamp of April 5, 2017, Sheet 4 'Proposed Exterior Elevations' dated 3/11/2017 with a Board date 'received' stamp of April 5, 2017 and Sheet 5 'Proposed Exterior Elevations' dated 3/11/2017 with a Board date 'received' stamp of April 5, 2017.

#### Hearing 5/25/2017:

Attorney Klauer reviewed the three lots that comprise the proposed project that will be merged prior to issuance of a building permit. Lots known as 17 and 19 Nye Road each have a single-family dwelling and zoned Business 2; and a vacant lot known as 587 Main Street that is zoned Business Redevelopment. The proposed plans show 17 and 19 Nye Road remain as single-family dwellings and proposed for 587 Main Street is a 2.5 story structure with three (3) retail/commercial uses on first floor and three apartment units on second and third floors. For this use twenty-eight (28) spaces are required, twenty-four (24) spaces are proposed on what will be one lot (after merging) and the applicant is requesting a reduction in parking under 240-107 B. of the Code of Falmouth (10% is by-right – decrease in four (4) spaces is approximately 15%). There are fourteen (14) parking spaces proposed behind commercial/residential structure and ten (10) parking spaces proposed to the south side of 17 Nye Road. Attorney Klauer noted that the rents for the three apartment units will be affordable, although there is no 'affordable' component associated with the proposed Special Permit.

The Board discussed plans with Attorney Klauer. Concerns of parking for tenants residing in proposed apartments was discussed and Board asked applicant to make four (4) of the parking spaces on the south side of proposed commercial/residential structure to be designated as tenant parking – applicant was amenable to the designated parking. Testimony by applicant insured the Board that all stormwater runoff will be maintained on subject property. The Board reviewed height of structure, lighting plan and landscaping/screening for proposed project and for privacy of the two existing dwellings within the development. All concerns and questions were addressed.

Chairman Bielan asked for any public comment in support or opposition of the proposed project.

Salvatore Carbonetto of 56 Nye Road (641 Main St) stated concern with traffic flow in the area and would like more information on the issue.

Joyce Cannon of 536 Main Street stated objection to the reduced parking citing people with mobility issues and the need for ADA parking.

Continued Hearing: 6/22/2017:

Attorney Klauer reviewed the information the Board requested at last hearing: four (4) parking spaces designated for tenants at commercial/residential structure and revised architectural plans showing seating within proposed restaurant. Attorney Klauer stated that the two (2) dwellings known as 17 and 19 Nye Road, included within this development, will not be required to be attached to Town sewer at this time.

Board discussed revisions briefly.

There was no public comment.

Member Van Keuren made a motion to close the hearing. Member Foreman seconded the motion. Motion carried 5 - 0.

Chairman Bielan closed the hearing.

### FINDINGS

The Board of Appeals, after carefully considering all of the facts and evidence submitted at the hearing, makes the following findings:

The subject property located at 587 Main Street and 17 and 19 Nye Road, after being merged will contain 29,605 square feet of Business Redevelopment (BR) and Business 2 (B2) zoned land (front part of property off Main Street is BR – the two (2) existing dwellings are located in B2 zoning). The applicant applied under Section(s) 240-240 G. (1)(b) of the Code of Falmouth to construct a 2 ½ story building with commercial space on ground level and three (3) residential units on the upper levels and to maintain the two (2) existing single-family dwellings on the [now rear] property. During the hearing process the Board included in the application a request for relief under Section 240-107 B. of the Code of Falmouth to allow a reduction of 15% in the parking for the proposed project. Each of the three (3) apartments will have two (2) bedrooms. The plans for the ground level commercial space show two (2) retail spaces and one (1) restaurant that can accommodate twenty-two (22) seats. The height of the proposed structure will be 34'9".

Section 240-240 G. (1)(b) of the Code of Falmouth requires an applicant to apply for a special permit for multifamily use greater than six units per acre up to eight (8) units/acre if the Board finds that the public good will be served, that the business zoned area would not be adversely affected and that the uses permitted will not be noxious to a multifamily use.

The Board finds that Section 240-240 of the Code of Falmouth sets forth criteria specific to a Business Redevelopment zoned district which a portion of this development is within and that the proposed plans

to construct a 2 ½ story building with commercial use on the ground floor and apartment units on the second and third floor is appropriate for this site. The Board further finds that there will be five (5) total dwelling units on proposed lot that include the three apartment units in the front portion of the proposed lot zoned BR and the two existing single-family dwelling on two adjacent lots (to be merged with the main lot to create a total of 29,605 square foot lot). Furthermore, the Board finds that the applicant has submitted lighting and landscape plans that are appropriate for the proposed development and include screening of the existing dwellings at the rear of the proposed lot (fencing and plantings), and low level lighting for the parking areas that will not be offensive to the existing and abutting dwellings with low impact to roadway traffic (See Sheet #5 of 9 "Bogosian Development LLC with revision date of 6/5/17 noted herein).

The Board finds that there is appropriate drainage that will be installed to maintain stormwater runoff on subject property through the construction of the commercial/residential use structure as proposed (See Sheet #6 of 9 "Bogosian Development LLC with revision date of 6/5/17 noted herein). The Board further finds that the commercial/residential proposed structure will be hooked to the Town sewer system; and that the two dwellings on the rear of the proposed lot will utilize existing septic system designated for each dwelling at this time. In the event of failure to one or both of the existing septic systems servicing the two dwellings, the applicant may be required to hook up to the Town sewer system. The applicant should be in contact with the Town Wastewater Department to understand any betterments and costs that may be associated with attaching to the Town sewer in the event said action is required in the future.

Section 240-107 B. of the Code of Falmouth requires an applicant to apply to the Board of Appeals for a special permit if a 'reduction' of parking is greater than what is allowed in Section 240-107 A. (1) of the Code of Falmouth.

The Board finds that the request for reduction in parking from 28 required spaces based on the size and use of the proposed commercial/residential structure, to 24 parking spaces is greater than the 10% by right allowed in Section 240-107 A. (1) of the Code of Falmouth and therefore the applicant needs relief under Section 240-107 B. of said Code. The Board finds that the request to reduce the 28 required spaces to 24 spaces is appropriate to service the uses on site that lends to the concept of shared parking based on the different peak demand times for uses on site and is therefore approving relief under Section 240-107 B. of the Code of Falmouth. Furthermore, the Board finds that the proposed reduction in parking is minimal and appropriate; also noted was if a restaurant (twenty-two seat restaurant as approved herein) does not become a tenant then the other uses allowed in this zoning district will require less parking and may not require the reduction discussed.

The Board finds that the applicant is proposed fourteen spaces at the rear of the proposed commercial/residential structure – four (4) of which applicant has agreed to designate as parking for the tenants of 587 Main Street apartment units, and ten (10) additional parking spaces to the south of 17 Nye Road (single-family dwelling on subject property) for use from activities related to 587 Main Street.

The Board finds through testimony by the applicant's representative that the proposed height of the structure will be 34' (not shown on elevations submitted to the file). The Board further finds through testimony by the applicant's representative that the two existing single-family dwellings at rear of proposed property will be maintained as existing and screened appropriately so as not to be adversely affected by the proposed uses on front of property (587) Main Street.

In addition to the above findings, the Board finds that the proposed will be in harmony with the general purpose and intent of this chapter and does include consideration set forth in Section 240-216 of the Code of Falmouth as follows:

A. The site is adequate in terms of size for the proposed commercial/residential structure and parking proposed on the property known as 587 Main Street that will be merged with 17 and 19 Nye Road as all setbacks, height of structure and uses are in compliance with Town Code as herein applied for.

B. The site is suitable for the proposed use as the property is zoned residential and has been used as such since inception.

C. There will be minimal impact on traffic flow and safety in the general vicinity of Nye Road and Main Street through this proposed project. Nye Road is a residential area and the project adds three additional dwelling units; the proposed commercial operations may slightly add to the additional traffic existing along Main Street. The proposed driveway off Nye Road will be created with appropriate site line to the intersection of Main Street and Nye Road.

D. The visual character of the subject property will be an improvement to the visual character of the general area; and there will be no impact on any view or vista from the roadway or abutting properties.

E. The commercial/residential structure will be hooked up to the Town sewer and the two single-family dwellings on the rear of the proposed property will maintain the existing septic systems.

F. Adequate utilities will be installed on the front portion of the proposed lot to support the proposed commercial/residential structure. The applicant will be responsible to file appropriate permits with Town departments for said utilities.

G. The proposed commercial/residential structure on subject property will have no effect Housing Inventory for affordable units, however, testimony by the applicant's representative was that the rent for the three (3) proposed units will be within affordable scale to accommodate work force housing.

H. There was a Site Plan Review decision by the Planning Board submitted to the file that the Board took into consideration through the special permit process.

I. The application is within compliance of all applicable sections of the zoning bylaws as represented, except for the nonconformities stated herein.

J. The approval of this special permit does not include any affordable housing that will add to the affordable Housing Inventory for the Town of Falmouth.

The Board of Appeals has weighed the effects of the proposed development as discussed herein and finds that the beneficial effects of granting this permit outweigh any negative effects there may be. The Board further finds that the granting of this permit will be in harmony with the purpose and intent of the Zoning Bylaw.

Member Potamis made a motion to Grant the Special Permit with conditions. Member Van Keuren seconded the motion.

#### NOW THEREFORE

**BE IT RESOLVED**, that the Board of Appeals (herein referred to as Board) being of the opinion aforesaid and acting under the provisions of the Code of Falmouth voted **5 - 0** to **Grant the Special Permit** to Bogosian Development LLC (herein referred to as Applicant) under Section(s) 240-240 G. (1)(b) and 240-107 B. of the Code of Falmouth to construct a 2 ½ story building

with commercial space on ground level and three residential units on upper level(s) and maintain existing two (2) single-family dwellings on adjacent properties that will be merged with subject property to create a 29,605 square foot lot – subject properties are 587 Main Street (subject property) and 17 and 19 Nye Road, Falmouth, MA. This special permit is subject to the following conditions:

1. The construction of the commercial/residential structure, all setbacks, height of structure, lot coverage, landscaping, parking and use of proposed structure shall be as represented to the Board and as shown on plans submitted and reviewed by the Board entitled as follows:
  - “Commercial Site Plan 587 Main Street in Falmouth, Massachusetts” as drawn on plans by Cape & Islands Engineering consisting of Sheet 1 of 9 ‘Cover Sheet’, Sheet 2 of 9 ‘Existing Conditions Plan’, Sheet 3 of 9 ‘Layout and Materials Plan’, Sheet 4 of 9 ‘Layout and Materials Plan’, Sheet 5 of 9 ‘Layout and Materials Plan’, Sheet 6 of 9 ‘Grading and Drainage Plan’ and Sheet 7 of 9 ‘Utility Plan’ – all dated March 3, 2017 with a final revision date of 6/5/17 – all stamped, signed and dated by Mark D. Dibb, P.E. and Matthew C. Costa, P.L.S. on 6/5/17 and with a Board date ‘received’ stamp of June 9, 2017;
  - “Commercial Site Plan 587 Main Street in Falmouth, Massachusetts’ as drawn on plans by Cape & Islands Engineering consisting of Sheet 8 of 9 ‘Site Details and Sheet 9 of 9 ‘Site Details’ – both dated March 3, 2017 with final revision date of 6/5/17 – both stamped, signed and dated by Mark D. Dibb, P.E. on 6/5/2017 and with a Board date ‘received’ stamp of June 9, 2017; and
  - “587 Main St, Falmouth” plans drawn by Longfellow Design-Build consisting of Drawing A1 ‘Proposed First Floor Plan’ dated 4/19/17 with a Board date ‘received’ stamp of June 9, 2017, Sheet 2 ‘Proposed Second Floor Plan’ dated 3/11/2017 with a Board date ‘received’ stamp of April 5, 2017, Sheet 3 ‘Proposed Third Floor Plan’ dated 3/11/2017 with a Board date ‘received’ stamp of April 5, 2017, Sheet 4 ‘Proposed Exterior Elevations’ dated 3/11/2017 with a Board date ‘received’ stamp of April 5, 2017 and Sheet 5 ‘Proposed Exterior Elevations’ dated 3/11/2017 with a Board date ‘received’ stamp of April 5, 2017.
2. The applicant shall file a plan to merge the subject properties (587 Main Street and 17 and 19 Nye Road) with the Planning Board and upon approval by the Planning Board, shall then file said approved plan with the Registry of Deeds and submit a copy of the filed plan to the Board of Appeals prior to issuance of a Building Permit.
3. The commercial uses on the ground level of the proposed structure discussed and approved herein shall be in compliance with the allowed uses set forth in Section 240-240 B., D. and E. of the Code of Falmouth. Any accessory use on subject property will require approval by the Board of Appeals.
4. The three (3) apartment units proposed and approved herein shall each have no more than two (2) bedrooms per unit.

5. The applicant shall designate four (4) parking spaces immediately behind the commercial/residential structure approved herein and shall be designated by signage for residential tenants only.
6. The applicant is approved for one (1) restaurant to operate on the ground level of the commercial/residential structure with seating capacity of no more than twenty-two (22) seats. In the event additional seating is desired, the applicant will be required to apply to the Board of Appeals for approval of any additional seating on site.
7. Any deviation, no matter how minor, from plans submitted and approved, orally or in writing, by this Board, shall be submitted to the Board for approval prior to implementation of said change. Minor changes may be administratively approved by the Zoning Administrator.
8. The Applicant shall meet the requirements of all Town departments in regards to installing utilities on site for the proposed commercial/residential structure approved herein as well as a permit from the Engineering Department for a driveway.
9. This permit shall not take effect until a copy of the decision bearing the certification of the Town Clerk that 20 days has elapsed after the decision had been filed in the office of the Town Clerk with no appeal being filed, or an appeal has been filed within such time, is recorded in Barnstable Registry of Deeds. (Any person exercising rights under a duly appealed special permit does so at risk that a court will reverse the permit and that any construction performed under the permit may be ordered undone.)
10. This permit shall lapse two years from the date on which this decision is filed in the Town Clerk's office if a substantial use of the Special Permit has not sooner commenced except for good cause as determined by the Board of Appeals.

Decision of the Falmouth Zoning Board of Appeals Continued:

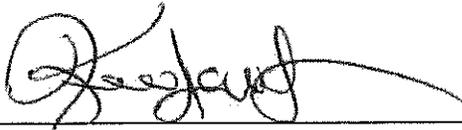
Special Permit Number: **025-17**

Applicant: **BOGOSIAN DEVELOPMENT LLC of Falmouth, MA**

Subject Property: 587 Main Street and 17 and 19 Nye Road, Falmouth, MA  
Assessor's Map: Map 47B, Section 04, Parcel 015, Lot 000 (587 Main St)  
Map 47B, Section 04, Parcel 016, Lot 001 (17 Nye Rd)  
Map 47B, Section 04, Parcel 016, Lot 002 (19 Nye Rd)

Action: The Board of Appeals, by the signature below, being present, certifies the vote of the Board as follows for the above referenced:

Vote: 5 – 0 to Grant the Special Permit as represented to the Board, based on the Findings stated herein and with the above stated Conditions.



**Kenneth H. Foreman, Vice Chairman, Board of Appeals**

**RECEIVED**

JUL - 3 2017

FALMOUTH TOWN CLERK

  
**Date Filed With Town Clerk**

Notice is hereby given that any appeal from this Decision shall be made pursuant to Section 17 of Massachusetts General Laws, Chapter 40A, and shall be filed within twenty (20) days after the date of filing of this Decision in the office of the Falmouth Town Clerk.



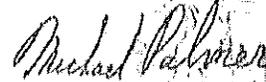
# *Town of Falmouth*

MICHAEL PALMER  
TOWN CLERK

59 Town Hall Square, Falmouth, Massachusetts 02540  
(508) 495-7353 Fax (508) 457-2511

## CERTIFICATION OF NO APPEAL

I, Michael Palmer, Town Clerk of the Town of Falmouth, hereby certify that the Board of Appeals vote was filed in this office on July 3, 2017 and that no Notice of Appeal on this vote was received during the twenty days (20) next after such receipt and recording of said vote.



Michael Palmer  
Town Clerk

Date: July 27, 2017

RE: Bogosian Development LLC

BARNSTABLE REGISTRY OF DEEDS  
John F. Moade, Register

## **Phyllis Downey**

---

**From:** Scott McGann <scott.mcgann@falmouthmass.us>  
**Sent:** Thursday, July 19, 2018 3:32 PM  
**To:** 'Phyllis Downey'  
**Subject:** RE: Application for Common Victualler's license Eat Your Heart Out Catering

The applicant has made contact with me recently. However, I have not received an application. I don't foresee any formidable hurdles in granting a permit to this operation at this time.

The property is on Town sewer and has an application for tie-in pending.

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

**From:** Phyllis Downey <phyllis.downey@falmouthmass.us>  
**Sent:** Thursday, July 19, 2018 10:23 AM  
**To:** Tim Smith <tsmith@falmouthfire.us>; Palmer Rod <rod.palmer@falmouthmass.us>; Scott McGann <scott.mcgann@falmouthmass.us>; Brian Reid <breid@falmouthpolice.us>; Sean Doyle <sdoyle@falmouthpolice.us>; Sari Budrow <sbudrow@falmouthmass.us>  
**Subject:** Application for Common Victualler's license Eat Your Heart Out Catering

To All,

Attached please find an application for a common victualler's license as follows:

1. Common Victualler license: East Your Heart Out Catering d/b/a Eat Your Heart Out Café & Gourmet Market, 587 Main Street, Falmouth.

May I request your recommendations, if any, by Wednesday, August 1, 2018?

Thank you very much,

Phyllis

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

## Phyllis Downey

---

**From:** Mel Trott <mtrott@falmouthfire.us>  
**Sent:** Friday, July 20, 2018 10:05 AM  
**To:** phyllis.downey@falmouthmass.us  
**Cc:** Timothy Smith; Boyd Demello  
**Subject:** Application for Common Victualler's license Eat Your Heart Out Catering

Hi Phyllis,

The Falmouth Fire Rescue Department is not opposed to the issuance of a Common Victualler license for East Your Heart Out Catering d/b/a Eat Your Heart Out Café & Gourmet Market, 587 Main Street, Falmouth.

Thanks,

Mel

*Lt. Mel Trott*

Fire Prevention Officer  
Falmouth Fire Rescue Department  
Phone: 508-495-2533  
Fax: 508-495-2540  
E-mail: mtrott@falmouthfire.us

2018

# License Alcoholic Beverages

18-42-WM

Fee:

25

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

## Special License For The Sale of Wine & Malt Beverages

License to Expose, Keep for Sale, and to Sell

### Wines and Malt Beverages

To Be Drunk On the Premises

To Falmouth Historical Society

55-65 Palmer Avenue  
Falmouth, MA 02540

On the following described premises:

Museums on the Green, 55 Palmer Ave., Falmouth

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

This license is valid from the 5th day of October 2018 until the 5th day of October 2018, unless earlier suspended, cancelled or revoked.

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

Date: Friday, October 5, 2018. Hours: 6:00 p.m. - 9:00 p.m. - "Octoberfest Beer-B-Que" Fundraiser.

Conditions: 1. Certificate of liquor liability insurance required, 2. Servers must be TIPS certified, 3. Apply for temporary food permit with Health Department, 4. Rope or fence off area where alcohol will be sold and consumed.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 20th day of August 2018

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\_\_\_\_\_  
Licensing Board

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

**Diane Davidson**

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**From:** Sean Doyle <sdoyle@falmouthpolice.us>  
**Sent:** Monday, August 13, 2018 12:38 AM  
**To:** 'Diane Davidson'; 'Brian Reid'  
**Subject:** RE: One-Day Liquor License Applications

Good morning,

As long as all laws and by-laws are adhered to then this department does not have any issues with the requests. We would ask that the organizers of the "Beer B-Q" contact the FPD detail office to discuss proper safety and security measures.

Lt. Doyle

**From:** Diane Davidson [mailto:ddavidson@falmouthmass.us]  
**Sent:** Thursday, August 09, 2018 1:03 PM  
**To:** Brian Reid <breid@falmouthpolice.us>; Sean Doyle <sdoyle@falmouthpolice.us>  
**Subject:** One-Day Liquor License Applications

Capt. Reid,  
Lt. Doyle,

Attached please find two applications for special one-day liquor licenses for your review and recommendation to the Board of Selectmen as follows:

1. Falmouth Theatre Guild – Highfield Theater, 58 Highfield Drive – Friday, 9/14 and Saturday, 9/15 6:30 pm to 9:30 pm, and Sunday, 9/16 1:00 pm to 4:00 pm.
2. Falmouth Historical Society – Falmouth Museums on the Green Oktoberfest "Beer B-Q", 55-54 Palmer Avenue – Friday, 10/5/18, 6:00 pm to 9:00 pm.

May I please request recommendations by Thursday, 8/16/18.

Thank you,

Diane

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

2018

# License Alcoholic Beverages

18-10-AA

Fee:

75

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

## Special License For The Sale Of All Alcoholic Beverages

License to Expose, Keep for Sale, and to Sell  
**All Kinds of Alcoholic Beverages**

To Be Drunk On the Premises

To Falmouth Theatre Guild  
Brian J. Buczkowski, Director-at-Large  
Highfield Theater  
58 Highfield Drive, Falmouth, MA 02540

On the following described premises:

Highfield Theater, 58 Highfield Drive, Falmouth

THE ABOVE NAMED NON-PROFIT ORGANIZATION IS HEREBY GRANTED A SPECIAL LICENSE FOR THE SALE OF ALL ALCOHOLIC BEVERAGES, TO BE DRUNK ON THE PREMISES UNDER CHAPTER 138, SECTION 14, OF THE LIQUOR CONTROL ACT.

This license is valid from the 14th day of September 2018 until the 16th day of September 2018, unless earlier suspended, cancelled or revoked.

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

Days: Friday, Saturday & Sunday; September 14, 15 and 16, 2018. Hours:  
Friday & Saturday - 6:30 p.m. - 9:30 p.m. Sunday - 1:00 p.m. - 4:00 p.m.

Conditions: 1. Certificate of liquor liability insurance required, 2. Servers must be TIPS certified, 3. Apply for temporary food permit with Health Department, 4. Rope or fence off area where alcohol will be sold and consumed.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 20th day of August 2018

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Licensing Board

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

**Diane Davidson**

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**From:** Sean Doyle <sdoyle@falmouthpolice.us>  
**Sent:** Monday, August 13, 2018 12:38 AM  
**To:** 'Diane Davidson'; 'Brian Reid'  
**Subject:** RE: One-Day Liquor License Applications

Good morning,

As long as all laws and by-laws are adhered to then this department does not have any issues with the requests. We would ask that the organizers of the "Beer B-Q" contact the FPD detail office to discuss proper safety and security measures.

Lt. Doyle

**From:** Diane Davidson [mailto:ddavidson@falmouthmass.us]  
**Sent:** Thursday, August 09, 2018 1:03 PM  
**To:** Brian Reid <breid@falmouthpolice.us>; Sean Doyle <sdoyle@falmouthpolice.us>  
**Subject:** One-Day Liquor License Applications

Capt. Reid,  
Lt. Doyle,

Attached please find two applications for special one-day liquor licenses for your review and recommendation to the Board of Selectmen as follows:

1. Falmouth Theatre Guild – Highfield Theater, 58 Highfield Drive – Friday, 9/14 and Saturday, 9/15 6:30 pm to 9:30 pm, and Sunday, 9/16 1:00 pm to 4:00 pm.
2. Falmouth Historical Society – Falmouth Museums on the Green Octoberfest "Beer B-Q", 55-54 Palmer Avenue – Friday, 10/5/18, 6:00 pm to 9:00 pm.

May I please request recommendations by Thursday, 8/16/18.

Thank you,

Diane

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

Board of Selectmen:

Total number of one-day liquor licenses allowed to one individual/organization in a year is 30. The Falmouth Theatre Guild has been issued 17. If the 3 are approved today, this will bring the total up to 20.

2018

# License Alcoholic Beverages

18-28-WM

Fee:

50

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

## Special License For The Sale of Wine & Malt Beverages

License to Expose, Keep for Sale, and to Sell

### Wines and Malt Beverages

#### To Be Drunk On the Premises

To Barnstable County Agricultural Society

Wendy Brown, Manager

Harvest Fest & Comedy Fest

1220 Nathan Ellis Highway

East Falmouth MA 02536

On the following described premises:

Barnstable County Fairgrounds, 1220 Nathan Ellis Highway, E Falmouth

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

This license is valid from the 22nd day of September 2018 until the 23rd day of September 2018, unless earlier suspended, cancelled or revoked.

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

Saturday 11:00 am to 11:00 pm and Sunday 11:00 am to 5:00 pm

Per Falmouth Police Department: Put into place all safeguards and conditions that were met in the past including contacting the Falmouth Fire Department regarding safety and security. In addition: 1. Alcoholic beverages served on the premises must remain on the premises. 2. Rope off area where alcohol will be sold and consumed.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 20th day of August 2018

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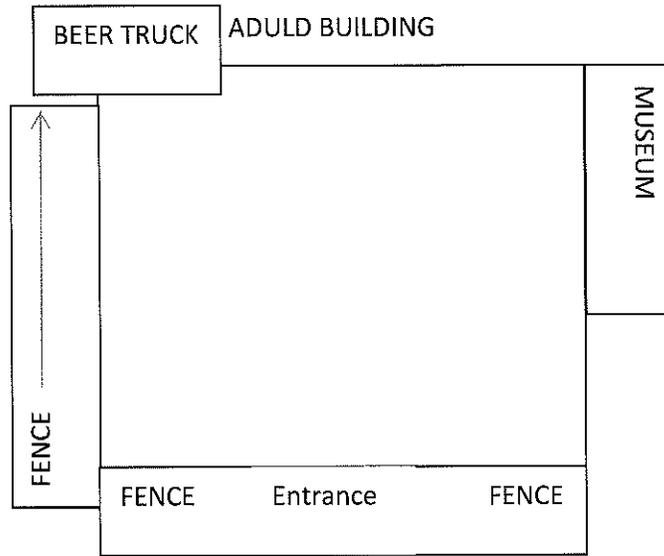
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Licensing Board

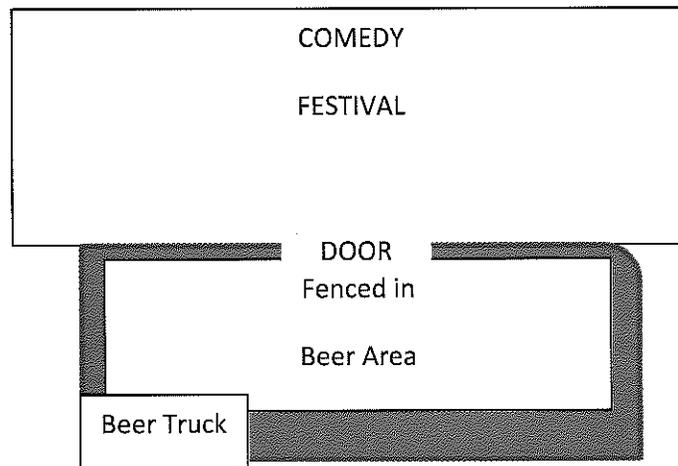
THIS LICENSE SHALL BE DISPLAYED ON THE PREMISES IN A CONSPICUOUS POSITION WHERE IT CAN EASILY BE READ

HARVEST FESTIVAL

BEER LAYOUT



COMEDY FEST LAYOUT



## **Phyllis Downey**

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**From:** Sean Doyle <sdoyle@falmouthpolice.us>  
**Sent:** Monday, August 13, 2018 12:34 AM  
**To:** 'Phyllis Downey'; 'Brian Reid'  
**Subject:** RE: One Day LQ License application

Good morning,

As long as all laws and by-laws are adhered to and as long as the organizers speak with the FPD detail office to plan for proper safety and security, then this department does not have any issues with the request.

Lt. Doyle

**From:** Phyllis Downey [mailto:phyllis.downey@falmouthmass.us]  
**Sent:** Friday, August 10, 2018 4:26 PM  
**To:** Sean Doyle <sdoyle@falmouthpolice.us>; Brian Reid <broid@falmouthpolice.us>  
**Subject:** One Day LQ License application

Good afternoon,

Attached please find an application for two One Day Liquor Licenses as follows:

1. One Day Liquor Licenses for Harvest Fest & Comedy Fest on September 22, 11:00 am to 11:00 pm, and September 23, 11:00 am to 5:00 pm, 2018, Barnstable County Agricultural Society, 1220 Nathan Ellis Highway, East Falmouth

May I please ask for any comments or recommendations you would like to provide the Board of Selectmen on this application be forwarded to me by Thursday, August 16, 2018.

Thank you,  
Phyllis

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

2018

# License Alcoholic Beverages

18-29-WM

Fee:

25

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

## Special License For The Sale of Wine & Malt Beverages

License to Expose, Keep for Sale, and to Sell

### Wines and Malt Beverages

To Be Drunk On the Premises

To On The Water Outfitters

Valerie Watts, Manager

707 Teaticket Highway  
East Falmouth, MA 02536

On the following described premises:

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

This license is valid from the 30th day of August 2018 until the 30th day of August 2018, unless earlier suspended, cancelled or revoked.

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

DATE: Thursday, August 30th from 5:00 pm to 7:00 pm

CONDITIONS: 1. Proof of liquor liability insurance required. 2. Alcoholic beverages served on the premises must remain on the premises. 3. Secure area where alcohol will be sold and consumed. 4. Servers must be TIPS (or equivalent) certified.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 20th day of August 2018

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Licensing Board

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

2018

# License Alcoholic Beverages

18-30-WM

Fee:

25

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

## Special License For The Sale of Wine & Malt Beverages

License to Expose, Keep for Sale, and to Sell

### Wines and Malt Beverages

To Be Drunk On the Premises

To On The Water Outfitters

Valerie Watts, Manager

707 Teaticket Highway  
East Falmouth, MA 02536

On the following described premises:

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

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

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

DATE: Thursday, September 20th from 5:00 pm to 7:00 pm

CONDITIONS: 1. Proof of liquor liability insurance required. 2. Alcoholic beverages served on the premises must remain on the premises. 3. Secure area where alcohol will be sold and consumed. 4. Servers must be TIPS (or equivalent) certified.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 20th day of August 2018

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Licensing Board

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

2018

# License Alcoholic Beverages

18-31-WM

Fee:

25

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

## Special License For The Sale of Wine & Malt Beverages

License to Expose, Keep for Sale, and to Sell

### Wines and Malt Beverages

#### To Be Drunk On the Premises

To On The Water Outfitters

Valerie Watts, Manager

707 Teaticket Highway

East Falmouth, MA 02536

On the following described premises:

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

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

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

DATE: Thursday, October 18th from 5:00 pm to 7:00 pm

CONDITIONS: 1. Proof of liquor liability insurance required. 2. Alcoholic beverages served on the premises must remain on the premises. 3. Secure area where alcohol will be sold and consumed. 4. Servers must be TIPS (or equivalent) certified.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 20th day of August 2018

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Licensing Board

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

2018

# License Alcoholic Beverages

18-32-WM

Fee:

25

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

## Special License For The Sale of Wine & Malt Beverages

License to Expose, Keep for Sale, and to Sell

### Wines and Malt Beverages

### To Be Drunk On the Premises

To On The Water Outfitters

Valerie Watts, Manager

707 Teaticket Highway  
East Falmouth, MA 02536

On the following described premises:

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

This license is valid from the 8th day of November 2018 until the 8th day of November 2018, unless earlier suspended, cancelled or revoked.

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

DATE: Thursday, November 8th from 5:00 pm to 7:00 pm

CONDITIONS: 1. Proof of liquor liability insurance required. 2. Alcoholic beverages served on the premises must remain on the premises. 3. Secure area where alcohol will be sold and consumed. 4. Servers must be TIPS (or equivalent) certified.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 20th day of August 2018

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Licensing Board

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

2018

# License Alcoholic Beverages

18-33-WM

Fee:

25

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

## Special License For The Sale of Wine & Malt Beverages

License to Expose, Keep for Sale, and to Sell

### Wines and Malt Beverages

#### To Be Drunk On the Premises

To On The Water Outfitters

Valerie Watts, Manager

707 Teaticket Highway  
East Falmouth, MA 02536

On the following described premises:

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

This license is valid from the 13th day of December 2018 until the 13th day of December 2018, unless earlier suspended, cancelled or revoked.

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

DATE: Thursday, December 13th from 5:00 pm to 7:00 pm

CONDITIONS: 1. Proof of liquor liability insurance required. 2. Alcoholic beverages served on the premises must remain on the premises. 3. Secure area where alcohol will be sold and consumed. 4. Servers must be TIPS (or equivalent) certified.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 20th day of August 2018

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Licensing Board

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

2018

# License Alcoholic Beverages

18-34-WM

Fee:

25

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

## Special License For The Sale of Wine & Malt Beverages

License to Expose, Keep for Sale, and to Sell

### Wines and Malt Beverages

#### To Be Drunk On the Premises

To On The Water Outfitters

Valerie Watts, Manager

707 Teaticket Highway  
East Falmouth, MA 02536

On the following described premises:

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

This license is valid from the 10th day of January 2019 until the 10th day of January 2019, unless earlier suspended, cancelled or revoked.

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

DATE: Thursday, January 10th from 5:00 pm to 7:00 pm

CONDITIONS: 1. Proof of liquor liability insurance required. 2. Alcoholic beverages served on the premises must remain on the premises. 3. Secure area where alcohol will be sold and consumed. 4. Servers must be TIPS (or equivalent) certified.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 20th day of August 2018

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Licensing Board

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

2018

# License Alcoholic Beverages

18-35-WM

Fee:

25

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

## Special License For The Sale of Wine & Malt Beverages

License to Expose, Keep for Sale, and to Sell

### Wines and Malt Beverages

#### To Be Drunk On the Premises

To On The Water Outfitters

Valerie Watts, Manager

707 Teaticket Highway

East Falmouth, MA 02536

On the following described premises:

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

This license is valid from the 7th day of February 2019 until the 7th day of February 2019, unless earlier suspended, cancelled or revoked.

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

DATE: Thursday, February 7th from 5:00 pm to 7:00 pm

CONDITIONS: 1. Proof of liquor liability insurance required. 2. Alcoholic beverages served on the premises must remain on the premises. 3. Secure area where alcohol will be sold and consumed. 4. Servers must be TIPS (or equivalent) certified.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 20th day of August 2018

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Licensing Board

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

2018

# License Alcoholic Beverages

18-36-WM

Fee:

25

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

## Special License For The Sale of Wine & Malt Beverages

License to Expose, Keep for Sale, and to Sell

### Wines and Malt Beverages

To Be Drunk On the Premises

To On The Water Outfitters

Valerie Watts, Manager

707 Teaticket Highway  
East Falmouth, MA 02536

On the following described premises:

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

This license is valid from the 7th day of March 2019 until the 7th day of March 2019, unless earlier suspended, cancelled or revoked.

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

DATE: Thursday, March 7th from 5:00 pm to 7:00 pm

CONDITIONS: 1. Proof of liquor liability insurance required. 2. Alcoholic beverages served on the premises must remain on the premises. 3. Secure area where alcohol will be sold and consumed. 4. Servers must be TIPS (or equivalent) certified.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 20th day of August 2018

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Licensing Board

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

2018

# License Alcoholic Beverages

18-37-WM

Fee:

25

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

## Special License For The Sale of Wine & Malt Beverages

License to Expose, Keep for Sale, and to Sell

### Wines and Malt Beverages

#### To Be Drunk On the Premises

To On The Water Outfitters

Valerie Watts, Manager

707 Teaticket Highway

East Falmouth, MA 02536

On the following described premises:

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

This license is valid from the 18th day of April 2019 until the 18th day of April 2019, unless earlier suspended, cancelled or revoked.

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

DATE: Thursday, April 18th from 5:00 pm to 7:00 pm

CONDITIONS: 1. Proof of liquor liability insurance required. 2. Alcoholic beverages served on the premises must remain on the premises. 3. Secure area where alcohol will be sold and consumed. 4. Servers must be TIPS (or equivalent) certified.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 20th day of August 2018

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Licensing Board

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

2018

# License Alcoholic Beverages

18-38-WM

Fee:

25

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

## Special License For The Sale of Wine & Malt Beverages

License to Expose, Keep for Sale, and to Sell

### Wines and Malt Beverages

#### To Be Drunk On the Premises

To On The Water Outfitters

Valerie Watts, Manager

707 Teaticket Highway  
East Falmouth, MA 02536

On the following described premises:

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

This license is valid from the 16th day of May 2019 until the 16th day of May 2019, unless earlier suspended, cancelled or revoked.

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

DATE: Thursday, May 16th from 5:00 pm to 7:00 pm

CONDITIONS: 1. Proof of liquor liability insurance required. 2. Alcoholic beverages served on the premises must remain on the premises. 3. Secure area where alcohol will be sold and consumed. 4. Servers must be TIPS (or equivalent) certified.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 20th day of August 2018

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Licensing Board

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

2018

# License Alcoholic Beverages

18-39-WM

Fee:

25

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

## Special License For The Sale of Wine & Malt Beverages

License to Expose, Keep for Sale, and to Sell

### Wines and Malt Beverages

To Be Drunk On the Premises

To On The Water Outfitters

Valerie Watts, Manager

707 Teaticket Highway  
East Falmouth, MA 02536

On the following described premises:

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

This license is valid from the 13th day of June 2019 until the 13th day of June 2019, unless earlier suspended, cancelled or revoked.

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

DATE: Thursday, June 13th from 5:00 pm to 7:00 pm

CONDITIONS: 1. Proof of liquor liability insurance required. 2. Alcoholic beverages served on the premises must remain on the premises. 3. Secure area where alcohol will be sold and consumed. 4. Servers must be TIPS (or equivalent) certified.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 20th day of August 2018

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Licensing Board

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

2018

# License Alcoholic Beverages

18-40-WM

Fee:

25

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

## Special License For The Sale of Wine & Malt Beverages

License to Expose, Keep for Sale, and to Sell

### Wines and Malt Beverages

To Be Drunk On the Premises

To On The Water Outfitters

Valerie Watts, Manager

707 Teaticket Highway  
East Falmouth, MA 02536

On the following described premises:

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

This license is valid from the 11th day of July 2019 until the 11th day of July 2019, unless earlier suspended, cancelled or revoked.

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

DATE: Thursday, July 11th from 5:00 pm to 7:00 pm

CONDITIONS: 1. Proof of liquor liability insurance required. 2. Alcoholic beverages served on the premises must remain on the premises. 3. Secure area where alcohol will be sold and consumed. 4. Servers must be TIPS (or equivalent) certified.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 20th day of August 2018

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Licensing Board

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

2018

# License Alcoholic Beverages

18-41-WM

Fee:

25

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

## Special License For The Sale of Wine & Malt Beverages

License to Expose, Keep for Sale, and to Sell

### Wines and Malt Beverages

#### To Be Drunk On the Premises

To On The Water Outfitters

Valerie Watts, Manager

707 Teaticket Highway  
East Falmouth, MA 02536

On the following described premises:

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

This license is valid from the 15th day of August 2019 until the 15th day of August 2019, unless earlier suspended, cancelled or revoked.

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

DATE: Thursday, August 15th from 5:00 pm to 7:00 pm

CONDITIONS: 1. Proof of liquor liability insurance required. 2. Alcoholic beverages served on the premises must remain on the premises. 3. Secure area where alcohol will be sold and consumed. 4. Servers must be TIPS (or equivalent) certified.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 20th day of August 2018

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_____	Licensing Board

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

ON THE WATER

**Phyllis Downey**

---

**From:** Brian Reid <breid@falmouthpolice.us>  
**Sent:** Friday, August 17, 2018 2:08 PM  
**To:** 'Phyllis Downey'; 'Sean Doyle'  
**Subject:** RE: just a reminder- FW: One-Day Liquor License x 13

Hello Phyllis,

We have no objection to these license requests.

Thank you,

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

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

**From:** Phyllis Downey [mailto:[phyllis.downey@falmouthmass.us](mailto:phyllis.downey@falmouthmass.us)]  
**Sent:** Friday, August 17, 2018 10:47 AM  
**To:** Brian Reid <breid@falmouthpolice.us>; Sean Doyle <sdoyle@falmouthpolice.us>  
**Subject:** just a reminder- FW: One-Day Liquor License x 13

Hello,

This is just a reminder to please send your recommendations, if any, regarding this application for 13 One-day Wine & Malt Beverage Licenses for On The Water Outfitters.

Thank you,  
Phyllis

**Phyllis Downey**  
Office of the Town Manager & Board of Selectmen  
508-495-7320

**From:** Phyllis Downey [mailto:[phyllis.downey@falmouthmass.us](mailto:phyllis.downey@falmouthmass.us)]  
**Sent:** Tuesday, August 14, 2018 10:16 AM  
**To:** Brian Reid <[breid@falmouthpolice.us](mailto:breid@falmouthpolice.us)>; Sean Doyle <[sdoyle@falmouthpolice.us](mailto:sdoyle@falmouthpolice.us)>  
**Subject:** One-Day Liquor License x 13

Good morning, Officers,

Attached please find an application for 13 One-Day Liquor Licenses for On the Water Outfitters as follows:

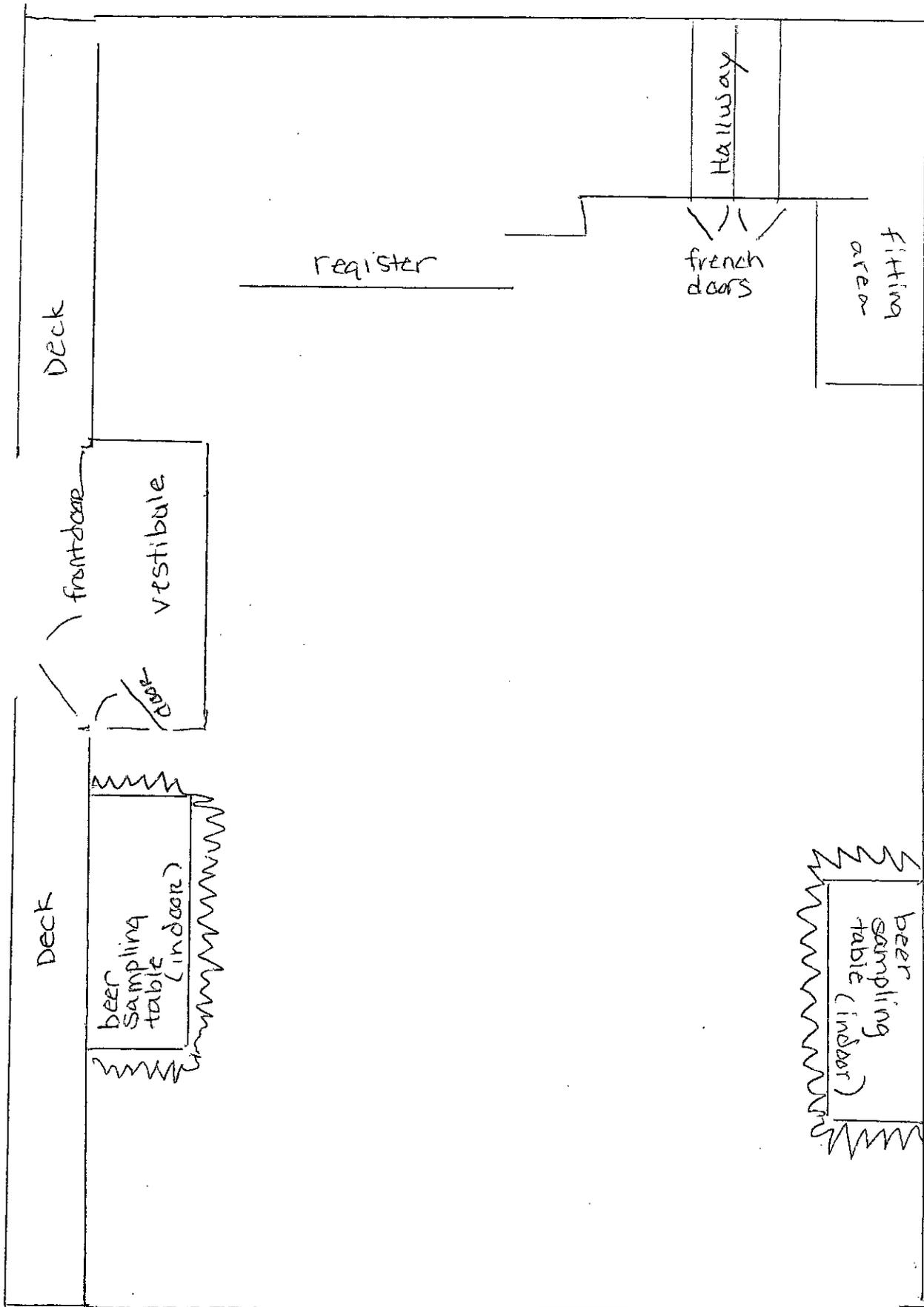
1. One-Day Liquor Licenses: On the Water Outfitters, 707 Teaticket Highway, East Falmouth for the following dates:
  - a. August 30, 2018
  - b. September 20, 2018
  - c. October 18, 2018
  - d. November 8, 2018
  - e. December 13, 2018
  - f. January 10, 2019
  - g. February 7, 2019
  - h. March 7, 2019
  - i. April 18, 2019
  - j. May 16, 2019
  - k. June 13, 2019
  - l. July 11, 2019
  - m. August 15, 2019

If you have any comments/recommendations you would like to provide the Board of Selectmen on this application, would it be possible to forward them to me by Friday noon, August 17, 2018? If there is not sufficient time, the August 30, 2018 will be removed as potential date.

Thank you very much for your time,  
Phyllis

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





ON THE WATER. OUTFITTERS  
 707 TEATICKET HWY  
 EAST PALM BEACH, FLA

FLOORMAP  
 2018.

**Diane Davidson**

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**From:** Alan Robinson <amrobinson101@gmail.com>  
**Sent:** Wednesday, August 08, 2018 3:47 PM  
**To:** Diane Davidson  
**Cc:** Ray Jack; Julian Suso; Steve Rafferty; Cheri Holdren; Brenda Olson; Doug Brown  
**Subject:** FWS Request for agenda item at 8/20 BOS Meeting Fwd: Falmouth Water Stewards Refill REuse Falmouth CPA Grant Application - August 2018  
**Attachments:** Final\_FWS\_CPC\_submission.8Aug18.pdf; Recreation Dept. Water Station letter of support.pdf

Hello Diane

This email is to request an agenda item at the 8/20 BOS meeting.

As we discussed earlier this afternoon, the Falmouth Water Stewards submitted a Community Preservation Act grant application this morning for the purchase and installation of eight water stations at seven town recreation facilities. The application document is attached.

In speaking with CPC administrative assistant Carole Sutherland this afternoon, she asked about ownership of the water stations once installed. I explained that we intended to follow the same process as we did with the first two water stations - request that the BOS approve ownership by the Town. We anticipated we would make this request once the CPC had recommended out grant application on for approval.

Carole advised that it will be essential that such an agreement be in place prior to the CPC completing its evaluation of our application.

Therefore, the Falmouth Water Stewards respectfully requests inclusion on the 8/20 BOS meeting agenda the opportunity to briefly describe our CP recreation grant application. Further that the BOS juuthen discuss and (we hope) vote to accept ownership of the water stations - pending grant award, equipment purchase and delivery. Equipment purchase includes concrete for the base slabs and canvas, off-season covers.

Note that FWS will follow the same approvals process with these water stations as we did with the first two. Also, that the water stations will be installed by Water Division forces. Volunteers organized by the FWS will provide routine inspection and surface cleaning during spring-fall operations  
Water Dept personnel will turn water off and drain in fall and turn on in spring.

Ray and Julian, if you have any questions or wish to discuss prior to the BOS meeting, please contact me and/or Steve Rafferty.

Thank you.

Alan  
610-809-6264  
For the Falmouth Water Stewards and REfill REuse Falmouth

----- Forwarded message -----

From: **Alan Robinson** <[amrobinson101@gmail.com](mailto:amrobinson101@gmail.com)>

Date: Wed, Aug 8, 2018, 11:25 AM

Subject: Falmouth Water Stewards REfill REuse Falmouth CPA Grant Application - August 2018

To: Community Preservation <[cpfund@falmouthmass.us](mailto:cpfund@falmouthmass.us)>

Cc: Cheri Holdren <[cheryl.holdren@gmail.com](mailto:cheryl.holdren@gmail.com)>, brenda olson <[brendaolson43@gmail.com](mailto:brendaolson43@gmail.com)>, Doug Brown <[dougbrown89@comcast.net](mailto:dougbrown89@comcast.net)>

Dear Carole and Committee Members

Falmouth Water Stewards, a Falmouth-based 501[c]3 non-profit organization, is pleased to have this opportunity to submit this grant application. This grant application has the support of the Town's Water and Recreation Departments and Bikeways and Solid Waste Advisory Committees. Your grant award will allow us to continue and expand our REfill REuse Falmouth initiative providing free, fresh Falmouth water at seven recreation-related facilities as an alternative to single-use plastic water bottles. This water station initiative will serve residents and visitors of all ages. These water stations will promote use of refillable water bottles and reduce generation of plastic waste, litter and marine pollution.

The electronic version of our grant application is attached. Also attached is a letter of support from the Recreation Department that was inadvertently omitted from the the application PDF. One unbound and 11 bound paper copies of this application will be delivered to your office early this afternoon.

We look forward to your review and evaluation of our application. Please do not hesitate to contact us with any questions that come up during your review. We look forward to talking with you soon.

Thank you for this opportunity.

Alan Robinson

610-809-6264

Falmouth Water Stewards Board Member and REfill REuse Falmouth Project Manager

**Diane Davidson**

---

**From:** Julian Suso <[jsuso@falmouthmass.us](mailto:jsuso@falmouthmass.us)>  
**Sent:** Thursday, August 16, 2018 10:10 AM  
**To:** 'Michael Small'  
**Cc:** 'Diane Davidson'  
**Subject:** RE: Request for addition to Selectmen's agenda

No problem Mike. With Diane's assistance, we will place this on the Board's upcoming Monday agenda as a "naming request," which (with Board concurrence) will then go through the process identified in the Policy. At the conclusion of this process, then, the consideration can be requested for a donation account expenditure for a Memorial Plaque by BOS. You may wish to provide an "alternative" memo to the one already received to include with BOS packet on Friday asking for this proposed naming to be considered. Thanks.

Julian

**From:** Michael Small [<mailto:msmall@falmouthfire.us>]  
**Sent:** Thursday, August 16, 2018 9:54 AM  
**To:** 'Julian Suso' <[jsuso@falmouthmass.us](mailto:jsuso@falmouthmass.us)>  
**Cc:** 'Diane Davidson' <[ddavidson@falmouthmass.us](mailto:ddavidson@falmouthmass.us)>  
**Subject:** RE: Request for addition to Selectmen's agenda

Julian,

I apologize, I was unaware of this policy. If you could please submit this to the board for their consideration.

Thank you,

Mike

**From:** Julian Suso <[jsuso@falmouthmass.us](mailto:jsuso@falmouthmass.us)>  
**Sent:** Thursday, August 16, 2018 8:25 AM  
**To:** 'Chief Michael Small' <[msmall@falmouthfire.us](mailto:msmall@falmouthfire.us)>  
**Cc:** Diane Davidson <[ddavidson@falmouthmass.us](mailto:ddavidson@falmouthmass.us)>  
**Subject:** FW: Request for addition to Selectmen's agenda

Hello Mike,

I am forwarding two attachments: the first your request for the approval of donation funding to name a Town facility on behalf of former Chief Brodeur; the second is the Town of Falmouth's "naming policy" for public facilities adopted by BOS in 2010. I apologize that when your donation request to BOS arrived, I had initially overlooked the fact that this involved the official "naming" of a Town facility. As you will note, the Selectmen's Policy on this requires a formal process for such a "naming" procedure – and the passage of some time as well. This would also be required prior to Selectmen consideration for the approval of donated funds for crafting of a Memorial Plaque. Given this, would you like us to ask the BOS Chair about placing this "naming" request before the Board at their upcoming meeting and putting the one-year review/public input process in place as required by the Naming Policy? This would begin this mandatory one-year process as per the BOS Policy. I will await your further confirmation on this. Thanks.

Julian

**From:** Diane Davidson [<mailto:ddavidson@falmouthmass.us>]  
**Sent:** Wednesday, August 15, 2018 3:34 PM  
**To:** Julian M. Suso <[jsuso@falmouthmass.us](mailto:jsuso@falmouthmass.us)>  
**Subject:** FW: Request for addition to Selectmen's agenda

Julian,

Attached is the request and the naming policy.

Diane

**From:** Kim Strohm [<mailto:kstrohm@falmouthfire.us>]  
**Sent:** Monday, August 13, 2018 4:20 PM  
**To:** Diane Davidson <[ddavidson@falmouthmass.us](mailto:ddavidson@falmouthmass.us)>  
**Subject:** Request for addition to Selectmen's agenda

Hi Diane-

Would you kindly place the attached request on the next Selectmen's agenda and confirm that would be August 20<sup>th</sup>? I would greatly appreciate your assistance.

*Kim Strohm  
Administrative Assistant/  
Assistant Emergency Management Director  
Falmouth Fire Rescue Department  
399 Main Street  
Falmouth, MA 02540  
508-495-2517  
508-495-2519 (fax)  
[kstrohm@falmouthfire.us](mailto:kstrohm@falmouthfire.us)*



**FALMOUTH FIRE RESCUE DEPARTMENT**

MICHAEL F. SMALL  
CHIEF OF DEPARTMENT

399 MAIN STREET  
FALMOUTH, MA 02540  
PHONE: 508-495-2500  
FAX: 508-495-2519

TIMOTHY R. SMITH  
DEPUTY CHIEF

SCOTT J. THRASHER  
DEPUTY CHIEF

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

Re: Donation Account spending approval

Dear Board members:

The Falmouth Fire Rescue Department respectfully requests your approval to utilize \$4,100.00 from our Donation Account to purchase a bronze Memorial Plaque and door signs for the upcoming naming ceremony of our Emergency Operations Center (EOC).

During our September 27<sup>th</sup> Local Emergency Planning Committee (LEPC) meeting the EOC will be officially named The Paul D. Brodeur Emergency Operations Center, in honor of our former Fire Chief, who formed our Town's LEPC and was instrumental in the design, location and operational procedures of our EOC. Additionally, Chief Brodeur dedicated more than three decades to providing emergency medical services and fire protection to our community.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael F. Small". The signature is fluid and cursive, with a large loop at the end.

Michael F. Small  
Fire Chief

**Town of Falmouth  
Board of Selectmen  
NAMING POLICY FOR PUBLIC FACILITIES AND PLACES  
Adopted, December 6, 2010**

**Policy:**

This policy is adopted pursuant to the naming of public facilities and places in honor and/or in memory of those who served the greater Falmouth community.

**Guidelines:**

It is the policy of the Town of Falmouth, that the naming of public facilities and places is a significant event and should be done rarely, and only in accordance with the following guidelines:

Public facilities or places shall be considered for naming or renaming by written request, accompanied by background information and rationale, to the Board of Selectman;

The Board shall consider naming based upon:

- Persons who were residents or town employees of excellent character and reputation who made significant contributions to the town. Attributes include:
  - Unusually effective and dedicated service to or on behalf of the town;
  - Efforts to sustain the high quality of life and service within the community;
  - Demonstrated understanding and activities within the essential functions of town government;
  - Service in the defense of freedom or other examples of effective citizenship;
- A geographic or functional name related to the facility or area;
- Names provided as part of trust arrangements, donations, bequests or other related activities;
- Tradition;
- Some combination of the above mentioned attributes.

**Procedure:**

In order to avoid personal or collective prejudice, favoritism, political pressure and/or temporary popularity, the Board shall take no action on an application to name a public facility or place for a period of at least one (1) year following submission of said application;

After the waiting period has elapsed, a subcommittee of two (2) selectmen shall seek the input and advice of whichever department, board, committee, or commission oversees the public facility or place to be named or renamed, and hold a public hearing to seek input from the community;

The recommendation of the subcommittee shall be considered and voted by the full Board of Selectmen in an open regular meeting. Naming the public facility or place shall require a vote of four (4) members of the Board of Selectmen;

Changing the name of a public facility or place already named shall require a vote of four (4) members of the Board of Selectmen AND a two-thirds vote of Town Meeting.

**Eligibility:**

All public facilities and places under the jurisdiction of the Board of Selectmen and/or any of its direct and indirect appointees are eligible to be named. These facilities and places include, but are not limited to: town buildings or parts thereof, undeveloped parcels of land, recreation areas, intersections, streets and roads, and other landmarks.

**Exceptions:**

Exceptions to this policy shall be made for:

- The Memorial Bench Policy;
- Where state or national laws, or regulations pertaining thereto, require that a facility or place be named in any manner inconsistent with this policy. For example, the Massachusetts LAND grant program requires that property acquired with these funds be named before they will reimburse the town for said purchase;
- Where naming is utilized as part of a capital campaign to raise funds. For example, the capital campaign which supported the 2007 renovation of the main branch of the Falmouth Public Library.

Board of Selectmen:

On Thursday, August 2, 2018 at 9:30 a.m. in the Selectmen's Meeting room, the Internal Working Group for Special Events met. The Special Events Working group recommends approval of the Buzzards Bay Watershed Ride. Any conditions set have been printed on the front of the permit.



**TOWN OF FALMOUTH  
SPECIAL EVENT PERMIT**

**EVENT NAME** Buzzards Bay Coalition Watershed RIDE

**NAME** Buzzards Bay Coalition, Deborah Hood, Event Manager

**MAILING ADDRESS** 114 Front Street, New Bedford, MA 02740

**EVENT DAY & DATE** Sunday, September 30, 2018

**RAIN DATE** None.

**EVENT LOCATION** Bike Path (from Old Dock Road to Swope Center on MBL Street)

**EVENT TYPE** Cycling Fundraiser to benefit clean water

**SET-UP ARRIVAL TIME** 10:00 a.m. **EVENT HOURS** 1:00 p.m. – 5:00 p.m.

**NUMBER OF ATTENDEES** 300 **# OF VEHICLES** 160

**ADDITIONAL DETAILS** Organizer to hire two police details: one at Water & Railroad and one at Water & MBL. Parking for 160 cars secured from MBL & WHOI lots. (All food, alcohol, tables, chairs and entertainment contained on private property at MBL Swope Center.)

**CONDITIONS:**

1. Please observe Shining Sea Bike Path rules, attached.
2. MBL Street to remain passable for emergency vehicles.
3. Contact Falmouth Police Department Detail Sergeant 30 days prior to event to arrange for proper safety measures.
4. Contact Health Department 30 days prior to event to ensure permits are in place.
5. Organizers to post temporary signs on bike path 48 hours in advance to alert users of the event.
6. Organizers to police the bike route to ensure that no litter or debris is left behind.

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

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

**BOARD OF SELECTMEN:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**TOWN OF FALMOUTH  
WEDDING CEREMONY AND PARKING PERMIT**

**NAME** Denielle Delaney - Morin

**MAILING ADDRESS** 318 Wells Road, Becket, MA 01223

**CEREMONY DAY & DATE** Saturday, June 8, 2019

**LOCATION** Falmouth Heights Beach

**SET-UP ARRIVAL TIME** 3:00 p.m. **CEREMONY HOURS** 4:00 p.m. – 5:00 p.m.

**NUMBER OF GUESTS** 25 **NUMBER OF VEHICLES** 12

**TIME NEEDED FOR PARKING VEHICLES** 3:00 p.m. – 6:00 p.m.

**ENTERTAINMENT** None.

**CONDITIONS:**

1. Consumption of alcoholic beverages prohibited on Town beaches and parking areas.
2. Public parking is on a first come first serve basis.

**PERMIT FEE** \$150.00 **FILING FEE** \$10.00

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

**BOARD OF SELECTMEN:**

_____	_____
_____	_____
_____	

**Diane Davidson**

---

**From:** Sean Doyle <sdoyle@falmouthpolice.us>  
**Sent:** Monday, August 13, 2018 12:36 AM  
**To:** 'Diane Davidson'  
**Cc:** 'Brian Reid'  
**Subject:** RE: Beach Wedding Ceremony Application

Good morning,

As long as all laws and by-laws are adhered to then this department does not have any issues with the request.

Lt. Doyle

**From:** Diane Davidson [mailto:ddavidson@falmouthmass.us]  
**Sent:** Thursday, August 09, 2018 1:06 PM  
**To:** Bruce Mogardo <bruce.mogardo@falmouthmass.us>; Brian Reid <breid@falmouthpolice.us>; Sean Doyle <sdoyle@falmouthpolice.us>  
**Subject:** Beach Wedding Ceremony Application

To all,

Attached please find an application for a beach wedding ceremony at Falmouth Heights Beach on Saturday, 6/8/19 from 4:00 pm to 5:00 pm for your review and recommendation.

May I request your recommendations by Thursday, 8/16/18.

Thank you,

Diane

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

**Diane Davidson**

---

**From:** Bruce Mogardo <bruce.mogardo@falmouthmass.us>  
**Sent:** Sunday, August 12, 2018 7:50 AM  
**To:** 'Diane Davidson'  
**Subject:** RE: Beach Wedding Ceremony Application

I have spoken to the applicant and have reviewed her request. She has made Heights Beach her first choice. I recommend this event. She will notify me if she makes any changes

Bruce

**From:** Diane Davidson [mailto:ddavidson@falmouthmass.us]  
**Sent:** Thursday, August 9, 2018 1:06 PM  
**To:** Bruce Mogardo <bruce.mogardo@falmouthmass.us>; Brian Reid <breid@falmouthpolice.us>; Sean Doyle <sdoyle@falmouthpolice.us>  
**Subject:** Beach Wedding Ceremony Application

To all,

Attached please find an application for a beach wedding ceremony at Falmouth Heights Beach on Saturday, 6/8/19 from 4:00 pm to 5:00 pm for your review and recommendation.

May I request your recommendations by Thursday, 8/16/18.

Thank you,

Diane

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



**TOWN OF FALMOUTH  
SPECIAL EVENT PERMIT**

**EVENT** S.O.S. Cape Cod Rise for Climate

**NAME** Rosemary Carey

**MAILING ADDRESS** 230 Old Main Road, North Falmouth

**EVENT DAY & DATE** Saturday, September 8, 2018

**RAIN DATE** None

**EVENT LOCATION** Surf Drive Beach

**EVENT TYPE** Rally and Art Project

**SET-UP ARRIVAL TIME** 8:30 am **EVENT HOURS** 9:30 to 10:30 am

**NUMBER OF ATTENDEES** 50 - 60 **# OF VEHICLES** 20

**ADDITIONAL DETAILS** Part of a global day of action. Attendees will carpool or bike to the event; each car will pay for parking individually. Participants gather to hear 3 - 5 short speeches after which they will create a sign in the sand using their bodies.

**CONDITIONS:**

1. Organizers to ensure that no debris or litter is left behind on the beach or in the parking lot.

**PERMIT FEE** \$200.00 **FILING FEE** \$10.00  
**DEPOSIT** \$300.00 (Refundable at conclusion of event provided  
that no litter or damage has occurred)

**BOARD OF SELECTMEN:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

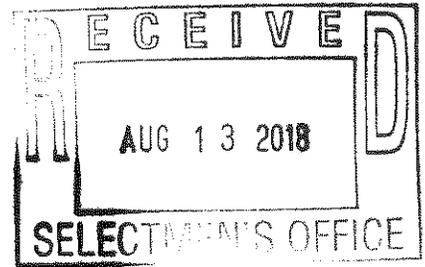
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# Town of Falmouth

## Application for Special Events

**PAID**  
\$10.00



CONTACT INFORMATION

Applicant's Name: Rosemary Carey  
 Mailing Address: 230 Old Main Rd. North Falmouth, MA 02556  
 Phone: 201-841-5171 Cell Phone: 201-841-5171  
 E-Mail: rosemary@copyrose.com Fax #: \_\_\_\_\_

EVENT DETAILS

Name of Event: S.O.S.: Cape Cod Rise For Climate riseforclimate.org  
 Type of Event: Rally + Art Project  
 Event Day & Date: Sept. 8, 2018 Sat.  
 Rain Date: none  
 Event Hours: From: 8:30 am (Setup) To: 10:30 am  
 Set-up/Break-down Date(s): Same day Time(s): 8:30 - 9:30

Location Requested:

1<sup>st</sup> Choice: Surf Drive Beach, near concession + parking  
 2<sup>nd</sup> Choice: Surf Drive Beach at Mill Road  
 Number of Attendees: 50-60 Number of Vehicles: 20

Parking Plan: Attendees will carpool, ride bikes. Car parking at beach, paying individually

- Will event include chairs, barriers, tents? Yes or (No) (tent permit application, if necessary)
- Will event include signs? Yes or (No) We will create a sign in the sand using our bodies. (sign permit application, if necessary) day rate.
- Will event be a road race? Yes or (No) (a. include route map, b. see reverse side for road race rules, and sign)
- Will event include use of Shining Sea Bike Path? Yes or (No) (see reverse side for bike path rules, and sign)
- Will event include food or beverages? Yes or (No) (temporary food permit application)
- Will event include alcoholic beverages? Yes or (No) (one-day liquor license application)
- Will event include entertainment? Yes or (No) What type? \_\_\_\_\_

ADDITIONAL INFORMATION

*Provide additional detail of your event including requests for use of restroom facilities, electricity, etc.*  
We will gather on a beach, listen to 3-5 short speeches (no mic) and then create a word or phrase i.e. "S.O.S." to indicate

Applicant's Signature: Rosemary Carey Date: Aug. 13, 2018  
 References: 1. Jaime Carey, 230 Old Main Rd. No. Falmouth  
 2. Margaret Maurukas, 13 Fairmont Ave. Falmouth  
 3. Grant Walker, 71 Philadelphia St., Teaticket, MA 02536

BOARD OF SELECTMEN

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

*mic. urgency of need for climate action - photos + videos will record for social media.*



SEPTEMBER 8, 2018 – JOIN A GLOBAL DAY OF ACTION

**REAL  
CLIMATE  
LEADERSHIP  
RISES  
FROM THE  
GRASSROOTS UP.**

Local action is leading the way – Be part of the movement that's ending the era of fossil fuels and building 100% renewable energy for all.

**Find an event near you:**



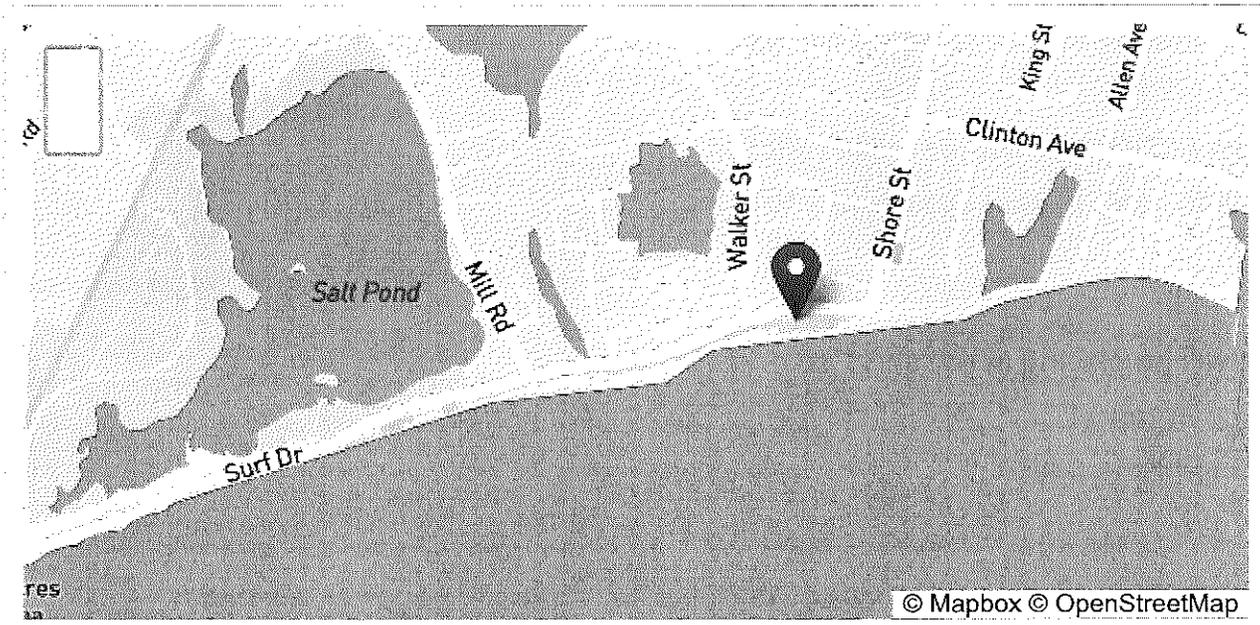
START ORGANIZING

LOGIN OR SIGNUP

# Sink Or Swim (SOS): Cape Cod Rise for Climate

📅 Start: **September 08, 2018** • 10:30 AM

📍 Location: **Beach in Falmouth** • Surf Drive Beach (pending permit), Falmouth, MA 02540



## ATTEND THIS EVENT

Not in the US?

## HOST AN EVENT

If you are not already subscribed, would you like to receive email updates from Rise for Climate? \*

Yes, opt in to email updates

On September 8, thousands of rallies will be held in cities and towns around the world to demand our local leaders commit to building a fossil free world that works

for all of us.

Join us on Cape Cod as we hold our local leaders to account and demand that they walk the talk on climate action.

We'll meet at a local beach in Falmouth (permit pending), listen to key speeches from leaders on climate policy, to remind us why we've gathered: to demand even faster, bolder action on climate.

Next, we'll jump to action, using our bodies to spell out our urgent climate message i.e. S.O.S. or Fossil Free Now. With the help of a professional, aerial photographer, we will film our action from above. The team at 350MA will share that message with our elected officials, the press, and with you for sharing in your social networks.

Before we depart, we will make a pledge to take ACTION: canvas or make calls for pro climate candidates, write a letter to the editor, work in your community to bring about a 100% renewable energy future!

P.S. We won't be swimming on Sept. 8, but we will be playing in the sand, so dress accordingly. Wear a life jacket to underscore the urgency!

No, do not opt in

If you are not already subscribed, would you like to receive email updates from 350 MA - Cape Cod, 350 Massachusetts, 350 North America Local Groups, and 350 Local Group Network? \*

Yes, opt in to email updates

No, do not opt in

*Note: If you subscribed earlier, this will not unsubscribe you. You can unsubscribe using the link provided in emails you receive. You can always take action without opting in.*

SEND RSVP

 Flag As Spam

---

**SPONSORED BY**

## Phyllis Downey

---

**From:** Boyd Demello <bdemello@falmouthfire.us>  
**Sent:** Tuesday, August 14, 2018 12:33 PM  
**To:** 'Phyllis Downey'  
**Cc:** Mel Trott; Timothy Smith  
**Subject:** RE: SOS Cape Cod Rise for Climate

Phyllis,  
No issues with the Fire Rescue Department

Boyd W. DeMello  
Fire Prevention Inspector  
Falmouth Fire Rescue Department  
[bdemello@falmouthfire.us](mailto:bdemello@falmouthfire.us)  
[508-495-2534](tel:508-495-2534) - Office  
[774-836-2436](tel:774-836-2436) - Cell Phone

CONFIDENTIALITY NOTICE: This message is privileged and confidential for the addressee(s) named above. If you are not the intended recipient, you are prohibited from disseminating, using, or copying the contents and should notify the sender immediately that you received this message in error.

**From:** Phyllis Downey [mailto:phyllis.downey@falmouthmass.us]  
**Sent:** Tuesday, August 14, 2018 10:43 AM  
**To:** bdemello@falmouthfire.us; breid@falmouthpolice.us; bruce.mogardo@Falmouthmass.us; d davidson@falmouthmass.us; gregg.fraser@falmouthmass.us; jgrady@falmouthmass.us; jeremiah.pearson@falmouthmass.us; jolenick@falmouthmass.us; jsuso@falmouthmass.us; mtrott@falmouthfire.us; ofitzpatrick@falmouthmass.us; peter.jstaub@falmouthmass.us; pmconarty@falmouthmass.us; rod.palmer@falmouthmass.us; scott.mcgann@falmouthmass.us; sdoyle@falmouthpolice.us; tsmith@falmouthfire.us  
**Cc:** Diane Davidson <davidson@falmouthmass.us>  
**Subject:** SOS Cape Cod Rise for Climate

Hello,

Attached please find a request for a Special Events Permit for S.O.S. Cape Cod Rise for Climate, a day of national awareness on September 8, 2018. We regret the short notice and respectfully request whether it would be possible to review the event by Friday, August 17<sup>th</sup>, for the Selectmen's consideration on Monday, August 20<sup>th</sup>. If there is not sufficient time, I will contact the applicant.

The applicant has indicated that the start time for the event is flexible.

Thank you very much for considering this application.

Best,

## Phyllis Downey

---

**From:** Scott McGann <scott.mcgann@falmouthmass.us>  
**Sent:** Tuesday, August 14, 2018 12:16 PM  
**To:** 'Phyllis Downey'  
**Subject:** RE: SOS Cape Cod Rise for Climate

No issues with Health – no food service being proposed.

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

**From:** Phyllis Downey <phyllis.downey@falmouthmass.us>  
**Sent:** Tuesday, August 14, 2018 10:43 AM  
**To:** bdemello@falmouthfire.us; breid@falmouthpolice.us; bruce.mogardo@Falmouthmass.us; ddavidson@falmouthmass.us; gregg.fraser@falmouthmass.us; jgrady@falmouthmass.us; jeremiah.pearson@falmouthmass.us; jolenick@falmouthmass.us; jsuso@falmouthmass.us; mtrott@falmouthfire.us; ofitzpatrick@falmouthmass.us; peter.jstaub@falmouthmass.us; pmcconarty@falmouthmass.us; rod.palmer@falmouthmass.us; scott.mcgann@falmouthmass.us; sdoyle@falmouthpolice.us; tsmith@falmouthfire.us  
**Cc:** Diane Davidson <ddavidson@falmouthmass.us>  
**Subject:** SOS Cape Cod Rise for Climate

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The applicant has indicated that the start time for the event is flexible.

Thank you very much for considering this application.

Best,  
Phyllis

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

## Phyllis Downey

---

**From:** Joe Olenick <jolenick@falmouthmass.us>  
**Sent:** Tuesday, August 14, 2018 10:51 AM  
**To:** 'Phyllis Downey'  
**Subject:** RE: SOS Cape Cod Rise for Climate

Phyllis, Recreation is OK with this event. Thanks Joe

**From:** Phyllis Downey <phyllis.downey@falmouthmass.us>  
**Sent:** Tuesday, August 14, 2018 10:43 AM  
**To:** bdemello@falmouthfire.us; breid@falmouthpolice.us; bruce.mogardo@Falmouthmass.us; ddaavidson@falmouthmass.us; gregg.fraser@falmouthmass.us; jgrady@falmouthmass.us; jeremiah.pearson@falmouthmass.us; jolenick@falmouthmass.us; jsuso@falmouthmass.us; mtrott@falmouthfire.us; ofitzpatrick@falmouthmass.us; peter.jstaub@falmouthmass.us; pmcconarty@falmouthmass.us; rod.palmer@falmouthmass.us; scott.mcgann@falmouthmass.us; sdoyle@falmouthpolice.us; tsmith@falmouthfire.us  
**Cc:** Diane Davidson <ddaavidson@falmouthmass.us>  
**Subject:** SOS Cape Cod Rise for Climate

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Best,  
Phyllis

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

August 13, 2018

Job No. 2014-0189

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

**Re: Selectmen's Wetland Permit Application: Supplemental Information**  
Proposed Maintenance Dredging of Navigation Channel  
Brewer Fiddler's Cove Marina  
Fiddler's Cove Entrance Channel  
North Falmouth, MA

Dear Selectmen:

On behalf of our client, Brewer Fiddler's Cove Marina, we would like to request that the Seascape Association "B" Beach property at 0 Waterside Drive be added to the Wetlands Permit for the above referenced project as an additional placement side for the dredged materials. We have determined that the Seascape Association has an open and valid permit that allows beach nourishment at 0 Waterside Drive. The dredging will therefore be performed according to the local, state, and federal permits issued to Brewer Fiddler's Cove Marina, and placement of a portion of the dredged material at the adjacent Seascape Association beach will be governed by the Order of Conditions issued to the Association.

Attached are copies of the following Conservation Commission permits that allow beach nourishment to be placed on the Seascape Association property at 0 Waterside Drive, "B" Beach (Parcel ID: 04 02A 105 000B):

- Order of Conditions, DEP File No. SE 25-3504
- Extension Permit for Order of Conditions, DEP File No. SE 25-3504 (expires 7/17/2019)

This project is scheduled for the **August 20, 2018** public hearing. If you have any questions or require additional information, please give our office a call. Thank you.

Sincerely,

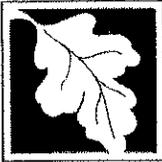


Leslie Fields  
Coastal Geologist/Project Manager

MLF/beg

Enclosures: as stated

cc: Fred Sorrento, Brewer Fiddler's Cove Marina  
Tim Gallagher, Seascape Association President



# WPA Form 5 – Order of Conditions

25-3504

Massachusetts Wetlands Protection Act M.G.L. c. 131, §40  
Falmouth Wetlands Protection Bylaw Chapter 235 and FWR 10.00

## A. General Information

**Important:**  
When filling out forms on the computer, use only the tab key to move your cursor - do not use the return key.



1. From: Falmouth  
Conservation Commission
2. This issuance is for (check one): a.  Order of Conditions    b.  Amended Order of Conditions
3. To: Applicant:

a. First Name Seascope Association, Inc.    b. Last Name \_\_\_\_\_

c. Organization P.O. Box 539

d. Mailing Address North Falmouth

e. City/Town MA    f. State 02556    g. Zip Code

4. Property Owner (if different from applicant):

a. First Name \_\_\_\_\_    b. Last Name \_\_\_\_\_

c. Organization \_\_\_\_\_

d. Mailing Address \_\_\_\_\_

e. City/Town \_\_\_\_\_    f. State \_\_\_\_\_    g. Zip Code \_\_\_\_\_

5. Project Location:

Waterside Drive, "B" Beach    North Falmouth

a. Street Address    b. City/Town

004 02A    105 00B

c. Assessors Map/Plat Number    d. Parcel/Lot Number

Latitude and Longitude, if known:

e. Latitude \_\_\_\_\_    f. Longitude \_\_\_\_\_

6. Property recorded at the Registry of Deeds for (attach additional information if more than one parcel):

Barnstable    10 & 19

a. County    b. Certificate Number (if registered land)

Beach Area B    Lot 227 & 47 plan no. 11518-Z & 11518-10 Cert 28470 & 37989, 74610, 67979

c. Book    d. Page

7. Dates:    6/9/2008    6/25/2008    7/18/2008
- a. Date Notice of Intent Filed    b. Date Public Hearing Closed    c. Date of Issuance

8. Final Approved Plans and Other Documents (attach additional plan or document references as needed):

Site Plan

a. Plan Title

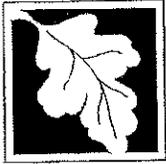
Warwick & Associates, Inc.    Gary S. Labrie

b. Prepared By    c. Signed and Stamped by

6/24/1998    1" = 20'

d. Final Revision Date    e. Scale

f. Additional Plan or Document Title \_\_\_\_\_    g. Date \_\_\_\_\_



**WPA Form 5 – Order of Conditions**

25-3504

Massachusetts Wetlands Protection Act M.G.L. c. 131, §40  
Falmouth Wetlands Protection Bylaw Chapter 235 and FWR 10.00

**B. Findings**

1. Findings pursuant to the Massachusetts Wetlands Protection Act:

Following the review of the above-referenced Notice of Intent and based on the information provided in this application and presented at the public hearing, this Commission finds that the areas in which work is proposed is significant to the following interests of the Wetlands Protection Act. Check all that apply:

- a.  Public Water Supply
- b.  Land Containing Shellfish
- c.  Prevention of Pollution
- d.  Private Water Supply
- e.  Fisheries
- f.  Protection of Wildlife Habitat
- g.  Groundwater Supply
- h.  Storm Damage Prevention
- i.  Flood Control

2. This Commission hereby finds the project, as proposed, is: (check one of the following boxes)

Approved subject to:

- a.  the following conditions which are necessary in accordance with the performance standards set forth in the wetlands regulations. This Commission orders that all work shall be performed in accordance with the Notice of Intent referenced above, the following General Conditions, and any other special conditions attached to this Order. To the extent that the following conditions modify or differ from the plans, specifications, or other proposals submitted with the Notice of Intent, these conditions shall control.

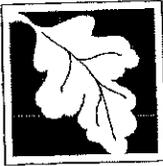
Denied because:

- b.  the proposed work cannot be conditioned to meet the performance standards set forth in the wetland regulations. Therefore, work on this project may not go forward unless and until a new Notice of Intent is submitted which provides measures which are adequate to protect these interests, and a final Order of Conditions is issued. **A description of the performance standards which the proposed work cannot meet is attached to this Order.**
- c.  the information submitted by the applicant is not sufficient to describe the site, the work, or the effect of the work on the interests identified in the Wetlands Protection Act. Therefore, work on this project may not go forward unless and until a revised Notice of Intent is submitted which provides sufficient information and includes measures which are adequate to protect the Act's interests, and a final Order of Conditions is issued. **A description of the specific information which is lacking and why it is necessary is attached to this Order as per 310 CMR 10.05(6)(c).**

**Inland Resource Area Impacts:** Check all that apply below. (For Approvals Only)

3.  Buffer Zone Impacts: Shortest distance between limit of project disturbance and wetland boundary (if available)

Resource Area	Proposed Alteration	Permitted Alteration	Proposed Replacement	Permitted Replacement
4. <input type="checkbox"/> Bank	a. linear feet	b. linear feet	c. linear feet	d. linear feet
5. <input type="checkbox"/> Bordering Vegetated Wetland	a. square feet	b. square feet	c. square feet	d. square feet
6. <input type="checkbox"/> Land Under Waterbodies and Waterways	a. square feet	b. square feet	c. square feet	d. square feet
	e. c/y dredged	f. c/y dredged		



Massachusetts Department of Environmental Protection  
Bureau of Resource Protection - Wetlands

MassDEP File Number:

**WPA Form 5 – Order of Conditions**

25-3504

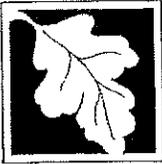
Massachusetts Wetlands Protection Act M.G.L. c. 131, §40  
Falmouth Wetlands Protection Bylaw Chapter 235 and FWR 10.00

**B. Findings (cont.)**

Resource Area	Proposed Alteration	Permitted Alteration	Proposed Replacement	Permitted Replacement
7. <input type="checkbox"/> <b>Bordering Land Subject to Flooding</b>	a. square feet	b. square feet	c. square feet	d. square feet
Cubic Feet Flood Storage	e. cubic feet	f. cubic feet	g. cubic feet	h. cubic feet
8. <input type="checkbox"/> <b>Isolated Land Subject to Flooding</b>	a. square feet	b. square feet		
Cubic Feet Flood Storage	c. cubic feet	d. cubic feet	e. cubic feet	f. cubic feet
9. <input type="checkbox"/> <b>Riverfront area</b>	a. total sq. feet	b. total sq. feet		
Sq ft within 100 ft	c. square feet	d. square feet	e. square feet	f. square feet
Sq ft between 100-200 ft	g. square feet	h. square feet	i. square feet	j. square feet

**Coastal Resource Area Impacts: Check all that apply below. (For Approvals Only)**

10. <input type="checkbox"/> <b>Designated Port Areas</b>	Indicate size under Land Under the Ocean, below			
11. <input type="checkbox"/> <b>Land Under the Ocean</b>	a. square feet	b. square feet		
	c. c/y dredged	d. c/y dredged		
12. <input type="checkbox"/> <b>Barrier Beaches</b>	Indicate size under Coastal Beaches and/or Coastal Dunes below			
13. <input checked="" type="checkbox"/> <b>Coastal Beaches</b>	Approx 12,000 a. square feet	Approx 12,000 b. square feet	c. c/y nourishmt.	d. c/y nourishmt.
14. <input type="checkbox"/> <b>Coastal Dunes</b>	a. square feet	b. square feet	c. c/y nourishmt.	d. c/y nourishmt.
15. <input type="checkbox"/> <b>Coastal Banks</b>	a. linear feet	b. linear feet		
16. <input type="checkbox"/> <b>Rocky Intertidal Shores</b>	a. square feet	b. square feet		
17. <input type="checkbox"/> <b>Salt Marshes</b>	a. square feet	b. square feet	c. square feet	d. square feet
18. <input type="checkbox"/> <b>Land Under Salt Ponds</b>	a. square feet	b. square feet		
	c. c/y dredged	d. c/y dredged		
19. <input type="checkbox"/> <b>Land Containing Shellfish</b>	a. square feet	b. square feet	c. square feet	d. square feet
20. <input type="checkbox"/> <b>Fish Runs</b>	Indicate size under Coastal Banks, inland Bank, Land Under the Ocean, and/or inland Land Under Waterbodies and Waterways, above			
	a. c/y dredged	b. c/y dredged		
21. <input type="checkbox"/> <b>Land Subject to Coastal Storm Flowage</b>	a. square feet	b. square feet		



**WPA Form 5 – Order of Conditions**

25-3504

Massachusetts Wetlands Protection Act M.G.L. c. 131, §40  
Falmouth Wetlands Protection Bylaw Chapter 235 and FWR 10.00

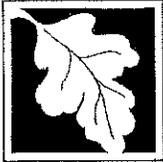
**C. General Conditions Under Massachusetts Wetlands Protection Act**

(only applicable to approved projects)

1. Failure to comply with all conditions stated herein, and with all related statutes and other regulatory measures, shall be deemed cause to revoke or modify this Order.
2. The Order does not grant any property rights or any exclusive privileges; it does not authorize any injury to private property or invasion of private rights.
3. This Order does not relieve the permittee or any other person of the necessity of complying with all other applicable federal, state, or local statutes, ordinances, bylaws, or regulations.
4. The work authorized hereunder shall be completed within three years from the date of this Order unless either of the following apply:
  - a. the work is a maintenance dredging project as provided for in the Act; or
  - b. the time for completion has been extended to a specified date more than three years, but less than five years, from the date of issuance. If this Order is intended to be valid for more than three years, the extension date and the special circumstances warranting the extended time period are set forth as a special condition in this Order.
5. This Order may be extended by the issuing authority for one or more periods of up to three years each upon application to the issuing authority at least 30 days prior to the expiration date of the Order.
6. Any fill used in connection with this project shall be clean fill. Any fill shall contain no trash, refuse, rubbish, or debris, including but not limited to lumber, bricks, plaster, wire, lath, paper, cardboard, pipe, tires, ashes, refrigerators, motor vehicles, or parts of any of the foregoing.
7. This Order is not final until all administrative appeal periods from this Order have elapsed, or if such an appeal has been taken, until all proceedings before the Department have been completed.
8. No work shall be undertaken until the Order has become final and then has been recorded in the Registry of Deeds or the Land Court for the district in which the land is located, within the chain of title of the affected property. In the case of recorded land, the Final Order shall also be noted in the Registry's Grantor Index under the name of the owner of the land upon which the proposed work is to be done. In the case of the registered land, the Final Order shall also be noted on the Land Court Certificate of Title of the owner of the land upon which the proposed work is done. The recording information shall be submitted to this Conservation Commission on the form at the end of this Order, which form must be stamped by the Registry of Deeds, prior to the commencement of work.
9. A sign shall be displayed at the site not less than two square feet or more than three square feet in size bearing the words,

"Massachusetts Department of Environmental Protection" [or, "MassDEP"]

"File Number 25-3504"



## WPA Form 5 – Order of Conditions

25-3504

Massachusetts Wetlands Protection Act M.G.L. c. 131, §40  
Falmouth Wetlands Protection Bylaw Chapter 235 and FWR 10.00

### C. General Conditions Under Massachusetts Wetlands Protection Act

10. Where the Department of Environmental Protection is requested to issue a Superseding Order, the Conservation Commission shall be a party to all agency proceedings and hearings before MassDEP.
11. Upon completion of the work described herein, the applicant shall submit a Request for Certificate of Compliance (WPA Form 8A) to the Conservation Commission.
12. The work shall conform to the plans and special conditions referenced in this order.
13. Any change to the plans identified in Condition #12 above shall require the applicant to inquire of the Conservation Commission in writing whether the change is significant enough to require the filing of a new Notice of Intent.
14. The Agent or members of the Conservation Commission and the Department of Environmental Protection shall have the right to enter and inspect the area subject to this Order at reasonable hours to evaluate compliance with the conditions stated in this Order, and may require the submittal of any data deemed necessary by the Conservation Commission or Department for that evaluation.
15. This Order of Conditions shall apply to any successor in interest or successor in control of the property subject to this Order and to any contractor or other person performing work conditioned by this Order.
16. Prior to the start of work, and if the project involves work adjacent to a Bordering Vegetated Wetland, the boundary of the wetland in the vicinity of the proposed work area shall be marked by wooden stakes or flagging. Once in place, the wetland boundary markers shall be maintained until a Certificate of Compliance has been issued by the Conservation Commission.
17. All sedimentation barriers shall be maintained in good repair until all disturbed areas have been fully stabilized with vegetation or other means. At no time shall sediments be deposited in a wetland or water body. During construction, the applicant or his/her designee shall inspect the erosion controls on a daily basis and shall remove accumulated sediments as needed. The applicant shall immediately control any erosion problems that occur at the site and shall also immediately notify the Conservation Commission, which reserves the right to require additional erosion and/or damage prevention controls it may deem necessary. Sedimentation barriers shall serve as the limit of work unless another limit of work line has been approved by this Order.
18. **The work associated with this Order is (1)  is not (2)  subject to the Massachusetts Stormwater Policy Standards. If the work is subject to the Stormwater Policy, the following conditions apply to this work and are incorporated into this Order:**
  - a) No work, including site preparation, land disturbance, construction and redevelopment, shall commence unless and until the construction period pollution prevention and erosion and sedimentation control plan required by Stormwater Standard 8 is approved in writing by the issuing authority. Until the site is fully stabilized, construction period erosion, sedimentation and pollution control measures and best management practices (BMPs) shall be implemented in accordance with the construction period pollution prevention and erosion and sedimentation control plan, and if applicable, the Stormwater Pollution Plan required by the National Discharge Elimination System Construction General Permit.



## WPA Form 5 – Order of Conditions

Massachusetts Wetlands Protection Act M.G.L. c. 131, §40  
Falmouth Wetlands Protection Bylaw Chapter 235 and FWR 10.00

### C. General Conditions Under Massachusetts Wetlands Protection Act (cont.)

- b) No stormwater runoff may be discharged to the post-construction stormwater BMPs until written approval is received from the issuing authority. To request written approval, the following must be submitted: illicit discharge compliance statement required by Stormwater Standard 10 and as-built plans signed and stamped by a registered professional engineer certifying the site is fully stabilized; all construction period stormwater BMPs and any illicit discharges to the stormwater management system have been removed; and all post-construction stormwater BMPs were installed in accordance with the plans (including all planting plans) approved by the issuing authority, and have been inspected to ensure they are not damaged and will function properly.
- c) Prior to requesting a Certificate of Compliance, the responsible party (defined in General Condition 18(e)) shall submit to the issuing authority an Operation and Maintenance (O & M) Compliance Statement for the Stormwater BMPs. This Statement shall identify the responsible party for implementing the Operation and Maintenance Plan and also state that: 1. "Future responsible parties shall be notified in writing of their continuing legal responsibility to operate and maintain the stormwater management BMPs and implement the Pollution Prevention Plan; and 2. The Operation and Maintenance Plan for the stormwater BMPs is complete and will be implemented upon receipt of the Certificate."
- d) Post-construction pollution prevention and source control shall be implemented in accordance with the long-term pollution prevention plan section of the approved Stormwater Report and, if applicable, the Stormwater Pollution Prevention Plan required by the National Discharge Elimination System Multi-Sector General Permit.
- e) Unless and until another party accepts responsibility, the issuing authority shall presume that the responsible party for maintaining each BMP is the landowner of the property on which the BMP is located. To overcome this presumption, the landowner of the property must submit to the issuing authority a legally binding agreement acceptable to the issuing authority evidencing that another entity has accepted responsibility for maintaining the BMP, and that the proposed responsible party shall be treated as a permittee for purposes of implementing the requirements of Conditions 18(f) through 18(k) with respect to that BMP. Any failure of the proposed responsible party to implement the requirements of Conditions 18(f) through 18(k) with respect to that BMP shall be a violation of the Order of Conditions or Certificate of Compliance. In the case of stormwater BMPs that are serving more than one lot, the legally binding agreement shall also identify the lots that will be serviced by the stormwater BMPs. A plan and easement deed that grants the responsible party access to perform the required operation and maintenance must be submitted along with the legally binding agreement.
- f) The responsible party shall operate and maintain all stormwater BMPs in accordance with the design plans, the Operation and Maintenance Plan section of the approved Stormwater Report, and the Massachusetts Stormwater Handbook.
- g) The responsible party shall:
1. Maintain an operation and maintenance log for the last three years including inspections, repairs, replacement and disposal (for disposal the log shall indicate the type of material and the disposal location);
  2. Make this log available to MassDEP and the Conservation Commission upon request; and
  3. Allow members and agents of the MassDEP and the Conservation Commission to enter and inspect the premises to evaluate and ensure that the responsible party complies with the Operation and Maintenance requirements for each BMP set forth in the Operations and Maintenance Plan approved by the issuing authority.
- h) All sediments or other contaminants removed from stormwater BMPs shall be disposed of in accordance with all applicable federal, state, and local laws and regulations.
- i) Illicit discharges to the stormwater management system as defined in 310 CMR 10.04 are prohibited.



# WPA Form 5 – Order of Conditions

25-3504

Massachusetts Wetlands Protection Act M.G.L. c. 131, §40  
Falmouth Wetlands Protection Bylaw Chapter 235 and FWR 10.00

## C. General Conditions Under Massachusetts Wetlands Protection Act (cont.)

- j) The stormwater management system approved in the Final Order of Conditions shall not be changed without the prior written approval of the issuing authority. Areas designated as qualifying pervious areas for purpose of the Low Impact Site Design Credit shall not be altered without the prior written approval of the issuing authority.
- k) Access for maintenance of stormwater BMPs shall not be obstructed or blocked. Any fencing constructed around stormwater BMPs shall include access gates. Fence(s) shall be at least six inches above grade to allow for wildlife passage.

Special Conditions (if you need more space for additional conditions, please attach a text document):

See attached Standard and Special Conditions

## D. Findings Under Municipal Wetlands Bylaw or Ordinance

1. Is a municipal wetlands bylaw or ordinance applicable?  Yes  No
2. The Falmouth Conservation Commission hereby finds (check one that applies):
  - a.  that the proposed work cannot be conditioned to meet the standards set forth in a municipal ordinance or bylaw specifically:
 

1. Municipal Ordinance or Bylaw	2. Citation

Therefore, work on this project may not go forward unless and until a revised Notice of Intent is submitted which provides measures which are adequate to meet these standards, and a final Order of Conditions is issued.
  - b.  that the following additional conditions are necessary to comply with a municipal ordinance or bylaw:
 

Falmouth Wetlands Bylaw

1. Municipal Ordinance or Bylaw	2. Citation
3. The Commission orders that all work shall be performed in accordance with the following conditions and with the Notice of Intent referenced above. To the extent that the following conditions modify or differ from the plans, specifications, or other proposals submitted with the Notice of Intent, the conditions shall control.
 

The special conditions relating to municipal ordinance or bylaw are as follows (if you need more space for additional conditions, attach a text document):

See attached order



Massachusetts Department of Environmental Protection  
Bureau of Resource Protection - Wetlands

MassDEP File Number:

**WPA Form 5 – Order of Conditions**

25-3504

Massachusetts Wetlands Protection Act M.G.L. c. 131, §40  
Falmouth Wetlands Protection Bylaw Chapter 235 and FWR 10.00

**E. Issuance**

This Order is valid for three years, unless otherwise specified as a special condition pursuant to General Conditions #4, from the date of issuance.

7/18/2008  
1. Date of Issuance

Please indicate the number of members who will sign this form:

6  
2. Number of Signers

This Order must be signed by a majority of the Conservation Commission.

The Order must be mailed by certified mail (return receipt requested) or hand delivered to the applicant. A copy also must be mailed or hand delivered at the same time to the appropriate Department of Environmental Protection Regional Office, if not filing electronically, and the property owner, if different from applicant.

Signatures:

[Handwritten Signature]  
[Handwritten Signature]  
[Handwritten Signature]  
[Handwritten Signature]  
[Handwritten Signature]

**Notary Acknowledgement**

Commonwealth of Massachusetts County of Barnstable

On this 16 Day of June 2008

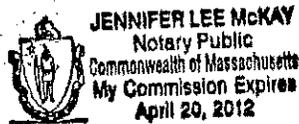
Before me, the undersigned Notary Public, personally appeared Karen Wilson, Karen A. Wilson  
Name of Document Signer

proved to me through satisfactory evidence of identification, which was/were

personal knowledge  
Description of evidence of identification

to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he/she signed it voluntarily for its stated purpose.

As member of Falmouth Conservation Commission  
City/Town



[Handwritten Signature]  
Signature of Notary Public  
**Jennifer L. McKay**  
Printed Name of Notary Public

Place notary seal and/or any stamp above

My Commission Expires (Date)

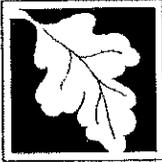
This Order is issued to the applicant as follows:

by hand delivery on

by certified mail, return receipt requested, on

Date

7/18/2008  
Date



Massachusetts Department of Environmental Protection  
Bureau of Resource Protection - Wetlands

## WPA Form 5 – Order of Conditions

Massachusetts Wetlands Protection Act M.G.L. c. 131, §40  
Falmouth Wetlands Protection Bylaw Chapter 235 and FWR 10.00

MassDEP File Number:

25-3504

### F. Appeals

The applicant, the owner, any person aggrieved by this Order, any owner of land abutting the land subject to this Order, or any ten residents of the city or town in which such land is located, are hereby notified of their right to request the appropriate MassDEP Regional Office to issue a Superseding Order of Conditions. The request must be made by certified mail or hand delivery to the Department, with the appropriate filing fee and a completed Request of Departmental Action Fee Transmittal Form, as provided in 310 CMR 10.03(7) within ten business days from the date of issuance of this Order. A copy of the request shall at the same time be sent by certified mail or hand delivery to the Conservation Commission and to the applicant, if he/she is not the appellant. Any appellants seeking to appeal the Department's Superseding Order associated with this appeal will be required to demonstrate prior participation in the review of this project. Previous participation in the permit proceeding means the submission of written information to the Conservation Commission prior to the close of the public hearing, requesting a Superseding Order or Determination, or providing written information to the Department prior to issuance of a Superseding Order or Determination.

The request shall state clearly and concisely the objections to the Order which is being appealed and how the Order does not contribute to the protection of the interests identified in the Massachusetts Wetlands Protection Act (M.G.L. c. 131, § 40), and is inconsistent with the wetlands regulations (310 CMR 10.00). To the extent that the Order is based on a municipal ordinance or bylaw, and not on the Massachusetts Wetlands Protection Act or regulations, the Department has no appellate jurisdiction.

**Section G, Recording Information is available on the following page.**





# Falmouth Conservation Commission

59 TOWN HALL SQUARE, FALMOUTH, MASSACHUSETTS 02540  
(508) 495-7445 • FAX (508) 495-7449

Name: Seascape Association, Inc.  
Address: Waterside Drive, "B" Beach, North Falmouth, MA  
DEP # 25-3504

## FINDINGS:

1. The applicant would like to continue annual beach maintenance activities, including sand screening and grading, the application of not more than 90 cubic yards of compatible sand for beach nourishment and the seasonal installation of snow fence.
2. Resource Areas on site include Land Under the Ocean, Land Containing Shellfish, Coastal Beach, Coastal Dune, Coastal Bank, Salt Marsh and Land Subject to Coastal Storm Flowage (LSCSF).
3. The wrack line (seaweed, vegetation, shells, and other organic debris deposited by tidal action) provides an important seed source, nutrient source, and forging habitat for shorebirds and provides a substrate for accumulating sand for the beach berm.
4. The site is located within Estimated Habitat for Rare Wildlife. The Natural Heritage and Endangered Species Program (NHESP) has determined that the project, as proposed, would not result in a "take" under the Massachusetts Wetlands Protection Act.

## INTERESTS:

1. Flood Control
2. Storm Damage Prevention
3. Protection of Fisheries
4. Protection of Wildlife Habitat.
5. Protection of Land Containing Shellfish

## STANDARD CONDITIONS

1. Permission is granted to the Seascape Association, Inc. to conduct beach maintenance activities at Lot 00B, Waterside Drive ("B" Beach), North Falmouth, MA, according to the plan prepared by Warwick & Associates, Inc., dated June 24, 1998 and revised June 2, 2008 and entitled "Site Plan" and subject to the following Standard and Special Conditions.
2. This Order is issued pursuant to Mass. General Laws, Chapter 131, sec. 40, the Wetlands Protection Act and Chapter 235 of the Code of Falmouth the Wetlands Bylaw. The Wetlands By-law is more stringent than the Wetlands Protection Act as permitted by that Act. The Conservation Commission reserves the right to impose additional or other conditions to protect the Interests of the Massachusetts Wetlands Protection Act and Falmouth Wetlands Bylaw.
3. The determinations of the Falmouth Conservation Commission are made solely to determine issues arising under the Massachusetts Wetlands Protection Act and the Town of Falmouth Wetlands By-Law, and are



therefore concerned exclusively with the question whether any proposed activity will have an adverse effect on the wetlands resource interests listed in the applicable statutes, regulations, by-laws and rules. Nothing contained in this determination is intended in any way to grant to any person any title, easement or other interest in lands, public or private, and the Falmouth Conservation Commission is without legal authority to make any grant of title, easement or other property interest, or to make any determination of property interests. See Tindley v. D.E.Q.E. 10 Mass. App. Ct. 623 (1980).

4. Any work taking place prior to all administrative and legal appeal periods expiring or during the pendency of any such appeal is at the risk of the applicant and/or owner of the property. At the risk of means that should an administrative agency or court find this order and permit were granted in error, all work will have to be restored to its original condition (at the time work was instituted) at the expense of the applicant and/or owner.
5. Issuance of the Order of Conditions does not relieve the permittee from obtaining all other necessary municipal, county, state or federal permits, permission or other approvals required.
6. By the acceptance and recording of this Order, the applicant hereby grants the commission and its duly authorized agents the right to enter onto the land governed by this Order to examine the project and ensure Compliance. Such visits shall be made in a reasonable manner. The Conservation Commission as well as its staff and agents have the authority to issue an Enforcement Order if work does not comply with the terms or intent of the conditions contained herein or the plans herein referenced.
7. The Order of Conditions expires three (3) years from the original date of issuance. Any Amendments to the Order of Conditions do not extend the Original Order. You may request an Extension to the original Order of Conditions, in writing, at least 30 days prior to the expiration. Unless otherwise specified, all Conditions cited herein will apply to any and all Amendments to this Order of Conditions.
8. Prior to any work commencing:
  - a. Proof of recording of this Order of Conditions at the Barnstable County Registry of Deeds must be received by the Conservation Commission.
  - b. At least 10 days advance ~~written~~ notification shall be provided to the Conservation Commission.
  - c. Copies of any other permits and licenses including building permit, special permit, variances, and Chapter 91 license shall be submitted to Conservation Commission.
  - d. The DEP File Number shall be posted on a sign on the street side of the lot and maintained in a visible condition throughout the project. A copy of this Order of Conditions is to be posted onsite, to be maintained in a visible location and condition throughout the project. Copies of this Order of Conditions are also to be provided to all outside contractors, to be kept onsite during work at all times.
  - e. The Limit of Work must be installed prior to any work, excavation, construction or clearing of vegetation, in order to prevent damage to the Interests of the Act and Bylaw. The Limit of Work shall consist of ~~a single row of staked hay bale~~/silt fencing.
9. The Limit of Work ~~hay bales~~/silt fencing shall be replaced as necessary and should to be maintained in good condition throughout the entire construction period. Upon completion of all construction and stabilization of the site, ~~hay bales~~/silt fencing is to be removed and properly disposed of. No fill is allowed to be placed

against or outside the Limit of Work at any time. There shall be no work or storage of materials outside the Limit of Work.

10. The construction site is to be cleaned daily to remove any loose debris and permitted cuttings offsite. Any fill or excavated material not required to backfill and grade to the approved plan of reference shall be immediately removed offsite or to an appropriate upland location noted on the plans.
11. The applicant shall use all means to effectively prevent erosion into the wetland or other Resource Area and to encourage the growth of protective vegetation.
12. Any other proposed activities (alteration, fill, excavation or removal of vegetation) within any Resource Area or within 100 feet of any Resource Area will require that the applicant obtain all necessary permits from the Conservation Commission.
13. ~~Drywells and roof gutters shall be installed to contain all roof runoff. Proof of drywell installation shall be submitted with the request for a Certificate of Compliance. Dated photographs of the installed drywells with correct DEP # displayed and a signed letter by the contractor are to be submitted as proof of installation. Failure to comply with this condition, in its entirety, will result in the excavation of the drywell to prove compliance.~~
14. Before work can begin the Town of Falmouth Conservation Commission Form(s) 1 and 2 are to be submitted to the Conservation Department, identifying the General Contractor (GC) and other responsible parties and signed by the GC and all other responsible parties confirming that the signatories thereto have read and understand the Order of Conditions and that they jointly and severally take responsibility for compliance with the OOC on site during the life of the project. These documents shall be submitted with the ten (10) day start work notification required by Standard Condition #8(b).
15. Any changes to the plan of record noted in Standard Condition 1 above, no matter how minor in scope, including, but not restricted to, changes in the building footprint and appendages such as decks, addition and/or modification of accessory structures, changes in landscape features such as patios, retaining walls, plantings, removal of vegetation, the modification of finished grades, etc. require that the applicant obtain the permission of the Conservation Commission *before* undertaking the modified work. Depending on the scope of the change, said permission may be obtained by filing for an Administrative Approval, an amended Order of Conditions, or entirely new Notice of Intent. Failure to comply with this condition may subject the applicant to an enforcement order and/or fines.
16. This Order of Conditions will not be fully complied with unless and until a duly executed Certificate of Compliance is recorded or registered, as appropriate, in Barnstable Registry of Deeds. If this Order is based on a professionally rendered drawing then a letter must be submitted from an engineer or architect certifying full compliance and any deviation from the approved plans, as well as, an "Existing Conditions" plan. A request for a Certificate of Compliance shall be made in writing immediately following completion of all work including permanently stabilizing the site with vegetation.

**SPECIAL CONDITIONS:**

1. Screening and grading shall be done as infrequently as possible, and is limited to the period between Memorial Day and Labor Day.
2. The applicant shall contact the Conservation Commission at least 24 hours prior to any and all maintenance activities.
3. Prior to any maintenance activities the applicant shall clearly mark the Mean High Water line so that it is visible throughout the summer.
4. All screening shall be done by a rubber tired bulldozer. All work shall be done above Mean High Water (or Spring High Tide) and shall be carried out parallel to the waters edge. No work shall be done below Mean High Water except as approved by the Conservation Commission and then only to remove glass or hazardous debris.
5. The dry portion of the wrack line located above Mean High Water may be removed from Memorial day through labor day. The portion of the wrack line still "wet" shall remain on the beach to provide wildlife habitat for forging shorebirds. If a large storm event has deposited a considerable amount of organic material within the existing wrack line, the applicant may request that the Conservation Department review the situation. The Conservation Department may issue a **written** determination allowing the removal of the material at that time. The wrack line shall not be removed below Mean High Water.
6. There shall be no work within five (5) feet of any existing dune.
7. There shall be no disturbance of existing vegetation on the beach and/or dune.
8. No sand or other sediment shall be removed from the beach to an another location.
9. Rocks and stones screened from the beach, if clean of glass and trash, shall be returned to the landward side of the beach and buried beneath the sand.
10. The Commission shall be notified 30 days prior to any beach nourishment activities. All beach nourishment shall follow the guidelines established in the Massachusetts DEP Guide to Best Management Practices for Projects in Massachusetts and technical attachments (dated March 2007).
11. The applicant may apply 90 cubic yards of sand only to the beach. This volume of sand can be applied at once or divided and applied over the three (3) years (e.g. 30 cubic yards per year for 3 years).
12. All manmade debris is to be removed from the Coastal Beach, Coastal Dunes, and Coastal Banks. Trash picked up during screening operations shall be immediately removed and disposed of legally off site.
13. The snow fence shall be installed in November of each year and shall be properly maintained, removal of the fence shall occur in May of the following year.



**Massachusetts Department of Environmental Protection**  
 Bureau of Resource Protection - Wetlands  
**WPA Form 7 – Extension Permit for Orders of Conditions**  
 Massachusetts Wetlands Protection Act M.G.L. c. 131, §40

DEP File Number:  
 25-3504  
 Provided by DEP

**A. General Information**

**Important:**  
 When filling out forms on the computer, use only the tab key to move your cursor - do not use the return key.



1. Applicant:

Seascope Association  
 Name

42 Fiddler's Cove Road  
 Mailing Address

North Falmouth  
 City/Town

MA  
 State

02556  
 Zip Code

2. Property Owner (if different):

Name

Mailing Address

City/Town

State

Zip Code

**B. Authorization**

The Order of Conditions (or Extension Permit) issued to the applicant or property owner listed above on:

09/10/08  
 Date

issued by: Falmouth  
 Conservation Commission

for work at: Waterside Drive "B" Beach  
 Street Address

004 02A Beach Area B  
 Assessor's Map/Plat Number

105 00B  
 Parcel/Lot Number

recorded at the Registry of Deeds for:

Barnstable  
 County

10 & 19  
 Book

Page

Lot 227 & 47 plan # 11518-Z & Cert 28470  
 & 37989; 74610; 67979  
 Certificate (if registered land)

is hereby extended until: 07/17/2019  
 Date

n/a  
 Date the Order was last extended (if applicable)

This date can be no more than 3 years from the expiration date of the Order of Conditions or the latest extension. Only unexpired Orders of Conditions or Extension may be extended.

This Extension Permit must be signed by a majority of the Conservation Commission and a copy sent to the applicant and the appropriate DEP Regional Office

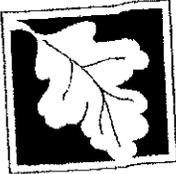
(<http://www.mass.gov/eea/agencies/massdep/about/contacts/find-the-massdep-regional-office-for-your-city-or-town.html>).

Signatures:

*Elizabeth D. Gloppe*  
*Mary Chamberlain*  
*Courtney J. Boudreau*

*Joseph P. ...*  
*James L. Martinus*

7/16/18  
 Date



**Massachusetts Department of Environmental Protection**  
 Bureau of Resource Protection - Wetlands  
**WPA Form 7 - Extension Permit for Orders of Conditions**  
 Massachusetts Wetlands Protection Act M.G.L. c. 131, §40

DEP File Number:

25-3504  
 Provided by DEP

**C. Recording Confirmation**

The applicant shall record this document in accordance with General Condition 8 of the Order of Conditions (see below), complete the form attached to this Extension Permit, have it stamped by the Registry of Deeds, and return it to the Conservation Commission.

Note: General Condition 8 of the Order of Conditions requires the applicant, prior to commencement of work, to record the final Order (or in this case, the Extension Permit for the Order of Conditions) in the Registry of Deeds or the Land Court for the district in which the land is located, within the chain of title of the affected property. In the case of recorded land, it shall be noted in the Registry's Granter Index under the name of the owner of the land upon which the proposed work is to be done. In the case of registered land, it shall also be noted on the Land Court Certificate of Title of the owner of the land upon which the proposed work is done.

Detach this page and submit it to the Conservation Commission prior to the expiration of the Order of Conditions subject to this Extension Permit.

To:

Falmouth  
 Conservation Commission

Please be advised that the Extension Permit to the Order of Conditions for the project at

Project Location

DEP File Number

has been recorded at the Registry of Deeds of:

Barnstable  
 County

for:

Property Owner

and has been noted in the chain of title of the affected property in accordance with General Condition 8 of the original Order of Conditions on:

Date

Book

Page

If recorded land the instrument number which identifies this transaction is:

Instrument Number

If registered land, the document number which identifies this transaction is:

Document Number

Doc# 1,350,752 07-18-2018 3:35  
 BARNSTABLE LAND COURT REGISTRY

Signature of Applicant

\*Page 2 of 3

2 OF 2



# TOWN OF FALMOUTH

Office of the Town Manager & Selectmen

59 Town Hall Square, Falmouth, Massachusetts 02540

Telephone (508) 495-7320

Fax (508) 457-2573

## PUBLIC HEARING NOTICE

The Falmouth Board of Selectmen will hold a public hearing under Section 240-77 (Wetland Regulations) of the Zoning Bylaws of the Town of Falmouth on Monday, July 23, 2018 at 7:50 p.m. in the Selectmen's Meeting Room, Falmouth Town Hall, on the application of Brewer Fiddler's Cove Marina for permission to perform maintenance dredging of Fiddler's Cove Entrance Channel, located at 42 Fiddler's Cove Road, North Falmouth, MA. Area effected is Fiddler's Cove Canal and Megansett Harbor. Interested parties may review the file on this hearing at the Selectmen's Office.

Per Order of the  
Board of Selectmen

*Publication Dates: Friday, July 6, 2018 and Friday, July 13, 2018 – Falmouth Enterprise*

*Copy to: Abutters*

PAID  
\$70.00  
ck # 1777



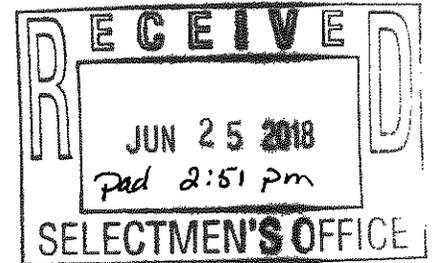
**WOODS  
HOLEGROUP**  
A CLS Group Company

June 25, 2018

Job No. 2014-0189

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

By Hand Delivery



Re: **Selectmen's Wetlands Permit Application**  
Proposed Maintenance Dredging of Navigation Channel  
Brewer Fiddler's Cove Marina  
Fiddler's Cove Entrance Channel  
North Falmouth, MA

On behalf of our client, Brewer's Fiddler's Cove Marina, we are submitting 2 copies of the Wetlands Permit Application, one original check for municipal filing, and 1 copy of the plan for the above referenced project. The following items are enclosed:

- Falmouth Board of Selectmen Wetlands Permit Application
- Plan entitled, "Proposed Dredge Plan for Brewer Fiddler's Cove Marina" by J.E. Landers-Cauley, P.E., dated 1/11/2018
- Copy of \$70.00 check made payable to Town of Falmouth
- Order of Conditions, SE 25-4361, issued 5/23/2018
- Board of Selectmen's Permit, dated 10/21/2008

**Please note:** The Board of Selectmen previously issued a permit for this maintenance dredging project in October 2008 (see attached).

Please schedule this for your **July 23, 2018** public hearing. If you have any questions or require additional information, please give me a call at 508-540-8080. Thank you.

Sincerely,

Beth (Hays) Gurney  
Environmental Permitting Specialist

Enclosures: as stated

cc: Fred Sorrento, Brewer Fiddler's Cove Marina  
Leslie Fields, Woods Hole Group, Inc.

www.woods holegroup.com

FAX: 508-540-1001

TELEPHONE: 508-540-8080

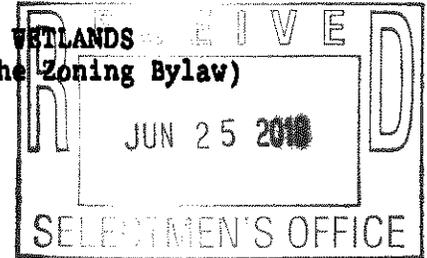
Woods Hole Group 81 Technology Park Drive E. Falmouth, MA 02536 USA

TOWN OF FALMOUTH  
BOARD OF SELECTMEN

APPLICATION FOR PERMIT TO DREDGE, FILL OR OTHER ALTER WETLANDS  
(As required under Section 240-77 (Wetland Regulations) of the Zoning Bylaw)

RECEIVED

JUN 26 2018



To the Board of Selectmen  
Falmouth, MA

FALMOUTH TOWN CLERK

Date: June 25, 2018

The undersigned hereby applies to the Board of Selectmen as required by Section 240-77 of the Zoning Bylaws, for a permit to alter, as indicated below, the following described premises:

OWNER: Commonwealth of Mass.  
\_\_\_\_\_  
(full name) (address)

AGENT: Leslie Fields, Woods Hole Group, 107 Waterhouse Rd., Bourne, MA 02532  
\_\_\_\_\_  
(full name) (address)

APPLICANT: Brewer's Fiddler's Cove Marina, 42 Fiddler's Cove Rd., N. Falmouth, MA 02556  
\_\_\_\_\_  
(full name) (address)

1. Location of Property: Map 04 Section 02A Parcel 105 Lot 000B

Street Name and House Number Fiddler's Cove Entrance Channel

2. Body of water, marsh or stream affected: Fiddler's Cove Canal & Megansett Harbor

3. Description of property and project site: Propose to maintenance dredge up to 500 cy of sand from entrance channel to Fiddler's Cove Canal.

a. Dimensions, Acreage of total parcel: N/A

b. Length of water marsh frontage: N/A

c. Dimensions of area to be dredged: 50'x300' Depth -9.0 NAVD 88 (-7 ft. MLW)

d. Dimensions of area to be filled: N/A

e. Volume of dredging spoil to be moved: Up to 500 cubic yards

**APPLICATION FOR PERMIT TO DREDGE, FILL OR OTHERWISE ALTER WETLANDS  
(As required under Section 240-77 (Wetland Regulations) of the Zoning Bylaw)**

**Disposition of Spoil:** Beach Nourishment for the Town of Falmouth

**f. Describe proposed riprap or bulkheading, if any:** N/A

**g. Other (docks, piers and etc.)** N/A

**h. Method (equipment to be used) for proposed work:** Excavator or Hydraulic Clamshell Dredge.

**4. Purpose of proposed work:** To improve navigation in and out of Fiddler's Cove Canal.

**5. Zoning which governs area:** N/A - dredging only, no upland involved.

**6. Date of application for permit to dredge or fill from the Commonwealth of Mass.** 8/1/2008 Army Engineers 1/26/2015

**7. Has a permit ever been approved or refused for this location by State, Federal or Local Authority?** Permits have been approved by all agencies.

**8. Remarks** Parcel ID 04-02A 105 000B was used for recent Notice of Intent application abutters list. See attached Order of Conditions, SE 25-4361.

**9. Project Summary for legal notice:** Proposed maintenance dredging of Fiddler's Cove Entrance Channel.

**Owner:** Commonwealth of Mass.

**Agent:** Leslie Fields, Woods Hole Group

107 Waterhouse Rd.

Bourne, MA 02532

**(Name & Address)**

**(Name & Address)**

**TEL #:**

**TEL #:** 508-540-8080

**Applicant:** Brewer's Fiddler's Cove Marina, Attn: Fred Sorrento

42 Fiddler's Cove Rd.

N. Falmouth, MA 02556

**(Name & Address)**

**TEL #:** 508-564-6327

**DO NOT WRITE BELOW THIS SPACE, FOR SELECTION'S OFFICE USE ONLY**



**Massachusetts Department of Environmental Protection**  
**Bureau of Resource Protection - Wetlands**  
**WPA Form 5 – Order of Conditions**  
Massachusetts Wetlands Protection Act M.G.L. c. 131, §40

Provided by MassDEP:  
25-4361  
MassDEP File #  
  
eDEP Transaction #  
Falmouth  
City/Town

**A. General Information**

Please note:  
this form has  
been modified  
with added  
space to  
accommodate  
the Registry  
of Deeds  
Requirements

1. From: Falmouth  
Conservation Commission
2. This issuance is for  
(check one): a.  Order of Conditions b.  Amended Order of Conditions
3. To: Applicant:

**Important:**  
When filling  
out forms on  
the  
computer,  
use only the  
tab key to  
move your  
cursor - do  
not use the  
return key.

a. First Name Brewer Fiddler's Cove Marina b. Last Name \_\_\_\_\_  
c. Organization \_\_\_\_\_  
d. Mailing Address 42 Fiddler's Cove Road  
North Falmouth MA 02556  
e. City/Town f. State g. Zip Code

4. Property Owner (if different from applicant):

a. First Name \_\_\_\_\_ b. Last Name \_\_\_\_\_  
c. Organization \_\_\_\_\_  
d. Mailing Address \_\_\_\_\_  
e. City/Town \_\_\_\_\_ f. State \_\_\_\_\_ g. Zip Code \_\_\_\_\_

5. Project Location:

Fiddler's Cove Entrance Channel North Falmouth  
a. Street Address b. City/Town

c. Assessors Map/Plat Number \_\_\_\_\_ d. Parcel/Lot Number \_\_\_\_\_

Latitude and Longitude, if known: d m s d m s  
d. Latitude e. Longitude



**Massachusetts Department of Environmental Protection  
Bureau of Resource Protection - Wetlands**

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**A. General Information (cont.)**

6. Property recorded at the Registry of Deeds for (attach additional information if more than one parcel):  
Barnstable

a. County

b. Certificate Number (if registered land)

c. Book

d. Page

7. Dates: 03/07/2018 05/02/2018 05/23/2018  
a. Date Notice of Intent Filed b. Date Public Hearing Closed c. Date of Issuance

8. Final Approved Plans and Other Documents (attach additional plan or document references as needed):

Proposed Dredge Plan for Brewer Fiddler's Cove Marina

a. Plan Title

J.E. Landers-Cauley

J.E. Landers-Cauley, P.E.

b. Prepared By

c. Signed and Stamped by

01/11/2018

1" = 40'

d. Final Revision Date

e. Scale

f. Additional Plan or Document Title

g. Date

**B. Findings**

1. Findings pursuant to the Massachusetts Wetlands Protection Act:

Following the review of the above-referenced Notice of Intent and based on the information provided in this application and presented at the public hearing, this Commission finds that the areas in which work is proposed is significant to the following interests of the Wetlands Protection Act (the Act). Check all that apply:

- a.  Public Water Supply
- b.  Land Containing Shellfish
- c.  Prevention of Pollution
- d.  Private Water Supply
- e.  Fisheries
- f.  Protection of Wildlife Habitat
- g.  Groundwater Supply
- h.  Storm Damage Prevention
- i.  Flood Control

2. This Commission hereby finds the project, as proposed, is: (check one of the following boxes)

**Approved subject to:**

- a.  the following conditions which are necessary in accordance with the performance standards set forth in the wetlands regulations. This Commission orders that all work shall be performed in accordance with the Notice of Intent referenced above, the following General Conditions, and any other special conditions attached to this Order. To the extent that the following conditions modify or differ from the plans, specifications, or other proposals submitted with the Notice of Intent, these conditions shall control.



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**B. Findings (cont.)**

Denied because:

- b.  the proposed work cannot be conditioned to meet the performance standards set forth in the wetland regulations. Therefore, work on this project may not go forward unless and until a new Notice of Intent is submitted which provides measures which are adequate to protect the interests of the Act, and a final Order of Conditions is issued. **A description of the performance standards which the proposed work cannot meet is attached to this Order.**
- c.  the information submitted by the applicant is not sufficient to describe the site, the work, or the effect of the work on the interests identified in the Wetlands Protection Act. Therefore, work on this project may not go forward unless and until a revised Notice of Intent is submitted which provides sufficient information and includes measures which are adequate to protect the Act's interests, and a final Order of Conditions is issued. **A description of the specific information which is lacking and why it is necessary is attached to this Order as per 310 CMR 10.05(6)(c).**
- 3.  Buffer Zone Impacts: Shortest distance between limit of project disturbance and the wetland resource area specified in 310 CMR 10.02(1)(a) \_\_\_\_\_ a. linear feet

**Inland Resource Area Impacts: Check all that apply below. (For Approvals Only)**

Resource Area	Proposed Alteration	Permitted Alteration	Proposed Replacement	Permitted Replacement
4. <input type="checkbox"/> Bank	_____ a. linear feet	_____ b. linear feet	_____ c. linear feet	_____ d. linear feet
5. <input type="checkbox"/> Bordering Vegetated Wetland	_____ a. square feet	_____ b. square feet	_____ c. square feet	_____ d. square feet
6. <input type="checkbox"/> Land Under Waterbodies and Waterways	_____ a. square feet	_____ b. square feet	_____ c. square feet	_____ d. square feet
	_____ e. c/y dredged	_____ f. c/y dredged		
7. <input type="checkbox"/> Bordering Land Subject to Flooding	_____ a. square feet	_____ b. square feet	_____ c. square feet	_____ d. square feet
Cubic Feet Flood Storage	_____ e. cubic feet	_____ f. cubic feet	_____ g. cubic feet	_____ h. cubic feet
8. <input type="checkbox"/> Isolated Land Subject to Flooding	_____ a. square feet	_____ b. square feet		
Cubic Feet Flood Storage	_____ c. cubic feet	_____ d. cubic feet	_____ e. cubic feet	_____ f. cubic feet
9. <input type="checkbox"/> Riverfront Area	_____ a. total sq. feet	_____ b. total sq. feet		
Sq ft within 100 ft	_____ c. square feet	_____ d. square feet	_____ e. square feet	_____ f. square feet
Sq ft between 100-200 ft	_____ g. square feet	_____ h. square feet	_____ i. square feet	_____ j. square feet



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**B. Findings (cont.)**

**Coastal Resource Area Impacts: Check all that apply below. (For Approvals Only)**

	Proposed Alteration	Permitted Alteration	Proposed Replacement	Permitted Replacement
10. <input type="checkbox"/> Designated Port Areas	Indicate size under Land Under the Ocean, below			
11. <input checked="" type="checkbox"/> Land Under the Ocean	3,500 a. square feet	_____	_____	_____
	up to 500 c. c/y dredged	_____	_____	_____
12. <input type="checkbox"/> Barrier Beaches	Indicate size under Coastal Beaches and/or Coastal Dunes below			
13. <input type="checkbox"/> Coastal Beaches	_____ a. square feet	_____ b. square feet	_____ cu yd c. nourishment	_____ cu yd d. nourishment
14. <input type="checkbox"/> Coastal Dunes	_____ a. square feet	_____ b. square feet	_____ cu yd c. nourishment	_____ cu yd d. nourishment
15. <input type="checkbox"/> Coastal Banks	_____ a. linear feet	_____ b. linear feet		
16. <input type="checkbox"/> Rocky Intertidal Shores	_____ a. square feet	_____ b. square feet		
17. <input type="checkbox"/> Salt Marshes	_____ a. square feet	_____ b. square feet	_____ c. square feet	_____ d. square feet
18. <input type="checkbox"/> Land Under Salt Ponds	_____ a. square feet	_____ b. square feet		
19. <input checked="" type="checkbox"/> Land Containing Shellfish	3,500 a. square feet	_____ b. square feet	_____ c. square feet	_____ d. square feet
20. <input type="checkbox"/> Fish Runs	Indicate size under Coastal Banks, Inland Bank, Land Under the Ocean, and/or inland Land Under Waterbodies and Waterways, above			
	_____ a. c/y dredged	_____ b. c/y dredged		
21. <input type="checkbox"/> Land Subject to Coastal Storm Flowage	_____ a. square feet	_____ b. square feet		
22. <input type="checkbox"/> Riverfront Area	_____ a. total sq. feet	_____ b. total sq. feet		
Sq ft within 100 ft	_____ c. square feet	_____ d. square feet	_____ e. square feet	_____ f. square feet
Sq ft between 100-200 ft	_____ g. square feet	_____ h. square feet	_____ i. square feet	_____ j. square feet



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**B. Findings (cont.)**

\* #23. If the project is for the purpose of restoring or enhancing a wetland resource area in addition to the square footage that has been entered in Section B.5.c (BWV) or B.17.c (Salt Marsh) above, please enter the additional amount here.

23.  Restoration/Enhancement \*:

a. square feet of BWV

b. square feet of salt marsh

24.  Stream Crossing(s):

a. number of new stream crossings

b. number of replacement stream crossings

**C. General Conditions Under Massachusetts Wetlands Protection Act**

The following conditions are only applicable to Approved projects.

1. Failure to comply with all conditions stated herein, and with all related statutes and other regulatory measures, shall be deemed cause to revoke or modify this Order.
2. The Order does not grant any property rights or any exclusive privileges; it does not authorize any injury to private property or invasion of private rights.
3. This Order does not relieve the permittee or any other person of the necessity of complying with all other applicable federal, state, or local statutes, ordinances, bylaws, or regulations.
4. The work authorized hereunder shall be completed within three years from the date of this Order unless either of the following apply:
  - a. The work is a maintenance dredging project as provided for in the Act; or
  - b. The time for completion has been extended to a specified date more than three years, but less than five years, from the date of issuance. If this Order is intended to be valid for more than three years, the extension date and the special circumstances warranting the extended time period are set forth as a special condition in this Order.
  - c. If the work is for a Test Project, this Order of Conditions shall be valid for no more than one year.
5. This Order may be extended by the issuing authority for one or more periods of up to three years each upon application to the issuing authority at least 30 days prior to the expiration date of the Order. An Order of Conditions for a Test Project may be extended for one additional year only upon written application by the applicant, subject to the provisions of 310 CMR 10.05(11)(f).
6. If this Order constitutes an Amended Order of Conditions, this Amended Order of Conditions does not extend the issuance date of the original Final Order of Conditions and the Order will expire on \_\_\_\_\_ unless extended in writing by the Department.
7. Any fill used in connection with this project shall be clean fill. Any fill shall contain no trash, refuse, rubbish, or debris, including but not limited to lumber, bricks, plaster, wire, lath, paper, cardboard, pipe, tires, ashes, refrigerators, motor vehicles, or parts of any of the foregoing.



**Massachusetts Department of Environmental Protection  
Bureau of Resource Protection - Wetlands**

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**C. General Conditions Under Massachusetts Wetlands Protection Act**

8. This Order is not final until all administrative appeal periods from this Order have elapsed, or if such an appeal has been taken, until all proceedings before the Department have been completed.
9. No work shall be undertaken until the Order has become final and then has been recorded in the Registry of Deeds or the Land Court for the district in which the land is located, within the chain of title of the affected property. In the case of recorded land, the Final Order shall also be noted in the Registry's Grantor Index under the name of the owner of the land upon which the proposed work is to be done. In the case of the registered land, the Final Order shall also be noted on the Land Court Certificate of Title of the owner of the land upon which the proposed work is done. The recording information shall be submitted to the Conservation Commission on the form at the end of this Order, which form must be stamped by the Registry of Deeds, prior to the commencement of work.
10. A sign shall be displayed at the site not less than two square feet or more than three square feet in size bearing the words,  

"Massachusetts Department of Environmental Protection" [or, "MassDEP"]  
"File Number 25-4361"
11. Where the Department of Environmental Protection is requested to issue a Superseding Order, the Conservation Commission shall be a party to all agency proceedings and hearings before MassDEP.
12. Upon completion of the work described herein, the applicant shall submit a Request for Certificate of Compliance (WPA Form 8A) to the Conservation Commission.
13. The work shall conform to the plans and special conditions referenced in this order.
14. Any change to the plans identified in Condition #13 above shall require the applicant to inquire of the Conservation Commission in writing whether the change is significant enough to require the filing of a new Notice of Intent.
15. The Agent or members of the Conservation Commission and the Department of Environmental Protection shall have the right to enter and inspect the area subject to this Order at reasonable hours to evaluate compliance with the conditions stated in this Order, and may require the submittal of any data deemed necessary by the Conservation Commission or Department for that evaluation.
16. This Order of Conditions shall apply to any successor in interest or successor in control of the property subject to this Order and to any contractor or other person performing work conditioned by this Order.



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**C. General Conditions Under Massachusetts Wetlands Protection Act (cont.)**

17. Prior to the start of work, and if the project involves work adjacent to a Bordering Vegetated Wetland, the boundary of the wetland in the vicinity of the proposed work area shall be marked by wooden stakes or flagging. Once in place, the wetland boundary markers shall be maintained until a Certificate of Compliance has been issued by the Conservation Commission.
18. All sedimentation barriers shall be maintained in good repair until all disturbed areas have been fully stabilized with vegetation or other means. At no time shall sediments be deposited in a wetland or water body. During construction, the applicant or his/her designee shall inspect the erosion controls on a daily basis and shall remove accumulated sediments as needed. The applicant shall immediately control any erosion problems that occur at the site and shall also immediately notify the Conservation Commission, which reserves the right to require additional erosion and/or damage prevention controls it may deem necessary. Sedimentation barriers shall serve as the limit of work unless another limit of work line has been approved by this Order.
19. The work associated with this Order (the "Project")
- (1)  is subject to the Massachusetts Stormwater Standards
- (2)  is NOT subject to the Massachusetts Stormwater Standards

**If the work is subject to the Stormwater Standards, then the project is subject to the following conditions:**

- a) All work, including site preparation, land disturbance, construction and redevelopment, shall be implemented in accordance with the construction period pollution prevention and erosion and sedimentation control plan and, if applicable, the Stormwater Pollution Prevention Plan required by the National Pollution Discharge Elimination System Construction General Permit as required by Stormwater Condition 8. Construction period erosion, sedimentation and pollution control measures and best management practices (BMPs) shall remain in place until the site is fully stabilized.
- b) No stormwater runoff may be discharged to the post-construction stormwater BMPs unless and until a Registered Professional Engineer provides a Certification that:
- i. all construction period BMPs have been removed or will be removed by a date certain specified in the Certification. For any construction period BMPs intended to be converted to post construction operation for stormwater attenuation, recharge, and/or treatment, the conversion is allowed by the MassDEP Stormwater Handbook BMP specifications and that the BMP has been properly cleaned or prepared for post construction operation, including removal of all construction period sediment trapped in inlet and outlet control structures;
  - ii. as-built final construction BMP plans are included, signed and stamped by a Registered Professional Engineer, certifying the site is fully stabilized;
  - iii. any illicit discharges to the stormwater management system have been removed, as per the requirements of Stormwater Standard 10;



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**C. General Conditions Under Massachusetts Wetlands Protection Act (cont.)**

iv. all post-construction stormwater BMPs are installed in accordance with the plans (including all planting plans) approved by the issuing authority, and have been inspected to ensure that they are not damaged and that they are in proper working condition;

v. any vegetation associated with post-construction BMPs is suitably established to withstand erosion.

c) The landowner is responsible for BMP maintenance until the issuing authority is notified that another party has legally assumed responsibility for BMP maintenance. Prior to requesting a Certificate of Compliance, or Partial Certificate of Compliance, the responsible party (defined in General Condition 18(e)) shall execute and submit to the issuing authority an Operation and Maintenance Compliance Statement ("O&M Statement") for the Stormwater BMPs identifying the party responsible for implementing the stormwater BMP Operation and Maintenance Plan ("O&M Plan") and certifying the following:

i.) the O&M Plan is complete and will be implemented upon receipt of the Certificate of Compliance, and

ii.) the future responsible parties shall be notified in writing of their ongoing legal responsibility to operate and maintain the stormwater management BMPs and implement the Stormwater Pollution Prevention Plan.

d) Post-construction pollution prevention and source control shall be implemented in accordance with the long-term pollution prevention plan section of the approved Stormwater Report and, if applicable, the Stormwater Pollution Prevention Plan required by the National Pollution Discharge Elimination System Multi-Sector General Permit.

e) Unless and until another party accepts responsibility, the landowner, or owner of any drainage easement, assumes responsibility for maintaining each BMP. To overcome this presumption, the landowner of the property must submit to the issuing authority a legally binding agreement of record, acceptable to the issuing authority, evidencing that another entity has accepted responsibility for maintaining the BMP, and that the proposed responsible party shall be treated as a permittee for purposes of implementing the requirements of Conditions 18(f) through 18(k) with respect to that BMP. Any failure of the proposed responsible party to implement the requirements of Conditions 18(f) through 18(k) with respect to that BMP shall be a violation of the Order of Conditions or Certificate of Compliance. In the case of stormwater BMPs that are serving more than one lot, the legally binding agreement shall also identify the lots that will be serviced by the stormwater BMPs. A plan and easement deed that grants the responsible party access to perform the required operation and maintenance must be submitted along with the legally binding agreement.

f) The responsible party shall operate and maintain all stormwater BMPs in accordance with the design plans, the O&M Plan, and the requirements of the Massachusetts Stormwater Handbook.



**Massachusetts Department of Environmental Protection  
Bureau of Resource Protection - Wetlands**

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**C. General Conditions Under Massachusetts Wetlands Protection Act (cont.)**

- g) The responsible party shall:
  1. Maintain an operation and maintenance log for the last three (3) consecutive calendar years of inspections, repairs, maintenance and/or replacement of the stormwater management system or any part thereof, and disposal (for disposal the log shall indicate the type of material and the disposal location);
  2. Make the maintenance log available to MassDEP and the Conservation Commission ("Commission") upon request; and
  3. Allow members and agents of the MassDEP and the Commission to enter and inspect the site to evaluate and ensure that the responsible party is in compliance with the requirements for each BMP established in the O&M Plan approved by the issuing authority.
  
- h) All sediment or other contaminants removed from stormwater BMPs shall be disposed of in accordance with all applicable federal, state, and local laws and regulations.
- i) Illicit discharges to the stormwater management system as defined in 310 CMR 10.04 are prohibited.
- j) The stormwater management system approved in the Order of Conditions shall not be changed without the prior written approval of the issuing authority.
- k) Areas designated as qualifying pervious areas for the purpose of the Low Impact Site Design Credit (as defined in the MassDEP Stormwater Handbook, Volume 3, Chapter 1, Low Impact Development Site Design Credits) shall not be altered without the prior written approval of the issuing authority.
- l) Access for maintenance, repair, and/or replacement of BMPs shall not be withheld. Any fencing constructed around stormwater BMPs shall include access gates and shall be at least six inches above grade to allow for wildlife passage.

Special Conditions (if you need more space for additional conditions, please attach a text document):

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- 20. For Test Projects subject to 310 CMR 10.05(11), the applicant shall also implement the monitoring plan and the restoration plan submitted with the Notice of Intent. If the conservation commission or Department determines that the Test Project threatens the public health, safety or the environment, the applicant shall implement the removal plan submitted with the Notice of Intent or modify the project as directed by the conservation commission or the Department.



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**D. Findings Under Municipal Wetlands Bylaw or Ordinance**

1. Is a municipal wetlands bylaw or ordinance applicable?  Yes  No
2. The Falmouth hereby finds (check one that applies):  
Conservation Commission

- a.  that the proposed work cannot be conditioned to meet the standards set forth in a municipal ordinance or bylaw, specifically:

1. Municipal Ordinance or Bylaw	2. Citation
---------------------------------	-------------

Therefore, work on this project may not go forward unless and until a revised Notice of Intent is submitted which provides measures which are adequate to meet these standards, and a final Order of Conditions is issued.

- b.  that the following additional conditions are necessary to comply with a municipal ordinance or bylaw:

Falmouth Wetlands Bylaw	10.00
1. Municipal Ordinance or Bylaw	2. Citation

3. The Commission orders that all work shall be performed in accordance with the following conditions and with the Notice of Intent referenced above. To the extent that the following conditions modify or differ from the plans, specifications, or other proposals submitted with the Notice of Intent, the conditions shall control.

The special conditions relating to municipal ordinance or bylaw are as follows (if you need more space for additional conditions, attach a text document):  
 see attached

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# Falmouth Conservation Commission

59 TOWN HALL SQUARE, FALMOUTH, MASSACHUSETTS 02540  
(508) 495-7445 • FAX (508) 495-7449

Name: Brewer Fiddler's Cove Marina  
Address: Fiddlers Cove Entrance Channel, North Falmouth, MA  
DEP # 25-4361

## FINDINGS:

1. The applicant, Fiddlers Cove Marina, proposes to conduct maintenance dredging at the mouth of the Fiddlers Cove channel to maintain a navigable waterway.
2. The applicant proposes to remove 500 cubic yards of sediment from the existing channel.
3. The channel has been dredged several times in the past: in 1977, 1995, 2001, 2008 and 2014.
4. The dredged spoils (sediment) will be given to the Town of Falmouth for use as beach nourishment material. The location of the beach nourishment activity has not been determined and is not a component of this application. The Town of Falmouth will store the material in an upland location.
5. The area has been identified, through densities of shellfish, as significant shellfish habitat.
6. Resource areas include Land Under Ocean, Land Subject to Coastal Storm Flowage (LSCSF), Land Containing Shellfish, Salt Marsh, and Rocky Intertidal Shore.
7. Some eel grass was observed west of the existing channel.
8. The applicant proposes to purchase 10,000 quahog seed for mitigation to shellfish habitat.

## INTERESTS OF RESOURCE AREAS:

1. Flood Control
2. Storm Damage Prevention
3. Prevention of Pollution
4. Protection of Land Containing Shellfish
5. Protection of Fisheries
6. Protection of Wildlife Habitat
7. Public and Private Water Supply
8. Groundwater Supply

## STANDARD CONDITIONS

1. Permission is granted to Brewer Fiddler's Cove Marina, Fiddlers Cove Entrance, North Falmouth, MA, to conduct maintenance dredging at the mouth of the Fiddlers Cove Channel according to the project narrative and plan prepared by J.E. Landers – Cauley, P.E. dated January 11, 2018 and entitled "Existing Channel Plan" and subject to the following Standard and Special Conditions.
2. This Order is issued pursuant to Mass. General Laws, Chapter 131, sec. 40, the Wetlands Protection Act and Chapter 235 of the Code of Falmouth the Wetlands Bylaw. The Wetlands By-law is more stringent than the Wetlands Protection Act as permitted by that Act. The Conservation Commission reserves the right to impose additional or other conditions to protect the Interests of the Massachusetts Wetlands Protection Act and Falmouth Wetlands Bylaw.

3. The determinations of the Falmouth Conservation Commission are made solely to determine issues arising under the Massachusetts Wetlands Protection Act and the Town of Falmouth Wetlands By-Law, and are therefore concerned exclusively with the question whether any proposed activity will have an adverse effect on the wetlands resource interests listed in the applicable statutes, regulations, by-laws and rules. Nothing contained in this determination is intended in any way to grant to any person any title, easement or other interest in lands, public or private, and the Falmouth Conservation Commission is without legal authority to make any grant of title, easement or other property interest, or to make any determination of property interests. See Tindley v. D.E.Q.E. 10 Mass. App. Ct. 623 (1980).
4. Any work taking place prior to all administrative and legal appeal periods expiring or during the pendency of any such appeal is at the risk of the applicant and/or owner of the property. At the risk of means that should an administrative agency or court find this order and permit were granted in error, all work will have to be restored to its original condition (at the time work was instituted) at the expense of the applicant and/or owner.
5. Issuance of the Order of Conditions does not relieve the permittee from obtaining all other necessary municipal, county, state or federal permits, permission or other approvals required.
6. By the acceptance and recording of this Order, the applicant hereby grants the commission and its duly authorized agents the right to enter onto the land governed by this Order to examine the project and ensure Compliance. Such visits shall be made in a reasonable manner. The Conservation Commission as well as its staff and agents have the authority to issue an Enforcement Order if work does not comply with the terms or intent of the conditions contained herein or the plans herein referenced.
7. The Order of Conditions expires three (3) years from the original date of issuance. Any Amendments to the Order of Conditions **do not** extend the Original Order. You may request an Extension to the original Order of Conditions, in writing, at least 30 days prior to the expiration. Unless otherwise specified, all Conditions cited herein will apply to any and all Amendments to this Order of Conditions.
8. Prior to any work commencing:
  - a. Proof of recording of this Order of Conditions at the Barnstable County Registry of Deeds must be received by the Conservation Commission.
  - b. At least 10 days advance **written** notification shall be provided to the Conservation Commission.
  - c. Copies of any other permits and licenses including building permit, special permit, variances, and Chapter 91 license shall be submitted to Conservation Commission.
  - d. The DEP File Number shall be posted on a sign on the street side of the lot and maintained in a visible condition throughout the project. A copy of this Order of Conditions is to be posted onsite, to be maintained in a visible location and condition throughout the project. Copies of this Order of Conditions are also to be provided to all outside contractors, to be kept onsite during work at all times.
  - e. ~~The Limit of Work must be installed prior to any work, excavation, construction or clearing of vegetation, in order to prevent damage to the interests of the Act and Bylaw. The Limit of Work shall consist of a single row of staked hay bale/silt fencing.~~

- ~~9. The Limit of Work hay bales/silt fencing shall be replaced as necessary and should to be maintained in good condition throughout the entire construction period. Upon completion of all construction and stabilization of the site, hay bales/silt fencing is to be removed and properly disposed of. No fill is allowed to be placed against or outside the Limit of Work at any time. There shall be no work or storage of materials outside the Limit of Work.~~
10. The construction site is to be cleaned daily to remove any loose debris and permitted cuttings offsite. Any fill or excavated material not required to backfill and grade to the approved plan of reference shall be immediately removed offsite or to an appropriate upland location noted on the plans.
11. The applicant shall use all means to effectively prevent erosion into the wetland or other Resource Area and to encourage the growth of protective vegetation.
12. Any other proposed activities (alteration, fill, excavation or removal of vegetation) within any Resource Area or within 100 feet of any Resource Area will require that the applicant obtain all necessary permits from the Conservation Commission.
- ~~13. Drywells and roof gutters shall be installed to contain all roof runoff. Proof of drywell installation shall be submitted with the request for a Certificate of Compliance. Dated photographs of the installed drywells with correct DEP # displayed and a signed letter by the contractor are to be submitted as proof of installation. Failure to comply with this condition, in its entirety, will result in the excavation of the drywell to prove compliance.~~
14. Before work can begin the Town of Falmouth Conservation Commission Form(s) 1 and 2 are to be submitted to the Conservation Department, identifying the General Contractor (GC) and other responsible parties and signed by the GC and all other responsible parties confirming that the signatories thereto have read and understand the Order of Conditions and that they jointly and severally take responsibility for compliance with the OOC on site during the life of the project. These documents shall be submitted with the ten (10) day start work notification required by Standard Condition #8(b).
15. Any changes to the plan of record noted in Standard Condition 1 above, no matter how minor in scope, including, but not restricted to, changes in the building footprint and appendages such as decks, addition and/or modification of accessory structures, changes in landscape features such as patios, retaining walls, plantings, removal of vegetation, the modification of finished grades, etc. require that the applicant obtain the permission of the Conservation Commission *before* undertaking the modified work. Depending on the scope of the change, said permission may be obtained by filing for an Administrative Approval, an amended Order of Conditions, or entirely new Notice of Intent. Failure to comply with this condition may subject the applicant to an enforcement order and/or fines.
16. This Order of Conditions will not be fully complied with unless and until a duly executed Certificate of Compliance is recorded or registered, as appropriate, in Barnstable Registry of Deeds. If this Order is based on a professionally rendered drawing then a letter must be submitted from an engineer or architect certifying full compliance and any deviation from the approved plans, as well as, an "Existing Conditions" plan. A request for a Certificate of Compliance shall be made in writing immediately following completion of all work including permanently stabilizing the site with vegetation.

**SPECIAL CONDITIONS:**

1. Dredging activities shall not take place between January 15<sup>th</sup> and May 30<sup>th</sup> to avoid disturbance of winter flounder spawning activities and juvenile flounder development, unless otherwise authorized in writing by the Division of Marine Fisheries.
2. The Department of Natural Resources shall be notified prior to dredging activities so that the Shellfish Constable can relay shellfish from the dredging footprint if DNR has determined the area to be a significant shellfish resource.
3. All appropriate measures shall be taken to prevent the disturbance of coastal vegetation. If coastal vegetation is disturbed during dredging activities it shall be replanted with appropriate in kind species, within the month, or as soon as the appropriate planting season for that species has begun.
4. Dredging activities shall not take place near the existing jetties.
5. Prior to dredging activities and with the ten day start work notice a check payable to the Town of Falmouth, in the amount of \$375.00 shall be submitted to the Conservation Department for the purposes of purchasing shellfish seed.
6. All sediment shall be dewatered on a barge and shall be dewatered away from existing eel grass beds and shellfish beds. The dewatering activities shall take place within Megansett Harbor and outside Fiddlers Cove Channel.
7. The applicant shall submit post-dredging sounding to the Conservation Commission within 1 month of completed dredging activities.
8. No Certificate of Compliance will be issued until the entire project is complete.



**Massachusetts Department of Environmental Protection**  
**Bureau of Resource Protection - Wetlands**  
**WPA Form 5 – Order of Conditions**  
 Massachusetts Wetlands Protection Act M.G.L. c. 131, §40

Provided by MassDEP:  
 25-4361  
 MassDEP File #

eDEP Transaction #  
 Falmouth  
 City/Town

**E. Signatures**

This Order is valid for three years, unless otherwise specified as a special condition pursuant to General Conditions #4, from the date of issuance.

Please indicate the number of members who will sign this form.  
 This Order must be signed by a majority of the Conservation Commission.

The Order must be mailed by certified mail (return receipt requested) or hand delivered to the applicant. A copy also must be mailed or hand delivered at the same time to the appropriate Department of Environmental Protection Regional Office, if not filing electronically, and the property owner, if different from applicant.

05/23/18  
 1. Date of Issuance  
 4  
 2. Number of Signers

Signatures

*Elizabeth H. Goulet*  
*James L. Marton*  
*Gregory A. Hynes*  
*Robert O'Brien*  
*Peter A. Meehan*  
*Angela T. Patten*

by hand delivery on

by certified mail, return receipt requested on

Date

05/23/18  
 Date 7069 2250 0004 3140 9554

**F. Appeals**

The applicant, the owner, any person aggrieved by this Order, any owner of land abutting the land subject to this Order, or any ten residents of the city or town in which such land is located, are hereby notified of their right to request the appropriate MassDEP Regional Office to issue a Superseding Order of Conditions. The request must be made by certified mail or hand delivery to the Department, with the appropriate filing fee and a completed Request for Departmental Action Fee Transmittal Form, as provided in 310 CMR 10.03(7) within ten business days from the date of issuance of this Order. A copy of the request shall at the same time be sent by certified mail or hand delivery to the Conservation Commission and to the applicant, if he/she is not the appellant.

Any appellants seeking to appeal the Department's Superseding Order associated with this appeal will be required to demonstrate prior participation in the review of this project. Previous participation in the permit proceeding means the submission of written information to the Conservation Commission prior to the close of the public hearing, requesting a Superseding Order, or providing written information to the Department prior to issuance of a Superseding Order.

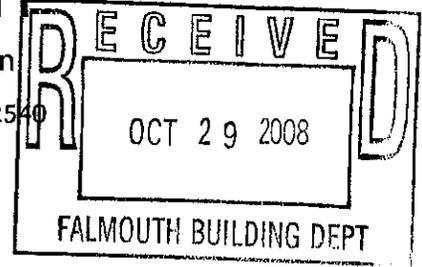
The request shall state clearly and concisely the objections to the Order which is being appealed and how the Order does not contribute to the protection of the interests identified in the Massachusetts Wetlands Protection Act (M.G.L. c. 131, § 40), and is inconsistent with the wetlands regulations (310 CMR 10.00). To the extent that the Order is based on a municipal ordinance or bylaw, and not on the Massachusetts Wetlands Protection Act or regulations, the Department has no appellate jurisdiction.



# TOWN OF FALMOUTH

Office of the Town Manager & Selectmen

59 Town Hall Square, Falmouth, Massachusetts 02540  
Telephone (508) 495-7320  
Fax (508) 457-2573



October 21, 2008

Commonwealth of Massachusetts  
Brewer's Fiddler's Cove Marina  
42 Fiddler's Cove Road  
North Falmouth, MA 02556  
Att: Fred Sorrento

Dear Mr. Sorrento:

After a public hearing duly advertised and held on October 20, 2008 at 8:45 p.m. in accordance with Section 240-77 (Wetland Regulations) of the Zoning By-Laws, for permission to maintain dredging up to 500 cubic yards of sand from entrance channel to Fiddler's Cove Canal. Area affected is Fiddler's Cove Canal, the Board of Selectmen has voted approval subject to the following:

1. That all dredging work is done in accordance with the revised plan dated July 3, 2008 and submitted at the hearing by J.E. Landers-Cauley, P.E.
2. That you first obtain all other permits and licenses necessary before commencing work.
3. This dredging permit will expire one (1) year from the date that final approval has been received from all governmental agencies from whom permits are required.

Notice is hereby given that any appeal of this decision shall be made pursuant to Section 17 of Mass. General Laws, Chapter 40A, and shall be filed within twenty (20) days after the date of filing of this decision in the office of the Town Clerk.

Sincerely,

Ahmed A. Mustafa

Carey M. Murphy

Kevin Murphy

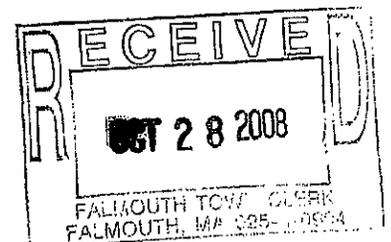
Mary Pat Flynn

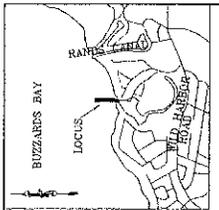
Brent Putnam

BOARD OF SELECTMEN

BOS/ck

- cc: Conservation Commission  
DNR/Shellfish  
Harbor Master  
Planning Board  
Building Department  
Health Department  
Rogue Wave Field Services  
Abutters





**DREDGE LIMIT COORDINATES**

DISCRETION	EASTING	NORTHING
SOUTHWEST CORNER	892339.761	289309.555
SOUTHWEST CORNER	892339.761	289309.555
ANGLE POINT IN EASTERN DREDGE LIMIT	892341.061	289312.819
ANGLE POINT IN WESTERN DREDGE LIMIT	892338.036	289312.819
NORTHWEST CORNER	892338.036	289312.819
NORTHWEST CORNER	892338.036	289312.819
ANGLE POINT IN WESTERN DREDGE LIMIT	892337.764	289312.819

**LEGEND:**

- CORE LOCATION
- LIMITS OF AREA TO BE DREDGED

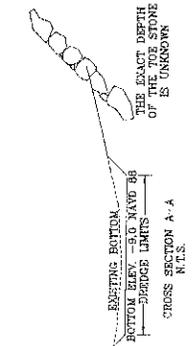
**NOTES:**

AVERAGE TIDAL RANGE IS 4.0'  
 VOLUME OF DREDGE MATERIAL UP TO 500 CYD.  
 CONTRACT DREDGE DEPTH = -9.0 NAVD 86 (-7.0 MDF)  
 THE CHANNEL WAS RESURVEYED FOR THE WOODS HOLE GROUP IN OCTOBER OF 2017.

DETAILS AND CONDITIONS OF MAINTENANCE DREDGING REFER TO PLAN BOOK 301 PAGE 97 FOR LOCATION OF FORMER CENTERLINE OF CHIEF PLAN BOOK 480 PAGE 22 AND PLAN BOOK 358 PAGE 41.

PROPERTY LINES AS DEPICTED ON PLAN BOOK 301 PAGE 97, AND FALMOUTH GIS MAPS.

EXISTING CHANNEL PLAN  
 PREPARED FOR  
 BREWER FIDDLER'S COVE MARINA  
 OF  
 42 FIDDLER'S COVE ROAD  
 NORTH FALMOUTH MA  
 J.F. LANDERS-CAULEY, P.E.  
 CIVIL ENVIRONMENTAL ENGINEERING  
 P.O. BOX 384 WEST FALMOUTH, MA 02574  
 (508) 540-7723 ph (508) 540-8028 fh  
 (508) 540-7723 fax  
 DATE: 01/11/18  
 SCALE: 1" = 40'  
 DRAWN BY: JBL/SP  
 JOB NO. 2646  
 SHEET 1 OF 1

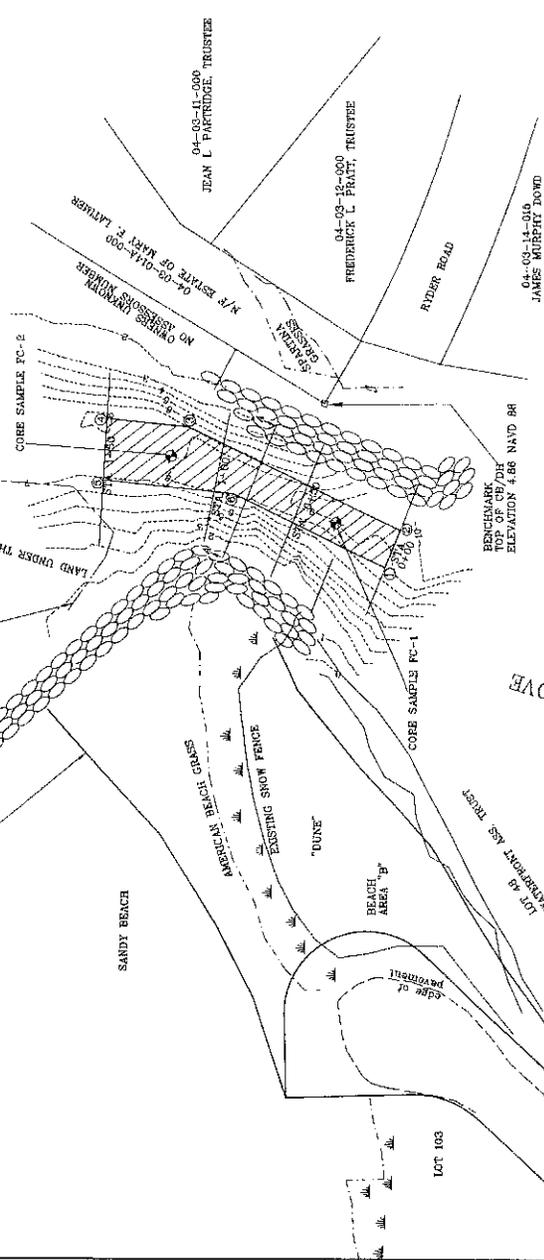


THE EXACT DEPTH OF THE STONE IS UNKNOWN

THE EXACT DEPTH OF THE STONE IS UNKNOWN

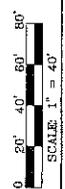
REEL GRASS SURVEY AUGUST 14, 2017  
 NO REEL GRASS WAS OBSERVED WITHIN THE DREDGE LIMITS  
 WOODS HOLE GROUP, INC.

APPROXIMATE LOT LINE AS SHOWN ON LAND COURT (MEAN HIGH WATER MARK JANUARY 1950)



04-02A-109-000A  
 N/F T H O OF MASS, INC.

04-03-14-010  
 JAMES MURPHY DOWD



SCALE: 1" = 40'



# TOWN OF FALMOUTH

Office of the Town Manager & Selectmen

59 Town Hall Square, Falmouth, Massachusetts 02540

Telephone (508) 495-7320

Fax (508) 457-2573

## PUBLIC HEARING NOTICE

Notice is hereby given of a public hearing to be held in the Selectmen's Meeting Room, Town Hall, Falmouth, MA on Monday, August 20, 2018 at 7:45 p.m., rescheduled from Monday, July 23, 2018, on the application for amendment of Fuel Storage License of Savon Hatem, LLC for permission to install one 8,000 gallon aboveground storage tank (AST) for the storage of II diesel fuel, to be located at 561 Thomas B. Landers Road, Falmouth, MA.

Susan L. Moran, Chairman  
Board of Selectmen

*Publication Date: Friday, August 10, 2018*

*Copy to: Abutters*

**Diane Davidson**

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**From:** Mel Trott <mtrott@falmouthfire.us>  
**Sent:** Friday, July 20, 2018 4:18 PM  
**To:** 'Diane Davidson'; 'Timothy Smith'  
**Subject:** RE: Application for Above Ground Storage Tank

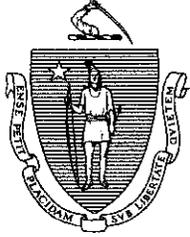
Hi Diane,

The owner's engineer has already been in touch with me concerning this project and I am quite familiar with it. No site inspection is required, I believe all that needs to be done is to amend his current license to add the additional storage.

Mel

*Lt. Mel Trott*

Fire Prevention Officer  
Falmouth Fire Rescue Department  
Phone: 508-495-2533  
Fax: 508-495-2540  
E-mail: mtrott@falmouthfire.us



FP-002A  
(Rev. 1.1.2015)

The Commonwealth of Massachusetts  
City/Town of \_\_\_\_\_

### Application For License

Massachusetts General Law, Chapter 148 §13

New License  Amended License

GIS Coordinates
41.615509 LAT.
-70.605434 LONG.
License Number

Application is hereby made in accordance with the provisions of Chapter 148 of the General Laws of Massachusetts for a license to store flammables, combustibles or explosives on land in buildings or structures herein described.

561 THOMAS B. LANDERS ROAD, HATCHVILLE

Location of Land: PARCEL ID 15 03 021 003  
Number, Street and Assessor's Map and Parcel ID

Attach a plot plan of the property indicating the location of property lines and all buildings or structures.

Owner of Land: SAVON HATEM LLC

Address of Land Owner: 607 MAIN STREET FALMOUTH, MA 02540

Use and Occupancy of Buildings and Structures: GARAGE (H-3)

If this is an application for amendment of an existing license, indicate date of original license and any subsequent amendments

Attach a copy of the current license

#### Flammable and Combustible Liquids, Flammable Gases and Solids

Complete this section for the storage of flammable and combustible liquids, solids, and gases; see 527 CMR 1.00 Table 1.12.8.50; Attach additional pages if needed. All tanks and containers are considered full for the purposes of licensing and permitting.

PRODUCT NAME	CLASS	MAXIMUM QUANTITY	UNITS gal., lbs, cubic feet	CONTAINER UST, AST, IBC, drums
DIESEL FUEL	II	8,000	gallons	AST

Total quantity of all flammable liquids to be stored: \_\_\_\_\_

Total quantity of all combustible liquids to be stored: 8,000

Total quantity of all flammable gases to be stored: \_\_\_\_\_

Total quantity of all flammable solids to be stored: \_\_\_\_\_

**LP-gas** (Complete this section for the storage of LP-gas or propane)

Indicate the maximum quantity of LP-gas to be stored and the sizes and capacities of all storage containers. (See 527 CMR 1.00 Table 1.12.8.50)

❖ Maximum quantity (in gallons) of LP-gas to be stored in aboveground containers: \_\_\_\_\_

List sizes and capacities of all aboveground containers used for storage: \_\_\_\_\_

❖ Maximum quantity (in gallons) of LP-gas to be stored in underground containers: \_\_\_\_\_

List sizes and capacities of all underground containers used for storage: \_\_\_\_\_

Total aggregate quantity of all LP-gas to be stored: \_\_\_\_\_

**Fireworks** (Complete this section for the storage of fireworks)

Indicate classes of fireworks to be stored and maximum quantity of each class. (See 527 CMR 1.00 Table 1.12.8.50)

❖ Maximum amount (in pounds) of Class 1.3G: \_\_\_\_\_ Type/class of magazine used for storage: \_\_\_\_\_

❖ Maximum amount (in pounds) of Class 1.4G: \_\_\_\_\_ Type/class of magazine used for storage: \_\_\_\_\_

❖ Maximum amount (in pounds) of Class 1.4: \_\_\_\_\_ Type/class of magazine used for storage: \_\_\_\_\_

Total aggregate quantity of all classes of fireworks to be stored: \_\_\_\_\_

**Explosives** (Complete this section for the storage of explosives)

Indicate classes of explosive to be stored and maximum quantity of each class. (See 527 CMR 1.00 Table 1.12.8.50)

❖ Maximum amount (in pounds) of Class 1.1: \_\_\_\_\_ Number of magazines used for storage: \_\_\_\_\_

❖ Maximum amount (in pounds) of Class 1.2: \_\_\_\_\_ Number of magazines used for storage: \_\_\_\_\_

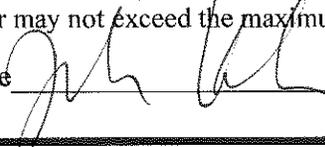
❖ Maximum amount (in pounds) of Class 1.3: \_\_\_\_\_ Number of magazines used for storage: \_\_\_\_\_

❖ Maximum amount (in pounds) of Class 1.4: \_\_\_\_\_ Number of magazines used for storage: \_\_\_\_\_

❖ Maximum amount (in pounds) of Class 1.5: \_\_\_\_\_ Number of magazines used for storage: \_\_\_\_\_

❖ Maximum amount (in pounds) of Class 1.6: \_\_\_\_\_ Number of magazines used for storage: \_\_\_\_\_

I, \_\_\_\_\_, hereby attest that I am authorized to make this application. I acknowledge that the information contained herein is accurate and complete to the best of my knowledge and belief. I acknowledge that all materials stored pursuant to any license granted hereunder must be stored or kept in accordance with all applicable laws, codes, rules and regulations, including but not limited to Massachusetts Chapter 148, and the Massachusetts Fire Code (527 CMR 1.00). I further acknowledge that the storage of any material specified in any license granted hereunder may not exceed the maximum quantity specified by the license.

Signature  Date 6/11/2018 Name JOHNNY HAVEN

*Fire Department Use Only*

I, \_\_\_\_\_, Head of the \_\_\_\_\_ Fire Department endorse this application with my

Approval  Disapproval

Signature of Head of the Fire Department \_\_\_\_\_ Date \_\_\_\_\_

Recommendations: \_\_\_\_\_



The Commonwealth of Massachusetts

City/Town of \_\_\_\_\_

License

Massachusetts General Law, Chapter 148 §13

FP-002 (Rev. 1.1.2015)

New License  Amended License

GIS Coordinates
41.615509
LAT.
-70.605434
LONG.
License Number

After notice and hearing, and in accordance with Chapter 148 of the Mass. General Laws, a license is hereby granted to use the land herein described for the purposes described.

Location of Land: 561 THOMAS B. LANDERS ROAD HATCHVILLE  
PARCEL ID 15 03 021 003  
Number, Street and Assessor's Map and Parcel ID

Owner of Land: SAVON HATEM LLC

Address of Land Owner: 607 MAIN STREET PALMOUTH MA 02540

Flammable and Combustible Liquids, Flammable Gases and Solids

Complete this section for the storage of flammable and combustible liquids, solids, and gases. All tanks and containers are considered full for the purposes of licensing and permitting. (Attach additional pages if necessary.)

PRODUCT NAME	CLASS	MAXIMUM QUANTITY	UNITS gal., lbs, cubic feet	CONTAINER UST, AST, IBC, drums
DIESEL FUEL	II	8,000	gallons	AST

LP-gas (Complete this section for the storage of LP-gas or propane)

Maximum quantity (in gallons) of LP-gas to be stored in aboveground containers: \_\_\_\_\_  
List sizes and capacities of all aboveground containers used for storage \_\_\_\_\_

Maximum quantity (in gallons) of LP-gas to be stored in underground containers: \_\_\_\_\_  
List sizes and capacities of all underground containers used for storage \_\_\_\_\_

Total aggregate quantity of all LP-gas to be stored: \_\_\_\_\_

Fireworks (Complete this section for the storage of fireworks)

Maximum amount (in pounds) of Class 1.3G: \_\_\_\_\_

Maximum amount (in pounds) of Class 1.4G: \_\_\_\_\_

Maximum amount (in pounds) of Class 1.4: \_\_\_\_\_

Total aggregate quantity of all classes of fireworks to be stored: \_\_\_\_\_

THIS LICENSE OR A CERTIFIED COPY THEREOF MUST BE CONSPICUOUSLY POSTED ON THE LAND FOR WHICH IT IS GRANTED.

**Explosives** *(Complete this section for the storage of explosives)*

- |  |   |
|--|---|
| ❖ Maximum amount (in pounds) of Class 1.1: _____ | Number of magazines used for storage: _____ |
| ❖ Maximum amount (in pounds) of Class 1.2: _____ | Number of magazines used for storage: _____ |
| ❖ Maximum amount (in pounds) of Class 1.3: _____ | Number of magazines used for storage: _____ |
| ❖ Maximum amount (in pounds) of Class 1.4: _____ | Number of magazines used for storage: _____ |
| ❖ Maximum amount (in pounds) of Class 1.5: _____ | Number of magazines used for storage: _____ |
| ❖ Maximum amount (in pounds) of Class 1.6: _____ | Number of magazines used for storage: _____ |

**Licensing Authority Use:**

This license is granted upon the condition that the licensed activity will comply with all applicable laws, codes, rules and regulations, including but not limited to Massachusetts General Law, Chapter 148, and the Massachusetts Fire Code (527 CMR 1.00) as amended. The license holder may not store materials in an amount exceeding the capacities herein specified unless and until any amended license has been granted.

**ADDITIONAL RESTRICTIONS:**

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Signature of Licensing Authority

Title

Date

**THIS LICENSE OR A CERTIFIED COPY THEREOF MUST BE CONSPICUOUSLY  
POSTED ON THE LAND FOR WHICH IT IS GRANTED.**

## NOTICE OF PUBLIC HEARING

Notice is hereby given that the Board of Selectmen of the Town of Falmouth will hold a public hearing on Monday, August 20, 2018 at 7:55 p.m. in the Selectmen's Meeting Room, Town Hall, Falmouth, MA on the application of Markantonis Properties, LLC for a wastewater flow variance under Chapter 180, Section 56 of the Code of Falmouth, the so-called Flow Neutral By-law, for a restaurant at 117 Main Street in said Falmouth (parcel 47A 07 064 001).

Per Order of Board of Selectmen

*Publication date: Friday, August 10, 2018, Falmouth Enterprise  
Account #: 2056*



# TOWN of FALMOUTH

DEPARTMENT OF PUBLIC WORKS, WASTEWATER DIVISION

416 GIFFORD STREET, FALMOUTH, MASSACHUSETTS 02540

TELEPHONE (508) 457-2543

AMY LOWELL  
WASTEWATER SUPERINTENDENT

Date: August 9, 2018

To: Board of Selectmen, Town Manager, Town Counsel

Re: Request for Variance Under the Flow Neutral Bylaw  
117 Main Street – Estia Restaurant  
Sewer Capacity Determination

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A variance has been requested under section §180-56 of the Town's Flow Neutral Bylaw for redevelopment of the property at 117 Main Street (see attached email from Brett Sanidas dated 8/7/18 and associated flow calculation sheet). As stated in the attached email, the property was formerly in use as a bank, with an estimated Title 5 wastewater flow of 587 gallons per day, and the property is being redeveloped as a 194 seat restaurant with an estimated Title 5 wastewater flow of 6,790 gallons per day.

A sewer connection permit was issued for the property on July 7, 2017.

One of the two preconditions for the Board of Selectmen to grant a variance to the flow constraints of the Flow Neutral Bylaw is that "Sufficient capacity exists...as determined by the Wastewater Superintendent."

Taking into account wastewater flow from existing sewer areas, projected flow from the new Little Pond Sewer Service Area (after all service area properties are connected), and flow from the other currently proposed projects in sewer service areas, sufficient sewer system capacity exists to allow this sewer connection.

**Diane Davidson**

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**From:** Brett Sanidas <brett@falmouthlaw.com>  
**Sent:** Tuesday, August 07, 2018 9:01 AM  
**To:** townmanager@falmouthmass.us  
**Cc:** alowell@falmouthmass.us; scott.mcgann@falmouthmass.us  
**Subject:** Markantonis Properties - 117 Main Street Sewer Variance  
**Attachments:** mfpait@gmail.com\_20180807\_070545.pdf

To whom it may concern:

This email is in response to the July 3, 2018 letter to my client, Markantonis Properties, LLC, concerning the need for a variance under the Town of Falmouth Flow Neutral Bylaw. You will note that this property was originally served by a failed Title V system and after my client purchased the property in 2016 permission was granted to connect to the current sewer system by the Falmouth Board of Selectmen.

I have attached a sheet drafted by my client's engineer showing the original Daily Wastewater Flow when the property was a bank as well as the Estimated Average Daily Wastewater Flow for the 194 seat restaurant my client's property is currently permitted for.

If you need any further information please do not hesitate to contact me. I thank you in advance for your attention to this matter. Brett

Brett A. Sanidas, Esq.  
205 Worcester Court  
Falmouth, MA 02540  
(508) 540-6700 Phone  
(508) 540-6787 Fax  
[www.falmouthlaw.com](http://www.falmouthlaw.com)

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**ESTIA RESTAURANT, FALMOUTH, MA.**

**ESTIMATED AVERAGE DAILY WASTEWATER FLOW FOR RESTAURANT**

**PER 310 CMR – CHAPTER 15**

**NEW RESTAURANT**

194 SEATS                      X 35 GALLONS PER SEAT      = 6,790 GPD

AVERAGE DAILY WASTEWATER FLOW:                      = 6,790 GPD

GPD – Gallons per Day

**EXISTING BANK AVERAGE DAILY WASTEWATER FLOW**

**PER 310 CMR – CHAPTER 15**

**EXISTING BANK**

7,816 SF                      X 75 GALLONS PER 1,000 SF      = 587 GPD

EXISTING BANK AVERAGE DAILY WASTEWATER FLOW:      = 587 GPD

GPD – Gallons per Day

SF – Square Feet

TOWN OF FALMOUTH  
FISCAL 2019  
CAPITAL IMPROVEMENT PLAN

Description	Dept	FY 18 Voted	FY 19 Request	FY 19 Proposed	FY 20 Program	FY 21 Program	FY 22 Program	FY 23 Program	FY 24 Program	FY 25 Program	FY 26 Program	FY 27 Program	FY 28 Program
<b>CAPITAL PROGRAM &amp; BUDGET</b>													
				<b>CAPITAL BUDGET</b>									
<b>CAPITAL PROGRAM &amp; BUDGET SUMMARY:</b>													
General Government		653,500	1,048,020	1,048,020	2,127,000	152,000	162,000	113,000	113,000	113,000	363,000	113,000	113,000
Public Safety		2,198,662	3,111,722	3,061,722	2,029,016	2,133,987	1,263,613	1,754,276	2,055,000	4,090,149	4,718,150	3,813,000	2,509,000
Community Development		15,000	120,000	120,000	100,000	100,000	120,000	100,000	0	20,000	0	0	0
Public Works		3,620,000	10,687,209	4,892,209	10,950,000	5,029,000	5,573,000	4,223,000	3,888,000	63,660,000	3,808,000	4,418,000	4,019,999
Community Services		183,980	138,318	138,318	558,800	167,710	368,220	4,050,000	20,000	500,000	400,000	400,000	0
Schools		952,400	950,000	950,000	1,150,000	1,250,000	850,000	1,050,000	950,000	400,000	450,000	350,000	50,000
<b>Total Capital Budget</b>		<b>7,623,542</b>	<b>16,055,269</b>	<b>10,210,269</b>	<b>16,914,816</b>	<b>8,832,697</b>	<b>8,336,833</b>	<b>11,290,276</b>	<b>7,026,000</b>	<b>68,783,149</b>	<b>9,739,150</b>	<b>9,094,000</b>	<b>6,691,999</b>
<b>Funding Sources:</b>													
Free Cash (capital)				8,316,269									
Free Cash (non-capital)													
Capital Stabilization Fund				1,500,000									
Waterways Improvement Funds				150,000									
Article 19 11/16 Water Mains				155,000									
Article 4 11/17 Coast Guard Water Main				89,000									
<b>Total Funding Sources</b>			<b>0</b>	<b>10,210,269</b>									
<b>General Government</b>													
Computers, Licenses and Networking	IT		18,020	18,020	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000
Network Upgrades	IT	24,000	24,000	24,000	24,000	24,000	24,000						
Computer Equipment and Maintenance	IT				25,000	25,000	25,000	10,000	10,000	10,000	10,000	10,000	10,000
Infrastructure Upgrade	IT		265,000	265,000									
PC Monitors and Software	IT	58,000	58,000	58,000	58,000	58,000	58,000	58,000	58,000	58,000	58,000	58,000	58,000
Phone System and Maintenance	IT	53,000			5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000
Top Gun Conversions	IT		100,000	100,000									
GIS Equipment & Software Updates	IT						10,000						
GIS Plotter	IT												
GIS Flyover	IT				50,000								
Revaluation	FIN				275,000								
ESCO phase II continuation	GG		375,000	375,000	200,000								
Combine North/West Fire Station Feasibility Study	GG		45,000	45,000									
Combine North/West Fire Station Land Acquisition & Design	GG				950,000								
Golf Equipment	GG	50,000	63,000	63,000									
Land Acquisition Athletic Fields	GG				500,000								
Compensation/Classification Study	GG	70,000											
Laserfiche upgrade (document Management)	GG	8,500											
Human Service Relocation	GG		100,000	100,000									
Radios for Police, Fire, DPW and MES	GG	210,000									250,000		
Utility Billing System	GG	100,000											
Vulnerability Assessment	GG	80,000											
<b>Total General Government</b>		<b>653,500</b>	<b>1,048,020</b>	<b>1,048,020</b>	<b>2,127,000</b>	<b>152,000</b>	<b>162,000</b>	<b>113,000</b>	<b>113,000</b>	<b>113,000</b>	<b>363,000</b>	<b>113,000</b>	<b>113,000</b>
<b>Public Safety</b>													
<b>Police Department</b>													
Police Vehicle Replacement	PD		40,000	40,000									
Parking Lot Restructure	PD	650,000											

Description	Dept	FY 18 Voted	FY 19 Request	FY 19 Proposed	FY 20 Program	FY 21 Program	FY 22 Program	FY 23 Program	FY 24 Program	FY 25 Program	FY 26 Program	FY 27 Program	FY 28 Program
Feasibility/Redesign of police station	PD	50,000			500,000								
Workstations and software	PD	11,000											
Support Vehicle	PD		114,009	114,009									
Vehicle/Detective	PD		27,713	27,713			32,879			35,000			37,500
Security Cameras	PD		100,000	100,000								150,000	
Ford F250	PD							60,708					
SRO Vehicle	PD							46,308					
Mobile Data Terminals	PD				49,016	50,487				58,528	61,150		
Access Control System	PD												
Fingerprint software (Central Processing)	PD						25,000					30,000	
Traffic Radar	PD							35,000					40,000
Police Vehicle Radios	PD											120,000	
Security Gates	PD											35,000	
Building Security	PD											60,000	
Fingerprint Machine (Records)	PD		10,000	10,000					15,000				
Firearms (Long Guns)	PD						65,734	37,260					
Firearms (Handguns)	PD									63,621			
<b>Subtotal Police</b>		711,000	291,722	291,722	549,016	50,487	123,613	179,276	15,000	157,149	61,150	395,000	77,500
<b>Fire/Rescue Department</b>													
Fire Chief Vehicle	FD							50,000					
Deputy Chief Vehicle	FD				65,000								
Dive Support Vehicle	FD							150,000					
Ambulances	FD	345,000	730,000	730,000		350,000			375,000			385,000	
Utility Vehicle	FD		50,000										55,000
Fire Equipment/Protective Gear	FD		175,000	175,000	175,000								300,000
FPI Vehicle	FD								45,000				
Fire Prevention Officer Vehicle	FD								45,000				
EMS Supervisor Vehicle (C33)	FD								50,000				
Forestry Vehicle	FD						115,000						
Fire Engine	FD	750,000			800,000	800,000				900,000	925,000		
Ladder Truck replacement (combo Ladder/Heavy Rescue)	FD		1,500,000	1,500,000									
Marine 1	FD												400,000
Rescue Boat (RB2)	FD						40,000						
Mechanic Vehicle w/plow (car 29)	FD												80,000
Radio System/MDU	FD							700,000					
Monitors/Defibrillators	FD											235,000	
Shift Commander Vehicle (car 28)	FD				65,000								
Paramedic Vehicle (34)	FD						60,000						
Fire Gear/Washer	FD				20,000								
Emergency Generators	FD				60,000						75,000		
<b>Subtotal Fire/Rescue</b>		1,095,000	2,455,000	2,405,000	1,185,000	1,150,000	215,000	900,000	515,000	900,000	1,000,000	620,000	835,000
<b>Marine and Environmental Services</b>													
Annual Inlet Dredging	MES	100,000			100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000
Boat Trailers	MES					20,000				20,000			
Aids to Navigation/Lights	MES					10,000				10,000			
Radio Replacement	MES								25,000				
Replace Robbins Floats	MES					150,000							
Replace Marina Floats	MES						600,000						
MES 1 - Director Vehicle - 2015 Interceptor	MES						37,000						
MES 2 - Dep Director Vehicle - 2014 F-150	MES					37,000						37,000	
MES 3 - DNR Truck - 2013 F-150	MES				37,000						37,000		
MES 4 - Fisheries/MES Truck - 2017 F-150	MES							35,000					
MES 5 - Animal Control Vehicle - 2017 F-150	MES								40,000				
MES 6 - 2006 F350 Maintenance Truck	MES									45,000			
ATV Replacement	MES				13,000							13,000	
Gel Coat Refurbish	MES						20,000					20,000	
Engines 104 (2)	MES					40,000						40,000	
Engine 105	MES	18,200								18,000			
Engines 106 (2)	MES					30,000				30,000			
Engine 107	MES						18,000						18,000
Engine 108	MES					8,000						8,000	

Description	Dept	FY 18 Voted	FY 19 Request	FY 19 Proposed	FY 20 Program	FY 21 Program	FY 22 Program	FY 23 Program	FY 24 Program	FY 25 Program	FY 26 Program	FY 27 Program	FY 28 Program
Engine 109 (shellfish)	MES				10,000						10,000		
Patrol Boat Replacement (104)	MES		200,000	200,000									
Patrol Boat Replacement (105)	MES						85,000						
Patrol Boat Replacement (106)	MES							150,000					
New Pump-out Boat 107	MES								100,000				
Boat Replacement 108	MES							25,000					
Boat Replacement 109	MES					45,000						45,000	
Fork lift/lift truck	MES					13,500							13,500
Marina Generator	MES				25,000								
Shellfish Gear	MES						25,000				25,000		
In Town Shellfish Relay	MES							15,000					15,000
Security Cameras/Equipment	MES				10,000			15,000			25,000		
Remodel Restrooms	MES					35,000							
Coastal Pond Studies	MES					10,000					10,000		
Permitting/Engineering	MES		35,000	35,000		35,000		35,000		35,000		35,000	
Great Pond Ramp	MES								10,000				
Great Harbor Ramp	MES					100,000							
Great Harbor Dock	MES							1,100,000					
Megansett Dock	MES					250,000							
West Falmouth Ramp	MES		130,000	130,000									
Eel Pond Dock	MES							200,000					
Eel Pond Bridge Dock	MES								75,000				
Flax to 14 Herring Run	MES					50,000							
Babtist 1 Pipe	MES						28,000						
Southview 14 Pipe	MES								75,000				
Simpsons Bulkhead	MES	200,000											950,000
Replace AEDs	MES						12,000						
Quissett Bulkhead Repair	MES									275,000			
Green Pond Dock	MES										800,000		
Megansett Ramp	MES							100,000					
Falmouth Inner	MES											750,000	
Green Pond Ramp	MES										650,000		
Child's River Ramp	MES												500,000
Waquoit Bay Ramp	MES				100,000								
New Marina Bulkhead	MES									2,500,000			
New Robbins/Davis Bulkhead	MES										2,000,000		
New Tide's Bulkhead	MES											1,750,000	
Bog Pond/Bourne Pond Fish Passage	MES	29,462											
Aquaculture Plan	MES	45,000											
<b>Subtotal Marine and Environmental Services</b>		392,662	365,000	365,000	295,000	933,500	925,000	675,000	1,525,000	3,033,000	3,657,000	2,798,000	1,596,500
<b>Total Public Safety</b>		2,198,662	3,111,722	3,061,722	2,029,016	2,133,987	1,263,613	1,754,276	2,055,000	4,090,149	4,718,150	3,813,000	2,509,000
<b>Community Development</b>													
Peterson Farm Building Demolition	CD	15,000											
Land Management	CD		20,000	20,000			20,000			20,000			
Coastal Resiliency	CD		100,000	100,000	100,000	100,000	100,000	100,000					
<b>Subtotal Community Development</b>		15,000	120,000	120,000	100,000	100,000	120,000	100,000	0	20,000	0	0	0
<b>Total Community Development</b>		15,000	120,000	120,000	100,000	100,000	120,000	100,000	0	20,000	0	0	0
<b>Public Works</b>													
<b>Facilities</b>													
Town Hall Exterior Paint	FAC							40,000					45,000
Main Street Fire Station Exterior Paint	FAC							40,000				50,000	
DPW Old Garage Renovation	FAC	150,000											
Falmouth Country Club Windows	FAC	50,000											
E.F. Library Roof and W.H. Fire station roof	FAC		60,000	60,000									
Old Silver Beach Visitors Roof	FAC		12,000	12,000									
Titus system DPW HVAC	FAC		45,000		45,000								
Tony Andrews Farm	FAC		50,000	50,000									
N. Falmouth Fire Station Ext. Paint	FAC	35,000											
Police Station Electrical Room	FAC					50,000							
Rec Center Exterior Paint	FAC					50,000							
DPW Exterior Paint	FAC				35,000								

Description	Dept	FY 18 Voted	FY 19 Request	FY 19 Proposed	FY 20 Program	FY 21 Program	FY 22 Program	FY 23 Program	FY 24 Program	FY 25 Program	FY 26 Program	FY 27 Program	FY 28 Program
Main Library interior paint	FAC						100,000		200,000				
Building Maint Equipment Failure	FAC									200,000	200,000	200,000	200,000
Town Hall Samifil Roof	FAC				150,000								
E.F. Library Carpet Replacement	FAC					35,000							
Animal Shelter Roof	FAC					20,000							
Police Station Exterior Paint	FAC							25,000					
Animal Shelter Side Wall and Trim	FAC							45,000					
Main Street Fire Station Roof	FAC								200,000				
DPW Roof	FAC												200,000
<b>Subtotal - Facilities</b>		235,000	167,000	122,000	230,000	155,000	100,000	150,000	400,000	200,000	200,000	250,000	445,000
<b>Highway Department</b>													
Sign making machine	HWY	10,000											
Road Maint/Construction/Sidewalks	HWY	800,000	890,000	890,000	890,000	935,000	935,000	935,000	980,000	980,000	980,000	980,000	999,999
Electronic Message Boards	HWY	15,000											
Bike Path Maintenance	HWY	60,000											
Bikeway Maintenance	HWY		60,000	60,000	70,000	70,000	70,000	80,000	80,000	80,000	90,000	90,000	90,000
School Zone Signage	HWY		60,000	60,000									
Removal of abandoned structure	HWY		30,000	30,000									
Solar Compactors	HWY				100,000								
<b>Vehicles/Equipment</b>													
Snow and Ice control package	HWY	150,000											
P-15 One Ton Dumptruck	PRK	66,000											
Replace A-1 2001 Crown Victoria	ADM	37,000											
Replace H-22 10 wheel dump truck	HWY		235,000	235,000									
Replace H-24 10 wheel dump truck	HWY		235,000	235,000									
Replace P-14 double flat bed dump truck	PKS		68,000	68,000									
Replace W-13 One ton Dump Truck	WTR		68,000	68,000									
Replace W-16 Utility Vehicle	WTR		66,000	66,000									
Trash Compactor	HWY		110,000	110,000									
Sewer Cleaning (Vac-Jet) Truck Replacement	WW				470,000								
Vehicle/Equipment (see attached detail)	HWY				982,000	891,000	803,000						
Replace A-3 Crown Victoria (Fleet Manager)	ADM		30,000										
Replace E-2 Ford Explorer with an interceptor	ENG		30,000										
Replace F-40 Bucket Truck	FAC		150,000										
Replace W-46 Ford Ranger Pick up with Transit Van	WTR		30,000	30,000									
Replace W-47 Ford Ranger Pick up with Transit Van	WTR		30,000										
Mower	PRK					60,000						40,000	
W-14 Large Dump Truck	WTR	220,000											
H-15 Highway utility Vehicle	HWY	72,000											
Transit Van	HWY	34,000											
Replace I-3 Ford Explorer with interceptor	INS		25,000										
Replace P-? Arial Lift Truck/Chipper	PKS								220,000				120,000
<b>Fleet Services</b>													
DP 18 Ton Shop 2 Post Lift	HWY		15,939	15,939									
CR 30 Ton Shop 4 Post Lift	HWY		33,872	33,872									
CLHM 140-6 Shop Mobil Lift	HWY		68,898	68,898									
UST Fuel Island/Canopy Upgrade	HWY				750,000								
<b>Subtotal Highway</b>		1,464,000	2,235,709	1,970,709	3,262,000	1,956,000	1,808,000	1,015,000	1,280,000	1,060,000	1,070,000	1,110,000	1,209,999
<b>Water</b>													
Filter Media Evaluation-Crooked Pond	WTR	60,000	540,000	540,000									
Tech Park Tank Painting	WTR	100,000	1,850,000		1,850,000								
Fresh Pond Well Perchlorate	WTR	180,000				170,000	800,000						
Water Telemetry Upgrade	WTR	10,000	225,000	225,000	225,000	225,000	225,000						
Water Meters	WTR	175,000	200,000	175,000	200,000	200,000	200,000	200,000					
Capital Efficiency Planning	WTR		100,000										
Water Main Replacement - Coast Guard Woods Hole	WTR	150,000											
Water Mains-Main Street Construction	WTR		7,600,000										
<i>Separate Town Meeting Warrant Article</i>			-7,600,000										
Water Distribution System Rehabilitation	WTR		500,000	500,000	500,000	700,000	900,000	900,000	900,000	900,000	900,000	900,000	900,000

Description	Dept	FY 18 Voted	FY 19 Request	FY 19 Proposed	FY 20 Program	FY 21 Program	FY 22 Program	FY 23 Program	FY 24 Program	FY 25 Program	FY 26 Program	FY 27 Program	FY 28 Program
<b>Subtotal Water</b>		675,000	3,415,000	1,440,000	2,775,000	1,295,000	2,125,000	1,100,000	900,000	900,000	900,000	900,000	900,000
<b>Wastewater</b>													
Wastewater System Equipment	WW		225,000	225,000	225,000	225,000	225,000	225,000	225,000	225,000	225,000	225,000	225,000
SCADA Communication Upgrades	WW					225,000							
Septage Receiving Upgrades	WW	200,000											
Vulnerability Assessment, ERP, Coastal Resilncy Plan	WW					75,000							
WWTF Control Room Addition	WW				3,000,000								
Sewer Main Rehab	WW						250,000				250,000		
Additional CWMP Development & Nutrient Mgmt	WW				TBD				TBD				TBD
WWTF Fuel Tank Replacement	WW	95,000											
Lift Stations Upgrades (existing)	WW		1,200,000					700,000				700,000	
Nutrient Mngmt / Sewer Const Appropriation (SRF loan)	WW									60,000,000			
Herring Brook Nutrient Threshold Study	WW		60,000	60,000									
<b>Subtotal Wastewater</b>		295,000	1,485,000	285,000	3,225,000	525,000	475,000	925,000	225,000	60,225,000	475,000	925,000	225,000
<b>Engineering/Admin</b>													
Coastal erosion	ENG	500,000	2,200,000	300,000	650,000	350,000	350,000	350,000	350,000	350,000	350,000	350,000	350,000
Bridge Maintenance	ENG	100,000	100,000		110,000	120,000	150,000	160,000	160,000	175,000	180,000	200,000	200,000
Rivers/Pond Maintenance	ENG	25,000	400,000	200,000	25,000	25,000	30,000	30,000	30,000	40,000	40,000	50,000	50,000
NPDES Compliance	ENG	50,000	100,000		100,000	100,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000
Transportation Engineering Services	ENG	50,000	105,000	105,000	105,000	105,000	105,000	105,000	105,000	105,000	105,000	105,000	105,000
Engineering Software	ENG		44,500	44,500	3,000	3,000	45,000	3,000	3,000	45,000	3,000	3,000	50,000
DEP Compliance	ENG		10,000		10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
<b>Subtotal Engineering</b>		725,000	2,959,500	649,500	1,003,000	713,000	740,000	708,000	708,000	775,000	738,000	768,000	815,000
<b>Parks</b>													
Sand Pro	PRK	26,000											
Mt 55 Mini Track Loader	PRK				30,000								
Athletic Field Equipment Package	PRK		175,000	175,000	175,000	75,000	75,000	75,000	75,000	125,000	125,000	125,000	125,000
Athletic Field Renovations	PRK	200,000	250,000	250,000	250,000	250,000	250,000	250,000	300,000	300,000	300,000	300,000	300,000
Airation/Cultivation Package	PRK					60,000						40,000	
Log Loader/Trailer	PRK									75,000			
<b>Subtotal Parks</b>		226,000	425,000	425,000	455,000	385,000	325,000	325,000	375,000	500,000	425,000	465,000	425,000
<b>Total Public Works</b>		3,620,000	10,687,209	4,892,209	10,950,000	5,029,000	5,573,000	4,223,000	3,888,000	63,660,000	3,808,000	4,418,000	4,019,999
<b>Recreation</b>													
Equipment for Rec Center	REC	10,600											
Replace Gym Divider Curtain	REC		20,000	20,000									
New Athletic Field at Sandwich Road Fields	REC										400,000	400,000	
Replace Gym Floor	REC				500,000								
Admin Softball Lights (Materials Only)	REC					160,000							
Exercise Station at Trotting Park	REC							20,000					
Frisbee Golf Course	REC							30,000					
Playgrounds at Sandwich Rd & Trotting Park	REC									500,000			
Replace Basketball rims and backboards	REC								20,000				
Outdoor Pickleball courts	REC						350,000						
<b>Total Recreation</b>		10,600	20,000	20,000	500,000	160,000	350,000	50,000	20,000	500,000	400,000	400,000	0
<b>Library</b>													
Window Replacement	LIB	50,000											
Telephone System	LIB	50,000											
Security Gates	LIB	50,000											
Generator for Main Library	LIB		89,850	89,850									
N Falmouth Branch Library	LIB							4,000,000					
<b>Total Library</b>		150,000	89,850	89,850	0	0	0	4,000,000	0	0	0	0	0
<b>Beach</b>													
Nourishment/Site Improvements	BCH												
<i>moved to operating budget</i>	BCH												
Trash Containers	BCH	16,500					18,000						
New Fence at Bristol Beach	BCH					7,710							
Old Silver new stairs	BCH				50,000								

Description	Dept	FY 18 Voted	FY 19 Request	FY 19 Proposed	FY 20 Program	FY 21 Program	FY 22 Program	FY 23 Program	FY 24 Program	FY 25 Program	FY 26 Program	FY 27 Program	FY 28 Program
Beach Signs	BCH				8,800		220						
Security Cameras	BCH		7,150	7,150									
Roller Curtains - Concession Stands	BCH		21,318	21,318									
Lifeguard Chair Sun Tops (8)	BCH	6,880											
<b>Total Beach</b>		23,380	28,468	28,468	58,800	7,710	18,220	0	0	0	0	0	0
<b>Total Community Services</b>		183,980	138,318	138,318	558,800	167,710	368,220	4,050,000	20,000	500,000	400,000	400,000	0
<b>Subtotal Capital (General Fund)</b>		6,671,142	15,105,269	9,260,269	15,764,816	7,582,697	7,486,833	10,240,276	6,076,000	68,383,149	9,289,150	8,744,000	6,641,999
<b>Schools</b>													
Paint Mullen Hall Façade	SCH		50,000	50,000									
Morse Pond Replace Ceiling Tiles	SCH		360,000	360,000									
EF Controls and Univents	SCH		390,000	390,000									
School Safety, Security and Communications	SCH		150,000	150,000									
Falmouth H.S. Field Replacement	SCH				50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000
Mullen Hall Cupola Repair Design	SCH	50,000											
Falmouth High School Field Design	SCH	72,400											
Boiler Replacement - Morse Pond & East Falmouth	SCH	830,000			400,000	450,000							
Boiler Replacement - North Falmouth	SCH												
Roof Repairs and Replacements (All buildings)	SCH				150,000								
Internal Building Repairs (All buildings)	SCH						400,000	200,000	100,000	350,000	400,000	300,000	
Controls/Univents (All buildings)	SCH						550,000	400,000					
Generators All Buildings	SCH				350,000								
Entrance Ways	SCH				200,000	200,000							
Tennis Courts	SCH							800,000					
Shelter Roof Chiller									800,000				
<b>Subtotal Schools</b>		952,400	950,000	950,000	1,150,000	1,250,000	850,000	1,050,000	950,000	400,000	450,000	350,000	50,000

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	I.T.	<b>Submitted/Prepared By:</b>	Greg Banwarth	<b>Priority #</b>	
<b>Project Title/Description:</b>	Software and Services Upgrades for Security and Compliance				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>		
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>	13,020	AD Consolidation
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>	5,000	Security Camera AD
<i>Contingency</i>		Licensing (PD)
<b>Total Capital</b>	<b>18,020</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	18,020	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

We currently have three separate 'active directory' domains, a service that provides authentication and essential software information for a variety of town services. Good practice dictates that there should be one centrally managed server, and while we have been getting by on managing three at once, new software and services are requiring one domain for activities making upgrades more difficult.

Attached is a statement of work for consolidating our active directory domains into one 'controller' - beyond the sum of 13,020 for that work, we are requesting 5,000 dollars in licensing (3,000 Dollars AD license followed by 10 web license seats at 200 each) to allow the PD and FD to look at multiple feeds from different buildings, a cost and service expenditure that is currently being held up by our current fractured domain system.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	I.T.	<b>Submitted/Prepared By:</b>	Greg Banwarth	<b>Priority #</b>	
<b>Project Title/Description:</b>	Network Upgrades				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	24,000	Holding same as last year
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>24,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	24,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

For requisite hardware and licensing upgrades for data center and data closet switches, routers and other networking devices. Has been traditionally labelled 'NTWRK UPGRDS'

A large portion of this number is based on a 6 year networking rotation, even though that is as much as 18% less than the rotational standard for networking equipment, we have managed to keep this 6 year rotation schedule whole without undue disruption and hope to continue to do so for the near future.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	I.T.	<b>Submitted/Prepared By:</b>	Greg Banwarth	<b>Priority #</b>	
<b>Project Title/Description:</b>	Infrastructure Upgrade: Redundant VMWare Stacks and TH/FD/PD Fiber Interconnect				

Estimated Costs (attach additional information if available)		
Capital:	Cost	Comments
<i>Equipment</i>	175,000	See attached Quote
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>	90,000	TH/FD/PD Fiber Interconnect
<i>Contingency</i>		
<b>Total Capital</b>	<b>265,000</b>	

Estimated Cash Flow:	Capital	O&M
<i>FY 2019</i>	265,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

O & M Costs:	One Time	Annual/Ongoing
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

Available/Potential Funds:	Amount	Comment
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

The I.T. department suffered a catastrophic failure in it's infrastructure in May of 2018 which underscored the end of life components of two essential systems that run the majority of the town's services and servers, two 'VMWare Stacks', a.k.a. a bundle of high performance servers and a complex piece of hardware called a 'SAN'. The town currently employs two of these VMWare stacks, one at the town hall and one located in the PD in the dispatch area.

We are suggesting a complete refresh of the Town Hall VMWare stack and a redudant stack in the police department, for a total of 175,000.00.

We then need to address a major structural gap with our current infrastructure for these stacks that is preventing them from being redundant (so one stack takes over if the other fails) and also constricting the town's ability to install more security cameras between TH, PD, and the FD, amongst other important town services. With a redundant VMWare stack solution if one of the many servers or services fail in the PD/dispatch, town hall would be able to 'pick up' the downed service within a millisecond to provide continued uptime and vice versa.

Addressing this structural gap is essentially replacing the Town of Falmouth's only inter-building fiber interconnect that is a first generation at approximately 20 years old or more. This interconnect is rated as OM1, with a 62.5 core / 125 cladded multi mode interface. We are suggesting either a single mode 9/125 or a multimode OM4 rated interconnect be strung to provide 10GB connectivity between Town Hall, the Fire Department, and the police department, including emergency dispatch. This interconnect will also resolve a number of growing concerns outside of the VMWare stacks of data bandwidth between these three buildings.

We have joined both the fiber ask and the VMWare stack redundancy ask as that without the upgarded interconnect the same redundant fucntionality with the current fiber connection will cost 10 to 25K more (275-285K in total) and not provide us the extra benefits detailed above.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	I.T.	<b>Submitted/Prepared By:</b>	Greg Banwarth	<b>Priority #</b>	
<b>Project Title/Description:</b>	Hardware and Software				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	58,000	Holding same as last year
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>58,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	58,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

For requisite hardware and software upgrades with a focus on client and server hardware, software, and accessories (like monitors). Has been traditionally labelled 'MONT & SFTWRE'  
 A large portion of this number is based on a 5 year client workstation rotation, even though that is as much as 20% less than the rotational standard for client workstations, we have managed to keep this 5 year rotation schedule whole without undue disruption and hope to continue to do so for the near future.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	I.T.	<b>Submitted/Prepared By:</b>	Greg Banwarth	<b>Priority #</b>	
<b>Project Title/Description:</b>	Top Gun Conversion-Additional Funding				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>		
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>	100,000	UB solution overflow and
<i>Construction</i>		other conversions
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>100,000</b>	

**Project Need/Goals and Performance Measurement:**

We have started the first phase of TopGun conversions in 2017/2018; based on the expenses of that phase and our roadmap of future conversions, we expect approximately 100K to be expended between software fees, consultancy and contract work in FY 2019.

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	100,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Town Manager	<b>Submitted/Prepared By:</b>	J. Suso	<b>Priority #</b>	
<b>Project Title/Description:</b>	ESCO Phase II.C.				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	575,000	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>575,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	375,000	
<i>FY 2020</i>	200,000	
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

The next phase of energy conservation upgrades for Town buildings includes the following work. This work is under an ESCO (Energy Services Contract) with Trane.

- Town Hall Windows
- Waste Water Treatment Plan Windows
- Edward Marks HVAC & Insulation
- Police Boilers - supplemental funds
- Public Works Boilers - supplemental funds

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Town Manager	<b>Submitted/Prepared By:</b>	J. Suso	<b>Priority #</b>	
<b>Project Title/Description:</b>	Combined North/West Fire Station Feasibility Study				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>		
<i>Maintenance</i>		
<i>Planning/Study</i>	45,000	
<i>Design</i>	950,000	
<i>Construction</i>	TBD	
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>995,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	45,000	
<i>FY 2020</i>	950,000	
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

We would like to explore the possibility of constructing a new Fire Station in a location that can efficiently serve both West Falmouth and North Falmouth. The existing station locations make it difficult to efficiently deploy the staff and equipment required for effective emergency medical response and fire suppression. The size, design and condition of the existing stations is also obsolete. This study will evaluate the optimal locations for a new station to serve West Falmouth and North Falmouth and assess the feasibility of one or more potential locations. This study may provide concept level cost estimates but additional funds will be required for design and engineering if the Board of Selectmed determines that a new station is in the Town's best interest.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	General Government	<b>Submitted/Prepared By:</b>		<b>Priority #</b>	
<b>Project Title/Description:</b>	Golf Equipment				

Estimated Costs		(attach additional information if available)
Capital:	Cost	Comments
<i>Equipment</i>	63,000	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>63,000</b>	

Estimated Cash Flow:	Capital	O&M
<i>FY 2019</i>	63,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

O & M Costs:	One Time	Annual/Ongoing
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

Available/Potential Funds:	Amount	Comment
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Equipment needed for the Golf Course:  
 Small Area Rotary Mower - Price Quote \$31,788.81



Reel Mower for Sports Fields and Grounds - Price Quote \$30,623.56



**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Town Manager	<b>Submitted/Prepared By:</b>	J. Suso	<b>Priority #</b>	
<b>Project Title/Description:</b>	Eddie Marks Building (AKA Poor House) Renovation				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>		
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>	100,000	
<i>Construction</i>	150,000	
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>250,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	100,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

The Board of Selectmen voted to re-locate Human Services from the rented space adjacent to Town Hall to the Eddie Marks Building which provides close proximity to the new Senior Center. These are rough cost estimates which assume only the first floor is occupied. Historic preservation restrictions and parking limitations make use of the second floor problematic.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Police	<b>Submitted/Prepared By:</b>	Lt. Hamilton	<b>Priority #</b>	1
<b>Project Title/Description:</b>	Police Cruisers				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	40,000	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>40,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	40,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Need: The department needs to have a dependable and reliable fleet to assist in carrying out the police mission.  
 Goal: To maintain a dependable and reliable fleet that will assist the department in its everyday operations.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Police	<b>Submitted/Prepared By:</b>	Lt. Hamilton	<b>Priority #</b>	4
<b>Project Title/Description:</b>	Request for Police Support Vehicle				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	114,009	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>114,009</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	114,009	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

**Need:** To acquire a Multi-Purpose Vehicle (Support Vehicle) that would assist the department in completing a variety of functions that would include; Prisoner Transport, Crime Scene Security, Critical Incident Management, Command Center during special events and house equipment / supplies necessary to successfully support these instances. Currently the department does not have a vehicle in its fleet to accomplish these needs. There has been occasions where our department has borrowed other agencies vehicles as needed.

**Goals:** To obtain and maintain a vehicle with the capabilities of supporting members of the department in a wide variety of tasks when called upon.

**Performance Measurement:** Successfully completing any one of the above mentioned tasks would be a great measurement of performance for the vehicle's necessity and value.



**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Police	<b>Submitted/Prepared By:</b>	Lt. Hamilton	<b>Priority #</b>	3
<b>Project Title/Description:</b>	Replace Unmarked Detective Cruiser				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	27,713	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>27,713</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	27,713	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>	32,879	
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>	35,000	
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>	37,500	

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Need: Replace the Department's current 2008 Ford Crown Victoria. The vehicle is currently out of service and inoperable. Due to the extent of repairs needed, it has been determined that the cost of repairs would far exceed the actual value of the vehicle. The request would be to replace the vehicle with a new 2019 Ford Fusion purchase from MHQ in Marlborough, MA. While the new vehicle will be smaller, it has been determined that it will still meet the needs of the Department and will be more efficient and economical to maintain.

Goal: The goal is to obtain a reliable, more efficient vehicle that will meet the needs of the Department without sacrificing services.

Performance Measurement: Replacement of the vehicle is critical to allow the Detective Division the appropriate tools to complete their mission. The vehicle will not only be utilized in the performance of the detective's everyday assignments, which includes interviews, follow-up investigations, cover operations and more, but would also be used as a Travel Vehicle for officers attending training seminars. The requested replacement vehicle would be a much needed supplement to the Department's Fleet.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Police	<b>Submitted/Prepared By:</b>	Rob Segrin	<b>Priority #</b>	2
<b>Project Title/Description:</b>	FPD Security Camera Upgrade				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	100,000	Materials/Licensing/Labor
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>100,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	100,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>	150,000	
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Upgrade and replace as necessary 28+ security cameras along with their corresponding networking equipment, licensing and NVR storage and archival space. Several camera locations, including Cell cameras, require specialization appropriate for their environment. Each camera also requires an upgrade of the networking and cabling infrastructure to keep it current and up-to-date. (Old COAX to upgraded CAT6 Ethernet or Fiberoptic and new future cabling). Licensing and support for each camera will be updated on NVR, as well as support for upgrading storage and archival requirements on the NVR server, as most cameras are required to record 24/7/365. Contractor labor/installation costs of new equipment also included. Quote to follow.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Police	<b>Submitted/Prepared By:</b>	Lt. DeCosta	<b>Priority #</b>	5
<b>Project Title/Description:</b>	Fingerprint Scanner-Central Records				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	10,000	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>10,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	10,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>	15,000	
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Need: The Falmouth Police Department, specifically the Central Records Section, is required to conduct fingerprint-based background checks to determine the suitability of applicants for the following licenses:

- Alcoholic Beverage License (Manager)
- Hawker and Peddler, Solicitor (includes door-to- door)
- Owner or Operator of a Public Conveyance (taxi and livery)
- Dealer of Second-Hand Articles (includes secondhand, junk, cars, & pawn dealers)
- Ice Cream Truck Vendor

As such, the department must obtain and then send a copy of an applicant's fingerprints to the MA State Police Identification Unit for submission into the Automated Fingerprint Identification System (AFIS). The Unit will then inform the Department of any criminal record belonging to the applicant.

This task is best accomplished by using a live scan fingerprint system which is interfaced with the MA State Police Identification Unit, as opposed to the untimely process of manually obtaining fingerprints, mailing the fingerprint card to the Unit, and waiting for a response.

Goals: The goal is to reduce the license application processing time by electronically submitting applicant fingerprints to the MA State Police Identification Unit.

Performance Measurement: A new live scan fingerprint system will decrease the license application processing time, increase customer satisfaction, and increase the accuracy of fingerprint imaging.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	<b>Fire/Rescue</b>	<b>Submitted/Prepared By:</b>	<b>Chief Small</b>	<b>Priority #</b>	
<b>Project Title/Description:</b>	<b>Ambulance Replacement (2)</b>				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	<b>730,000</b>	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>730,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	<b>730,000</b>	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Funding to replace 2 (two) ambulances:  
 1. to be replaced is a 2003 model (upon replacement will be 16 years old) ( The oldest in service ambulance on Cape Cod). Vehicle has 117,920 road miles, 8,018 engine hours (equivalent to 264,590 road miles).  
 2. to be replaced is a 2007 model (upon replacement will 12 years old). Vehicle has 130,731 road miles, 13,210 engine hours (equivalent to 435,930 road miles).  
 Both vehicles are prone to breakdowns, including while responding to or at emergency scenes, and finding replacement parts is virtually impossible. Neither vehicle has any modern, standard collision/restraint protection for either patients or crew members, and no auto-loading stretchers, (cannot be retrofitted due to age). Last FY, the FFRD responded to 8,085 emergency calls, approx. 80% of which were EMS. These mission critical vehicles are necessary for our Department to be able to provide exceptional levels of care to our citizens and visitors alike.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Fire/Rescue	<b>Submitted/Prepared By:</b>	Chief Small	<b>Priority #</b>	
<b>Project Title/Description:</b>	Personal Protective Equipment (PPE)				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	175,000	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>175,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	175,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Funding will allow implementation of a 2 year incremental plan to replace non NFPA compliant (greater than 10 years old and/or no longer serviceable) protective gear. Additionally, the Department will begin a plan to incrementally issue a second set of gear to all members. A second set of gear is the current industry best practice to minimize documented cancer risks to firefighters. Lastly, funding will allow the issuance of Kevlar body armor to members to protect against potential knife/gunshot wounds.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Fire/Rescue	<b>Submitted/Prepared By:</b>	Chief Small	<b>Priority #</b>	
<b>Project Title/Description:</b>	Ladder/Rescue Truck Replacement				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	1,500,000	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>1,500,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	1,500,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Funding to replace 1991 Ladder truck, and 1987 Heavy Rescue Truck. Ladder truck was initially scheduled for replacement in FY'11, Rescue Truck in FY'13. Approval will result in "2 truck into 1" consolidation. The current ladder truck has already been refurbished once, and is increasingly subject to major mechanical and safety failures. Also, upon replacement, the ladder truck will be 28 years old, 3 full years beyond NFPA Standard 1911-100 Annex D.1 "Apparatus that were not manufactured to the applicable NFPA fire apparatus standards or that are more than 25 years old should be replaced". Additionally, funding will replace the current 1987 Heavy Rescue Truck and appropriate heavy rescue equipment. The current hydraulic extrication equipment (Jaws of Life), is Legacy, no longer supported and in dire need of replacement. This lifesaving equipment is used on a regular basis to extricate trapped and injured people from motor vehicle accidents and other types of entrapment, failure of these components is not an option. When approved, the Town will possess a state of the art Ladder/Rescue truck, and will reduce rolling stock by 1 vehicle, thereby reducing long term maintenance costs.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	MES	<b>Submitted/Prepared By:</b>	G Fraser	<b>Priority #</b>	1
<b>Project Title/Description:</b>	Replacement Patrol Boat 104				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	200,000	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>200,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	200,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

This will fund the replacement of the departments 1989 27' Boston Whaler Vigilant. That vessel will be replaced with a 850IM 27' Brunswick Impact.

The current vessel is in fair condition for its age, however, if not replaced it will require extensive maintenance including complete new wiring, crack repairs, electronics replacement, new access door, new deck fittings, new canopy, dive door repairs, mold mitigation, bilge oil removal and numerous other minor items. The vessel will also require repowering in 2020/2021 which is anticipated to cost approximately \$40,000 with installation.

The vessel shown below is the Impact 850 which is the same size as the current vessel and will be purchased through GSA pricing.



**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	MES	<b>Submitted/Prepared By:</b>	G Fraser	<b>Priority #</b>	3
<b>Project Title/Description:</b>	Permitting/Engineerign				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>		
<i>Maintenance</i>		
<i>Planning/Study</i>	20,000	
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>	15,000	Permitting
<i>Contingency</i>		
<b>Total Capital</b>	<b>35,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	35,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

This will fund permitting for projects undertaken by the department. Various projects require engineering services and permitting at the Conservaton Commission, Department of Environmental Protection and Army Corp. of Engineers.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	MES	<b>Submitted/Prepared By:</b>	G Fraser	<b>Priority #</b>	2
<b>Project Title/Description:</b>	West Falmouth Boat Ramp Replacement				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>		
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>	10,000	
<i>Construction</i>	115,000	
<i>Land Acquisition</i>		
<i>Other</i>	5,000	Permitting
<i>Contingency</i>		
<b>Total Capital</b>	<b>130,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	130,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

This will fund the engineering, permitting and construction of a replacement boat launching ramp at West Falmouth Harbor.

This is one of two boat ramps in town not under contract with the State Office of Fishing and Boating so it does not qualify for state public access board funds. The State will not accept this ramp into the program because of the limited parking and the ramp turning area blocks use of Old Dock road.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Conservation	<b>Submitted/Prepared By:</b>	Jennifer McKay	<b>Priority #</b>	1
<b>Project Title/Description:</b>	Land Management				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>		
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>20,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	20,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>	20,000	
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>	20,000	
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

The Conservation Department is requesting \$20,000.00 for Land Management related items to improve the accessibility, safety, and protection of 151 parcels. Funding will be used to purchase lumber for fences, railings, habitat/bird boxes, etc. Signage for safety and trail markings, kiosks for education and information, game camera for surveillance and wildlife studies, invasive removal projects, and parcel clean up days.

The Town of Falmouth has over 1800 acres of land. Past funding has enabled the Conservation Department to purchase signage, seed for restoration projects, and perform general maintenance on our parcels.

The Conservation Department currently has approximately \$18,290 in available land management funding. These funds will be used by years end to repair the Peterson Farm out buildings that were damaged by vandalism. Approximately \$10,000 is required for repair and maintenance of these buildings. The Town recently signed a lease with a new shepard who will be maintaining the fields with his flock. The shepard will also be repairing the electric fence and has applied for a grant through USDA to fund those repairs.

The remainder of our current funds will be used to supplement Article 4 (Nov 17 TM) Demolition of Peterson Farm House. The house has become an attractive nuisance and has also been heavily damaged by vandals. We had requested \$15,000 for the demolition based on a quote from DPW. Unfortunately the cost for the inspection and removal of lead paint and asbestos was much greater than anticipated totaling \$12,125, leaving only \$2,875 for the actual demolition and disposal.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Coastal Resiliency Action Committee	<b>Submitted/Prepared By:</b>	Jennifer L. McKay	<b>Priority #</b>	1
<b>Project Title/Description:</b>	Coastal Resiliency				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>		
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>0</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	100,000	
<i>FY 2020</i>	100,000	
<i>FY 2021</i>	100,000	
<i>FY 2022</i>	100,000	
<i>FY 2023</i>	100,000	
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

The Coastal Resiliency Action Committee has been appointed by the Board of Selectmen to prepare action plans for submission to the Board of Selectman to address the risks and hazards to coastal infrastructure and coastal properties that may be caused by coastal erosion, storms, and sea level rise.

Currently the CRAC has recommended the Town become part of the Community Rating System (CRS), was one of the first communities to participate in the State's new Municipal Vulnerability Preparedness Program (MVP), and will be spearheading a Vulnerability Assessment to further and more accurately understand Falmouth's coastal vulnerabilities through modeling.

A number of action items were identified through the MVP process. The CRAC anticipates applying for Coastal Resiliency Grants in the fall of 2018 and spring of 2019. Funding could be used for a cash match for grants or to complete action items identified by the CRAC.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Facilities	<b>Submitted/Prepared By:</b>	S. Newton	<b>Priority #</b>	2 & 3
<b>Project Title/Description:</b>	E.F. Library & W.H. Fire Station Roofs				

Estimated Costs	(attach additional information if available)	
Capital:	Cost	Comments
<i>Equipment</i>		
<i>Maintenance</i>	60,000	
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>60,000</b>	

Estimated Cash Flow:	Capital	O&M
<i>FY 2019</i>	60,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

O & M Costs:	One Time	Annual/Ongoing
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

Available/Potential Funds:	Amount	Comment
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

The E.F. Library roof has had several repairs and it continues to leak during heavy rain and snow loads.



The Woods Hole Fire Station roof is 13 years old. It has a 25 year warranty. IKO shingles were used and the company had an extremely large number of bad shingles during the time of the install. The shingles have failed and the company won't stand behind the warranty. I have talked to the Rep and he said that they were only doing a very small percentage for roof refunds that were under 10 years old.



**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Facilities	<b>Submitted/Prepared By:</b>	S. Newton	<b>Priority #</b>	4
<b>Project Title/Description:</b>	Old Silver Beach Visitors Roof				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>		
<i>Maintenance</i>	12,000	
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>12,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	12,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

This roof is located on the Visitors side of Old Silver Beach. The roof is over 25 years old and is in need of replacement and has been patched several times.



**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Facilities	<b>Submitted/Prepared By:</b>	S. Newton	<b>Priority #</b>	5
<b>Project Title/Description:</b>	Tony Andrews Farm House				

<b>Estimated Costs (attach additional information if available)</b>		
Capital:	Cost	Comments
<i>Equipment</i>		
<i>Maintenance</i>	50,000	
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>50,000</b>	

Estimated Cash Flow:	Capital	O&M
<i>FY 2019</i>	50,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

O & M Costs:	One Time	Annual/Ongoing
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

Available/Potential Funds:	Amount	Comment
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

The Town acquired the Town Andrews Farm and it is being managed under a one-year license ending November 2018. An RFP is being issued to select a farm manager for a long-term lease. The house at 394 Old Meeting House will be included in this lease. The Town will need to make some repairs to that house. The Town has not yet determined the disposition of the house lot that includes the original farm house and the dilapidated garage and shed structures at 398 Old Meeting House. The Building Commissioner recommends that the outbuildings be demolished and replaced rather than repaired.

The funds requested here are intended to pay for repairs to the house at 394 Old Meeting House and other building improvements at the farm which may include construction of new outbuildings on the 394 Old Meeting House property (Lot A2) and/or the demolition of the outbuildings at 398 Old Meeting House. Additional funds may be required in future years depending on the decision regarding the disposition of the 398 Old Meeting House house lot and the results of the terms of the lease resulting from the RFP.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Highway	<b>Submitted/Prepared By:</b>	J. Grady	<b>Priority #</b>	1
<b>Project Title/Description:</b>	Road Improvements				

Estimated Costs	(attach additional information if available)	
Capital:	Cost	Comments
<i>Equipment</i>		
<i>Maintenance</i>	200,000	
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>	690,000	
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>890,000</b>	

Estimated Cash Flow:	Capital	O&M
<i>FY 2019</i>	890,000	
<i>FY 2020</i>	890,000	
<i>FY 2021</i>	935,000	
<i>FY 2022</i>	935,000	
<i>FY 2023</i>	935,000	
<i>FY 2024</i>	980,000	
<i>FY 2025</i>	980,000	
<i>FY 2026</i>	980,000	
<i>FY 2027</i>	980,000	
<i>FY 2028</i>	1,025,000	

O & M Costs:	One Time	Annual/Ongoing
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

Available/Potential Funds:	Amount	Comment
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

This request is for funds needed to maintain, install and repair the streets and sidewalks within our community. Maintenance will include the yearly line striping and detail work associated with the towns street markings as well as the continuing efforts to preserve the longevity of our streets with our cracksealing program. Further, the construction funds are necessary to keep up with the growing need for storm drainage upgrades and the resurfacing of roadways within the community. Sidewalk improvements have been a priority and many have been completed thanks to past funding in FY 18. The requested funds would allow the Highway Division to continue providing these necessary improvements.



**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Highway	<b>Submitted/Prepared By:</b>	J. Grady	<b>Priority #</b>	1
<b>Project Title/Description:</b>	Bicycle Accomodations				

Estimated Costs (attach additional information if available)		
Capital:	Cost	Comments
<i>Equipment</i>		
<i>Maintenance</i>	60,000	
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>60,000</b>	

Estimated Cash Flow:	Capital	O&M
<i>FY 2019</i>	60,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

O & M Costs:	One Time	Annual/Ongoing
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

Available/Potential Funds:	Amount	Comment
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Public Works Highway is requesting funds proposed by the bikeways committee. The SSBW is in need of a great deal of asphalt repairs that the Highway operating budget cannot withstand. The path is sustaining a great deal of asphalt damages from the vast number of Black Locust trees which have encroached upon the path. This has brought to light the need to address the trees and the asphalt damage along the path. The requested funds will help start the necessary repairs along the SSBW.



**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Highway	<b>Submitted/Prepared By:</b>	J. Grady	<b>Priority #</b>	3
<b>Project Title/Description:</b>	Solar School Zone Signs				

Estimated Costs		(attach additional information if available)
Capital:	Cost	Comments
<i>Equipment</i>	60,000	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>60,000</b>	

Estimated Cash Flow:	Capital	O&M
<i>FY 2019</i>	60,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

O & M Costs:	One Time	Annual/Ongoing
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

Available/Potential Funds:	Amount	Comment
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Requesting funding for new solar School Zone speed signage On Jones Road and Maravista. These improvements will replace the old signs at the Morse Pond and Teaticket Schools. Both Schools have signs in place now which have become very problematic, and always need repairs. Further, the existing signage is not in the best possible place to warn motorists of the upcoming school zone and their speed. Replacing the existing signage will improve safety for the children in the area and help make motorists more aware of the speeds in which they travel.





**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	<b>Fleet / Highway</b>	<b>Submitted/Prepared By:</b>	<b>J. Grady</b>	<b>Priority #</b>	
<b>Project Title/Description:</b>	<b>H-22 Dump Truck</b>				

<b>Estimated Costs</b>		<b>(attach additional information if available)</b>
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	<b>235,000</b>	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>235,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	<b>235,000</b>	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Recomended replacemant for H-22 ,a 2002 Chevy 10 wheel Dump Truck, VIN # 1GBV7H4C22JS17015, with 106,493 miles is used by the Highway department for the hauling of materials and drainage work, as well as plowing and salting applications. This particular dump truck is a key piece of the drainage installation upgrade and snow and ice control throughout the community. This truck will be replaced with a new 10-Wheel Dump Truck.



**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Fleet / Highway	<b>Submitted/Prepared By:</b>	J. Grady	<b>Priority #</b>	
<b>Project Title/Description:</b>	H-24 Dump Truck				

Estimated Costs		(attach additional information if available)
Capital:	Cost	Comments
<i>Equipment</i>	235,000	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>235,000</b>	

Estimated Cash Flow:	Capital	O&M
<i>FY 2019</i>	235,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

O & M Costs:	One Time	Annual/Ongoing
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

Available/Potential Funds:	Amount	Comment
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Recommended replacement for H-24 ,a 2004 Sterling Dump truck, VIN # 2FZACHDC74AN47150, with 83,420 miles. This truck is used by the Highway department for the hauling of materials and drainage work as well as plowing and salt applications. This truck will be replaced with a new 10-Wheel Dump Truck.



**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	<b>Fleet / Highway</b>	<b>Submitted/Prepared By:</b>	<b>J. Grady</b>	<b>Priority #</b>	
<b>Project Title/Description:</b>	<b>P-14 Flat Bed Dump Truck</b>				

<b>Estimated Costs</b>		<b>(attach additional information if available)</b>
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	<b>68,000</b>	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>68,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	<b>68,000</b>	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Recommended replacement for P-14, a 2003 Ford F-350 Double Cab Flat Bed Dump Truck, VIN # IFDWW37P93EC73941, with 99,911 miles. This truck is used by the Parks department for one of the mowing crews. It moves staff and equipment from field to field during mowing season as well as many other year round operations. It is also a plow unit used in Snow and Ice control. This truck will be replaced with one in the same, a new F-350, 1-ton, 4-door, Flat Bed with Plow.



**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	<b>Fleet / Highway</b>	<b>Submitted/Prepared By:</b>	<b>J. Grady</b>	<b>Priority #</b>	
<b>Project Title/Description:</b>	<b>W-13 1-Ton Dump Truck</b>				

<b>Estimated Costs</b>		<b>(attach additional information if available)</b>
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	<b>68,000</b>	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>68,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	<b>68,000</b>	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Replacement for W-13, a 2004 Ford F-350 One Ton Dump with Plow. This vehicle is the sole one-ton dump truck for the water department. Used for water system maintenance and snow plowing, it is a much needed necessity for the department. As it is over ten years old with mileage over 100,000, it has reached the end of its life and is in need of replacement. This truck will be replaced with a new F-350 One Ton Dump with Plow.



**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	<b>Fleet / Highway</b>	<b>Submitted/Prepared By:</b>	<b>J. Grady</b>	<b>Priority #</b>	
<b>Project Title/Description:</b>	<b>W-16 1-Ton Utility</b>				

<b>Estimated Costs</b>		<b>(attach additional information if available)</b>
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	<b>66,000</b>	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>66,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	<b>66,000</b>	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Replacement of W-16, a 2005 Ford F-350 Utility, VIN # 1FDNF37P05EC71076 with 122,247 miles. This truck is used by the water department as a utilities maintenance truck. This vehicle is also used as a 24-Hour responder to emergency water calls as well as Snow and Ice operations. Due for replacement by both age and miles, this truck should be replaced. It will be replaced with a 1-ton F-350 Utility with plow.



**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	<b>Fleet / Highway</b>	<b>Submitted/Prepared By:</b>	<b>J. Grady</b>	<b>Priority #</b>	
<b>Project Title/Description:</b>	<b>Additional Trash Compactor</b>				

<b>Estimated Costs</b>		<b>(attach additional information if available)</b>
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	<b>110,000</b>	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>110,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	<b>110,000</b>	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Public works Highway is requesting an additional rubbish compactor. The Town has over 130 trash barrels at various locations ranging from Main Street to the local parks and Town buildings. Additionally, during the summer season we are responsible to maintain another 60 barrels at the Town's beaches. Presently, the division is using two dump trucks to work the beaches while the trash compactor tries to maintain the entire Town. Adding an additional trash compactor will be beneficial in a number of different ways.

1. This will cut back the beach rubbish route from 2 dump trucks and 4 staff members to 1 truck and 2 staff, freeing up a truck and staff for other important maintenance needs.
2. Having this additional truck would relieve the truck we do have by servicing additional areas such as Goodwill Park, ball fields and the Inner Harbor area in addition to the beaches we already service.
3. Further, at the present time, there is no back-up truck to dump the large 90 gallon barrels presently around Town should the current trash truck break down. It takes a minimum of two staff members to dump a loaded 90 gallon barrel and three times longer.



**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Fleet/Highway	<b>Submitted/Prepared By:</b>	J. Grady	<b>Priority #</b>	
<b>Project Title/Description:</b>	W-46 Transit Van				

<b>Estimated Costs</b>		<b>(attach additional information if available)</b>
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	30,000	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>30,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	30,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Replacement of W-46, a 2012 Ford Ranger pick-up, VIN # 1FTKR1AD2BPA96004 with 94,405 miles. This vehicle is one of two meter reader vehicles used by the water Department to read and install meters. This vehicle is in use daily and in need of replacement. Replacing this vehicle with a small compact van would be the best fit. This will keep tools and supplies out of the elements as well as be more fuel efficient.



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**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Fleet Services DPW	<b>Submitted/Prepared By:</b>	J. Reynolds	<b>Priority #</b>	1
<b>Project Title/Description:</b>	DP18 Ton 2 Post Equipment Lift				

Estimated Costs (attach additional information if available)		
Capital:	Cost	Comments
<i>Equipment</i>	15,939	Upgrade/Replacement
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>15,939</b>	

Estimated Cash Flow:	Capital	O&M
<i>FY 2019</i>	15,939	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

O & M Costs:	One Time	Annual/Ongoing
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

Available/Potential Funds:	Amount	Comment
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Needed to replace outdated 12 Ton lift which is at the end of its service life of 10 + years



**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Fleet Services DPW	<b>Submitted/Prepared By:</b>	J. Reynolds	<b>Priority #</b>	2
<b>Project Title/Description:</b>	Four Post CR30 W/ Rolling Jacks RJ15 Equipment Lift				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	33,872	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>33,872</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	33,872	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Upgrade and replace 12 Ton Two Post which is at the end of its service life of 10 + years with a new four post lift unit to handle larger trucks and equipment that the two posts cannot handle safely.



**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Fleet Services DPW	<b>Submitted/Prepared By:</b>	J. Reynolds	<b>Priority #</b>	3
<b>Project Title/Description:</b>	Set Of 6 CLHM 140-4 Mobile System Equipment Lifts				

Estimated Costs (attach additional information if available)		
Capital:	Cost	Comments
<i>Equipment</i>	58,898	Upgrade/Replacement
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>	10,000	
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>68,898</b>	

Estimated Cash Flow:	Capital	O&M
<i>FY 2019</i>	68,898	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

O & M Costs:	One Time	Annual/Ongoing
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

Available/Potential Funds:	Amount	Comment
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Portable mobile lifts for lifting all trucks & heavy equipment in the fleet, can be used on any concrete floor or outside on a pad system (not included in price).



**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Water	<b>Submitted/Prepared By:</b>	Stephen Rafferty	<b>Priority #</b>	3
<b>Project Title/Description:</b>	Filter Media Evaluation - Crooked Pond Plant				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>		
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>	540,000	FY19 Procurement
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>540,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	540,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

The Crooked Pond water treatment plant has been in service since 2006. It is sized to provide 2.5 MGD of water with three (3) filters utilizing Manganese Greensand pressure filtration followed by carbon adsorption. The filtration media's functionality is reduced over time, and to maintain optimum operation, requires the periodic replacement of the media, particularly the Manganese Greensand, depending on use and water quality characteristics. The plant currently has the original filter media. That media has been in continuous service for twelve years. In the Spring of 2015 a detailed inspection of the media was done and a recommendation to replace the media within 1 to 3 years to maintain optimum performance was received. At fall 2017 Town Meeting funding for the preparation of bidding documents for media replacement was approved.

This Capital Request is for the construction cost to bid and replace the media that is at the end of its useful life. With funding, media replacement would occur during the Winter of 2018/2019.

Project cost was included in most recent rate report.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	<b>Water</b>	<b>Submitted/Prepared By:</b>	<b>Stephen Rafferty</b>	<b>Priority #</b>	<b>6</b>
<b>Project Title/Description:</b>	<b>Upgrades at Wells, Water Tanks, MMR and CPWTP</b>				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>		
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<b>Construction</b>	<b>225,000</b>	<b>Construct in FY19</b>
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>225,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	<b>225,000</b>	
<i>FY 2020</i>	<b>225,000</b>	
<i>FY 2021</i>	<b>225,000</b>	
<i>FY 2022</i>	<b>225,000</b>	
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

There is a need to make a capital investment annually over this and future fiscal years to upgrade instrumentation, radio, electrical and mechanical systems at the Town's four well sites; the connection site to the Upper Cape Regional Water Supply, at the water tanks, and at the Crooked Pond Water treatment plant.

The Long Pond Water Treatment Plant is designed for automatic operation, it is also the central location for control of the remote sites. Communication with the remote sites is via a direct line of site, dedicated radio link. Planning money was appropriated in FY18 and that evaluation is ongoing. With the experience of running the new plant, and with lessons learned from the March storms this year upgrade requirements have been identified. These include:

1. Emergency Power at Tank and remote pumping locations - the new plant turns on and off based on water levels in the tanks. There is no emergency power source at the tank locations presently. A propane powered emergency generator at each tank location is proposed to resolve this issue. There is already funding in place to replace the generator at Coonamessett Well. With this capital funding we propose to combine into one bid/construct package furnishing and installing emergency generators.
2. The current analyzer and level elements at the chemical feed systems at each of the wells and the Upper Cape connection are both old technology and or approaching the end of their useful life. It is proposed to upgrade analyzers to amphoteric (membrane) models and to remount and replace the day tank level system.
3. The Water Department currently has an unlicensed low wattage radio telemetry system that signals tank levels, well pump station parameters, and interconnects all the information back to the SCADA system at LPPS. This system has reached the end of its intended life cycle. We regularly experience communication issues that affect monitoring and control of the water system. The reliability of the communication is impacted by the increased level of background interference as a direct result of increased usage of mobile devices etc. We are proposing to upgrade the system from an unlicensed system to a more robust and stronger signal with an FCC licensed system. The Wastewater's telemetry system is a licensed system and is highly reliable.
4. Pumps, motors and the Variable Frequency Drives (VFDs) at each of the wells, at the Upper Cape and at the Crooked Pond Treatment Plant need to be rebuilt or replaced in the near future. During the last two years we have experience failure on two of the various VFDs. Replacement VFDs would improve electronics and power monitoring capabilities and increase efficiency.
5. Well cleaning. Over time the specific yield of a well decreases and periodically each well needs to be taken off line and "cleaned". With this capital funding we propose to clean each of the four wells.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	<b>Water</b>	<b>Submitted/Prepared By:</b>	<b>Stephen Rafferty</b>	<b>Priority #</b>	<b>4</b>
<b>Project Title/Description:</b>	<b>Water Meter Replacement with Radio Read Meters Program</b>				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	200,000	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		<b>Construct in FY19</b>
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>200,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	200,000	
<i>FY 2020</i>	200,000	
<i>FY 2021</i>	200,000	
<i>FY 2022</i>	200,000	
<i>FY 2023</i>	200,000	
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

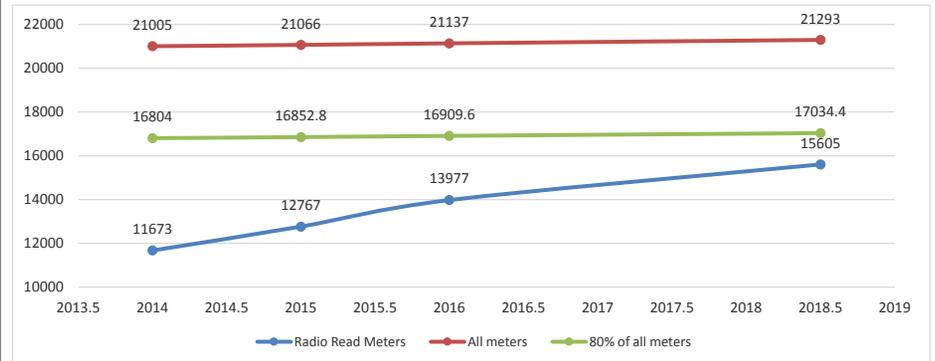
**Project Need/Goals and Performance Measurement:**

This Capital Request is year 6 of a 10 year program to convert all meters in Town to Radio Read meters. We are requesting an annual capital allocation of \$200,000 over the next five 5 years. We are currently at 75% radio read meters and with funding are able to convert 5 to 6% of all meters each year.

- The benefit of having all radio read meters are
1. Ability to change the billing and revenue collection cycle from bi-annual to quarterly providing improved cash flow during the fiscal year.
  2. Improved ability to identify and manage delinquent accounts.
  2. Improved meter accuracy which is critical to the Town's ability to permit additional sources of water. Future wells or increased withdrawal at existing sites must meet the permitting standards of the Water Resource Management Act. A key component is to demonstrate that water is accurately accounted for and is not being wasted. As we continue to increase the % of radio read meters we have seen a decrease in our unaccounted for water as reported to the DEP in our annual statistical report. The difference between metered at the sources (pump stations) and the water metered at the residences has dropped from a reported value of 14.6% in 2015 to 9.3% in our 2017 report.
  3. Improved ability to detect abnormal water consumption - out of range excess usage is potentially a leak and is brought to the attention of property owners thereby minimizing waste of water and financial hardship to the homeowner.
  4. With radio readers the labor and time to read meters is reduced allowing the Town to convert to quarterly readings without having to increase staff.

In addition to these capital needs, there are also normal maintenance needs. The useful battery life for water meters is 15 -20 years. With the radio reads, typically, only the battery component - not the entire meter - needs to be maintained. Currently the operational budget has a line item, 01-450-5865, funded at \$175,000 which is 3.5% of the \$5M capitalized value of the metering system. This appears to be an adequate line item for annual maintenance and repair. Since the most equitable means of financing water system O&M and Capital Improvements is via accurate metering, an ongoing meter replacement of 1,000 meters / year keeps the metering system life cycle at 20 years.

An annual allocation of \$250,000 was included in the 2016 water and sewer rate analysis.



**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	<b>Water</b>	<b>Submitted/Prepared By:</b>	<b>Stephen Rafferty</b>	<b>Priority #</b>	<b>7</b>
<b>Project Title/Description:</b>	<b>Water Distribution System Rehabilitation</b>				

<b>Estimated Costs</b>	<b>(attach additional information if available)</b>	
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>		
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>0</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	<b>500,000</b>	
<i>FY 2020</i>	<b>700,000</b>	
<i>FY 2021</i>	<b>700,000</b>	
<i>FY 2022</i>	<b>900,000</b>	
<i>FY 2023</i>	<b>900,000</b>	
<i>FY 2024</i>	<b>900,000</b>	
<i>FY 2025</i>	<b>900,000</b>	
<i>FY 2026</i>	<b>900,000</b>	
<i>FY 2027</i>	<b>900,000</b>	
<i>FY 2028</i>	<b>900,000</b>	

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

The Town needs to replace ancient and undersized watermains, and to reinforce the distribution system through the installation of "looping mains". There are 384 miles (over 2 million linear feet) of water main in the Town. Watermains have a useful life of 75 to 100 years which means that the Town should have in place a funding mechanism for replacement/upgrade of 4 to 5 miles of pipe each year. In monetary terms that is an ongoing annual reinvestment of \$2.5M to \$3.2M for system analysis, planning, permitting, design, bidding and construction.

Under a separate capital budget request we are seeking funding to evaluate and prioritize watermain replacement and upgrades. This capital request is a carry over from past years and is essentially a place holder for anticipated funding availability in future years as included in the most recent water rate analysis.

Conceptually, we would create plans one year and publicly bid them and construct them in the following year. Shorter segments might be installed with Town resources. In FY18 we were able to partner with the Coast Guard and bid and replaced 1350 linear feet of main on Cowdry and Little Harbor Road at a cost of \$255,000. Requested funding would allow for two to four similar projects to proceed annually.

**ANCIENT MAINS:** Under the category of ancient mains there is the 1899 watermain in Main Street for which funding is being sought under a separate capital request. Other ancient mains include 2000 feet of 1915 cast iron watermain on Woods Hole Road, portions of Shore Street, Buzzards Bay Ave and School Street. These old, deteriorating mains are expensive to maintain and can contribute to water quality problems such as color or poor taste and odor.

**UNDERSIZED MAINS:** The Town has over 28 miles, roughly 7.5% of the system, of 2 inch and smaller diameter mains. These undersized lines range in length from 200 feet up to 800 feet. A multiyear program to replace these mains with properly sized 8 inch mains, either through public bidding or utilizing the Water Department personnel is proposed. Most of these undersized mains were installed in the 1930s through the mid 1950's and are 60 to 70 years old.

**SYSTEM UPGRADE:** There are also several areas where watermain installation to loop the distribution system, thereby increasing capacity - particularly for fire flows - within an area can be achieved. Also there are still some areas where the AC pipes were a source of PCE and pipe replacement/looping in those areas would have water quality benefits.

**FUNDING:** The Capital values in the estimated cash flow table are the values used for miscellaneous watermain projects that were included in the most recent rate study. Financing would be through the water rates.



**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Wastewater	<b>Submitted/Prepared By:</b>	A. Lowell	<b>Priority #</b>	1
<b>Project Title/Description:</b>	Wastewater System Equipment Rehabilitation/Replacement				

Estimated Costs (attach additional information if available)		
Capital:	Cost	Comments
<i>Equipment</i>		included in construction
<i>Maintenance</i>		included in O&M budget
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>	225,000	
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>225,000</b>	

Estimated Cash Flow:	Capital	O&M
<i>FY 2019</i>	225,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

O & M Costs:	One Time	Annual/Ongoing
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

Available/Potential Funds:	Amount	Comment
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

These funds are requested in order to perform wastewater system rehabilitation/replacement work. For example:

1. Epoxy-coat the Park Road sewer lift station dry well walls to prevent infiltration and protect pumps and other electrical from water damage. The photo below shows streaking on the vault walls and electrical corrosion due to infiltration into the Park Road lift station. This station was installed below ground in a marsh in Woods Hole in ~1985. The station was flooded during the 2018 winter storms and electrical equipment was damaged. As a temporary emergency measure, a new control panel has been mounted above ground at this location, and capital request WW-18-02 includes construction of a permanent small new above ground electrical station for this location. However, before next winter, the station joints and walls need to be coated/sealed in order to protect the pumps and other electrical from flooding.



2. Replace failing bleach tanks at the Woods Hole and Jones Palmer Lift Stations.
3. Replace leaking valves between the septage tanks at the Main WWTF with new full port plug valves.
4. Replace grates over the WWTF influent screen trough and sludge thickening platform – safety issue.
5. Inspect gravity main and manholes in the Surf Drive portion of the sewer system, in order to plan and prioritize work to reduce infiltration into sewers.
6. Line manholes to reduce infiltration.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Wastewater	<b>Submitted/Prepared By:</b>	A. Lowell	<b>Priority #</b>	3
<b>Project Title/Description:</b>	Herring Brook Nutrient Threshold Study				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>		
<i>Maintenance</i>		
<i>Planning/Study</i>	<b>60,000</b>	
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>60,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	<b>60,000</b>	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Prepare a Nutrient Threshold Study for Herring Brook, to include an assessment of existing nitrogen loading to Herring Brook and the nitrogen loading capacity of Herring Brook. Herring Brook runs from Wings Pond in North Falmouth with an outlet to Buzzards Bay next to Old Silver Beach. Herring Brook was included in the Massachusetts Year 2016 Integrated List of Waters as a water body impaired by excess nitrogen and chlorophyll. This designation requires that a Total Maximum Daily Load (TMDL) for nitrogen be developed for Herring Brook. The Study will provide data and analysis of a kind and quality that would be sufficient for the Massachusetts Department of Environmental Protection (MassDEP) to use in developing a TMDL for Herring Brook.

The total estimated cost to prepare the Nutrient Threshold Study, including data collection, watershed evaluation, modeling, and analysis/report preparation is \$120,000. \$60,000 is requested in capital funds and the Buzzards Bay Coalition has committed \$60,000 in matching funds. The Buzzards Bay Coalition would manage the solicitation, selection and management of an independant contractor to prepare the Study, and the Town would have review and approval rights over the work.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Engineering	<b>Submitted/Prepared By:</b>	J. McLoughlin	<b>Priority #</b>	1
<b>Project Title/Description:</b>	Coastal Erosion Repair and Maintenance				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>		
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>	200,000	Menauhant Beach Resortation
<i>Construction</i>	1,350,000	Menauhant Beach Resortation
<i>Land Acquisition</i>	650,000	Chapoquoit Road
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>2,200,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	2,200,000	
<i>FY 2020</i>	650,000	
<i>FY 2021</i>	350,000	
<i>FY 2022</i>	350,000	
<i>FY 2023</i>	350,000	
<i>FY 2024</i>	350,000	
<i>FY 2025</i>	350,000	
<i>FY 2026</i>	350,000	
<i>FY 2027</i>	350,000	
<i>FY 2028</i>	350,000	
	350,000	

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Capital improvement funds for Coastal Erosion Repair are necessary to protect the west beach at Menauhant as well as Menauhant Road and the water main within the road. A recently completed report funded with a grant from Mass CZM identified the preferred alternative for maintaining the beach and road is the construction of groins and beach nourishment. Design and permitting funds are expected to be \$200,000. Construction funds are expected to be \$500,000 for the groins and \$850,000 for the beach nourishment. Total construction cost is \$1,350,000.

Capital improvement funds for Coastal Erosion Repair are necessary for performing work along Chapoquoit Road. This capital request will repair a section of Chapoquoit Road that is currently experiencing minor undermining. It is anticipated that the undermining will become progressively worse as has already occurred in sections of the road to the immediate south. The proposed work consists of installing sheet piling behind the existing undermined concrete sea wall, removing and rebuilding the upper section of the wall and rebuilding the stone revetment in front of the wall. New guard rail and pavement will complete this section. The work will extend from the previously repaired section north approximately 275 feet. The remaining 275 section of the public way would be completed in FY 20. Sheet piling, wall and revetment reconstruction, guard rail and pavement are estimated at \$650,000 in both FY 19 and FY 20.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Engineering	<b>Submitted/Prepared By:</b>	J. McLoughlin	<b>Priority #</b>	4
<b>Project Title/Description:</b>	Rivers/Ponds Maintenance				

Estimated Costs (attach additional information if available)		
Capital:	Cost	Comments
<i>Equipment</i>		
<i>Maintenance</i>	25,000	Inlet Maintenance
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>	375,000	Rebuild Salt Pond Jetties
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>400,000</b>	

Estimated Cash Flow:	Capital	O&M
<i>FY 2019</i>	375,000	25,000
<i>FY 2020</i>		25,000
<i>FY 2021</i>		25,000
<i>FY 2022</i>		30,000
<i>FY 2023</i>		30,000
<i>FY 2024</i>		30,000
<i>FY 2025</i>		40,000
<i>FY 2026</i>		40,000
<i>FY 2027</i>		50,000
<i>FY 2028</i>		50,000

O & M Costs:	One Time	Annual/Ongoing
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

Available/Potential Funds:	Amount	Comment
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Funding is required for DPW-Rivers and Coastal Pond Maintenance. This program is necessary for the permitting, dredging and maintenance of Trunk River – Oyster Pond, Salt River – Salt Pond, Fresh River – Sider’s Pond, and Little Pond Outlet.

Dredging and sediment/seaweed removal is necessary on an annual basis in order to keep the ponds and outlets clear for fish passage, tidal flow, odor, and water quality. Improvements to the Salt Pond Inlet will require rebuilding of the existing jetties with the inlet bottom keyed into the jetty side slopes.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Engineering	<b>Submitted/Prepared By:</b>	J. McLoughlin	<b>Priority #</b>	5
<b>Project Title/Description:</b>	Transportation Engineering Services				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>		
<i>Maintenance</i>		
<i>Planning/Study</i>	30,000	
<i>Design</i>		
<i>Construction</i>	75,000	
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>105,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	105,000	
<i>FY 2020</i>	105,000	
<i>FY 2021</i>	105,000	
<i>FY 2022</i>	105,000	
<i>FY 2023</i>	105,000	
<i>FY 2024</i>	105,000	
<i>FY 2025</i>	105,000	
<i>FY 2026</i>	105,000	
<i>FY 2027</i>	105,000	
<i>FY 2028</i>	105,000	

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

The Engineering Division has been receiving increasing requests for Traffic Engineering Studies to be performed along roadways, and at unsignalized / signalized intersections. Implementing this service will allow the engineering division to have Traffic Analyses performed for safety and intersection vehicle flows. The analyses will determine future improvements for intersection layout and traffic lane geometry.

At this time the following locations are being considered:  
 Sandwich Road at Route 151.  
 Cloverfield Road and Route 151.  
 Bike Path at Ter Heun Drive.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Engineering	<b>Submitted/Prepared By:</b>	J. McLoughlin	<b>Priority #</b>	3
<b>Project Title/Description:</b>	Engineering Software				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	44,500	Autocad Upgrades
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>44,500</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	44,500	
<i>FY 2020</i>	3,000	
<i>FY 2021</i>	3,000	
<i>FY 2022</i>	44,500	
<i>FY 2023</i>	3,000	
<i>FY 2024</i>	3,000	
<i>FY 2025</i>	44,500	
<i>FY 2026</i>	3,000	
<i>FY 2027</i>	3,000	
<i>FY 2028</i>	50,000	

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Capital improvement funds for engineering software and hardware are necessary to maintain productivity of the engineering office. The current software is Autocad 2009 and is no longer supported by Autocad. Autocad no longer offers outright purchase of the software. It is only offered on a subscription basis. The maximum subscription offered is 3 years. The software will include upgrades to the existing desktop units in the engineering office.

Annual support is included in the years when the subscription is in effect, prior to renewal every third year.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	<b>Parks</b>	<b>Submitted/Prepared By:</b>	<b>Jeremiah Pearson</b>	<b>Priority #</b>	
<b>Project Title/Description:</b>	<b>Athletic Field Turf Maintenance Package</b>				

<b>Estimated Costs</b>		<b>(attach additional information if available)</b>
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	<b>175,000</b>	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>175,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	<b>175,000</b>	
<i>FY 2020</i>	<b>175,000</b>	
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

This package would include one Toro 5910 spreader mower to rest our other aging and frequently down for service Spreader mower fleet. Also Two 61" Scag zero turn mowers to assist in our demanding athletic field mowing schedule. To tow this equipment we would need a tilt bed trailer, this would give us the versatiltiy of being able to tow the large spreader mower and other large peices of equipment after the mow season is complete.



**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	<b>Parks</b>	<b>Submitted/Prepared By:</b>	<b>Jeremiah Pearson</b>	<b>Priority #</b>	
<b>Project Title/Description:</b>	<b>Athletic Field Renovations</b>				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>		
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>	250,000	
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>250,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	250,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

Requesting 250,000 for Athletic Field renovations. The Parks Department would like to continue updating our Athletic fields and the irrigations systems that support them.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Recreation	<b>Submitted/Prepared By:</b>	Joe Olenick	<b>Priority #</b>	
<b>Project Title/Description:</b>	Replace Gym Divider Curtain				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	20,000	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>20,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	20,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

The Recreation Dept. Gym needs a new divider curtain. The current curtain has some rips and holes. Also the steele cable holding the curtain sides has started to fray and has some sharpe spurs that are safety hazzard.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	Library	<b>Submitted/Prepared By:</b>	Linda Collins	<b>Priority #</b>	
<b>Project Title/Description:</b>	Falmouth Library Generator				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	89,850	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>89,850</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	89,850	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

A generator would ensure the library could serve the community as a place of refuge during storms and related power outages. During the March 13th – 15th storm the Library was without power for two and a half days. Working in cooperation with the Falmouth Hospital we are exploring the possibility of the library being a location for residents to gather, to be warm and to recharge their electronics. The March 2nd & 3rd storm caused a large number of Falmouth residents to lose their power but the not library. That weekend we had over 2,200 people in the library.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	<b>Beach Department</b>	<b>Submitted/Prepared By:</b>	<b>Bruce Mogardo</b>	<b>Priority #</b>	<b>3</b>
<b>Project Title/Description:</b>	<b>Install Security Cameras at Surf Drive Bathhouse and Update Security Alarm System</b>				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	7,150	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>7,150</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	7,150	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

**Explanation:**  
 The Beach Department is requesting funding for the installation of five new security cameras at the Surf Drive Bathhouse and to update the security alarm system to be directly tied to the equipment at the police station.

**Need:**  
 In a recent security report, Captain Brian Reid of the Falmouth Police Department identified the need to upgrade the security cameras at Surf Drive Bathhouse. The Bathhouse currently has two security cameras on the premises. One is in the main foyer and the other is in the fiscal office. Both cameras have old technology that were given to the department by the harbor master's office approximately ten years ago. The live feed is streamed into a closet at the bathhouse with no one watching live.

The security alarm system was originally purchased in 1992. The lights indicating the status of security do not always function properly causing issues with arming and deactivating.

We have an estimate of \$1,400 for the security alarm system, \$750 for each camera, and \$2,000 for surveillance by dispatch.

**Goals:**  
 The purpose of the cameras and security system are to ensure extra safety and security with the abundance of money in and out of Surf Drive Bathhouse with direct feed to the communication center. Having up to date technology will provide protection against outside break-ins, as well as, provide employees with a greater sense of protection making it a safe and enjoyable place to work.

**Performance Measurement:**  
 The measurement for this request is that the Beach Department will be able to track and log security footage and movement within the building. There will also be additional safeguard for cash flow.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	<b>Beach Department</b>	<b>Submitted/Prepared By:</b>	<b>Bruce Mogardo</b>	<b>Priority #</b>	<b>2</b>
<b>Project Title/Description:</b>	<b>Roller Curtains for Concession Areas</b>				

<b>Estimated Costs</b>		<b>(attach additional information if available)</b>
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>	21,318	
<i>Maintenance</i>		
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>21,318</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	21,318	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

**Explanation:**  
The Beach Department is requesting funding to professionally install roller curtains for the three concession areas at Surf Drive Beach and Old Silver Beach Reserve and Public Sides.

**Need:**  
The food vendors currently use a fixed concession wooden latched system to open the window of each concession stand. The existing food ordering and serving openings are supported by plywood panels. These panels are held in the open position by a system of hooks and chains and secured in the closed position by hooks and eyes. The wood framing and panels are in various conditions due to the harsh environment they exist in. It is important to note that there have been several break-ins and attempted break-ins that have occurred over the years as security is limited with this current system. Safety is a primary concern due to the nature of how this system functions.

**Goals:**  
The purpose of the roller curtains are to update the current wooden access panels to ensure safety and security for patrons, including food service vendors. This would eliminate the potential danger of a panel falling on a patrons head. Panels would be weather tight to rain, sand, and wild life. In addition, roller curtains would reduce the number of break-ins.

**Performance Measurement:**  
The measurement for this request is that the Beach Department will be able to ensure vendors are utilizing a safe and secure method for business and patron's safety. Concession stands are extremely popular with beach patrons and provide over \$70,000 in revenue to the Town each year. With improvements to the concession stands, the liability will be diminished.

Current System



Roller Curtains



**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	School Department	<b>Submitted/Prepared By:</b>	Patrick Murphy	<b>Priority #</b>	1
<b>Project Title/Description:</b>	Mullen Hall				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>		
<i>Maintenance</i>	50,000	Mullen Hall
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>50,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	50,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

These funds will be used to paint and repair the Mullen Hall facade.  
 This would be an initial phase of painting for the Mullen Hall School building.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	School Department	<b>Submitted/Prepared By:</b>	Patrick Murphy	<b>Priority #</b>	
<b>Project Title/Description:</b>	Morse Pond				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>		
<i>Maintenance</i>	360,000	
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>360,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	360,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

We have a two phased plan to remove the ceiling tiles in the Morse Pond School that have been identified as asbestos containing materials (ACM).

These are the last ceiling tiles in the district identified as having ACM. All ceiling tiles across the district have been sample tested and inspected by an environmental consultant.

The Morse Pond ceiling tiles are not considered dangerous and are not being touched or disturbed by staff at the school. Many of these are tiles are located above the current drop ceilings.

An environmental consultant has provided the estimate for this project and a phased in plan to address it. The MA Department of Labor Standards (DLS) which monitors school district AHERA plans (asbestos hazard emergency response act) requires a plan to mitigate.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	School Department	<b>Submitted/Prepared By:</b>	Patrick Murphy	<b>Priority #</b>	
<b>Project Title/Description:</b>	East Falmouth				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>		
<i>Maintenance</i>	390,000	
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>390,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	390,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

This is the second phase of the heating and control upgrade project for the East Falmouth School. We have confirmed that ceiling tiles do not have any asbestos containing materials (ACM).

The estimate includes control upgrades of \$110,000 and classroom univent replacements of \$280,000. This project will be put out to bid and is not part of an ESCO initiative. Estimates were provided by vendors.

We have completed similar projects in other schools over the past few years.

**CAPITAL IMPROVEMENT REQUEST FORM**

<b>Department:</b>	School Department	<b>Submitted/Prepared By:</b>	Patrick Murphy	<b>Priority #</b>	
<b>Project Title/Description:</b>	Safety, Security and Communications Upgrades				

<b>Estimated Costs (attach additional information if available)</b>		
<b>Capital:</b>	<b>Cost</b>	<b>Comments</b>
<i>Equipment</i>		
<i>Maintenance</i>	150,000	Multiple Schools
<i>Planning/Study</i>		
<i>Design</i>		
<i>Construction</i>		
<i>Land Acquisition</i>		
<i>Other</i>		
<i>Contingency</i>		
<b>Total Capital</b>	<b>150,000</b>	

<b>Estimated Cash Flow:</b>	<b>Capital</b>	<b>O&amp;M</b>
<i>FY 2019</i>	150,000	
<i>FY 2020</i>		
<i>FY 2021</i>		
<i>FY 2022</i>		
<i>FY 2023</i>		
<i>FY 2024</i>		
<i>FY 2025</i>		
<i>FY 2026</i>		
<i>FY 2027</i>		
<i>FY 2028</i>		

<b>O &amp; M Costs:</b>	<b>One Time</b>	<b>Annual/Ongoing</b>
<i>Personnel</i>		
<i>Expense</i>		
<i>Other</i>		
<b>Total O &amp; M</b>		

<b>Available/Potential Funds:</b>	<b>Amount</b>	<b>Comment</b>
<i>Federal</i>		
<i>State</i>		
<i>CPA</i>		
<i>Existing Articles/Funds</i>		
<b>Total Available</b>		

**Project Need/Goals and Performance Measurement:**

We will work with the DPW to complete the upgrade of the School Zone Sign projects across the district. The DPW has asked the School Department to budget \$60,000 for these efforts.

We have the need to finish upgrading the school based public address intercom systems at Lawrence Junior H.S. and Teaticket Elementary School. These projects have a cost of approximately \$90,000.

Similar projects have been done during the past three years in several other school buildings.

## TOWN OF FALMOUTH LOCAL RECEIPTS - as of June 30, 2018

<i>CATEGORY</i>	<i>ESTIMATED</i>	<i>ACTUAL</i>	<i>%</i>	<i>PRIOR YEAR</i>	<i>PRIOR YEAR +/-</i>
M.V. EXCISE	3,551,103.00	5,210,552.94	146.7%	4,863,073.65	347,479.29
OTHER EXCISE	1,685,000.00	2,262,545.11	134.3%	2,227,555.67	34,989.44
PENALTIES & INTEREST ON TAXES	575,000.00	604,752.71	105.2%	583,113.09	21,639.62
PAYMENTS IN LIEU OF TAXES	150,000.00	171,537.18	114.4%	188,683.80	(17,146.62)
CHARGES FOR SERVICES-WATER	7,214,926.00	8,358,396.03	115.8%	8,476,129.30	(117,733.27)
CHARGES FOR SERVICES-TRASH	150,000.00	169,112.62	112.7%	168,152.50	960.12
OTHER CHARGES FOR SERVICES	3,250,000.00	4,274,582.25	131.5%	3,886,787.86	387,794.39
FEES	300,000.00	294,333.34	98.1%	351,753.18	(57,419.84)
RENTALS	100,000.00	179,859.00	179.9%	202,241.30	(22,382.30)
DEPARTMENTAL REVENUE - Library	25,000.00	23,874.25	95.5%	25,459.90	(1,585.65)
DEPARTMENTAL REVENUE-Rec	120,000.00	147,236.37	122.7%	136,959.00	10,277.37
LICENSES & PERMITS	1,409,000.00	1,883,016.96	133.6%	1,578,421.67	304,595.29
SPECIAL ASSESSMENTS	400,000.00	2,563,675.87	640.9%	495,516.63	2,068,159.24
FINES & FORFEITS	80,000.00	171,152.50	213.9%	127,907.00	43,245.50
INVESTMENT INCOME	40,000.00	231,912.88	579.8%	127,747.38	104,165.50
OTHER MISCELLANEOUS	0.00	432,068.82		388,425.38	43,643.44
MISC-RECURR-MEDICAID PROGRAM	40,000.00	599,637.62		578,635.66	21,001.96
<b>TOTALS</b>	<b>19,090,029.00</b>	<b>27,578,246.45</b>	<b>144.5%</b>	<b>24,406,562.97</b>	<b>3,171,683.48</b>
<b>TOTALS</b>	<b>19,090,029.00</b>	<b>27,578,246.45</b>	<b>144.5%</b>	<b>24,406,562.97</b>	<b>3,171,683.48</b>



TOWN OF FALMOUTH  
TRUST FUNDS

ACCOUNT NUMBER	FUND NAME	FY 2018 BEGINNING MARKET VALUE	FY 2018 BEGINNING PRINCIPAL	FY 2018 BEGINNING EARNINGS	FY 2018 NET INCOME	FY 2018 REALIZED GAIN/LOSS	FY 2018 NET EARNINGS	FY 2018 TRANSFERS OF PRINCIPAL	FY 2018 TRANSFERS OF EARNINGS	FY 2018 ENDING PRINCIPAL	FY 2018 ENDING EARNINGS	FY 2018 ENDING CASH VALUE	FY 2018 CHANGE IN UNREALIZED GAIN/LOSS	FY 2018 UNREALIZED GAIN/LOSS	FY 2018 ENDING MARKET VALUE
<b>COUNCIL ON AGING FUNDS</b>															
82958	BELLE SIMMS MEM FUND	\$1,837.12	\$423.76	\$1,249.09	\$30.79	\$31.76	\$62.55	\$0.00	\$0.00	\$423.76	\$1,311.64	\$1,735.40	(\$81.31)	\$82.96	\$1,818.36
82960	MYRON FARIAS SENIOR CTR FUND	\$4,777.12	\$2,612.08	\$1,737.88	\$80.04	\$82.61	\$162.65	\$0.00	\$0.00	\$2,612.08	\$1,900.53	\$4,512.61	(\$211.44)	\$215.72	\$4,728.33
	<b>SUBTOTALS</b>	<b>\$6,614.24</b>	<b>\$3,035.84</b>	<b>\$2,986.97</b>	<b>\$110.83</b>	<b>\$114.37</b>	<b>\$225.20</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$3,035.84</b>	<b>\$3,212.17</b>	<b>\$6,248.01</b>	<b>(\$292.75)</b>	<b>\$298.68</b>	<b>\$6,546.69</b>
<b>POLICE FUNDS</b>															
84139	CHAP 785 - SUICIDE PREVENTION	\$1,203.48	\$658.03	\$437.86	\$20.18	\$20.81	\$40.99	\$0.00	\$0.00	\$658.03	\$478.85	\$1,136.88	(\$53.27)	\$54.32	\$1,191.20
84170	LAW ENFORCEMENT TRUST FUND	\$72,467.46	\$67,212.09	\$1,712.64	\$1,268.67	\$1,308.85	\$2,577.52	\$0.00	\$0.00	\$67,212.09	\$4,290.16	\$71,502.25	(\$3,350.32)	\$192.41	\$71,694.66
84175	FEDERAL LAW ENFORCEMENT FUND	\$15,809.52	\$8,681.77	\$7,127.75	\$290.97	\$300.22	\$591.19	\$0.00	\$0.00	\$8,681.77	\$7,718.94	\$16,400.71	\$0.00	\$0.00	\$16,400.71
	<b>SUBTOTALS</b>	<b>\$89,480.46</b>	<b>\$76,551.89</b>	<b>\$9,278.25</b>	<b>\$1,579.82</b>	<b>\$1,629.88</b>	<b>\$3,209.70</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$76,551.89</b>	<b>\$12,487.95</b>	<b>\$89,039.84</b>	<b>(\$3,403.59)</b>	<b>\$246.73</b>	<b>\$89,286.57</b>
<b>RESERVE FUNDS</b>															
82955	CEMETERY PERPETUAL CARE	\$154,396.81	\$128,781.98	\$10,930.34	\$2,551.14	\$2,650.31	\$5,201.45	\$0.00	(\$8,042.31)	\$128,781.98	\$8,089.48	\$136,871.46	(\$6,758.84)	\$7,925.65	\$144,797.11
84194	RENEWABLE ENERGY STAB TRUST	\$6,645.67	\$0.00	\$6,051.44	\$111.39	\$114.92	\$226.31	\$0.00	\$0.00	\$0.00	\$6,277.75	\$6,277.75	(\$294.16)	\$300.07	\$6,577.82
84136	GENERAL STABILIZATION	\$5,404,512.43	\$4,278,542.58	\$784,472.52	\$99,566.31	\$104,468.56	\$204,034.87	\$440,000.00	\$0.00	\$4,718,542.58	\$988,507.39	\$5,707,049.97	(\$267,410.52)	\$74,086.81	\$5,781,136.78
84130	CAPITAL IMPROVEMENT STABILIZATION	\$4,913,445.21	\$4,408,316.00	\$307,462.98	\$89,957.87	\$89,180.80	\$179,138.67	(\$67,921.00)	\$0.00	\$4,340,395.00	\$486,601.65	\$4,826,996.65	(\$230,087.55)	(\$32,421.32)	\$4,794,575.33
84137	WORKERS COMPENSATION FUND	\$125,635.33	\$118,072.07	\$4,567.70	\$3,705.95	\$4,220.56	\$7,926.51	\$100,000.00	\$0.00	\$218,072.07	\$12,494.21	\$230,566.28	(\$10,803.45)	(\$7,807.89)	\$222,758.39
84172	CONSERV COMM LND PURCH	\$276,927.26	\$151,417.90	\$100,747.78	\$4,641.50	\$4,788.56	\$9,430.06	\$0.00	\$0.00	\$151,417.90	\$110,177.84	\$261,595.74	(\$12,257.37)	\$12,504.21	\$274,099.95
85913	UNEMPLOYMENT COMPENSATION FUND	\$11,679.11	\$24,694.67	(\$15,226.63)	\$174.27	\$179.79	\$354.06	\$0.00	\$0.00	\$24,694.67	(\$14,872.57)	\$9,822.10	(\$460.23)	\$1,750.84	\$11,572.94
84114	HEALTH INSURANCE STABILIZATION	\$397,241.89	\$173,658.00	\$110,058.55	\$5,222.24	\$5,387.70	\$10,609.94	\$0.00	\$0.00	\$173,658.00	\$120,668.49	\$294,326.49	(\$13,791.01)	\$99,734.33	\$394,060.82
	SPECIAL EDUCATION STABILIZATION	\$890,846.54	\$800,000.00	\$63,150.73	\$15,887.62	\$16,390.99	\$32,278.61	\$0.00	\$0.00	\$800,000.00	\$95,429.34	\$895,429.34	(\$41,956.38)	(\$14,260.57)	\$881,168.77
	WATER STABILIZATION	\$555,357.24	\$500,000.00	\$38,091.57	\$9,904.41	\$10,218.21	\$20,122.62	\$0.00	\$0.00	\$500,000.00	\$58,214.19	\$558,214.19	(\$26,155.78)	(\$8,890.11)	\$549,324.08
	DEBT STABILIZATION	\$4,639,926.23	\$4,500,000.00	\$76,252.10	\$66,674.09	\$57,282.76	\$123,956.85	(\$1,637,728.00)	\$0.00	\$2,862,272.00	\$200,208.95	\$3,062,480.95	(\$149,321.92)	(\$85,647.79)	\$2,976,833.16
	<b>SUBTOTALS</b>	<b>\$17,376,613.72</b>	<b>\$15,083,483.20</b>	<b>\$1,486,559.08</b>	<b>\$298,396.79</b>	<b>\$294,883.16</b>	<b>\$593,279.95</b>	<b>(\$1,165,649.00)</b>	<b>(\$8,042.31)</b>	<b>\$13,917,834.20</b>	<b>\$2,071,796.72</b>	<b>\$15,989,630.92</b>	<b>(\$759,297.21)</b>	<b>\$47,274.23</b>	<b>\$16,036,905.15</b>
<b>SCHOLARSHIP FUNDS</b>															
82953	LAWRENCE ACADEMY FUND	\$874,470.43	\$172,130.64	\$624,148.63	\$14,656.76	\$15,121.12	\$29,777.88	\$0.00	\$0.00	\$172,130.64	\$653,926.51	\$826,057.15	(\$38,705.88)	\$39,485.28	\$865,542.43
82954	JAMES JEWETT MEM SCH FUND	\$11,017.82	\$9,408.07	\$565.49	\$183.34	\$189.29	\$372.63	\$0.00	(\$300.00)	\$9,408.07	\$638.12	\$10,046.19	(\$483.59)	\$560.67	\$10,606.86
82956	CHARLES BURGESS MEM SCH FUND	\$18,176.79	\$15,056.62	\$1,394.95	\$302.37	\$312.22	\$614.59	\$0.00	(\$550.00)	\$15,056.62	\$1,459.54	\$16,516.16	(\$797.47)	\$927.75	\$17,443.91
82957	JAMES M PAFFORD JR SCH FUND	\$549,339.78	\$322,428.99	\$174,614.01	\$9,133.93	\$9,432.29	\$18,566.22	\$0.00	(\$18,500.00)	\$322,428.99	\$174,680.23	\$497,109.22	(\$24,086.16)	\$28,210.62	\$525,319.84
82959	REGASS MASS COMM SCH FUND	\$12,128.36	\$10,044.08	\$932.96	\$201.73	\$208.32	\$410.05	\$0.00	(\$400.00)	\$10,044.08	\$943.01	\$10,987.09	(\$531.97)	\$619.35	\$11,606.44
82961	NORTH FALMOUTH FAM SCH FUND	\$12,182.65	\$10,093.29	\$933.18	\$202.63	\$209.26	\$411.89	\$0.00	(\$400.00)	\$10,093.29	\$945.07	\$11,038.36	(\$534.38)	\$621.80	\$11,660.16
82962	TRI-CENTENNIAL AMER HIST SCH	\$10,872.15	\$5,944.65	\$3,955.38	\$182.22	\$188.00	\$370.22	\$0.00	\$0.00	\$5,944.65	\$4,325.60	\$10,270.25	(\$481.23)	\$490.89	\$10,761.14
82963	TED MCGUIRE ALCOHOL EDU FUND	\$25,579.91	\$14,204.29	\$9,088.39	\$428.76	\$442.33	\$871.09	\$0.00	\$0.00	\$14,204.29	\$9,959.48	\$24,163.77	(\$1,132.23)	\$1,155.00	\$25,318.77
82965	SAMUEL LORUSSO SCH FUND	\$12,194.05	\$10,101.68	\$935.18	\$202.83	\$209.45	\$412.28	\$0.00	(\$400.00)	\$10,101.68	\$947.46	\$11,049.14	(\$534.88)	\$622.31	\$11,671.45
82967	CLASS OF 1985 SCHOLARSHIP FUND	\$5,022.67	\$2,746.33	\$1,827.23	\$84.19	\$86.86	\$171.05	\$0.00	\$0.00	\$2,746.33	\$1,998.28	\$4,744.61	(\$222.33)	\$226.78	\$4,971.39
82968	DR. WILHELM SCIENTIFIC STUDIES	\$83,878.45	\$68,447.18	\$7,459.72	\$1,394.92	\$1,440.47	\$2,835.39	\$0.00	(\$2,800.00)	\$68,447.18	\$7,495.11	\$75,942.29	(\$3,678.47)	\$4,293.08	\$80,235.37
	<b>SUBTOTALS</b>	<b>\$1,614,863.06</b>	<b>\$640,605.82</b>	<b>\$825,855.12</b>	<b>\$26,973.68</b>	<b>\$27,839.61</b>	<b>\$54,813.29</b>	<b>\$0.00</b>	<b>(\$23,350.00)</b>	<b>\$640,605.82</b>	<b>\$857,318.41</b>	<b>\$1,497,924.23</b>	<b>(\$71,188.59)</b>	<b>\$77,213.53</b>	<b>\$1,575,137.76</b>
<b>AFFORDABLE HOUSING FUNDS</b>															
81021	AFFORDABLE HOUSING	\$2,342,587.08	\$2,050,772.96	\$100,192.37	\$39,591.83	\$40,846.24	\$80,438.07	\$0.00	\$0.00	\$2,050,772.96	\$180,630.44	\$2,231,403.40	(\$104,555.02)	\$87,066.73	\$2,318,470.13

No guarantee is made to the completeness and accuracy of the information included. Please compare your custodial statement with the statement received from Commonwealth or your advisor and report any material discrepancies by calling 800.251.0080.



TOWN OF FALMOUTH  
TRUST FUNDS

ACCOUNT NUMBER	FUND NAME	FY 2018 BEGINNING MARKET VALUE	FY 2018 BEGINNING PRINCIPAL	FY 2018 BEGINNING EARNINGS	FY 2018 NET INCOME	FY 2018 REALIZED GAIN/LOSS	FY 2018 NET EARNINGS	FY 2018 TRANSFERS OF PRINCIPAL	FY 2018 TRANSFERS OF EARNINGS	FY 2018 ENDING PRINCIPAL	FY 2018 ENDING EARNINGS	FY 2018 ENDING CASH VALUE	FY 2018 CHANGE IN UNREALIZED GAIN/LOSS	FY 2018 UNREALIZED GAIN/LOSS	FY 2018 ENDING MARKET VALUE
SUBTOTALS		\$2,342,587.08	\$2,050,772.96	\$100,192.37	\$39,591.83	\$40,846.24	\$80,438.07	\$0.00	\$0.00	\$2,050,772.96	\$180,630.44	\$2,231,403.40	(\$104,555.02)	\$87,066.73	\$2,318,470.13
<b>OPEB FUNDS</b>															
70911	OPEB	\$466,474.46	\$420,000.00	\$28,180.43	\$9,698.14	\$10,402.45	\$20,100.59	\$100,000.00	\$0.00	\$520,000.00	\$48,281.02	\$568,281.02	(\$26,627.47)	(\$8,333.44)	\$559,947.58
SUBTOTALS		\$466,474.46	\$420,000.00	\$28,180.43	\$9,698.14	\$10,402.45	\$20,100.59	\$100,000.00	\$0.00	\$520,000.00	\$48,281.02	\$568,281.02	(\$26,627.47)	(\$8,333.44)	\$559,947.58
GRAND TOTALS		\$21,896,633.02	\$18,274,449.71	\$2,453,052.22	\$376,351.09	\$375,715.71	\$752,066.80	(\$1,065,649.00)	(\$31,392.31)	\$17,208,800.71	\$3,173,726.71	\$20,382,527.42	(\$965,364.63)	\$203,766.46	\$20,586,293.88

Securities and advisory services offered through Commonwealth Financial Network, Member FINRA/SIPC, a Registered Investment Adviser. Past performance is no guarantee of future results.

CURRENT ACCRUAL:	\$82,504.19
TRANSFER IN TRANSIT:	\$0.00
UNREALIZED GAIN/LOSS:	\$203,766.46
JUNE 30, 2018 STATEMENT VALUE:	\$20,586,293.88

## Julian Suso

---

**From:** Julian Suso <jsuso@falmouthmass.us>  
**Sent:** Thursday, August 2, 2018 4:57 PM  
**To:** Susan Moran (smoran@falmouthmass.us)  
**Cc:** Frank Duffy (fduffy@falmouthmass.us); 'Edward Dunne'  
**Subject:** FW: D. Miller - Nature's Remedy Update/Information

Hello Su,

As a follow-up to your recent emails on this medical marijuana initiative, I had a conversation with Mr. David Miller who represents the Nature's Remedy Group that desires to open a medical only facility in Falmouth. In speaking with him, I was attempting to gather significant supplemental information on both Nature's Remedy and their plans for operations in the Commonwealth to more appropriately respond to your concerns. I also asked Mr. Miller to attempt to provide a "forecast only" of anticipated/potential revenue to be forthcoming from a proposed medical marijuana facility in Falmouth. I am forwarding Mr. Miller's email in response. As you will note, Mr. Miller/Nature's Remedy "expects" their revenues to "likely" be in the \$7 to \$10 Million annual range. Under our proposed host community agreement, this would provide \$150,000 - \$300,000 annually to the Town based on the 3% figure (to which they have already tentatively agreed). Such an additional revenue stream to the Town would be of considerable, timely assistance in responding to the continued and expanded need for additional Police and Fire manpower in the annual operating budget should we have the opportunity to go forward. As recent publicity has indicated, there remains the troubling potential for the State to "bypass" the host community agreement process and allow the siting of such a facility without this revenue opportunity for the Town. Thanks for taking a further look.

Julian

**From:** David Miller [mailto:david@naturesremedy.life]  
**Sent:** Wednesday, August 1, 2018 5:08 PM  
**To:** Julian Suso <jsuso@falmouthmass.us>  
**Subject:** D. Miller - Nature's Remedy Update/Information

Hello Julian,

Pursuant to our discussion today, please see below an update and summary for Nature's Remedy of Massachusetts, Inc.:

Nature's Remedy(NR) intends to operate three Medical Dispensaries and 3 Recreational Dispensaries in Massachusetts (the most dispensary licenses allowed any company by law in MA).

### Dispensaries:

For the Medical business, NR has been approved in the Towns of Millbury, Grafton, Lakeville, and Acton, NR has been granted Letters of Non-Opposition from all town Select Boards. The company has been provisionally licensed (PCR) for Medical business by the Department of Public Health (DPH) in Millbury and Grafton. If approved in Falmouth this would be NR's preferred third Medical Dispensary location which we would site with the Department of Public Health (DPH) and expect to receive our Provisional Certificate of Registration (PCR).

To further update our Medical locations, we are currently building our Dispensary in Millbury (this location will be a co-located Medical and Recreational Dispensary), and are in the architectural review and design phase for our Medical Dispensary in Acton. We intend to begin building our Acton Dispensary in Q4 of 2018.

For the Recreational/Adult-use business, NR has been approved in Tyngsboro, Rowley, and Millbury. We have signed Host Community Agreements in each of those Towns. We are in the process of concurrently applying for our licenses from the Cannabis Control Commission (CCC) and obtaining the necessary Special Permits required in each Town. NR

does have priority application status from the CCC which will put us at the top of the list for license review and approval. NR is currently working to obtain a Special Permit in Rowley and expects to begin building in Q4 of 2018.

**Cultivation:**

NR's cultivation is located in Lakeville, MA where we have obtained approvals to cultivate for both our Medical and Recreational business. We are currently completing the security system there and obtaining DPH/CCC approvals and expect to begin growing in September 2018. Phase I of the buildout which is nearly complete will be approximately 10,000 square feet of growing space. Phase II construction has begun and will provide another 28,000 square feet of growing space. By mid-2018 NR expects to have 50,000 square feet of cultivation space to support its dispensaries. NR will also wholesale to other Recreational/Adult-use dispensaries (as allowed by MA law) and to that end we already have wholesale agreements in place with two other entities. These entities are also far along in the approval process.

**Next Steps in Falmouth:**

In order to proceed with our application with the DPH, NR needs to obtain a Letter of Non-Opposition or Support from the Falmouth Board of Selectmen. It has been proposed that we should first agree on Host Community Agreement terms which is in progress. We would then ask to be put on the Select Board agenda so we can present our company and Management Team and describe how we intend to be a valuable/positive member of the Falmouth Community. If we do obtain a Letter of Non-Opposition or Support NR will still need to apply for and work towards our Special Permit in Falmouth therefore the letter would only be one piece of the approval process. We look forward to the opportunity to present to the Board of Selectmen in the near future.

NR would also like to suggest that Falmouth officials reach out to any of the aforementioned communities to get direct opinions and experiences from others about working with us thus far. We are supremely confident those individuals will wholeheartedly support us as a responsible company that will be a positive part of any community we intend to do business in.

**Revenue Forecast:**

While there is little concrete information to use to provide forecasts for revenues in the Town of Falmouth, we can look at other operating dispensaries in MA and also factor in that Cape Cod has few approved dispensaries to this point. NR would expect revenues on the low end to be in the \$5 Million range with a more likely \$7 to \$10 Million annual figure. This would provide between \$150,000 and \$300,000 from the 3% per year of Gross Sales that we are agreeing to in the Host Community Agreement. There are also additional payments which are discussed in the latest HCA version which would augment these figures.

Julian, please let me know if you require any further information. Also, please know we are more than willing to provide statements showing NR has the capital necessary to build our business as described.

Regards,

David  
Mobile # 617 413 6811

8/20/18

John Wesley United Methodist Church:

Request for promotional sign in excess of days permitted under Section 184-30 of the Sign Code.

Location: John Wesley United Methodist Church, 270 Gifford Street

1. Spaghetti Dinner: 8/11/18 – 8/17/17 – in front of church – 4' x 2' (retroactively approve)
2. Clothing Sale: 10/7/18 – 10/13/18 – in front of church – 7' x 2'
3. Christmas Fair: 11/11/18 – 11/17/18 – corner Jones & Gifford – 72" x 34"



## John Wesley United Methodist Church

270 Gifford Street  
FALMOUTH, MA 02540

Rev. Rebecca Mincieli  
*Minister*

Office: (508) 548-3050  
Cell: (508) 776-1374  
Fax: (508) 540-7273  
Email: [PastorRebecca@comcast.net](mailto:PastorRebecca@comcast.net)  
Website: [www.johnwesleyumc.org](http://www.johnwesleyumc.org)

To: Board of Selectmen

From: John Wesley United Methodist Church

Date: July 31, 2018

We are seeking a variance for permission to place signs at the following locations for the following dates:

Spaghetti Dinner (event date August 17<sup>th</sup>)

Sign Display Dates – August 11<sup>th</sup> through August 17<sup>th</sup> in the front of the Church on Gifford Street. The size is 4'x2'

(In addition to requesting a variance to display this sign, we are requesting a variance to display it on the same dates that our Vacation Bible School sign has been approved to be displayed on our property on the corner of Jones Rd. and Gifford Street).

Christmas Fair - (Event Dates: Nov. 16 and 17)

Sign Display Dates: Nov. 11 - Nov. 17 - corner lot Jones and Gifford, size is 72"x34"

Clothing Sale – (Event date: October 13)

Sign Display Dates: October 7 – October 13<sup>th</sup> in front of the Church on Gifford St. The size of the sign is 7'x2'

We are advised that we need to obtain a variance as our promotional time allowance has been used in full for the calendar year 2018. Attached please find a picture of the Spaghetti Dinner and Christmas Fair signs. The clothing sale banner will look much like the Rummage Sale banner we have used in the past. Please add us to the agenda of the August 6th meeting.

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

Thank you.  
Ruth Moulton

**SPAGHETTI  
SUPPER**

**FRIDAY 5-7 PM**

J

**HOLIDAY FAIR**

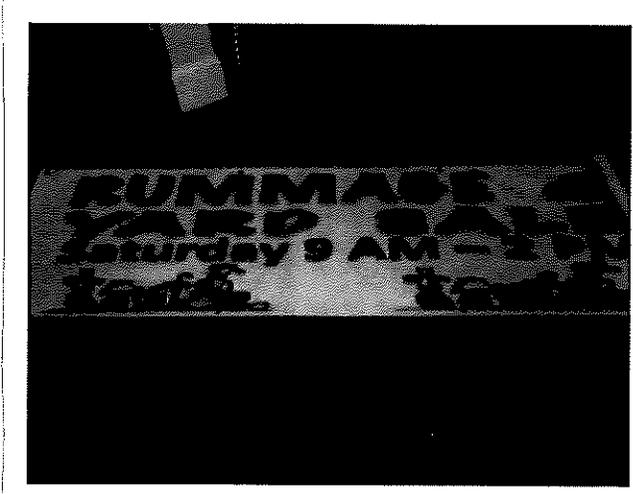
**Friday** 3 pm - 8 pm      **Saturday** 9 am - 2 pm

Holiday Greens & Arrangements  
 Hand Made Gifts • Silent Auction & More

*Food & Beverages Served*

34"

72"



24"

77

Falmouth Rotary Club Craft Fair Signs:

Request for off-premise promotional signs for Rotary Club Craft Fair at Marina Park on Saturday and Sunday, September 1 and September 2, 2018.

Length of time: August 27 – September 2, 2018

Locations:

1. Smitty's Ice Cream Shop, Rt. 28, East Falmouth
2. John Barrett Real Estate Office, Rt. 28, East Falmouth
3. Deer Run Veterinary Clinic, Rt. 28, Teaticket
4. Condos at corner of Sandwich Rd. and Brick Kiln Rd., East Falmouth
5. Corner of Scranton Ave. and Rt. 28, Falmouth
6. Suzanne Glynn's Office, Locust St., Falmouth
7. Corner Rt. 151 and Sandwich Rd., Hatchville
8. Rt. 151 by the Rt. 28 overpass, North Falmouth
9. Jack in the Beanstalk, Rt. 28A, North Falmouth
10. Crabapples Restaurant, Rt. 28, Falmouth
11. The Eatery Restaurant, 151 Sandwich Rd., East Falmouth

Quantity: 11

Size: (2 ft. x 3 ft.) 6 square feet. Sign size is within the 8 sq. ft. maximum size; therefore, no Sign Review Committee recommendation is needed.

**AUGUST 20, 2018  
BOARD OF SELECTMEN**

**Annual Appointments:**

<b>Position</b>	<b>Incumbent for Reappointment</b>	<b>Term</b>
Parking Clerk	Patricia O'Connell	6/30/19
Assistant Parking Clerk	Tracey Cecil	6/30/19

**AUGUST 20, 2018  
BOARD OF SELECTMEN**

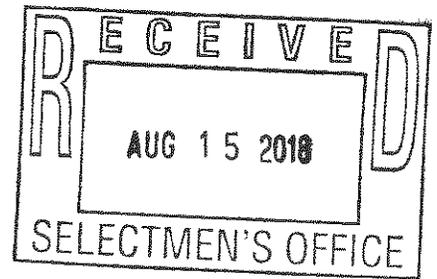
**Affirmation of appointments:**

**The following has been recommended for reappointment to the Veterans Council Committee:**

<b>Committee</b>	<b>Incumbent for Reappointment</b>	<b>Term</b>
Veterans Council Committee Representatives appointed by organizations: AMVETS Post 70	James Sawyer	6/30/19



AMVETS POST 70  
336 PALMER AVE.  
FALMOUTH, MA. 02540  
508-548-8288



*This memo is to confirm  
that James Sawyer is a  
representative to the Veterans Council*

*Respectfully  
Paul Boyer  
Commander  
Post 70*

## Board of Selectmen – Calendar Year Schedule

Legend:

*Blue = Regular Meetings*

*Green = Joint Meeting/Workshop/Committee Interviews/Special Presentations*

*Red = Town Meetings/Elections*

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In the 2019 monthly calendars you will find:

Quarterly Reports: Police, DPW

6 Joint Meetings:

- 2 Planning Board
- 1 Conservation Commission
- 1 Finance Committee
- 1 School Committee
- 1 Extra

3 Workshop/Committee Interviews/Special Presentations:

- 1 Budget Presentation
  - 1 Strategic Plan Retreat
  - 1 Committee Interviews and Appointments
- 

In the balance of 2018 calendars you will find the addition of:

3 Joint Meetings:

- 1 - 9/17/18 (Conservation Commission)
  - 1 - 10/22/18 (Finance Committee)
  - 1 - 12/10/18 (School Committee)
- 

Committee Reports will be scheduled on Regular Meetings throughout the year (list attached). I can schedule all committee reports in advance (in December) for 2019.

# September 2018

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3 <i>Labor Day</i>	4	5	6	7	8
9	10 <i>Selectmen's Meeting</i> <i>Vote Articles and</i> <i>Execute Warrant</i>	11 <i>Patriot Day</i>	12	13	14 <i>Publish Articles Only</i>	15
16	17 <i>Joint Meeting</i> <i>(Conservation</i> <i>Commission)</i>	18	19	20	21	22 <i>Autumn begins</i>
23	24 <i>Selectmen's Meeting</i> <i>Vote Article</i> <i>Recommendations</i>	25	26	27	28	29
30						

# October 2018

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 <i>Selectmen's Meeting</i>	2	3	4	5	6
7	8 <i>Columbus Day</i>	9	10	11	12	13
14	15 <i>Selectmen's Meeting</i>	16	17	18	19 <i>Publish Warrant with Recommendations</i>	20
21	22 <i>Joint Meeting (Finance Committee)</i>	23	24	25	26	27
28	29 <i>Selectmen's Meeting</i>	30	31			

# November 2018

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4 <i>Daylight Savings Time Ends</i>	5 <i>Selectmen's Meeting Police Quarterly Report</i>	6	7	8	9	10
11 <i>Veterans Day</i>	12 <i>Veterans Day Observed</i>	13 <i>Town Meeting</i>	14 <i>Town Meeting?</i>	15	16	17
18	19 <i>Selectmen's Meeting</i>	20	21	22 <i>Thanksgiving Day</i>	23 <i>Day after Thanksgiving</i>	24
25	26	27	28	29	30	

# December 2018

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2 <i>Hanukkah begins at sundown</i>	3 <b>Selectmen's Meeting</b> <i>Announce April 2019 Town Meeting</i>	4	5	6	7	8
9	10 <b>Joint Meeting</b> <i>(School Committee)</i>	11	12	13	14	15
16	17 <b>Selectmen's Meeting</b> <i>DPW Quarterly Report</i>	18	19	20	21 <i>Winter begins</i>	22
23	24	25 <i>Christmas</i>	26	27	28	29
30	31					

# January 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 <i>New Year's Day</i>	2	3	4	5
6	7 <i>Budget Presentation</i>	8	9	10	11 <i>April 2019 Town Meeting Warrant Closes - TBD</i>	12
13	14 <i>Selectmen's Meeting</i>	15	16 <i>Budget due to Finance Committee</i>	17	18 <i>MMA Annual Meeting &amp; Trade Show</i>	19 <i>MMA Annual Meeting &amp; Trade Show</i>
20	21 <i>Martin Luther King Jr. Day</i>	22	23	24	25	26
27	28 <i>Selectmen's Meeting Vote Articles and Execute Warrant - TBD</i>	29	30	31		

# February 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1 <i>Publish Articles Only</i>	2
3	4	5	6	7	8	9
10	11 <b>Selectmen's Meeting</b> <i>Vote Article</i> <i>Recommendations</i> <i>Police Qtly. Report</i>	12	13	14	15	16
17	18 <i>President's Day</i>	19	20	21	22	23
24	25 <b>Selectmen's Meeting</b> <i>Vote Article</i> <i>Recommendations</i>	26	27	28		

# March 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10 <i>Daylight Saving Time begins</i>	11 <i>Selectmen's Meeting</i>	12	13	14	15	16
17 <i>St. Patrick's Day</i>	18 <i>Joint Meeting Planning Board</i>	19	20	21	22 <i>Publish Warrant with Recommendations</i>	23
24	25 <i>Selectmen's Meeting Seasonal License Renewals DPW Qtly. Report</i>	26	27	28	29	30
31						

# April 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8 <i>Town Meeting - TBD</i>	9	10	11	12	13
14	15 <i>Patriot's Day</i>	16	17	18	19 <i>Good Friday</i> <i>Passover begins at sunset</i>	20
21 <i>Easter</i>	22 <i>Selectmen's Meeting</i> <i>Seasonal License Renewals</i>	23	24	25	26	27
28	29 <i>Joint Meeting</i>	30				

# May 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6 <i>Selectmen's Meeting</i> <i>Police Qlty. Report</i>	7	8	9	10	11
12	13	14 <i>Town Election</i>	15	16	17	18
19	20 <i>Selectmen's Meeting</i> <i>Reorganization of the</i> <i>Board of Selectmen</i>	21	22	23	24	25
26	27 <i>Memorial Day</i>	28	29	30	31	

# June 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3 <i>Selectmen's Meeting</i>	4	5	6	7	8
9	10 <i>Selectmen's Retreat</i>  <i>Early start</i>	11	12	13	14 <i>Flag Day</i>	15
16	17 <i>Committee Renewals and Interviews</i> <i>Early start</i>	18	19	20	21	22
23	24 <i>Selectmen's Meeting</i>  <i>DPW Qtly. Report</i>	25	26	27	28	29
30						

# July 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4 <i>Independence Day</i>	5	6
7	8 <i>Selectmen's Meeting</i>	9	10	11	12	13
14	15	16	17	18	19	20
21	22 <i>Selectmen's Meeting</i> <i>Announce November</i> <i>Town Meeting</i> <i>Schedule</i>	23	24	25	26	27
28	29 <i>Joint Meeting</i>	30	31			

# August 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5 <i>Selectmen's Meeting</i> <i>Police Qtly. Report</i>	6	7	8	9	10
11	12	13	14	15	16	17
18	19 <i>Selectmen's Meeting</i> <i>Capital Plan</i> <i>Presentation</i>	20	21	22	23	24
25	26 <i>Joint Meeting</i>	27	28	29	30 <i>Close Warrant -</i> <i>November Town</i> <i>Meeting</i>	31

# September 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 <i>Labor Day</i>	3	4	5	6	7
8	9 <b><i>Selectmen's Meeting</i></b> <i>Vote Articles and Execute Warrant DPW Qtly. Report</i>	10	11	12	13 <i>Publish Articles Only</i>	14
15	16	17 <b><i>Joint Meeting</i></b> <i>at Planning Board</i>	18	19	20	21
22	23 <b><i>Selectmen's Meeting</i></b> <i>Vote Article Recommendations Fee Hearing</i>	24	25	26	27	28
29	30					

# October 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7 <i>Selectmen's Meeting</i>	8	9	10	11	12
13	14 <i>Columbus Day</i>	15	16	17	18 <i>Publish Warrant with Recommendations</i>	19
20	21 <i>Joint Meeting</i>	22	23	24	25	26
27	28 <i>Selectmen's Meeting</i>	29	30	31		

# November 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3 <i>Daylight Savings Time Ends</i>	4 <b><i>Town Meeting - TBD</i></b>	5	6	7	8	9
10	11 <i>Veterans' Day</i>	12	13	14	15	16
17	18 <b><i>Selectmen's Meeting</i></b> <i>License Renewals</i> <i>Police Qtly. Report</i>	19	20	21	22	23
24	25 <b><i>Selectmen's Meeting</i></b> <i>License Renewals</i>	26	27	28 <i>Thanksgiving Day</i>	29	30

# December 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9 <i>Selectmen's Meeting</i> <i>Announce April 2020</i> <i>Town Meeting</i> <i>Annual License</i> <i>Renewals</i>	10	11	12	13	14
15	16 <i>Selectmen's Meeting</i> <i>Annual License</i> <i>Renewals</i> <i>DPW Qtly. Report</i>	17	18	19	20	21
22	23	24	25 <i>Christmas Day</i>	26	27	28
29	30	31				

<b>Committee Reporting to Board of Selectmen</b>	<b>Liaison</b>	<b>Last Report</b>	<b>Next Report</b>
Affirmative Action Committee	MEB		
Affordable Housing Committee	SP		
Agricultural Commission	DJ		
Board of Assessors			
Beach Committee	DB		
Bikeways Committee	MEB		
Board of Health			
Cable Advisory Committee	SM		
Coastal Pond Management Committee	DB		
Coastal Resiliency Action Committee			
Community Preservation Committee	SP		
Conservation Commission	SP		
Council on Aging	MEB		
Cultural Council			
Commission on Disabilities	MEB		
EDIC	SM		
Energy Committee	SM		
Finance Committee	SP		
Golf Advisory Committee	DJ		
Historical Commission	SM		
Human Services Committee	DB		
Library Trustees	DJ		
Planning Board (joint meetings)	DB		
Recreation Committee	DJ		
School Committee	SP		
Sign Review Committee			
Solid Waste Advisory Committee	MEB		
Substance Abuse Commission	MEB		
Traffic Advisory Committee			
Veterans Council Committee	SM		
Water Quality Management Committee			
Waterways Committee	DB		
Zoning Board of Appeals	DJ		
Cape Cod Water Protection Collaborative			
Cape Cod Commission and Barnstable County			
Cape Light Compact			
Coastal Resiliency Action Committee			
Steamship Authority (Board of Governors)			
Steamship Authority (Port Council Advisory Board)			
Upper Cape Cod Regional Transfer Station (Board of Managers)			
Joint Base Cape Cod			
DPW (monthly then to quarterly)			
Police (quarterly)			

**TOWN OF FALMOUTH**  
**BOARD OF SELECTMEN**  
**Meeting Minutes**  
**Open Session**  
**MONDAY, AUGUST 6, 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. c30A s21 (a)(3)-Vote to Affirm Collective Bargaining Agreement with Police Patrol Officers 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 7:03 pm and announced the BOS has approved a contract with the Police Patrol Union for fiscal years 2018 through 2020. The union voted to ratify it on 7/27/18.
3. Pledge of Allegiance
4. Proclamation-none.
5. Recognition  
Ms. English Braga recognized events of 7/27/18 of the police shooting in Town and incredible response by first responders, Town staff, neighboring towns, and the State Police. Recognition was made of the police officers, their families, and all who serve.
6. Announcements  
Falmouth Together We Can started a Falmouth police support fund and will be at the police night out taking place at the FPD Headquarters tomorrow night from 6-9 pm.

Beach concert was successful last week, \$11,000 raised to go towards recovery.

7. Public Comment-none.

**7:15 p.m. SUMMARY OF ACTIONS**

1. Licenses
  - a. Approve Application for One-Day Liquor License – Samaritans on Cape Cod & the Islands – Bocce Tournament – Falmouth Academy – Saturday, 9/22/18  
**Ms. English Braga motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1 (Mr. Jones)**
  - b. Approve Application for One-Day Liquor License – Quicks Hole Taqueria Parking Lot, 6 Luscombe Avenue, Woods Hole – Take Back the Beach Ball Event – Sunday, 9/16/18  
Beth Colt, Quicks Hole, explained this collaboration between merchants and science community acknowledging the legacy of Rachel Carlson in Woods Hole. Anything but a boat race will be held at 11 am, up to 20 applicants apply and build a boat from anything. This event is to raise money for water stewards' bottle filler station in Woods Hole for which WHOI will donate space.  
  
**Ms. English Braga motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1 (Mr. Jones)**
2. Administrative Orders
  - a. Vote to Approve Temporary Shellfish Regulations for Event During National Estuaries Week in September

**Ms. English Braga motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1 (Mr. Jones)**

- b. Vote to Accept a Donation from the Falmouth Human Services Department in the Amount of \$1,500 to the Falmouth Police Department Donation Account to Furnish a Mobile "Hidden in Plain Sight" Trailer

**Ms. English Braga motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1 (Mr. Jones)**

- c. Vote to Accept a Donation from the Teaticket Civic Association in the Amount of \$500.00 to the Veterans Donation Account

**Ms. English Braga motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1 (Mr. Jones)**

- d. Vote to Accept Donations amounting to \$500.00 from Robert & Susan Catalano on behalf of Compassionate Care ALS to the Beach Department Donation Account

**Ms. English Braga motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1 (Mr. Jones)**

- e. Vote to Approve Payment from the Beach Department Donation Account in the Amount of \$500.00 for the "Dare to Be Great" Award

**Ms. English Braga motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1 (Mr. Jones)**

- f. Vote to Approve Payment from the Beach Department Donation Account in the Amount of \$2,750.00 to Life Support Systems for an AED

**Ms. English Braga motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1 (Mr. Jones)**

- g. Vote to Approve Payment from the Library Donation Account to Library Store Inc. in the Amount of \$988.51 for Children's Room Shelving

**Ms. English Braga motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1 (Mr. Jones)**

- h. Vote to Approve Payment from the Library Donation Account to Crane Corp. in the Amount of \$909.99 for a Refrigerator to be Used for the Summer Food Service Program

**Mr. Patterson motion approval. Second Ms. English Braga. Vote: Yes-4. No-0. Absent-1 (Mr. Jones)**

- i. Vote to Approve Application to Community Preservation Committee from the Recreation Department for Community Preservation Funds to Renovate Tennis Courts at Lawrence School

Joe Olenick, Recreation Department Director, explained the plan to restore the tennis courts and include one pickle ball court. The school is beginning their starting up their tennis program again and they will try to repair the Woods Hole court through this grant, if possible.

Lights would be appropriate, he will look into lights.

**Ms. English Braga motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1 (Mr. Jones)**

- j. Vote to Approve Application for Massworks 2018 Navigational Dredging Pilot Program Grant  
**Mr. Brown motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1 (Mr. Jones)**

### 3. Special Events

#### **Recurring - Recommended:**

- a. Main Street Mile – Falmouth Track Club – Village Green to Surf Drive Beach – Sunday, 9/9/18  
The BOS discussed the time and conflict regarding parking at this time of day on Sunday, it could potentially conflict with the churches activity on the green. Mr. Suso offered to notify the

applicant to do the best they can to make signage or indicate parking is not allowed in the church parking lots.

**Ms. English Braga motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1 (Mr. Jones)**

- b. Falmouth Dream Cruise – Falmouth Classic Car Club – Close 2/3 of Shore Street Ext. – Saturday, 9/15/18  
**Mr. Patterson motion approval. Second Ms. English Braga. Vote: Yes-4. No-0. Absent-1 (Mr. Jones)**

**New - Recommended:**

- a. Beach Wedding Ceremony – Turner – Old Silver Beach – Saturday, 8/25/18  
**Mr. Patterson motion approval. Second Ms. English Braga. Vote: Yes-4. No-0. Absent-1 (Mr. Jones)**
- b. Take Back the Beach Ball – Elizabeth Colt – Quicks Hole Taqueria, 6 Luscombe Avenue – Sunday, 9/16/18  
**Ms. English Braga motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1 (Mr. Jones)**
- c. Anything but a Boat – Shelly Dawicki – NOAA – Great Harbor Beach (“Garbage Beach”), Woods Hole, Sunday, 9/16/18  
**Ms. English Braga motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1 (Mr. Jones)**

**PUBLIC HEARINGS**

**7:30 p.m.**

1. Wetlands Hearing – Steven Balas, Michael Kachadoorian, #64 and Lot 77 Muskegat Road, East Falmouth – Proposed Ramp and Float – Eel Pond  
Notice read by Chair Moran.

Michel Borselli, Falmouth Engineering representing the applicants. Attorney Brian Wall also present. Chair Moran advised the parties that Mr. Jones will not be back until after the hearing and asked if they wanted to proceed or wait until 8:10 pm. Attorney Wall asked the hearing be taken out of order at 8:10 pm in order to have a full 5 member BOS.

Mr. Suso noted that an appeal is underway with the DEP and possibly to the Superior Court. Under those circumstances they welcome comments and that the hearing may possibly be continued as well.

**Mr. Patterson motion to approve continuing the hearing to 8:10 pm. Second Ms. English Braga. Vote: Yes-4. No-0. Absent-1 (Mr. Jones)**

Continuation of this hearing began at 8:03 pm.

Michael Borselli, Falmouth engineering, both applicants present along with Attorney Brian Wall. Opponents are present as well.

According to Mr. Borselli, they are asking permission through for a special permit for a waterfront structure, ramp and float as described. Sought approval from the Conservation Commission and it is in the packet. They also have comment from the harbormaster noting no issues with navigation. They applied to the Conservation Commission, presented the plan, issues and concerns raised by neighbors, continued the hearing and ultimately received order of conditions from the Conservation Commission. Explained the common dock to be shared by co applicants. Eel pond portion developed and intended to provide recreational access to the waterfront for mainly boating. There are floats on the concrete bulkhead throughout the series of canals. Concept is to reconfigure the existing float. This is the best configuration so all property owners could access the area. The distance between the boat proposed and the dock was 16 feet on both sides from the edge of the boat to both sides.

According to Mr. Borselli, there are no known licenses for any of the docks in the area. At the time the plan was prepared, they were unaware of licenses or permits. Since then, Mr. Borselli has discovered direct abutters' floats have approval from the Conservation Commission, no approval from the BOS and no

license. Another float system had a Chapter 91 license. There was license for the dock being proposed to be reconfigured.

Ms. English Braga noted that the Conservation Commission concern is the impact of boats on the bottom, pushing it out gives more clearance because it is in deeper water and may eliminate propeller wash. It would not be approved by the Conservation Commission because of issues addressed. Mr. Brown pointed to the impact on the way the other people function with their boats. Mr. Borselli noted all need to operate the boats in the same way, tie alongside your float and navigate out of the slips.

Chair Moran noted this is a substantial change, it can be a tight place to maneuver based on conditions. According to Mr. Borselli, this area is mostly protected from the southwest wind.

Attorney Wall noted the scope of the Conservation Commission review, the fact that the Conservation Commission gave the permit implies they found this to be okay. The manner in which other owners on the canal have already started to use the canal, some in compliance with licenses, others not. Everyone had the rush to claim and now trying to make it work. The co applicants are trying to be fair to all and are working together to have access.

Public comment in favor:

Steven Balas, 64 Muskegat Road, said the current configuration explained in the last 8 years he has lived there. Described pictures and offered them to the BOS, they were entered into the record. The next 6 closest boats to him, only 2 are owner occupied and others are owned by people living outside the area. Mr. Kachadoorian has an approved building permit for his lot, Balas is the second owner of the original owner down there who were boaters. That owner let it all build up around her, this owner owned both lots always separate lots, but one never had a home on it.

Public Comment Against:

Drew Hoyt (phonetic), representing Frank and Patricia Vandulices (phonetic), clients are direct abutters. Attorney Hoyt entered a letter into the record and reviewed. Attached to letter a copy of the complaint filed last week regarding the Conservation Commission's recent order of conditions. In reviewing the special permit application, under zoning bylaw, the BOS is called on to make determination whether this project is beneficial, consistent with uses in the area, and whether it should be approved. The BOS is to protect and preserve wetland resources and shellfish. Applicants have not said anything about shellfish. This area is within a mapped shellfish habitat, no information has been provided that it will not harm shellfish.

Mr. Jones noted if that is the case, there should be no docks there, none are licensed, none approved, than maybe there should be no docks in this little canal. Attorney Hoyt noted his clients have a Chapter 9 license and plan for his clients' approved docks. The docks here are oversized, they are legal because there is a Chapter 91 license for 2 docks, Conservation Commission and BOS approval. His clients would be required to remove the docks there and install docks that are within the size of the license. License plan shows his clients' dock within 6 feet of the end, and they gave Mr. Balas the float he wants relocated, they also keep their dock further away from the end of the lagoon than their license would have it be.

Attorney Wall stated there was no shellfish study because the Conservation Commission was well aware and determined it was not necessary. The Shellfish Constable issued a letter of no objection and no comment.

Frank Dundelis (phonetic), 18 ? drive, showed the BOS which property on the map was his. It has worked for a long time, he was not aware of the size restriction of his docks and will fix that. With 2 more boats at the end, it will be awkward to operate. All owners have 80' frontage, the co applicants have 2 lots with about 30 feet of frontage; they should not all suffer because of the shortness of their docks. He has owned for about 13 years; no boating accident or hit in the area. Why are they sacrificing their rights for someone who owns 35', it will be a burden to people who live their, owners, and their guests.

Mr. Jones asked if it is a licensed dock by the Conservation Commission and the BOS, than only one boat would be allowed. The applicant raised issue that some boats are not his. Mr. Dundelis has one boat, his neighbor parks there and lives in the area. Mr. Jones noted that there could be an issue of complaining too much about what others are doing and may raise the question of what all are doing.

Kevin Murphy, Precinct 5, noted that redevelopment of the dock because originally the bulkhead was part of the development that preceded the Falmouth wetlands regulations. The BOS might want to ask Town Counsel if anyone wants to put a dock with pilings up than they need to have written approval of the abutters within 50 feet of where this is going.

Tom Penkis (phonetic), 5? Drive, showed his location on the map. Two docks on the property were approved by the Conservation Commission in 2012. The seawall had a Chapter 91 license in 1994. When approved for docks in 2012 he was not aware of need for a Chapter 91 license for docks because he had one for the seawall, he has started the process for the Chapter 91 license. The canal water width is 66 feet, it is impossible to get through, cannot back down, cannot move around. The corner is shallow, there is a hole in the seawall, see it is brown sand and muddy, comes in through a hole with a lot of sand in it. The float on the corner has a boat there, Sean Hynes. Mr. Jones noted that he can use his dock for his boat and there are regulations about using those by someone else that does not own the property. Typically the dock rules are one boat per dock. Mr. Penkis provided a document to the BOS, approved by the Conservation Commission and their permit for 2 4x20 docks. Drawing was submitted to the BOS.

Patty Dundelis (phonetic), responded to the allegation that someone was living on a boat and had a pump out boat out to service their boat. There was a pump boat in the canal because there was a strong odor in the canal and a neighbor called the DPW and pump out people, it was found the odor was due to a lack of oxygen in the water, causing the smell.

Yan Speris (phonetic), 31 Henson Circle, a couple blocks away, there is no way a boat created propeller wash in the water, the sediment is due to the break in the bulkhead. Depth around the bulkhead is constant.

Chair Moran noted concern about the point Mr. Murphy raised and asked the BOS their feeling about continuing the hearing. The BOS would like to look into that issue.

Attorney Wall said that should this dock get through process, it goes to the MA DEP for a waterways license, and the DEP looks at conflicts with the property owners and access with public rights. Regulation that likes to see a letter from abutters that if dock within 25 feet of waterline and it is not required. Mr. Murphy may have been referring to the that regulation. All navigation problems will come to light then, the DEP will want to do what is equitable, will likely look at issues of no licenses and conflicts with docks.

Mr. Jones noted the regulations on property owners into waterways, if anyone knows that information, that is another town counsel could opine on.

Attorney Hoyt noted the property owner interest ends at the water line. The Conservation Commission issue of recreation is within its jurisdiction, meeting minutes show they expressly gave that issue to the BOS. Likewise with shellfish, while in their jurisdiction, the Conservation Commission never got to shellfish.

Ms. English Braga noted the Conservation Commission looks at totality of things, to assume looking at shellfish, bigger issue regarding navigation and property may have more merit, there was no concern of shellfish from the Shellfish Warden or Marine and Environmental Services.

The width of the canal is, according to Mr. Borselli, is 78 feet.

**Ms. English Braga motion to continue the hearing to 9/10/18 at 7:30 pm. Second Mr. Patterson. Vote: Yes-5. No-0.**

**7:45 p.m.**

2. Application for New Wine, Malt and Cordial Liquor License – Fontelux Hospitality Systems, LLC d/b/a Palmer House Inn, 81 Palmer Avenue, Falmouth  
Chair Moran read the hearing notice.

Lester J Murphy, Jr. representing the applicant. Mr. Brown is the proposed manager. Hours 8am-8pm for morning and evening service. Ability to serve guests in the room, it is an amenity for the inn guests, no bar in the Inn. Side porch, sitting breakfast room, and main dining room will be the area of service. They recently determined that this is the proper legal way that customers can be served alcoholic beverages to customers.

The capacity of the Inn ends below 50 people capacity 30-40 people. Serving at wedding would they go through a caterer with TIPS certified servers.

TIPS certified rep would be Mr. Zapem.

Public comment in favor: none.

Public comment against: none.

**Mr. Patterson motion to close the hearing. Second Ms. English Braga. Vote: Yes-4. No-0. Abstain-Mr. Jones.**

Approval of manager was not included in the notice, the applicants were advised to check with the Town Manager's office in the morning.

**7:55 p.m.**

3. Flow Neutral Bylaw – Evaluation of Request for Variance – Town of Falmouth, Falmouth Senior Center, adjacent to Gus Canty Recreation Center at 744 Main Street, Falmouth (parcel 39 21 001 000)  
Chair Moran read the hearing notice.

Mr. Suso told the BOS that under this bylaw, have multiple businesses in Main St corridor that would need to come to the BOS to seek a variance for wastewater variances to connect and go forward. Outreach has been done with those potentially affected locations/establishments, one of the first is the Senior center site. Requesting consideration for variance under this bylaw.

Mr. Johnson Staub explained that given the location of the senior center, it must connect to the sewer, but because it is not new development, it requires a variance by definition. Flow has been estimated at 1500 gallons per day, the Board of Health looked at whether it could have a septic, BOH voted to affirm such a septic system could be sited. Amy Lowell found sufficient capacity in system at this time to authorize that amt of flow. Asking the BOS to approve a variance.

Amy Lowell, Wastewater Superintendent, told the BOS that this is a project that was already on her list and in the flow total of estimated projects.

New development with increase over 10% comes to the BOS, Ms. Lowell noted for commercial redevelopment if increase is more than 10% above the historic use on that site it needs to come to the BOS.

Chair Moran noted the recently adopted flow neutral bylaw guidelines on 6/4/18 notes municipal use as one of the priority considerations.

Public comment in favor: none.

Public comment against: none.

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

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

## **BUSINESS**

1. Presentation – Cape Cod Young Professionals – Lauren Barker  
Ms. Barker reviewed the history of CCYP where they could find supportive community and advance and thrive. Power point presentation reviewed. Young professionals primary service population 45 and under, have secondary service population of all. Looking for people at all stages in their career to lend their support. Strategic Plan highlights reviewed.

Out migration what is it and why happening? CCYP shape the cape study 2014, main reasons for out migration from the Cape were lack of housing, lack of economic opportunity, and need for higher education. Community needs survey in 2018, are these issues still a problem, findings: housing, job advancement opportunities, support year found residents and workforce, childcare. Launching story telling

series showing the face of who is living and working here, policy development, matching employer needs to the workforce, consider the context. Many small to midsized communities are struggling with this.

Activities in 2017 and 2018 include increased visibility in Falmouth. Reviewed the Project goals and strategies. The community can assist in making introductions and connections, invitation to local events, and speaking opportunities along with volunteers.

2. Senior Center Building Committee Update

Jim Vieira, Chair Building Committee, presented PowerPoint presentation. Progress going well, working on design development phase, getting site costs under control, switched construction from steel to wood framed building. Part of building will still be steel, but remainder will be wood. Put more money into heating/venting/ac systems to achieve higher returns. Project status reviewed, performance path in energy code is being used. Roof will be capable of taking solar panels. Working on kitchen, wellness fitness room, and landscaping being worked on with experts. Site plan reviewed. Working session with stakeholders on when construction begins, the general contractor will need a good plan in place for how it will all be done and that plan will be reviewed by stakeholders. Key issue to make it work, make sure road is constructed early on and keeping that open. Meeting every 2 weeks. Timeline reviewed, estimates received, construction design level plans to be completed by 8/30/18, advertise bids by 9/19/18, award contract by October 2018.

The design process would be different if this was a building designated to be a shelter.

Dan Polardo, Project Manager P3 Norwell, noted that a pre event shelter would be a totally different structure. Budget wise, working hard on this and skirting the budget. 2 independent estimates from Owners Project Manager were received, they were about \$203,000 apart and went line by line through estimates and looked at alternative ways to deliver the same project with the help of Peter McConarty to use the county bid for road paving and doing it before the project. Under Chapter 30B it will be less expensive. Budget was reviewed. Construction newsletter will come out every 2-4 weeks.

Mr. Brown asked if new curb cut will be early, Polardo said it is not finalized whether in 30B or general contractor.

3. Authorize Request for Proposal to Lease Andrews Farm Property

Mr. Johnson Staub provided a PowerPoint presentation. Reviewed community input, many have put in a lot of time. Reviewed the input, first draft of RFP incorporated input from citizen group, the Conservation Commission provided input at a regular meeting, Agricultural Commission discussed draft proposal at 3 regular meetings and voted. Objectives for farm lease include property actively farmed, public access to adjacent space, continued operation of the farm stand, compliance with conservation restriction, and minimize or eliminate use of synthetic pesticides, herbicides, and fertilizer, community engagement (pick your own, community garden, educational programs), long term lease beneficial to Town and farm operator, recoup some of the towns' costs, realistic expectations.

Reviewed the site plan and specific parcels and conservation restrictions along with 300 Committee land. Include in the lease the farm parcels, smaller residence lot A2, not proposing to include Lot A3 the original farm house in the lease because much liability and costs that go along with this, including significant upgrades if leased out as residential lease and not a good idea for Town to lease that property or have farm manager sublease the property. Proposing to provide licensed access to the garage and sheds until October 2020 to work out replacement shed structures/garage structures. At some point the BOS will need to tackle what to do with the 398 house lot: some ideas include selling it and use funds to help support farm or develop for affordable housing, retain and tear down the house.

Asking the BOS to authorize the Town to issue a lease and need to declare the property available for disposition available for lease, authorize the Town Manager to issue proposals with any technical issues, then advertise the RFP 8/15/18, responses due a month later, committee to be appointed to review proposals. The Agricultural Commission has care/custody of the farm parcel, the BOS has care/custody of the house parcels.

The boards for the house lots were drawn to accommodate both conforming residential house lots, the gerrymander is because the septic for one house lot was on the wrong lot.

Karen Schwab, Agricultural Commission Chairperson, told the BOS that is not unusual to put into best farming practices into place on Town owned property. This does not have to be done in every instance, but would factor into decision making process. Hoping to see practices reflected in the annual farm plan.

**Ms. English Braga read the motion in the packet. Second Mr. Jones. Vote: Yes-5. No-0.**

4. Application for Vista Pruning – Gisele Dionne on Behalf of Eastwind Village, 153 Jericho Path, Falmouth

Gisele Dionne, 153 Jericho Path, U8, requests approval for town to prune bushes adjacent to the property overlooking Little Pond. The bushes along the path are overgrown and section impedes the residence's beauty of the pond and would like to have that section cut. In time these could be trees.

Mr. Suso noted if the BOS gives authorization that would allow filing with the Conservation Commission. The BOS would grant permission for the applicant to apply and then go on Town property to do it, starts the process.

**Ms. English Braga motion to authorize to proceed. Second Mr. Patterson. Vote: Yes-5. No-0.**

5. Sign Variance – Off-Premise Educational Signs Regarding Recycling and Litter – Solid Waste Advisory Committee and Department of Public Works

Jonathan Snyder, Vice Chair, provided additional info for off premise signs. Offered the following: proposing 3 sandwich boards, 24".36" h at 3 sites: around Town Hall area; in front of the DPW building; and outside entrance of waste mgt facility. Simple message on the boards, use curbside for recycling, no plastic bags in recycling bins. Linda Davis has DPW permission to go to Locust Signs to lay out and decide the format for the signs. Get boards up for month of September, easy for committee members and DPW to ride by them and make sure they are where they are supposed to be. If signs up again in future, would come before the BOS with proposed message and approval.

**Ms. English Braga motion approval as laid out in the proposal. Second Mr. Patterson. Vote: Yes-5. No-0.**

6. Vote Terms for Members Appointed to the Shellfish Advisory Committee  
**Mr. Jones motion to appoint John W. Sylvia, Sr., Brian Ridgeway, and Scott Lindell to term ending June 30, 2018. Daniel Ward, David Bailey, and David A. Hefferman to a term ending June 30, 2020, and Robert O. Sargent, Sr. Peter Chase, and Tom Duncan to a term ending June 30, 2010. Second Mr. Patterson. Vote: Yes-5. No-0.**

7. Discuss and Vote Request for Waiver of Building Permit Fees for FCTV Facility Expansion at 310 Dillingham Ave.

Deborah Rogers, CEO, thanked for statement of support. The FCTV Board of Directors voted to provided for the building expansion.

Inspection fees cannot be waived.

**Mr. Patterson motion to waive all allowed fees possible. Second Ms. English Braga. Vote: Yes-5. No-0.**

8. Review/Adopt FY2019 – FY2023 Board of Selectmen Strategic Plan  
The BOS met and updated the plan, edits were discussed including exploring integration of electric vehicles and suggestion in the housing section that all efforts will be maximized in density.

The BOS discussed providing copy to other committees so they can review the applicability of the strategic plans and ask for feedback to be provided in future years, since the plan is updated annually.

**Mr. Jones motion to adopt as edited. Second Ms. English Braga. Vote: Yes-5. No-0.**

9. Minutes of Meetings:  
Public Session – July 23, 2018

**Mr. Patterson motion to approve as edited. Second Ms. English Braga. Vote: Yes-5. No-0.**

Executive Session – July 23, 2018

**Mr. Patterson motion to approve as edited. Second Ms. English Braga. Vote: Yes-5. No-0.**

10. Individual Selectmen's Reports

Mr. Brown:

Attended the beach concert fundraiser at Old Silver Beach and Coastal Resiliency Action Committee.

Woods Hole residents who want Open Cape service, identified dense areas, the Open Cape Representative described what could be done. They plan to finish Main Street and are almost ready to do neighborhoods, Comcast undercut the Open Cape price in a neighborhood and now there is an idea of a program where a neighborhood could fund placement of the infrastructure.

Sp:

Attended Nobska Light Board meeting, fundraising for house renovation is going well.

Attended the Zoning Board of Appeals meeting hearing last week.

Oyster Pond Environmental Trust meeting, looking at sewerage or using innovative alternative denitrifying systems. Sewerage may be an idea, they are having meeting 8/15/18.

Attended Owen Smith's Court of Honor.

Ms. English Braga:

Stopped by the FPD, they are trying to process what occurred and appreciate the community outpouring and support.

The next community outreach meeting will be held on 8/18/18 at St. Anthony's Hall and is open to anyone to attend. Based on input from the live survey, they are bringing Town Hall out to Town and East Falmouth has issues that are timely including the proposed expansion of Route 28 and sewerage. Emails with comments are encouraged and will be included.

Chair Moran:

Reviewing agendas, they are getting longer later and seem to be packing more in. Looked at additional meetings. The Town Manager and Assistant Town Manager are working on organizing agenda so it is more efficient. The BOS is looking at better customer service.

Mr. Jones:

Water main break occurred and appreciation expressed for the attention it received.

Scott Lindell, Coastal Resiliency, presented an idea of growing seaweed in Vineyard Sound, doing so could reduce wave action from hurricanes.

11. Review of Town Manager's Report

Mr. Suso noted adjustments on the agendas and meeting schedule structure; he would like to look at a 12 month calendar and how meetings could flow in structure. He will bring back ideas at the next BOS meeting.

Attended joint meeting of ZBA and Planning Board regarding the accessory apartment bylaw to bring together package of suggested enhancements.

Next regular BOS meeting is scheduled for 8/20/18.

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

**Ms. English Braga motion to adjourn at 10:23 pm. Second Mr. Patterson. Vote: Yes-5, No-0.**

## REPORT

TO: Board of Selectmen

FROM: Julian M. Suso

DATE: August 17, 2018

JMSuso

- We will be convening in executive session at 6:30PM on Monday, August 20 to update/discuss the status of Firefighter collective bargaining.
- In addition to multiple housekeeping items under "Summary of Actions," I am asking the Board to affirm the appointment of Selectman Sam Patterson as the "designee" to serve on the Cape Cod Regional Transit Authority (RTA) Advisory Board. Sam will succeed Su Moran in this capacity. My thanks to Su for her service in this important position.
- The Board will convene a public hearing on a requested wastewater variance under the Flow Neutral Bylaw for Estia Restaurant. As you know, this is among the several "catch-up" variance locations we are dealing with along Main Street under this Bylaw.
- Water Superintendent Steve Rafferty will be giving a brief presentation and update on the status of the water system – focusing on both the recent challenge with a few locations having temporary low water pressure as well as the multiple water line breaks which we have experienced this summer.
- Finance Director Jennifer Petit will be making a presentation on the updated Capital Plan. This is the culmination of the past couple of month's solicitation and detailed review of the many significant requests received for capital spending from all Town departments. We remain in the position of "recovering" from the several years of greatly diminished capital spending which occurred during the time of the recent "great recession." Thankfully, through the continued trend of disciplined and cautious operating spending, we are benefiting from an expanded free cash situation which is allowing this very critical recovery in deferred capital spending.
- I will be joined by Chief Dunne and Town Counsel Frank Duffy in an update/discussion with Selectmen on the matter of a potential host community agreement for an entity pursuing State licensing to provide Medical Marijuana to qualified (prescription) users. The Board may recall that some time ago you authorized us proceeding with the negotiation of such a host community agreement, to return to you for your consideration. Under separate cover with your Board packet is some information related

to this process, and Nature's Remedy – which is the private entity with whom we have been negotiating. A representative of Nature's Remedy has NOT been asked to make a presentation at this time (although a person may be in attendance); if the Board is agreeable to proceeding, this would be at a follow-up meeting with BOS.

- As you will recall, Zoning Board Administrator Sari Budrow announced her retirement, effective in November. We have begun the advertising and search process for a qualified successor. Consistent with the organizational approach we are continuing to pursue with the critical support of the Board of Selectmen, this position is being clarified to function collaboratively within the areas of Planning and Community Development rather than as a stand-alone entity. Very important organizational distinction from the standpoint of staff efficiency and cost-effectiveness. (Be assured that this is not in any way a criticism of current practice, but an important organizational evolution as we have discussed in the recent past).
- Work continues with consultant Weston & Sampson on the wind turbine alternatives analysis which was authorized by the Board earlier this year. I hope to have a final report to present to the Board in the early fall.
- I was pleased to attend the Cape Cod Selectmen's Breakfast Meeting and the related Conference activities at the Cape Cod Commission's Annual One Cape Summit Conference on Friday, August 17 in Harwich.
- As you are aware, the Board's latest listening session is scheduled for tomorrow morning at 8:30AM at Saint Anthony's Church (lower meeting room). See you there.
- Annual Road Race activities will be in full swing beginning today and continuing through the actual Road Race running on Sunday morning. All preparations and necessary public safety staffing support is in place for this traditional annual community event.