

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

**AGENDA**

**MONDAY, JUNE 24, 2019 – 5:30 P.M.**

**SELECTMEN'S MEETING ROOM**

**TOWN HALL**

**59 TOWN HALL SQUARE, FALMOUTH, MA 02540**

**5:30 p.m. EXECUTIVE SESSION**

1. M.G.L. c.30A s.21(a)(6) – Status/update on potential purchase of Lyberty Green project site
2. M.G.L. c.30A s.21(a)(3) – Review and discuss proposed workers' compensation settlement for school employee

**6:00 p.m. OPEN SESSION**

1. Call to Order
2. Pledge of Allegiance
3. Recognition
4. Announcements:
  - a. Newly designed Whoosh Trolley to Woods Hole
  - b. EDIC agreement to contribute \$50,000 for feasibility study for fiber optic internet in Falmouth
5. Public Comment

**COMMITTEE INTERVIEWS AND APPOINTMENTS**

1. Interview, Vote and Appoint – Incumbents on Regulatory Boards:
  - a. Board of Assessors
  - b. Board of Health
  - c. Conservation Commission
  - d. Historical Commission
  - e. Zoning Board of Appeals
2. Interview, Vote and Appoint – New Applicants for Vacancies on Committees:
  - a. Edward Marks Building Advisory Committee – Ed Haddad, Ann Latimer Howe
  - b. Commission on Disabilities – William Edes
  - c. Conservation Commission – Russell Robbins, Susan Murphy Warren
  - d. Substance Abuse Commission – Michael Leslie
  - e. Waterways Committee – Chris Dunn, Joseph Voci
3. Vote to Affirm Appointment of Christian Valle as the Historical Commission Representative Member of the Edward Marks Building Advisory Committee
4. Vote to Affirm Appointment of Carey Murphy as The 300 Committee Representative Member of the Golf Advisory Committee
5. Vote to Affirm Appointment of Chuck Eastman as the Falmouth Chamber of Commerce Representative Member of the Golf Advisory Committee
6. Annual Committee Reappointments

**7:30 p.m. PUBLIC HEARINGS**

1. Fee Hearing – Aquaculture Equipment Rental Fee, continued from June 3, 2019

**7:45 p.m. SUMMARY OF ACTIONS**

1. Licenses
  - a. Application for Agricultural Liquor License – Cape Cod Winery – Falmouth Farmer's Market, Marina Park, Thursdays, 6/6/19 – 10/10/19

2. Administrative Orders
  - a. Vote to Authorize the Use of \$9,500 from AFCEE Mitigation Funds for Waquoit Bay Watershed Nitrogen Allocation Evaluation
  - b. Vote to Accept Donation to the Beach Department Donation Account from Robert and Susan Catalano in the Amount of \$500.00 for David's Old Silver Swim Award
  - c. Vote to Expend \$500.00 from the Beach Department Donation Account to M.R. Soares Co., Inc. for Planting Services at the Surf Drive Beach House
3. Special Events

**New – Recommended:**

  - a. Fashion Show – Samantha Peters, Inspiration is Everywhere Inc. – Main Street sidewalks – Saturday, 8/10/19

**8:00 p.m. BUSINESS**

1. Status Report on Current Conditions at Menauhant West Beach – Peter McConarty, Deputy Director, Department of Public Works
2. Consideration of FY20 2% COLA for Non-Union Employees
3. Presentation/Discussion of Cape Cod Canal Transportation Study – Ray Jack, Director, Department of Public Works
4. Steamship Authority Status Report – Kathryn Wilson, Robert Davis
5. M.G.L. Ch.138, Sec. 64 – Review of status of Wine and Malt Club License, St. Anthony's Club, Inc., 28 Brick Kiln Road, East Falmouth
6. Minutes of Meetings:  
Public Session – May 20, 2019; June 3, 2019

Megan English Braga, Chairman  
Board of Selectmen

**Town Committee Vacancies**

<b>Committee</b>	<b>Term Until</b>
Affordable Housing Committee (1 position)	6/30/22
Bicycle and Pedestrian Committee (1 position)	6/30/22
Board of Assessors (1 position)	6/30/21
Board of Survey (2 positions)	6/30/21
Coastal Pond Management Committee (3 positions)	6/30/22
Commission on Disabilities (3 positions)	6/30/20, 6/30/22
Commission on Substance Use (2 positions)	6/30/20, 6/30/22
Conservation Commission (2 positions)	6/30/20
Council on Aging (1 position)	6/30/22
Cultural Council (5 positions)	6/30/20, 6/30/21, 6/30/22
Edward Marks Building Advisory Committee (1 position)	12/31/20
Energy Committee (1 position)	6/30/20
Golf Advisory Committee (1 position)	6/30/22
Historical Commission (1 alternate position)	6/30/21
Human Services Committee (1 position)	6/30/22
Sign Review Committee (4 full positions, 2 alternate positions)	6/30/20, 6/30/21, 6/30/22
Solid Waste Advisory Committee (1 position)	6/30/22
Waterways Committee (1 position)	6/30/22

**1.****Regulatory Boards**

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

<b>Committee</b>	<b>Incumbent for Reappointment</b>	<b>Term</b>
Board of Assessors	Brian Ridgeway	6/30/22
Board of Health	Stephen Rafferty	6/30/22
	George Heufelder	6/30/22
*Conservation Commission	Jamie Mathews	6/30/22
	Courtney Bird	6/30/22
	Peter Walsh (alternate)	6/30/22
	Mark Gurnee (alternate)	6/30/22
Historical Commission	Nicole Goldman	6/30/22
	Edward Haddad	6/30/22
	Lee Drescher (alternate)**	6/30/22
Zoning Board of Appeals	Robert Dugan	6/30/24
	Mary Barry (alternate)	6/30/24

\*Note: Contested seats.

\*\*corrected 6/24/19.

**2.**

**Interview, Vote and Appoint – New Applicants for Vacancies on Committees**

Edward Marks Building Advisory Committee:

1 at-large vacancy:

- Term until 12/31/20

2 applicants:

- Ed Haddad
- Ann Latimer Howe



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION  
APPLICATION FORM

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

Name: Ed HADDAD

Address: 64 Ambleside DR. Village: W. Fal. ZIP: 02574

Mailing Address: 138 Red Maple Run Village: NORFOLK ZIP: 02056

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 15yr (date: 2004) / Taxpayer  (date: 2004)

Amount of time you are available to give: AS Required.

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

1. POOR HOUSE ADVISORY COMMITTEE
2. \_\_\_\_\_
3. \_\_\_\_\_

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences \_\_\_\_\_

HISTORICAL COMMISSION

HISTORIC DISTRICTS COMMISSION

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

HISTORICAL COMMISSION 2016 - Pres

HISTORIC DISTRICTS COMMISSION 2006 - 2016

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

HISTORICAL COMMISSION

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

Three (3) References:

Name	Title	Phone
1. <i>Barbara Weiland</i>		[REDACTED]
2. <i>Nicole Goldman</i>		[REDACTED]
3. <i>Jeff Petrucci</i>		[REDACTED]

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

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

06/11/19  
DATE

*Edward J. Spald*  
APPLICANT'S SIGNATURE

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



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION APPLICATION FORM

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

Name: ANN LATIMER HOWE

Address: 174 QUEEN ST. TB Village: FALMOUTH ZIP: 02540

Mailing Address: SAME Village: ZIP:

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 2014 (date 2014) / Taxpayer (date: 2001)

Amount of time you are available to give: AS NEEDED

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

- 1. MARKS BUILDING PLANNING COMMITTEE
2.
3.

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences I AM A RETIRED INTERIOR DESIGNER WORK AS A CONSULTANT AT SHAWAN LOCK ON LARGE INTERIOR RENOVATION PROJECTS

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

Briefly describe the particular skills you feel you will add to the committee or board: HAVE YEARS OF SPACE PLANNING, PROJECT MANAGEMENT AND DESIGN EXPERIENCE - I COME FROM A FAMILY OF ARCHITECTS

Three (3) References:

Name	Title	Phone
1. MARC SIAPORENANT	REST OF MANAGER	[REDACTED]
2. JEAN FRAWLEY	OWNER FORTIS	[REDACTED]
3. PETER SMALL	MUR HABITAT RESTORE	[REDACTED]

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

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

6/13/09  
DATE

[Signature]  
APPLICANT'S SIGNATURE

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

Commission on Disabilities:

3 vacancies:

- 2 terms until 6/30/20
- 1 term until 6/30/22

1 applicant:

- William Edes



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION  
APPLICATION FORM

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

Name: William Edes

Address: 6 Chambers Hill Rd Village: North Falmouth ZIP: 02558

Mailing Address: " Village: " ZIP: "

Telephone: [Redacted] Email: [Redacted]

How long have you been a Resident 6 (date: 2013) / Taxpayer 6 (date: 2013)

Amount of time you are available to give: As needed

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

1. Commission on Disabilities
2. \_\_\_\_\_
3. \_\_\_\_\_

Seeking: Permanent Position  Alternate Position

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

Relevant affiliation and work and personal experiences \_\_\_\_\_

Attorney, involved in disability advocacy through family and personal experiences.

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

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

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

I have personal & family experience in  
disability advocacy and additional experience  
as an advocate as an Attorney

List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	Kathleen Hayes		
2.	Robert Mascali	Attorney	
3.	Suzanne Flynn	Attorney	

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

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

6-6-2019  
DATE

  
APPLICANT'S SIGNATURE

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

**Conservation Commission**

Four incumbents for reappointment:

Jamie Mathews (full member)	6/30/22
Courtney Bird (full member)	6/30/22
Peter Walsh (alternate)	6/30/22
Mark Gurnee (alternate)	6/30/22

Two vacancies:

Full member	6/30/20
Full member	6/30/22

Two new applicants:

Russell Robbins  
Susan Murphy Warren

---

Summary:

6 Positions

Full member	6/30/22
Full member	6/30/22
Full member	6/30/22
Full member	6/30/20
Alternate member	6/30/22
Alternate member	6/30/22

6 Applicants

Jamie Mathews  
Courtney Bird  
Peter Walsh  
Mark Gurnee  
Russell Robbins  
Susan Murphy Warren



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION APPLICATION FORM

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

Name: Russell E Robbins

Address: 243 PINECREST BEACH DR Village: E. FAL. ZIP: 02536

Mailing Address: SAME AS ABOVE Village: \_\_\_\_\_ ZIP: \_\_\_\_\_

Home Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident  (date: 1957) / Taxpayer  (date: 1985)

Amount of time you are available to give: What's needed

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

1. CONSERVATION COMMISSION
2. \_\_\_\_\_
3. \_\_\_\_\_

Seeking: Permanent Position  Alternate Position

Relevant affiliation & work & personal experiences MEMBER OF MASS. ASSOCIATION OF CONSERVATION COMMISSIONERS, PAST MEMBER

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

CONSERVATION COMMITTEE JAN. 2019 - JULY 2017  
COMMUNITY PRESERVATION COMMITTEE 2016 - TO PRESENT

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

I BELIEVE MY PAST EXPERIENCE ON THE COMMISSION, AND ABILITY TO WORK WITH OFFICERS WILL ADD TO THE COMMISSION.

Three (3) References: Name	Title	Phone
1. Eric Turkington		[REDACTED]
2. Betsy Gladfelder	CCom member	[REDACTED]
3. FRANCIS Smith	Local contractor	[REDACTED]

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

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

6-2-2019  
DATE

  
APPLICANT'S SIGNATURE

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



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

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

Name: Susan Murphy Warren

Address: 132 Siders Pond Rd Village: Falmouth ZIP: 02540

Mailing Address: Same as above Village: \_\_\_\_\_ ZIP: \_\_\_\_\_

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident  (date: 1/2016) / Taxpayer  (date: 1/2016)

Amount of time you are available to give: depending on Conservation Committee needs

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

1. Conservation Committee
2. \_\_\_\_\_
3. \_\_\_\_\_

Seeking: Permanent Position  Alternate Position

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

Relevant affiliation and work and personal experiences see attached resume.

I have been an active supporter and advocate for land and wildlife preservation my entire life beginning in 4th grade Girl Scouts.  
(continued next page)

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

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

- 1) MBA and 35 years experience in strategic planning, finance and communications, including teaching / education.
- 2) Teamwork - ability to work effectively with cross-disciplinary teams.
- 3) Project management - proven ability to manage to achieve goals, timetables and financial objectives

List three (3) references:

Name	Title	Phone
1. Greg Mills - 300 Committee Land Trust		[REDACTED]
2. Paul Glynn + Suzanne Glynn - Attorney	Attorney	[REDACTED]
3. Peter Walsh	Conservation Committee	[REDACTED]

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

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

5/16/19  
DATE

[Signature]  
APPLICANT'S SIGNATURE

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

(Continued from previous page)

I have contributed financially for over 30 years to the National Park Service, Environmental Defense Fund, National Resources Foundation, World Wildlife Fund, Appalachian Mountain Club and other organizations involved in protecting the environment.

Today more than ever with climate change threatening habitats and migration patterns, I believe we need strong protection of the environment for native species, of ~~our~~ <sup>our precious</sup> flora and fauna.

Susan Murphy Warren  
132 Siders Pond Rd., Falmouth, MA 02540

### Education

- Candidate for graduate degree in Music Therapy, Lesley University (class of 2021)
- MBA, Harvard University (1981)
- MA, International studies, The American University (1979)
- BA, French and Spanish languages and area studies, Denison University (1971)

### Professional Experience

#### Industry and government:

- Global marketing executive for corporations producing medical diagnostics (1983-2000), pharmaceutical services clinical research (2000-2010) and medical devices (2010-2014): researched market opportunities, conveyed product requirements to scientists and engineers, led commercial launch of numerous innovative medical diagnostic tests, surgical devices and clinical services to improve patient healthcare
- Former member, Board of Directors, Diagnostics Marketing Association
- Past chair, Communications Committee, Association of Clinical Research Organizations (ACRO)
- Branch chief, sub-saharan Africa, Bureau of Educational and Cultural Affairs, US Dept. of State

#### Non-profit organizations:

- Former Chief Operating Officer, Seeding Labs: provided donations of laboratory equipment to universities in lesser- and middle-income countries in Latin America, Africa and Asia
- Former member, Board of Directors, Communities without Borders, 501(c)3 organization providing education and healthcare services to Zambian orphans due to AIDS epidemic

#### Social service:

- Active volunteer, Neighborhood Falmouth: provide services for the elderly to enable them to continue to live independently in their own homes
- Falmouth outreach singers: vocal group that performs at elderly care establishments
- Former member, Wellesley Service League: volunteered to help with after-school arts and crafts programs for lower income children, service organizations for disabled adults and music at a facility for disabled children and adults
- Former member, The Junior League: organized and led an a cappella vocal group that performed at elderly care establishments and veterans' hospitals
- Communications committee, Falmouth and Wellesley Congregational churches; former Board of trustees, Westwood First Parish

Commission on Substance Use:

2 vacancies:

- 1 term until 6/30/20
- 1 term until 6/30/22

1 applicant:

- Michael Leslie



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION APPLICATION FORM

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

Name: Michael Lesire
Address: 20 Pinyon Way Village: E. Falmouth ZIP: 02536
Mailing Address: 24 stub Toe Ln Village: Falmouth ZIP: 02536
Home Telephone: [Redacted] Email: [Redacted]

How long have you been a Resident (date: 2/19) / Taxpayer (date: 2/19)

Amount of time you are available to give: 4-5 hrs / week

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

- 1. Falmouth Substance Use Commission
2.
3.

Seeking: Permanent Position (checked) Alternate Position

Relevant affiliation & work & personal experiences: 15+ years in Public Health (social work)
- Current Employment Unit Coordinator at Falmouth's Clubhouse
- Director of Business Dev. (Kendrapton Branch), Magdalen New - FHR

Town offices held in Falmouth or elsewhere and dates of years served:
- Boston - former Supervisor of BPAC PATHS program (sup support)
- Helped develop former Mayor's Office of Program Services, FASTER PATHS, 311

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

I am in long-term recovery, worked for BPAC for 4 years, DARE Family Services, Pine AI Learn2Live, MORS, etc. - BA from Providence College.
Community work on dual-diagnosis program, Real

Three (3) References:	Name	Title	Phone
1.	Maureen Conroy - founder	Arthur - Majolica New Beginnings	[REDACTED]
2.	Bredan Cottle - Mayor	Office of P.C. Serv.	[REDACTED]
3.	Gerald McDowell - Director	of founder's Clubhouse	[REDACTED]

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

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

5/20/19  
DATE

[Signature]  
APPLICANT'S SIGNATURE

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

**Waterways Committee**

**Two incumbents for reappointment:**

Charles Eastman	6/30/22
Daniel Shearer	6/30/22

**One vacancy:**

Term until	6/30/22
------------	---------

**Two new applicants:**

Chris Dunn  
Joseph Voci

---

**Summary:**

**Three positions:**

Term until	6/30/22
Term until	6/30/22
Term until	6/30/22

**Four applicants:**

Charles Eastman  
Daniel Shearer  
Chris Dunn  
Joseph Voci



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION APPLICATION FORM

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

Name: CHRIS DUNN

Address: 65 Lowry Rd Village: Falmouth ZIP: 02540

Mailing Address: \_\_\_\_\_ Village: \_\_\_\_\_ ZIP: \_\_\_\_\_

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 35 yrs (date: 1980) / Taxpayer 31 yrs (date: 1988)  
(last 4 yrs 1984-1988)

Amount of time you are available to give: \_\_\_\_\_

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

1. WATERWAYS COMMITTEE
2. \_\_\_\_\_
3. \_\_\_\_\_

Seeking: Permanent Position  Alternate Position

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

Relevant affiliation and work and personal experiences PART COMMODORE - WAQUOIT BAY YACHT CLUB  
PART TRUSTEE - WAQUOIT BAY YACHT CLUB  
LONG TIME SAILOR AND MOORING HOLDER - WAQUOIT BAY

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

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

WORKING CAREER HAS FOCUSED ON BUILDING CONSENSUS AND COOPERATIVE TEAMS IN ENVIRONMENTAL MONITORING, ENGINEERING AND BUSINESS SYSTEMS. I HAVE WORKED FOR MANY YEARS DEVELOPING TEAMS TO BUILD AND DELIVER COMPLEX PLANS AND SYSTEMS. THE TEAM BUILDING AND PLANNING IS WHAT I WOULD HOPE TO ADD TO A COLLABORATIVE COMMITTEE

List three (3) references:

	Name	Title	Phone
1.	JOHN ELBERT	PAST TRUSTEE - WBYC	[REDACTED]
2.	VERGENIA VALIELA	VICE CHAIR WQ MGMT COMM	[REDACTED]
3.	BARBARA LUNN	PAST COMMODORE - WBYC	[REDACTED]

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

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

28-MAY-2019  
DATE

[Signature]  
APPLICANT'S SIGNATURE

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

# Chris Dunn

## Professional Summary

---

Chris Dunn is a business and systems consultant with over 35 years of career experience spanning Information Technology (20 Years) and Environmental Technology (15 years). He is a senior level professional with the ability to define program and project initiatives, to assemble and manage project teams, and to deliver successfully, on time, on budget and on specification.

Mr. Dunn has been employed by IBM, SAP, and Oracle during his IT career. During this time, he focused on implementation and support of Enterprise Resource Planning (ERP) systems utilizing packaged application suites from SAP and Oracle.

Prior to his IT career, Mr. Dunn practiced as an environmental engineer working in the areas of permitting and compliance management for Hazardous Air Pollutants and environmental data acquisition, monitoring and analysis.

His management and leadership skills include Program and Project Management, Operations Management, Business Development, and Proposal Development and Management.

His specialty skills include Feasibility Study and Analysis, Process Design and Reengineering, Financial Analysis, Cost Estimating and Budgeting, Cost Benefit Analysis, and Engineering.

Mr. Dunn has served multiple clients in many industries throughout North America.

## Degrees Awarded

---

- MBA
- Duke University, the Fuqua School of Business, Durham, NC, 1986
- BSCE
- M.I.T., Cambridge, MA, 1980

## Other information

---

### Industry and Professional Certifications

- Registered Professional Engineer (PE), Environmental, Commonwealth of Massachusetts
- Project Management Institute (PMI) certified Project Management Professional (PMP)
- PMI Certified MS Project Orange Belt
- ITIL version 3 Foundation Certification
- SAP CRM Consultant Certification

### Membership in professional organizations

- Member American Society of Civil Engineers (ASCE)
- Member Project Management Institute (PMI)



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION  
APPLICATION FORM

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

Name: Joseph Voui

Address: 391 Currier Rd. Village: Hatchville ZIP: 02536

Mailing Address: Same Village: \_\_\_\_\_ ZIP: \_\_\_\_\_

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 35yrs (date: 1984) / Taxpayer Same (date: \_\_\_\_\_)

Amount of time you are available to give: As needed Retired

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

1. Waterways Committee
2. \_\_\_\_\_
3. \_\_\_\_\_

Seeking: Permanent Position  Alternate Position

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

Relevant affiliation and work and personal experiences Life long boater starting in the 50's N. Fal  
Sailed The N.E. Coast Maine - Conn.

Oversaw the design & construction of the bulkhead & floats @ F.Y.C.

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

Waterways Committee 9yrs.  
Fal Inner Harbor Task Force (moorings) 1992-93

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

Very familiar with OSCG Rules + Laws re boating  
" " with all Waterways in the Town.  
Hold a Construction Supervisor Lic State of Ma

List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	<u>Mike Duffany</u>	<u>Local Contractor -</u>	
2.	<u>Eran Smith</u>	<u>former Plumber -</u>	
3.	<u>Charles Eastman</u>	<u>WW Committee mbr</u>	

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

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

May 30 2019  
DATE

Joseph Voci  
APPLICANT'S SIGNATURE

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

3.

**Affirm Appointment:**

**Edward Marks Building Advisory Committee**

The Historical Commission has designated Christian Valle as its representative member.

4. and 5.

**Affirm Appointment:**

**Golf Advisory Committee**

- The 300 Committee has designated **Carey Murphy** as its representative member.
- The Falmouth Chamber of Commerce has designated **Chuck Eastman** as its representative member.

## 6.

**Annual Committee Reappointments**

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

## Non-regulatory boards:

<b>Committee</b>	<b>Incumbent for Reappointment</b>	<b>Term</b>
Affirmative Action Committee	Patricia Oshman Megan Hanawalt	6/30/22 6/30/22
Affordable Housing Committee	Edward Curley	6/30/22
Agricultural Commission	Karen Schwalbe John Simonds	6/30/22 6/30/22
Beach Committee	Dan Shearer Margaret Mitchell	6/30/22 6/30/22
Bicycle and Pedestrian Committee	Edward Gross	6/30/22
Building Code Board of Appeals	Fred Giampietro Michael McGrath Michael Duffany	6/30/22 6/30/22 6/30/22
Cable Advisory Committee	Robert Mascali <i>Donna Buckley</i>	6/30/22 6/30/22
Cape & Vineyard Electric Cooperative	Rosemary Carey	6/30/22
Constable	Ronald Braga	6/30/22
Commission on Disabilities	Kathleen Haynes	6/30/22
Commission on Substance Use	Beverly Ciavola	6/30/22
Council on Aging	James Vieira	6/30/22
EDIC	<i>Brooks Bartlett</i> Christopher Simmler	6/30/22 6/30/22
Energy Committee	Rosemary Carey	6/30/22
Human Services	Ann-Beth Ostroff Barbara Sullivan	6/30/22 6/30/22
Recreation Committee	Robert Brown Michael Heylin	6/30/22 6/30/22
Shellfish Advisory Committee	Scott Lindell John Sylvia, Sr. Brian Ridgeway	6/30/22 6/30/22 6/30/22
Solid Waste Advisory Committee	Linda Davis	6/30/22
South Cape Beach Advisory Committee	Donald Clarke	6/30/22
Upper Cape Reg. Trans. Station Board	Ray Jack	6/30/20
Veterans Council Committee	Kevin Casey Robert Foos Randy Collette	6/30/20 6/30/20 6/30/20
Water Quality Management Committee	John Waterbury Thomas Duncan	6/30/22 6/30/22
*Waterways Committee	Charles Eastman Daniel Shearer	6/30/22 6/20/22

\*Note: Contested Seats

## 6.

**Annual Committee Reappointments**

Affirmation of Appointments:

The following have been recommended for appointment to the following committees:

<b>Committee</b>	<b>Member</b>	<b>Term</b>
Certified Weighers – Cape Cod Aggregates	Linda DeVito	6/30/20
	Paul DeVito	6/30/20
	Ted Freeman	6/30/20
	Jennifer Quinn	6/30/20
Certified Weighers – Wastewater Treatment Facility	Charles Pires	6/30/20
	Kruser Keller	6/30/20
	Stephen Parsons	6/30/20
	Steven Devonis	6/30/20
	Cory Melemed	6/30/20
	Devin Massarsky	6/30/20
	Ronald MacLaughlin	6/30/20
Certified Weighers – Transfer Station	Ernie Santos	6/30/20
	Carlos Rebelo	6/30/20
	William Baldic	6/30/20
Veterans Council Committee Representatives appointed by organizations: Falmouth Military Support Group Veterans of Foreign Wars Post 2569 Disabled American Veterans Falmouth Lodge No. 2380 B.P.O. Elks	Carole Kenney	6/30/20
	Ron Dyer	6/30/20
	Louis Souza	6/30/20
	Col. Edward T. VanKeuren	6/30/20

**TOWN OF FALMOUTH  
BOARD OF SELECTMEN  
PUBLIC HEARING NOTICE**

As provided under Chapter 119, of the Code of Falmouth, a Public Hearing will be held in the Selectmen's Meeting Room, Falmouth Town Hall on MONDAY, JUNE 3, 2019 at 7:30 PM to establish and promulgate fees, which are EFFECTIVE IMMEDIATELY, to be charged by Town Departments and agencies, except as provided by M.G.L., School Department, Planning Board, Library, Town Clerk, Town Treasurer and Collector of Taxes.

**Aquaculture Rental Fees:**

The following Aquaculture Rental Fees are proposed to apply only to those aquaculture license holders within great ponds and estuaries who are awarded a license by the Board of Selectmen after June 4, 2019. Rental fees are to be paid after oysters cultivated at the licensed premises are landed. After 280,000 oysters are landed from a site by a grower in one growing season, no additional fees will be assessed to that grower for additional oysters that are landed from that site in that year using rented equipment or supplies.

<b>Rented Equipment/Supplies:</b>	<b>Unit:</b>	<b>PROPOSED: Fee per 1,000 Oysters Landed:</b>	<b>EXISTING: <i>There are existing rentals for Aquaculture Equipment/Supplies</i></b>
Upweller	Upweller	\$14	N/A
Field Gear	Site	\$8	N/A
Overwintering Facility	Tote	\$8	N/A
Work Float	8'x20' Float	\$9	N/A
Gear Storage	2,000 Sq Ft Space	\$3	N/A
Floating Bags	Bag	\$28	N/A

Susan L. Moran, Chairman  
BOARD OF SELECTMEN

*Falmouth Enterprise: Friday, May 24, 2019  
Account #: 2056*

# License Alcoholic Beverages

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

## Special License for the Sale of Wine for an Agricultural Event

License to Expose, Keep for Sale, and to Sell

### Wine Beverages

### Not To Be Drunk On the Premises

To Cape Cod Winery, Inc.  
Erika Orlandella, Manager

Falmouth Farmers Market

Marina Park, Scranton Ave., Falmouth, MA 02540

On the following described premises:

Marina Park, Scranton Ave., Falmouth, MA

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

This license is valid from the 27th day of June 2019 until the 10th day of October 2019, unless earlier suspended, cancelled or revoked.

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

Thursdays: 6/27/19 - 10/10/19. Hours: 12:00 noon - 6:00 p.m.

CONDITIONS:

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

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 24th day of June 2019

_____	_____
_____	_____
_____	Licensing Board

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

**Diane Davidson**

---

**From:** Sean Doyle  
**Sent:** Monday, June 17, 2019 4:34 PM  
**To:** Diane Davidson  
**Subject:** RE: Agricultural Event Liquor License Application-Cape Cod Winery

Good afternoon,

As long as all laws and bylaws are adhered to then this department does not have any issue(s) with this request.

Sean Doyle,  
Lieutenant

**From:** Diane Davidson  
**Sent:** Friday, June 14, 2019 2:34 PM  
**To:** Brian Reid <brian.reid@falmouthpolicema.gov>; Sean Doyle <sean.doyle@falmouthpolicema.gov>  
**Subject:** Agricultural Event Liquor License Application-Cape Cod Winery

Capt. Reid,  
Lt. Doyle,

Attached please find an application for an agricultural event liquor license from the Cape Cod Winery to participate in the Falmouth Farmers Market held on Thursdays (from 6/27/19 through 10/19/19) at Marina Park from 12:00 noon to 6:00 p.m.

Please provide your recommendation by Thursday, 6/20/19.

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  
[diane.davidson@falmouthma.gov](mailto:diane.davidson@falmouthma.gov)  
(508) 495-7321*

# THE COMMONWEALTH OF MASSACHUSETTS

EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS



## Department of Agricultural Resources

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



CHARLES D. BAKER  
Governor

KARYN E. POLITO  
Lt. Governor

KATHLEEN A. THEOHARIDES  
Secretary

JOHN LEBEAUX  
Commissioner

May 30, 2019

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

Re: Falmouth Farmers' Market

Dear Erika Orlandella:

Please be advised that your application for certification of the Falmouth Farmers' Market, on Thursdays from May 23, 2019 to October 10, 2019, and from 12:00 pm to 6:00 pm, as an agricultural event pursuant to M.G.L. c. 138, Section 15F has been approved.

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

Sincerely,

A handwritten signature in cursive script that reads "John Lebeaux".

John Lebeaux, Commissioner



# TOWN of FALMOUTH

DEPARTMENT OF PUBLIC WORKS, WASTEWATER DIVISION

416 GIFFORD STREET, FALMOUTH, MASSACHUSETTS 02540  
TELEPHONE (508) 457-2543 x 3018

AMY LOWELL  
WASTEWATER SUPERINTENDENT

June 5, 2019

To: Julian Suso, Town Manager

From: Amy Lowell, Wastewater Superintendent

Cc: Raymond Jack, Director of Public Works  
Eric Turkington, Chair of Water Quality Management Committee

Re: **Summary of Action Item for next available Board of Selectmen's Meeting:  
Waquoit Bay Watershed Nitrogen Allocation Evaluation – AFCEE Funds of \$9,500**

---

A Massachusetts Estuaries Project report concluded that the water quality of much of Waquoit Bay is significantly impaired due primarily to excessive nitrogen loading. The watershed to Waquoit Bay is shared by the Town of Falmouth, the Town of Mashpee and the Town of Sandwich, so the responsibility for addressing the nitrogen loading issue will need to be shared as well. Determining a nitrogen load allocation for each of the abutting towns (Falmouth, Mashpee and Sandwich) is the first step in restoration planning efforts for Waquoit Bay.

The Water Quality Management Committee, at its May 2, 2019 meeting voted to **request the Board of Selectmen to authorize the use of \$9,500 of AFCEE Nutrient Mitigation funds for a Waquoit Bay Watershed Nitrogen Allocation Evaluation**, to be completed by the engineering firm GHD. GHD has submitted a scope of work to compare existing data to determine appropriate shares for each of the three towns. The Town of Mashpee has approved funding of its portion of the cost of this evaluation (also \$9,500). The Town of Sandwich is expected to fund a peer review of this evaluation by an additional consultant, Wright-Pierce.

TOWN OF FALMOUTH  
SCHEDULE OF DEPARTMENTAL PAYMENTS TO THE TREASURER

Dept: BEACH

Date: 6/17/19

FROM	SOURCE	AMOUNT	TOTAL
STICKERS	01-632-4230		
GATE (BEACHES)	01-632-4231		
SWIM LESSONS	01-632-4238		
CONCESSION	01-632-4360		
DONATIONS	28-632-5655-4830	\$500	\$500

David's  
Old Silver  
Swim Award

TOTAL \$500

to the Accounting Officer:

The above is a detailed list of monies collected by me, amounting in the aggregate to  
00/100 dollars, for the period ending 6/17/19  
paid to the Treasurer, whose receipt I hold thereof.

Five hundred and  
which I have.

*Bruce Mogardo*

Bruce Mogardo

Beach Superintendent

the Department Officer making the payment:  
Received from the Beach Department, the sum of  
dollars, for collections as per schedule of the date

, filed in my office.

Treasurer

David's Old Silver Swim, Inc  
52 Horseshoe Lane  
North Falmouth, MA 02556



An IRS registered 501(c)(3) organization

June 6, 2018

Bruce Mogardo  
Superintendent Falmouth Beaches  
Harbor Master's Office  
180 Scranton Ave  
Falmouth, MA 02540

Subject: David's 9<sup>th</sup> Annual Old Silver Swim – August 10, 2019

Dear Bruce,

Thank you very much with your past assistance to have the Old Silver Beach town lot opened early (by 7:00 AM) so that Falmouth residents could park there for the David's Old Silver Swim and for providing extra life guards for our event. We are requesting the same assistance for the 2019 event.

Dr. David Garber, a former Falmouth Life Guard and lifelong Falmouth resident is suffering from ALS and the swim is a benefit to raise funds for Compassionate Care ALS of Falmouth run by Ron Hoffman. Compassionate Care ALS is an incredible organization that benefits ALS patients and helps their families cope with this disease.

On behalf of David's Old Silver Swim & Compassionate Care ALS, Susan and I want to make this contribution of \$500 to the Falmouth Beach Committee General Fund for your help and support with Old Silver Beach parking lot. I am hoping that this donation can be used to fund a cash award to one of your deserving life guards from the 2019 summer season.

David's mantra is "Dare to be Great", and we are hoping that you can make the "Dare to be Great" award to a life guard that embellishes the ideals of "Dare to be Great" through their everyday enthusiasm, spirit on the job, and excellence in life guarding. We will make this a recurring award to honor David Garber for how he lives his life and the spirit of instilling "Dare to be Great" in everyone he meets.

Sincerely,

A handwritten signature in blue ink that reads "Robert A. Catalano". The signature is written in a cursive style.

Robert & Susan Catalano

**M.R. Soares Co., Inc.**

**1021 Sandwich Rd  
East Falmouth, MA 02536  
(508)548-5288**

# Invoice

Date	Invoice #
6/6/2019	19-517

Bill To  
**Town of Falmouth  
Atten: Beach Superindtendent  
59 Town Hall Square  
Falmouth, MA 02540**

P.O. No.	Terms	Project
	Due upon receipt	

Quantity	Description	Rate	Amount
	Surf Drive Beach House		
42	Planting services, Includes labor soil, fertilizer and water retention granules - \$5.00 per foot 14 boxes x 3 feet each = 42	5.00	210.00
48	Annuals 4' - new guinea impatiens	6.00	288.00
32	Annuals 4' - scavola	6.00	192.00
	10% Discount - 480.00 x 10% = 48.00	-48.00	-48.00
	Sales Tax	5.00%	22.33

*Beach*  
*M R Soares Co.*  
*28-632-5655 5780*  
*\$664.33*

*Rsg*

Inner! Cape Cod Life Magazine - Best Garden Center Upper Cape 2019!

**Total** \$664.33



**TOWN OF FALMOUTH  
SPECIAL EVENT PERMIT**

**EVENT** Fashion Show

**NAME** Heather Baptiste & Samantha Peters, Inspiration is Everywhere Inc.

**MAILING ADDRESS** 50 Sippewissett Rd., E. Falmouth, MA 02536

**EVENT DAY & DATE** Saturday, August 10, 2019

**RAIN DATE** Saturday, August 17, 2019

**EVENT LOCATION** Main Street sidewalks from Village Green to Shore St. Ext.

**EVENT TYPE** Fashion Show

**SET-UP ARRIVAL TIME** 12:00 p.m. **EVENT HOURS** 12:00 p.m. – 1:00 p.m.

**NUMBER OF ATTENDEES** 10-15 participants **# OF VEHICLES** 0

**ADDITIONAL DETAILS** 10 – 15 models will walk down Main Street on the sidewalk from the Village Green to Shore St. Ext., cross the street and back to Village Green. Models will be wearing clothing and accessories from local shops. No signs, but will wear t-shirts with wording about the organization.

**CONDITIONS:**

*Organizers to police area following the event for cleanliness; please dispose of trash and recyclables appropriately.*

**PERMIT FEE** \$25.00 **FILING FEE** \$10.00

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

**BOARD OF SELECTMEN:**

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

## Diane Davidson

---

**From:** samantha peters <inspirationiseverywhereshows@gmail.com>  
**Sent:** Monday, June 17, 2019 4:15 PM  
**To:** Diane Davidson  
**Subject:** Re: Special Event Application - Fashion Show

If local stores wanted to participate I don't see why they shouldn't, but they would need to be willing to donate their contributions just as the local designers have

On Mon, Jun 17, 2019, 4:13 PM samantha peters <[inspirationiseverywhereshows@gmail.com](mailto:inspirationiseverywhereshows@gmail.com)> wrote:  
So far we haven't been working with any of the stores. The show is meant to showcase local crafters and designers from falmouth, and all the stores on main street retail commercial products. Each piece will be one of a kind and not sold anywhere in stores or online. It is a charity fundraiser where a silent auction will take place after the walk, at amvets. The fashion show is a continuous walk, where models will not be stopping, blocking, or crowding any of the main street stores, any more than any of the other pedestrians who are out that day.

On Mon, Jun 17, 2019, 3:54 PM Diane Davidson <[diane.davidson@falmouthma.gov](mailto:diane.davidson@falmouthma.gov)> wrote:

Hi Samantha,

The Board will be asking if the merchants on Main Street are aware of the fashion show and if the clothing/accessories being worn will be available to purchase from the local shops on Main Street.

Thank you,

Diane

**From:** samantha peters [mailto:[inspirationiseverywhereshows@gmail.com](mailto:inspirationiseverywhereshows@gmail.com)]  
**Sent:** Thursday, June 13, 2019 10:28 AM  
**To:** Diane Davidson <[diane.davidson@falmouthma.gov](mailto:diane.davidson@falmouthma.gov)>  
**Subject:** Re: Special Event Application - Fashion Show

Yes I will be there

On Thu, Jun 13, 2019, 10:26 AM Diane Davidson <[diane.davidson@falmouthma.gov](mailto:diane.davidson@falmouthma.gov)> wrote:

Dear Samantha,

During its meeting of June 3, 2019, the Board of Selectmen reviewed applications for special events. The Board of Selectmen invites you to its meeting on Monday, June 24, 2019, to provide more details about your event and answer any questions the Board may have.

Please confirm that you or a representative of your organization are available on June 24. The meeting begins at 7:00 p.m. and is held in the Selectmen's meeting room, town hall.

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*

*[diane.davidson@falmouthma.gov](mailto:diane.davidson@falmouthma.gov)*

*(508) 495-7321*

**Diane Davidson**

---

**From:** Falmouth Village Association <falmouthvillageassociation@gmail.com>  
**Sent:** Monday, June 17, 2019 7:48 PM  
**To:** Diane Davidson  
**Subject:** Re: Special Event Application - Fashion Show on Main Street

Thank you! I will forward to the Board Members!  
Patricia

On Mon, Jun 17, 2019 at 4:37 PM Diane Davidson <[diane.davidson@falmouthma.gov](mailto:diane.davidson@falmouthma.gov)> wrote:

Hi Patricia,

We have received an application for special event for a Fashion Show on Main Street. Attached is a copy of the draft permit. The event received a positive recommendation from the Special Events Working Group. The applicant will present at the Selectmen's meeting this Monday, June 24. The Selectmen asked me to find out if the applicants made contact with any of the merchants and if they support this event.

Please let me know if you have any comments you would like me to forward to the Board.

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*

*[diane.davidson@falmouthma.gov](mailto:diane.davidson@falmouthma.gov)*

(508) 495-7321

--

**Patricia Cosgrove**  
**Manager**  
**Falmouth Village Association**  
**PO BOX 614**  
**Falmouth, MA 02541**  
**508-540-8280**

DATE: JUNE 21, 2019

TO: JUILAN SUSO – TOWN MANAGER

FROM: RAYMOND A. JACK – DIRECTOR, PUBLIC WORKS

RE: CAPE COD CANAL TRANSPORTATION STUDY (DRAFT)

---

MassDOT has released their Draft Cape Cod Canal Transportation Study for public comment. Comments are due NLT June 20<sup>th</sup>, 2019. Initiated in 2014, the study has been five years in the making.

The purpose of the study is to: “...evaluate existing and future transportation safety and congestion deficiencies in the Cape Cod Canal study area.” with the goal to “Improve transportation mobility and accessibility in the Cape Cod Canal area and provide year-round connectivity over the canal and between the Sagamore and Bourne Bridges.”

In general, the study focuses on relieving congestion and improving multi-modal access within the study area which generally includes both bridges, their N & S approaches, the canal roads (Sandwich Rd. along the south and Scenic Hwy. along the north) and, to a limited extent, the section of Rt. 6 eastbound from the Sagamore bridge to exit 2 (Rt. 130). Evaluation criteria were grouped into six categories: 1) Transportation; 2) Environment; 3) Community; 4) Land Use / Economic Development; 5) Safety and 6) Feasibility.

Potential solutions / improvements were grouped in seven different “Case” scenarios identified as Case 1, 1A, 1B, 2, 2B, 3 and 3A as described below.

Improvement	Case 1	Case 1-A	Case 1-B	Case 2	Case 2-B	Case 3	Case 3-A	2030 Cost (millions)	2040 Cost (millions)
Scenic Hwy. to Rt. 25 WB Ramp	X	X	X	X	X	X	X	\$11	\$16
Rt. 6 Exit 1C Relocate	X			X	X	X	X	\$51	\$75
Rt. 28 NB Ramp to Sandwich Rd.		X	X	X	X	X			
Bourne Rotary (3-signals)			X	X	X	X			
Belmont Circle, 3-leg Roundabout w/signal				X		X	X	\$23	\$33
Belmont Circle w/Rt. 25 Eastbound Flyover					X				
Bridge Replacements						X	X		
Rt. 6 Eastbound Travel Ln. from Exit 1A to Exit 2						X	X	\$48	\$71
Bourne Rotary (Highway Interchange)							X	\$87	\$127
Reconstruct Bourne Bridge Approaches								\$84	\$125
Reconstruct Sagamore Bridge Approaches								\$64	\$95
							Totals	\$368	\$542

Case 3-A is the recommended set of solutions to address the widest variety of needs, but is also the most costly. Case 3 and 3-A both presume bridge replacements – the primary difference between the two are that case 3-A presumes a Highway Interchange at the Bourne rotary, thus the Rt. 28 NB ramp to Sandwich Road would not be necessary.

While the costs of the bridge approaches are included in the above table, costs for the actual replacement bridges are not. That is because although MassDOT has jurisdiction over the approaches, the U.S. Army Corps of Engineers (USACE) has jurisdiction over the bridges since the canal is a navigable waterway. The USACE is currently evaluating replacement versus rehabilitation of the existing bridges and it is presumed that replacement will prevail. If so, the bridge replacements will be federally funded by through the USACE.

Both the Bourne and Sagamore bridges opened for traffic in 1935. At 48' wide with two travel lanes in each direction and a single 6' sidewalk, the bridges are old and are inadequate for meeting contemporary needs. The proposed replacement bridges are 138' wide with three travel lanes in each direction along with a 12' bikepath and 2-6' sidewalks.

The key elements of the proposed Case 3-A improvements are described as follows:

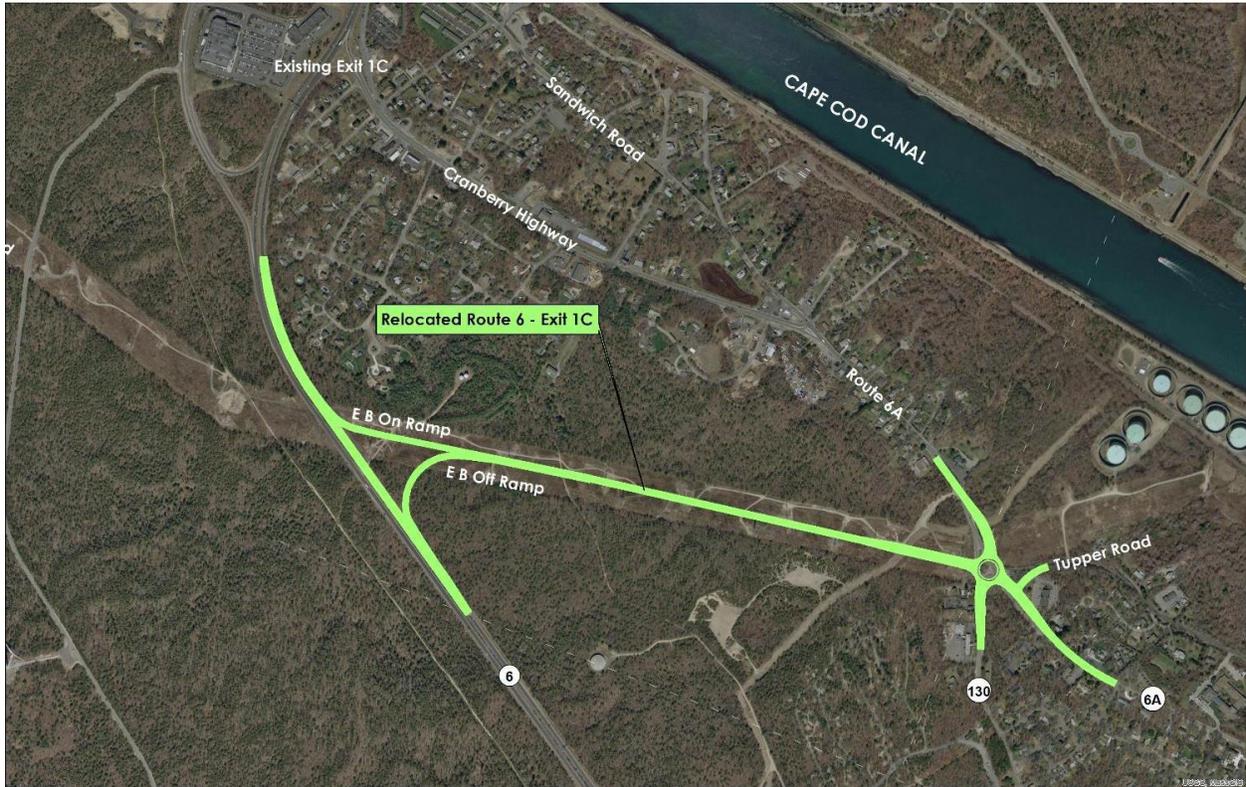
- Scenic Hwy. to Rt. 25 WB Ramp: Allows WB Scenic Hwy. traffic to enter Rt. 25 without having to go through Belmont Circle.
- Rt. 6 exit 1C relocate: The existing exit 1C at Cranberry Hwy. (base of Sagamore) causes significant delays in off-cape traffic. Relocation would be a new exit road approx. 3,400' east to connect with Tupper Rd/Rt. 130.
- Belmont Circle: Proposed 3-leg roundabout with signalized intersection and new Rt.25 WB ramp. Reduces queue delays by half for all seasons.
- Rt. 6 EB travel lane (3.4 miles): Provides additional eastbound lane (3.4 miles) from the Sagamore to exit 2 (Rt. 130) to relieve congestion through this area.
- Bourne Hwy. Interchange: Eliminates rotary, provides local traffic overpass over Rt. 28 and improves level of Service (LOS) from LOS F during peaks to LOS A-C.

The above elements presume replacement of both bridges which would be constructed adjacent to the existing bridges – on the east side of the Bourne Bridge and on the west side of the Sagamore Bridge.

The study appears to be comprehensive in scope and the recommended improvements under the Case 3-A scenario seem to provide the best long-term solutions for residents and visitors alike. Given the current uncertainties associated with whether the USACE will determine to replace the bridges and, if so, when MassDOT will undertake construction of the Case 3-A projects, it seems appropriate that a) the bridge replacements are absolutely necessary and b) all components of the Case 3-A scenario (including bridge replacements) should be constructed as soon as possible.

Falmouth may wish to consider submitting a letter of support for the proposed Case 3-A improvements during the comment period (to be constructed at the earliest possible opportunity).

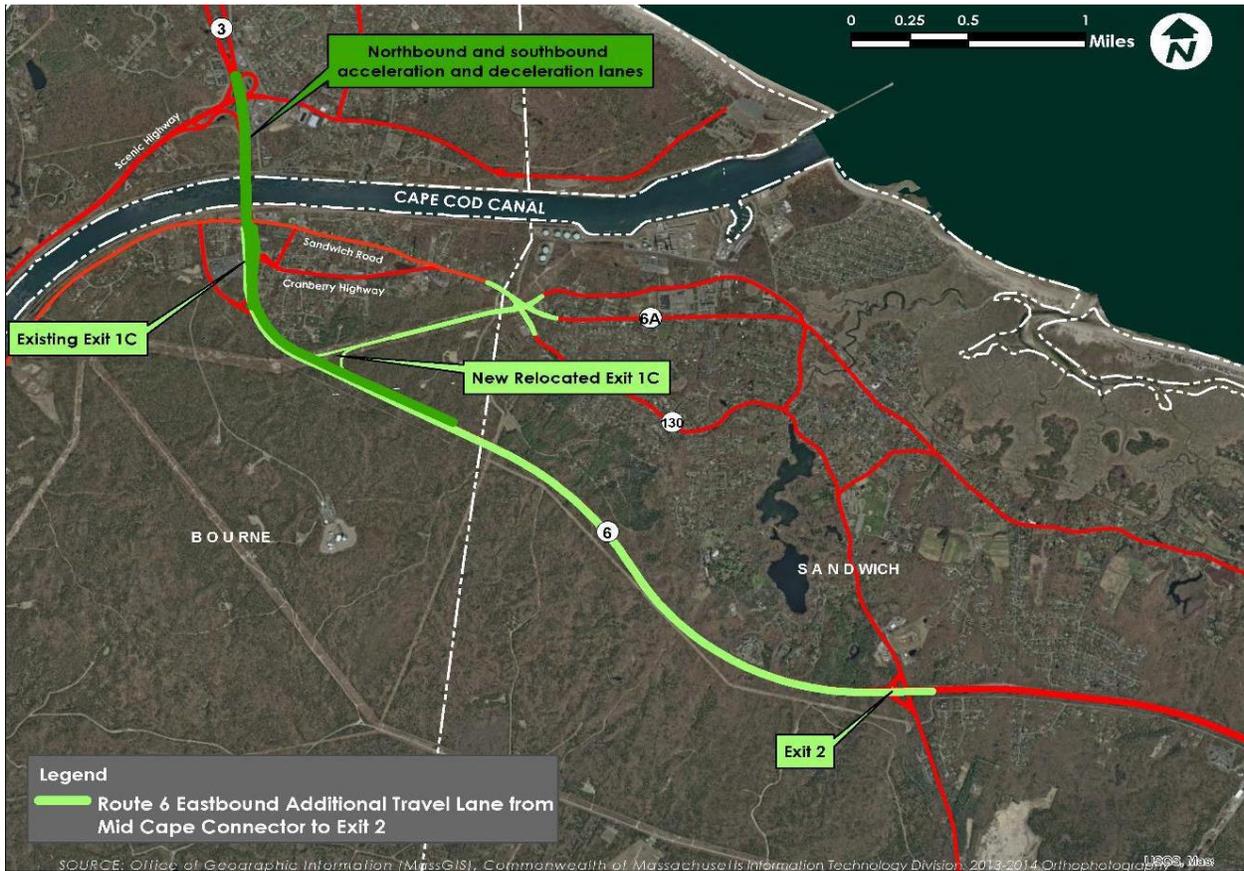
Rt. 6 exit 1C relocate



Bourne Hwy. Interchange w/3-signals



Rt. 6 EB travel lane (3.4 miles) to exit 2 (Rt. 130)



Belmont Circle 3-leg roundabout with signal & new RT. 25 WB ramp



**Review of status of the Wine and Malt Club License – St. Anthony’s Club, Inc., 28 Brick Kiln Road, East Falmouth**

11/14/18: Annual license renewal application submitted to Town Manager/Selectmen’s office, and manager directed to Police Dept. for required fingerprint background check.

11/19/18: License renewed by Selectmen, but held, pending results of background check.

12/6/18: Background check returned with negative recommendation; therefore, license not issued.

2/7/19, 5/16/19, 6/6/19: Sent letter to the club informing them that they needed to apply for a change of manager and update the officers/directors of the corporation.

6/17/19: Sent letter to the club informing them of liquor license hearing with Board of Selectmen on 6/24/19.

6/20/19: Prospective manager stopped by the Town Manager/Selectmen’s office to discuss process for application for change of manager, update officers/directors of the corporation.

<b>Part I</b>	ADMINISTRATION OF THE GOVERNMENT
<b>Title XX</b>	PUBLIC SAFETY AND GOOD ORDER
<b>Chapter 138</b>	ALCOHOLIC LIQUORS
<b>Section 64</b>	SUSPENSION OR REVOCATION OF LICENSE; HEARING; NOTICE; DISQUALIFICATION; SURRENDER OF LICENSE; REFUNDS

Section 64. The licensing authorities after notice to the licensee and reasonable opportunity for him to be heard by them, may modify, suspend, revoke or cancel his license upon satisfactory proof that he has violated or permitted a violation of any condition thereof, or any law of the commonwealth. If at any hearing a licensee is charged with serving or selling alcohol or alcoholic beverages to a person under twenty-one years of age, written notice of said allegations shall be sent by the licensing authorities to the parent or guardian of such person. If the license is revoked, the licensee shall be disqualified to receive a license for one year after the expiration of the term of the license so revoked, and if he is the owner of the premises described in such revoked license, no license shall be issued to be exercised on said premises for the residue of the term thereof.

If it appears to the commission that a license has been issued under this chapter by the local licensing authorities in excess of the quota prescribed by section seventeen or in violation of section sixteen A or any other provision of this chapter, the commission shall, after notice to said authorities and to the holder of such license and after reasonable opportunity for them to be heard by it, revoke such license, whereupon such license shall be surrendered to said authorities, and the decision of the commission shall be final and conclusive. The holder of a license so revoked shall not be subject to prosecution for any sales theretofore made by him under such license on the ground that such license was illegally issued. The city or town whose licensing authorities issued any license so revoked shall forthwith refund to the holder thereof the entire fee paid therefor and authority is hereby granted to such city or town to pay the same out of any funds available.

**Diane Davidson**

---

**From:** Douglas Decosta <ddecosta@falmouthpolice.us>  
**Sent:** Thursday, December 06, 2018 7:25 PM  
**To:** 'Diane Davidson'  
**Cc:** Dunne Edward  
**Subject:** Background Check- Ronald Goulart of the St. Anthony's Club (disqualified)

**Background Check- Ronald Goulart of the St. Anthony's Club  
Manager of Alcoholic Beverage License**

Diane,

A background check has been completed by the Falmouth Police Department of the municipal license applicant listed below:

Ronald Goulart of the St. Anthony's Club

**The department did locate information that may disqualify this municipal license applicant.**

Sincerely,

Lieutenant Douglas DeCosta  
Falmouth Police Department  
750 Main Street  
Falmouth, MA 02540  
Office: 774-255-4527  
Fax: 508-457-2566  
[ddecosta@falmouthpolice.us](mailto:ddecosta@falmouthpolice.us)  
[www.falmouthpolice.us](http://www.falmouthpolice.us)



-----NOTICE-----

This email is intended for professional and business purposes of the Falmouth Police Department. The contents of this email message and any attachments are confidential and are intended solely for the addressee. If you are not the intended recipient please notify the sender and delete this message.

February 7, 2019

**VIA CERTIFIED MAIL**

Officers/Directors of St. Anthony's Club  
Greg Souza, Chris Medeiros, Jeff Souza, and Jeff Peyton  
28 Brick Kiln Road  
East Falmouth MA 02536

RE: Annual Wine Malt Restaurant License - License Number: 00002-CL-0390

Dear Greg Souza, Chris Medeiros, Jeff Souza, and Jeff Peyton:

The Falmouth Police Department has informed our office that the background check, required by Chapter 156 of the Code of Falmouth, completed for Robert Goulart, Manager of Record of St. Anthony's Club of Falmouth, Inc., located information that may disqualify him for this position. We request that the attached Change of Manager application be completed proposing another qualified applicant. We enclosed a copy of the Chapter 156 of Code of Falmouth and a Change of Manger application.

Additionally, St. Anthony's Club of Falmouth, Inc. is the owner/applicant of record for this license. The Town, however, does not have the Business Structure Documents (Articles of Organization) required to support this ownership. Please submit these documents to this office at your very earliest convenience.

Thank you.

Julian M. Suso  
Town Manager

cc: Frank Duffy, Town Counsel  
Board of Selectmen  
Edward Dunne, Chief of Police  
Michael Small, Chief of Fire and Rescue  
Scott McGann, Health Agent  
Mallory Langler, Assistant Health Agent  
Rod Palmer, Building Commissioner



# TOWN OF FALMOUTH

Office of the Town Manager & Selectmen

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

May 16, 2019

**VIA CERTIFIED MAIL**

Officers/Directors of St. Anthony's Club  
Greg Souza, Chris Medeiros, Jeff Souza, and Jeff Peyton  
28 Brick Kiln Road  
East Falmouth MA 02536

RE: Annual Wine Malt Restaurant License - License Number: 00002-CL-0390

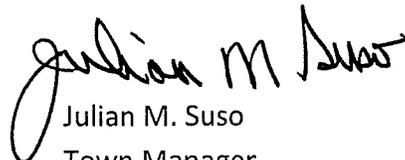
Dear Greg Souza, Chris Medeiros, Jeff Souza, and Jeff Peyton:

It has been determined that there is disqualifying information resulting from the background check, required by Chapter 156 of the Code of Falmouth, completed for Robert Goulart, Manager of Record of St. Anthony's Club of Falmouth, Inc.,.

The Change of Manager application forwarded to you February 7, 2019 and signed for by Robert Goulart, Manager, must now be completed proposing another qualified applicant. Another copy of the Change of Manger application is enclosed.

Additionally, the Business Structure Documents (Articles of Organization) for St. Anthony's Club of Falmouth, Inc., owner/applicant of record for this license, requested in the Town's letter of February 7<sup>th</sup>, have not been submitted and are required to support ownership. Please submit these documents to this office at your very earliest convenience.

Thank you.

  
Julian M. Suso  
Town Manager

5/21 mailed cert letter

cc: Frank Duffy, Town Counsel  
Board of Selectmen  
Edward Dunne, Chief of Police  
Michael Small, Chief of Fire and Rescue  
Scott McGann, Health Agent  
Mallory Langler, Assistant Health Agent  
Rod Palmer, Building Commissioner



# TOWN OF FALMOUTH

Office of the Town Manager & Selectmen

59 Town Hall Square, Falmouth, Massachusetts 02540

Telephone (508) 495-7320

Fax (508) 457-2573

June 6, 2019

St. Anthony's Club, Inc.  
28 Brick Kiln Road  
East Falmouth MA 02536271 Main Street

Attn: Ronald Goulart, Manager

Dear Mr. Goulart:

Effective immediately the Board of Selectmen, in accordance with M.G.L. Chapter 138, Section 64, enclosed, require the St. Anthony's Club to cease all activities associated with the sale of alcohol. The Club has not met the requisites to renew its license for sale of retail wine & malt beverages for 2019 and is operating without a current license. As stated in the Town Manager's letters of February 7, 2019, and May 16, 2019, copies enclosed, the Club is required to complete a Change of Manager application with the ABCC before a Retail License can be renewed.

To begin this process, a new Manager of Record must come to the Selectmen's Office within 10 days of the Club's receipt of this notification to request instructions for renewal. Within 3 business days of receiving these instructions, the application to the ABCC must be completed and submitted to the Selectmen's Office. A Public Hearing by the Board of Selectmen will then be scheduled for review of the application.

Please take steps to address this matter as soon as possible. Failure to comply will result in the Board of Selectmen taking appropriate action consistent with public safety and good order.

Sincerely,

Julian M. Suso  
Town Manager

cc: Frank Duffy, Town Counsel  
Board of Selectmen  
Edward Dunne, Chief of Police  
Michael Small, Chief of Fire and Rescue  
Scott McGann, Health Agent  
Rod Palmer, Building Commissioner  
Officers/Directors of Record of St. Anthony's Club



# TOWN OF FALMOUTH

Office of the Town Manager & Selectmen

59 Town Hall Square, Falmouth, Massachusetts 02540

Telephone (508) 495-7320

Fax (508) 457-2573

June 17, 2019

St. Anthony's Club  
28 Brick Kiln Road  
East Falmouth MA 02536

ATTN: Ron Goulart acting manager

Dear Mr. Goulart:

The Board of Selectmen, as the Licensing Authority, will conduct a hearing in accordance with M.G.L. Chapter 138, Section 64 to review the status of the All Alcohol Club License for St. Anthony's Club located at 28 Brick Kiln Road, East Falmouth, MA.

The hearing will be held on Monday, June 24, 2019, at 8:00 p.m. in the Selectmen's Meeting Room, Town Hall, 59 Town Hall Square, Falmouth, MA. You may attend with counsel and present witnesses. Other rules of procedures will be announced at the beginning of the hearing. The Board of Selectmen may modify, suspend or revoke the license or take any other appropriate action consistent with the public safety and good order.

Sincerely,

Julian Suso  
Town Manager

cc: Frank Duffy, Town Counsel  
Board of Selectmen  
Edward Dunne, Chief of Police  
Michael Small, Chief of Fire & Rescue  
Scott McGann, Health Agent  
Rod palmer, Building Commissioner  
Officers/Directors of Record of St. Anthony's Club

*Certified Mail, US Mail, and Hand Delivery - Falmouth Police Department*



Deborah B. Goldberg  
Treasurer and Receiver General

Commonwealth of Massachusetts  
Department of the State Treasurer  
Alcoholic Beverages Control Commission  
239 Causeway Street  
Boston, MA 02114

Kim S. Gainsboro, Esq.  
Chairman

Emailed 9/30/2014

Dear Licensing Authority Colleague,

As renewal time approaches, we are respectfully recommending that you take this opportunity to ensure that all **CLUB** licensees have current officers and directors identified in your license file and that said officers and directors have been approved by your Board as well as this agency.

We frequently receive applications for items such as a change of manager, where the vote of the club officers authorizing the transaction has been provided by officers and directors that have not been approved by your Board or the ABCC. These applications must be returned until such time as the club completes an application to correctly identify the officers and directors of the club.

It is for this reason that we respectfully request that you use this renewal season to ensure that all such clubs in your municipality have officers and directors that have been approved by your Board and the ABCC.

In addition, we ask that you remind club licensees in your municipality that Massachusetts General Laws Chapter 138 §1 requires club licensees to "...file with the local licensing authorities and the commission annually within three months after January first in each year a list of the names and residences of its officers, together with the amount of salary or compensation received by each employee engaged in the handling or selling of alcoholic beverages".

We thank you in advance for your assistance in taking steps to ensure that club licensees are being operated by individuals that your Board and this agency have approved.

Renata Thomas  
Assistant Director of Operations  
Massachusetts Alcoholic Beverages Control Commission  
239 Causeway Street  
Boston, Massachusetts 02114  
Phone: 617-727-3040 ext 739  
Email: rthomas@tre.state.ma.us  
<http://www.mass.gov/abcc/>

**TOWN OF FALMOUTH**  
**BOARD OF SELECTMEN**  
**Meeting Minutes**  
**MONDAY, MAY 20, 2019**  
**SELECTMEN'S MEETING ROOM**  
**TOWN HALL**

**59 TOWN HALL SQUARE, FALMOUTH, MA 02540**

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. Call to Order by Chair Moran at 7 pm.
2. Pledge of Allegiance
3. Proclamations:
  - a. Eagle Scout – Alden H. Thomas, Troop 40  
Mr. Patterson read the proclamation in the packet as a motion. Second Mr. Jones. Vote: Yes-5. No-0.  
  
Mr. Thomas explained his project to restore and build, cut new trail behind the Atria Woodbriar. He built 118 feet of bog bridges, so if it rains people can still walk on the path. Over 140 hours of work done at that project.
  - b. Rotary Club of Falmouth's Inaugural Kids' Day of Play – June 8, 2019  
  
Bob Mascali, President Rotary Club of Falmouth, told the BOS this has gotten a lot of support.  
  
**Mr. Jones read the proclamation in the packet as motion. Second Chair Moran. Vote: Yes-5. No-0.**
4. Recognition  
Ms. English Braga recognized all FHS students graduating in class of 2019 this year and wished them a lot of luck.
5. Announcements  
Annual Veteran's parade and ceremony on the Library green and begins at 10 am.  
  
Mr. Jones reminded all tomorrow is Election Day and change of locale for Precinct 2 to the senior center; polls open will be opened 7 am-8 pm.
6. Public Comment-none.
7. Vote to Affirm Appointment of Communications Administrator and Waiver of Residency Requirement  
  
Mr. Suso asked the BOS affirm appointment of Christopher Campbell, and he is scheduled to begin around 6/24/19.  
  
Mr. Campbell is looking forward to beginning here in Falmouth. He is familiar with the systems Falmouth has in place.  
  
**Mr. Jones motion to affirm and waive the residency requirement. Second Mr. Patterson. Vote: Yes-5. No-0.**

7:15 p.m.      **SUMMARY OF ACTIONS**

1. Licenses

- a. Application for Transfer of Common Victualler License and Automatic Amusement License by New England Authentic East, LLC d/b/a D'Angelo Located at 689 Main Street, Falmouth  
**Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.**
- b. Application for New Second-Hand Dealer License – Old Nouveau, Located at Home Again Consignment Shop, 94 East Falmouth Highway, East Falmouth  
**Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.**
- c. Application for Change of Name and Change of Manager of a Common Victualler License – The Black Dog Tavern Company, Inc. d/b/a The Black Dog Heights Café, Located at 465 Grand Avenue, Falmouth

**Mr. Jones motion approval of the change of name. Second Mr. Patterson. Vote: Yes-5. No-0.**

**Ms. English Braga motion approval of the change of manager. Second Chair Moran. Vote: Yes-5. No-0.**

- d. Application for Special One-Day Wine and Malt Liquor License – Debra Rogers, Falmouth Community Television (FCTV) Annual Meeting – 310 Dillingham Ave. – Thursday, 5/30/19

**Ms. English Braga motion approval. Second Chair Moran. Vote: Yes-5. No-0.**

2. Administrative Orders

- a. Approve Eversource Energy and Verizon New England, Inc. Petition to Install one (1) pole #35/6 on Barrows Road, East of Willette Way  
Spelling of Willett way corrected.

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

- b. Approve Coastal Resiliency Action Committee Application to the CZM Coastal Resiliency Grant Program for an Amount up to \$250,000 and Entitled Falmouth Buzzards Bay Shoreline: Defining a Sediment Budget

Charlie McCaffrey told the BOS the West Falmouth shore way is vulnerable, the Woods Hole Group study indicates how vulnerable it is. We do not know what to do to protect it, need nature based solutions because that is what state will pay for. The key to this is better understanding of where the sand is and wave action. Dune creation, beach nourishment will be needed. Much of the shoreline and wetlands are publicly owned.

Chair Moran noted there was dredging that was going to be done in West Falmouth Harbor, and asked Mr. McCaffrey if there should be similar outreach occur with this project. Mr. McCaffrey said yes.

Mr. Brown is glad option of looking into offshore borrowing because it is inevitable in the future.

No response has been received from the Finance Committee on this yet.

Estimate \$175,000 cost with match from past Town Meeting appropriation.

**Mr. Brown motion approval contingent Finance Committee Review. Second Mr. Patterson. Vote: Yes-5. No-0.**

- c. Vote to Accept a Gift of Floats from a Member of the West Falmouth Boat Club with a Declared Value of \$15,000 to be Installed in West Falmouth Harbor

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

- d. Vote to 1) Approve the Water Quality Management Committee as a project partner with the Woods Hole Oceanographic Institution in submission of a grant proposal to EPA-Southeast New

England Program (SNEP) to fund the installation of a permeable reactive barrier at 0 Shorewood Drive, East Falmouth; and 2) Consider and Vote on exemption from Conflict of Interest Law – Matt Charrette, member of the Water Quality Management Committee and employee at Woods Hole Oceanographic Institution to participate in this project

Mr. Suso stated it is an excellent proposed partnership and would result in proceeding on permeable barrier to help assess the effectiveness of that concept.

Matt Charette, Scientist at WHOI and member Water Quality Committee, told the BOS that there will be test wells, monitoring and validation will be done. This is due 5/31/19 and need a few extra days for processing. Need town letter of support by next week.

Ms. English Braga asked that it goes to the Finance Committee.

**Mr. Brown motion approval of #1. Second Mr. Patterson. Vote: Yes-5. No-0.**

**Ms. English Braga motion approval of #2. Second Mr. Patterson. Vote: Yes-5. No-0.**

- e. Vote to Approve Expenditure from the DNR Donations Account and the Shellfish Donations Account in the Amount of \$5,974.00 for the Purchase of Shellfish Upweller Pumps

Mr. Suso said existing pumps have served their useful life and need replacing, also will have 3 spares.

Mr. Jones noted the current balance is what is needed to purchase these.

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

#### **7:30 p.m. PUBLIC HEARINGS**

1. Application for New All Alcoholic Common Victualler License – The Black Dog Tavern Company, Inc. d/b/a The Black Dog Heights Café, Located at 465 Grand Avenue, Falmouth

Chair Moran read the hearing notice.

Kevin Klauer, Ament and Klauer Law Firm, represents the applicant. Dan Conchillo also present. Managed by Jill Gillick (unable to attend); she has over 20 years managing in the area and TIPS certified. Described the restaurant, not seeking to operate as bar, just offering a drink with food. Not a significant portion of their revenue. Hours will be 6am-sundown.

No entertainment license.

Public Comment: none.

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

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

2. Dog Hearing – Deborah Ewald – Request Appeal of Decision of Dog Hearing Officer, Continued from May 6, 2019

Chair Moran noted additional information.

Ms. Ewald noted the expert came in and showed how precarious the dog's experience is, he has many issues and would be very difficult to manage even with medication and behaviorist. It is best to continue with euthanasia and have arranged with their vet to do this tomorrow. She requests they have him for an hour or so to say goodbye and have a last meal.

Chair Moran stated that Ms. Ewald has been amazing trying to problem solve this situation. The hour would be to spend time with him at the vet's office.

Jenna Correia, Animal Control Officer, her concerns for the request for time before his appointment are for general safety concerns, ensure he and others are safe during that time.

Chair Moran confirmed that the dog will go from the Town's premises to the vet's premises and the vet would have to agree to be in custody of the dog for that hour.

Mr. Johnson-Staub confirmed there has been dialogue between Town Staff and Ms. Ewald; this detail is to be worked out. Gregg Fraser said transfer to the vet would be supervised so the Town can ensure nothing goes amiss with the transfer. He suggested allowing those parties to work out the details to satisfaction of the MES director.

Public comment:

Ron Hoffman said he had to let his dog go and it was important to have that time with him before letting him go.

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

**Mr. Jones motion to uphold decision of the Dog Hearing Officer. Second Mr. Patterson. Vote: Yes-5. No-0.**

**8:00 p.m. BUSINESS**

1. Report – Falmouth Litter Reduction Team

Alan Robinson explained how they came together and provided a power point presentation. They have been meeting since December 2018. Vision is the elimination of litter from Falmouth parks, beaches, and waterways by partnering with individuals, organizations, businesses, and Town government to reduce litter. Through awareness, legislation, and hands on activities. Tonight he would like to summarize their activities to date, share some of what they have learned, and outline their anticipated path forward. Activities include meetings, developing vision and strategy, created a roadside litter survey form. Completed 19 surveys at 16 locations in Town, researched litter related topics and issues, and they have held 3 focus groups including Falmouth Village Association leaders, FHS, and Falmouth Academy. Categories include food service, nips, residential trash and recyclables, other alcoholic beverage containers, construction materials. Key findings were reviewed regarding the 2,062 items they found. 85% from convenience stores takeout food establishments and liquor stores, 14% residential curbside practices, 27% nips. They will continue their systematic strategy and process. Meet, learn, and discuss with other including the DPW Roadways Division, Town Committees, chamber of commerce, business owners, convene a meeting on litter open to all probably in July 2019. Reach out to neighboring Towns, monitor MA legislation and other communities' actions.

Mr. Patterson noted that Maine has a different system; they sell bags with barcode on it registered to you and you get a credit back. Any idea how effective that is? Mr. Robinson will hand ideas for handling recyclables over to the Solid Waste Advisory Committee.

Ms. English Braga noted the data is important and helpful for the BOS and Town Meeting.

Chair Moran noted generational impact is important, including the kids in schools.

Mr. Jones is in favor of moving forward and banning nips in Falmouth.

Ms. English Braga noted many reasons that have led to the popularity of nips, they are cheap, serve a purpose, and easy to hide, think about ways that litter was utilized before it became litter.

2. Joint Base Cape Cod (JBCC) Commanders' Briefs on JBCC Initiatives, Projects and Issues

**Chris Faux, Executive Director of JBCC, National Guard. Executive Officer Paul Rendon.**

Mr. Faux explained the management of the JBCC and how they work together. Presented PowerPoint presentation including map of overview of JBCC. Reviewed MA Military Installations, 4,751 employees and \$552 million total economic impact. Largest facility in MA. Reviewed areas of interest including Police/Fire Academies and other training including range time their intent is not to use foam, will only use propane as an accelerant to get the fires going, utilities/land, PFOS/PFOA, future vision for the JBCC include law enforcement, first responder, and military training in the Northeast. Welcome to visit the base from the community.

Army National Guard Lt. Colonel Patrick Keefe represented by Lt. Matthew Porter.

Reviewed the training site Garrison Command, presentation via PowerPoint. Reviewed the partnered organizations. They look at brigade size entities to train there. Live and constructive integrated training environment, mission command simulation center, and asymmetric threat training support program.

JBCC directly impacts readiness and is critical for the army. Environmental and safety reviewed including prescribed fires, recreational hiking, physical security, and unexploded ordnance.

Highlights include the number of soldiers trained this year, employs full time and part time personnel to support over 45 drilling weekends and 3 months of annual training.

### **Air National Guard 102 Air Wing Colonel Virginia Gaglio**

Talked about the intelligence wing and their mission. 5 distinct missions include intel and surveillance, cyberspace intel, general medical support with FEMA response team that would respond to needs in this region, civil engineers communication personnel, security, and engineering & installation.

Reviewed current operations including security forces, engineers, and other support specialties; operations employed in place intel mission at distribution ground station pivoting to problem operations; new cyber intel mission is initial operational capable; signed partnership with UMASS Dartmouth; Domestic operations response to gas explosions in Merrimack Valley, medical team, and security forces deployed for Boston Marathon/Esplanade. Conducted vigilant guard 2019 exercise that stressed the system with multiple locations.

Ongoing initiatives include trying to divest land to reduce land footprint; exploring privation of sewer/water utility/electric; intergovernmental support agreements; Connery avenue main thoroughfare repavement; micro grid IOC connected a base wind turbine for energy security and resilience, and refurbishment of old aircraft out there, including F86 which will be named, one of the pilots that flew it went on to be an astronaut who is still involved in the space community and he will be out here on 6/8/19 for that event. Memorial ceremony and cited WASP in WWII, they were federal servants when served, but given veteran status in the 1970s.

They were supposed to have solar field on their capped landfill to provide solar energy for the entire base, but lost the opportunity for the solar field.

### **Air Force Lt. Colonel James Roberts, PAVE PAWS**

America's only east coast radar in the country. They track satellites day to day, anything that flies over and presented PowerPoint presentation. Employ 135 people including government/civilian/contractors. 365/24/7 mission. Wind turbines provide 2/3 of their energy by giving to Eversource and receiving credits. They support local clubs, businesses, schools, charitable organizations, most active duty are here for 3 years. Upgrade to the early warning radar on going.

### **Coast Guard Captain Scott Lagum, Commanding Officer**

Search and rescue capabilities from NJ to Great Lakes. Took command one year ago. Reviewed aircraft that fly out of here. People, proficiency, and partnerships are most important to him. Many families live in the Cape communities and appreciate the welcoming attitude to the military families. Major events include Fishing vessel Sea Star taking on water. Fishing Vessel Aaron and Melissa II in November 2018, sank within 30 minutes they got off 1 Mayday call, rescue swimmer assisted and 5 members were saved. Major Law Enforcement Cases included 4 deployments and seizure of \$18 million in cocaine. Partnerships were reviewed and seek to work with community and military partners. Joint training included urban search and rescue operations, along with support/training to MSP and Barnstable Police.

Mr. Jones requested warning about exercises off the Falmouth beaches.

USCG Capt. Mike Hudson commanding officer, thanked Falmouth for their support to the USCG. USCG manages 3,000 acres. Employ 230 active duty and civilian along with other tenants described, including marine security, port security unit, and other units. He provides regional level support and small boat stations in the region. Reviewed what they do including facilities engineering, public works, IT, personnel housing, morale, wellness, and recreation, servicing personnel office, base operations. He will follow up with vestiture on Nobska Light. Falmouth Service Center Fresh Market is something he has never seen and number of people taking advantage of it is astounding.

Ms. English Braga hopes to think of other ways they can support and understand ways the Town can help support the personnel on the base/in the community.

Mr. Jones noted used to be guest passes available to beaches to those on base, they would like to set up them getting a resident sticker with ID.

Mr. Brown noted the local Falmouth Veteran's council is advocating to use the old Senior Center.

Rose Forbes, Program Manager, Air Force Civil Engineer Center  
Reviewed the emerging contaminants work they are doing on base. PFAS/1, 4-Dioxane are focus. They also looking at 4 additional ones.

PFAS compounds reviewed, emerging contaminants. Dioxane is not as big of an issue, compounds are not as high. There is only health advisory for PFAS and PFOS. Air Force policy is to mitigate the risk that is the primary work they have been doing.

Ashumet Valley large plume, remedial investigation underway, plume extends from fire training area on base through Ashumet and Johns Ponds and down through Falmouth and Mashpee. 17 private wells were impacted in the past. One residence near Ashumet Pond connected to Town water. 2 residences are receiving bottled water and 6 now have filter systems. There are 10 private wells.

Currently no wells are above the health advisory. Ashumet and Johns Pond have PFOS/PFOA contamination. There are a number of wells above MA DEP levels but below the health advisory. Reviewed picture of the source of contamination and diagram of the contamination migrating down.

The contamination in the ponds will decrease when they cut off the contaminant from going into the pond that will be a continuing source for a while. They will seek to cut off the exposure point to people through drinking water. It will take a long time to dissipate, still a question of whether it's in the sediments of the ponds.

3. Interview, Vote and Appoint Committee Member – Zoning Board of Appeals, Associate Member:
  - a. Mary Barry, Precinct 2, would be a good addition. She watches the meetings, has attended meetings, and participates in meetings. Experience working with housing issues, worked in Washington DC in urban housing development, state housing organizations, local housing organizations, nonprofits, for profits, and the private sector. Familiar with zoning bylaws, 50 year comprehensive plan, interpreting laws/regulations, and implementing procedures. She is fair and objective. She listens well. She has been coming to Falmouth since she was a babe, has family history of being here.
  - b. Lenahan O'Connell, has done a lot of work with environmental issues, college teacher, last 20 years she has been a researcher at Kentucky Transportation Center. Well versed in real estate issues. He has been in Falmouth since a young child, family house in Town. He understands the importance of zoning regulations and maintaining the character of the Town. He likes to work with people to not impress unnecessary burdens on people and minimize people coming back. Taught urban engineering class at University of Kentucky.

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

4. Request for Sign Variance – Compassionate Care ALS - 17 Chase Road, West Falmouth
5. Request for Sign Variance – Temporary Off-Premise Sign – Compassionate Care ALS - Request for Extension of Time to Display Sign at the Corner of Chase Rd. and Rt. 28A, West Falmouth

Items 4 and 5 were taken at same time.

Ron Hoffman stated reviewed the sizes of the signs, the BOS has a diagram in the packet.

Item 5 was up for the month, time expired, so they took it down and have another application for another sign in process.

**Ms. English Braga motion approval for both items 4 and 4. Second Mr. Patterson. Vote: Yes-5. No-0.**

6. Vote to Appoint Member to Board of Registrars:
  - a. Edward (Skip) McCormack would like this job because he was asked by Democratic Town Committee to apply for this position, 40 years as an attorney and retired but knowledgeable about elections and election laws/issues. Resident of Falmouth for 10 years, prior to that his family had a summer home here. He could be fair and balanced.

**Mr. Jones motion to appoint Mr. McCormack. Second Mr. Patterson. Vote: Yes-4. No-0. Recused:1 (Ms. English Braga).**

Ms. English Braga recused from this because she is a member of the Democratic Committee.

7. Annual Reappointment of Inspectors of Animals

Phillip G. Lang

Daniel J. Donahue

Jessica Gow

Jenna Correia

Scott McGann

**Mr. Jones motion to approve all to a term expiring April, 2020. Second Chair Moran. Vote: Yes-5. No-0.**

8. Approve 2019 Annual/Seasonal License Renewals:

Lodging House License

Capt. Tom Lawrence House Inn, 75 Locust St., Falmouth

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

Second-Hand Dealer License

Cape Kids' Treasures, 15 Davis Straits, Falmouth

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

Minutes of Meetings:

- a. Public Session  
April 29, 2019

**Ms. English Braga motion approval with edit. Second Chair Moran. Vote: Yes-4. No-0. Abstain-1.**

May 6, 2019

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

b. Executive Session

May 6, 2019

Session 1

**Ms. English Braga motion approval and not release. Second Chair Moran. Vote Yes-5. No-0.**

Session 2

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

9. Individual Selectmen's Reports

Mr. Brown:

Attended trip to Nantucket to tour the landfill facility. Minimizing their footprint for their trash, facility privately operated. All come to the dump for free because of so many people illegally dumping. Added to the tax rate. They have another 10 years with their landfill.

Attended the Beach Committee meeting, Menauhant Beach in such dire straits recommend west side is resident only. Structure on the beach is getting worse. Chair Moran noted plan from the engineers to address.

Mr. Patterson:

Attended the VIPS volunteer dinner.

Attended the Police Officer Recognition ceremony.

Ms. English Braga:

Attended Police Officer Recognition ceremony.

Suggested a future agenda item to talk more about composting and how to embrace that.

6/8/19 Day of Portugal and welcome the community to attend.

10. Town Manager's Report

Mr. Suso noted the applications for the Edward Marks Building Committee have been advertised.

Attended the Police memorial event.

Senior center construction on schedule.

Memorial Day service will be held Monday.

Ray Jack presentation and water line work underway along route 28 working east to west. They are making extraordinary progress and asked if the contractor could be allowed to go to 6/15, noting schools are still in session and this would allow contractor to be to the intersection of Sandwich Road before shutting down operations. Mr. Suso recommends this to the BOS. Informational, asking for concurrence of the BOS, can schedule vote on 6/3/19. Consensus of the BOS was provided, no vote is required.

The Library Director contacted Mr. Suso today re: overgrown Cyprus trees in front of library. Suggestion by the Tree Warden is to remove and replace with more appropriate planning. The library board is encouraging this outcome.

Mr. Suso advised the BOS regarding the vote to allow extension of enhanced trails to the dog park at a recent meeting. Town counsel indicated that given circumstances, a separate license is not required. Mr. Suso will give green light for this to happen.

Mr. Johnson-Staub noted first meeting of Cape Cod and Islands Water Fund Management Board was held, the new funding source is through the Rooms Tax. It was well attended.

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

**Mr. Jones motion to adjourn at 9:33 pm. Second Ms. English Braga. Vote: Yes-5. No-0.**

Respectfully Submitted,

Jennifer Chaves

Recording Secretary

**TOWN OF FALMOUTH**  
**BOARD OF SELECTMEN**  
**Meeting Minutes**  
**MONDAY, JUNE 3, 2019**  
**SELECTMEN'S MEETING ROOM**  
**TOWN HALL**

**59 TOWN HALL SQUARE, FALMOUTH, MA 02540**

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

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

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

1. Call to Order by Chair Moran at 7 p.m.
2. Pledge of Allegiance
3. Reorganization of the Board of Selectmen  
**Mr. Jones motion to appoint Ms. English Braga as the BOS Chair. Second Ms. Moran. Vote: Yes-5. No-0.**  
  
**Mr. Jones motion to appoint Mr. Brown as the BOS Vice Chair. Second Mr. Patterson. Vote: Yes-5. No-0.**
4. Proclamations:
  - a. Eagle Scout Patrick Peterson, Troop 40  
**Mr. Patterson read the proclamation in the packet as a motion. Second Mr. Jones. Vote: Yes-5. No-0.**  
  
Mr. Peterson explained his project, it was a project for him and Father Steve, St. Anthony's, he established a youth center in the lodge where the youth may gather and remove themselves from stressful lives including peer and academic pressure.
  - b. Day of Portugal – June 8, 2019  
**Mr. Brown read the proclamation in the packet as a motion. Second Mr. Jones. Vote: Yes-5. No-0.**
5. Recognition  
Mr. Patterson recognized the work of Dick Batchelor who was a cameraman for FCTV, memorial service held recently.
6. Announcements  
Mr. Patterson announced the VIPS Feasts of Falmouth is this Friday at 5 p.m. at Mahoney's Garden Center.  
  
Mr. Patterson announced the Rotary Club Day of Play noon on this Saturday at the Mullen-Hall School.
7. Public Comment  
Dr. Schneider announced a Friday night event dog park fundraiser at Cape Cod Winery 6-9 pm, 5 more tickets available for this event.

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

1. Licenses
  - a. Application for Change of Address of Taxi License – Falmouth Taxi – 424 East Falmouth Highway, East Falmouth  
**Mr. Jones motion approval. Second Ms. Moran. Vote: Yes-5. No-0.**
  - b. Application for New Common Victualier License – The Village Café of West Falmouth, located at 634 Rt. 28A, West Falmouth  
Ms. Moran noted that she is a neighbor, however it is not a conflict.  
  
**Ms. Moran motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.**

- c. Application for Change of Manager of an All Alcoholic Common Victualler License – Falmouth Raw Bar, located at 56 Scranton Avenue, Falmouth

**Mr. Jones motion approval. Second Ms. Moran. Vote: Yes-5. No-0.**

- d. Application for Three, Special One-Day Wine and Malt Liquor License – Silver Beach Improvement Association, Inc. – Summer Socials – Tennis Courts on Corner of West Ave. and Ocean Ave., N. Falmouth – Saturdays: 7/13/19, 8/3/19 and 8/31/19

**Mr. Jones motion approval. Second Ms. Moran. Vote: Yes-5. No-0.**

- e. Application for Special One-Day Wine and Malt Liquor License – Tropical Events – Cape Cod Jerk Fest – Cape Cod Fairgrounds, 1220 Nathan Ellis Hwy. – Sunday 6/23/19

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

- f. Application for Special One-Day Wine and Malt Liquor License – Falmouth Arts Center – Summer Gala Fundraiser – Falmouth Art Center, 137 Gifford St. – Friday, 7/12/19

**Mr. Patterson motion approval. Second Ms. Moran. Vote: Yes-5. No-0.**

- g. Application for New Second-Hand Dealer License – Modern Day Fairy Tale, located at Home Again Consignment Shop, 94 E. Falmouth Hwy., E. Falmouth

**Mr. Patterson motion approval. Second Ms. Moran. Vote: Yes-5. No-0.**

## 2. Administrative Orders

- a. Vote to Approve request from the Substance Abuse Commission to Change its Name to The Falmouth Commission on Substance Use

**Mr. Jones motion approval. Second Ms. Moran. Vote: Yes-5. No-0.**

- b. Vote to Accept Easement from Lloyd Keigwin for New Access Right of Way to Bikeway Parking Lot at County Road North Falmouth

Mr. Suso explained it is a proposed easement has a property remnant adjacent to the parking lot and would grant an easement for public access walkway into the parking lot from the bikeway.

Tim Shea, Bikeways, purpose of easement is for spring/summer/fall weekends, encourage using the crosswalk. The DPW put in bike maintenance station and water fountain in the parking lot, the easement is the easiest way to get the waterline. DPW put up “keep right” sign, so enter on right, exit on left.

**Mr. Jones motion approval. Second Ms. Moran. Vote: Yes-5. No-0.**

- c. Authorize Beach Department Grant Application for Awards Banquet

Bruce Mogardo, Beach Superintendent, since 1981 they have had an awards banquet to show appreciation for each other and recognize outstanding performances. Costs recently went up and some could not attend, he paid for them. Applying for grant through the Road Race.

Mr. Suso noted this is a terrific event and rallying event. The Finance Committee had no concerns.

**Mr. Jones motion approval. Second Ms. Moran. Vote: Yes-5. No-0.**

- d. Vote to Approve Falmouth Affordable Housing Fund Request for CPA Funds  
Carla Feroni, Falmouth Housing Coordinator, asking for submission to the CPC for request to fund the fund \$425,000. Brick Kiln Place asking for more than was in the Affordable Housing Fund, they would come back to request the shortfall of \$325,000. CPA money obtained through Carol Sutherland and Jen Petit who determined appropriate to ask for another \$100,000. Seeking BOS approval to submit the request.

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

## 3. Special Events

**Recurring - Recommended:**

- a. 4th of July Parade – MBL – Water Street, Woods Hole – Thursday, 7/4/19  
**Ms. Moran motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.**
- b. Paul White Memorial Road Race – Scott Muma – North Falmouth Library Grounds & North Falmouth – Saturday, 7/6/19  
**Ms. Moran motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.**
- c. Waquoit Congregational Church Summer Bazaar – Waquoit Congregational Church – One-way traffic on Parsons Lane – Thursday – Saturday, 7/11/19 – 7/13/19  
**Ms. Moran motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.**
- d. Ride for Homes – Adrienne Wytas, Habitat for Humanity – Cape Cod Canal to Bike Path to Cape Cod Canal – Sunday, 9/22/19  
**Ms. Moran motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.**

**New – Recommended:**

- a. Juneteenth Festival – Hauke Kite-Powell, Woods Hole Diversity Advisory Committee – Peg Noonan Park – Saturday, 6/15/19  
**Ms. Moran motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.**
- b. Harbor Lights Illumination Nights Free Concert Series – Lillian Kazanis, Cape Cod Music Festival – Bandshell – Saturdays, 6/29, 7/20, 8/17 & 9/21/19  
**Ms. Moran motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.**
- c. Fashion Show – Samantha Peters, Inspiration is Everywhere Inc. – Main Street sidewalks – Saturday, 8/10/19  
**Mr. Brown motion to hold until the next meeting for more information on how this event will work. Second Ms. Moran. Vote: Yes-5. No-0.**
- d. Falmouth 4 Christ – Elle Amanco, Revival Church for the Nations – Marina Park – Saturday, 9/7/19  
**Ms. Moran motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.**
- e. Wedding Parking – Melinda Chapin – Menauhant Beach East Parking Lot – Saturday, 9/7/19  
**Ms. Moran motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.**
- f. Wedding Ceremony – Judith Roth – Menauhant Beach East Parking Lot – Saturday, 9/28/19  
**Ms. Moran motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.**
- g. Wedding Ceremony – Jared Franklin – Old Silver Beach – Friday, 5/8/20  
**Ms. Moran motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.**
- h. Wedding Ceremony – William Lippincott – Chapoquoit Beach – Sunday, 9/22/19  
**Ms. Moran motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.**

**7:30 p.m. PUBLIC HEARINGS**

1. Fee Hearing – Aquaculture Equipment Rental Fee  
Chair English Braga read the hearing notice.

Mr. Johnson-Staub provided an overview of the fees via PowerPoint presentation. Arrived at these fees with Shellfish Advisory Committee. Purpose of fees is to promote the success of this program, promoting aquaculture as part of nitrogen removal water quality initiative and promote business activity. These fees will help growers succeed with costs that are lower than what these would be available to private grower otherwise.

Rentals be made available to new license holders after 6/3/19 and rentals will be available to only license within the estuaries. Reviewed the fees, by having payment tied to the landing of the shellfish it is connected to when they are earning the income from the shellfish. It is capped, so to encourage grower to grow as much as possible. Fees will go into the shellfish revolving account. Enough bags to operate a certain area. Shellfish are not planted in the estuary.

Mr. Chase explained that it would be \$28 per 1,000 oysters, about 200 oysters per bag. This would include enough bags to do the job, not just one bag.

Mr. Patterson noted important to get the shellfish out of the estuaries and this encourages people to participate.

Public comment:

Mr. Pete Chase, Shellfish Advisory Committee, voted to support the fees and think it makes sense for growers.

**Mr. Jones motion to continue the hearing to the next BOS meeting at 7:30 pm in order to take more comments. Second Ms. Moran. Vote: Yes-5. No-0.**

**7:45 p.m. BUSINESS**

1. Quarterly Report – Falmouth Police Department – Chief Dunne

Chief Dunne noted staffing levels funded 59, 4 vacant positions, 1 out on military leave, 1 sick leave nonrelated, 2 light duty, 5 line of duty injuries. Hired 1 new cadet starting new Cape Cod Joint Base Police Academy on 6/8, Christopher Alves. 46 available to work in the FPD. Summer officers hired 7, reviewed the new hires and assignments. Calls for service March 1-May 31 self-initiated 2636, dispatched 3039 total 5675 calls. Down by about 8% from last year. Overdoses 32, 6 deaths, Narcan administered to 12 individuals, police served 41 section 35's. Home visits were reviewed-13, people who accepted treatment 12, 8 detoxification, 3 outpatient, and 1 in 12 step program. Domestic in process 66, past calls 26, disturbance calls 120 total of 220 calls. Restraining Orders served 72, violations 8.

Police Week 5/12-18 annual memorial on 5/17 and dedicated their new memorial. He went to Washington DC and participated in National Police Week. Officer Demiranda and Officer Moore received top cop award, historically given to one incident per state. The awards committee this year felt MA deserved 2, for the event 7/27 shooting and Officers from Yarmouth PD from the Gannon shooting. Candlelight vigil on national mall, over 30,000 police officers/relatives/friends/citizens there to honor the 371 fallen heroes being added to the wall this year. There are 21,910 officers' names on the wall.

Gearing up for summer events and ready.

Hidden in Plain Sight educational program is a way to give power to parents and program done here in Falmouth. Provides parents with clues from their teen's bedrooms to help them determine whether their child may be experimenting with drugs and/or alcohol. FPD purchased a trailer funded by seized local drug profits. It can be reserved, taking to sporting events, going to Upper Cape. First one in the Commonwealth to be mobile. It will be at all the school open houses. It will be available to the BOS before a future meeting.

2. Report – Affirmative Action Committee

Joanne Treistman, Co-chair, Patricia Oshman, Co-chair.

They noted committee changing and members present. Meet 2<sup>nd</sup> Monday of month 7 pm in Town Hall. Reviewed membership and renewal of the committee. Reviewed their purpose statement that they worked on this year. PowerPoint presentation made. Promote embrace and support the cultural enrichment of Falmouth's diverse population as an important element of health and vibrant community. Act as an advisory committee to the BOS. EEO/AA officer for Town and School provide staff support. Events involved in include the vide the Color of Fear, Falmouth Commission on Disabilities evening event with CORD, and Road to Racial Justice Game for teens. They have been involved in International Human Rights Day, White Ribbon Day, Falmouth Racial Justice Book Group, Woods Hole Diversity Advisory Committee, Human Rights Academy, Juneteeth social Justice, and Cape Verdean Day. Reviewed speakers they have had. Meetings are open to the public. They can listen and make referrals, they cannot adjudicate but may let the BOS/FPD know. Barnstable Human Rights Advisory Commission brings together schools from the Cape in different formats each year and they present their community projects. They would like to have Falmouth schools attend. Future plans include the Lawrence School Social Justice Club, Falmouth High Human Rights Club, Falmouth academy, including a high school junior on the committee, Falmouth School Committee member.

They are trying to figure out how to have an affirmative action officer, he was an advocate for those who have been discriminated against.

Chair Moran noted that the Barnstable Commission on Human Rights had members from every community on the cape, which is different now, she would like Falmouth to become a liaison for that committee.

Mr. Brown noted affirmative action he thinks of employment opportunity, Theresa said there is a change from when affirmative action in the 60's. Chair English Braga noted there are affirmative action officers on town and school side that address employment grievances, the conversation she has been part of with the

other piece is the proactive piece to go into the community and addressing the tone/tenure of the community. Falmouth was ordered to hire affirmative action officer due to a MCAD case, but has been without one since Mr. Spivey retired.

3. Report on Current Conditions at Menauhant West – Beach Committee

Bruce Mogardo, Beach Superintendent and Beach committee.

A list was put together to mitigate issues/hazards to amp up access to the beach. The DPW tried to secure the bridge with snow fence, that has been vandalized already and safety issue. Fencing around the foundation was ripped apart by winds and water, no longer exists. The Beach Department will put out hazard buoys along the shoreline. Drainage in parking lot has been addressed, it is now in good shape. At last Beach Committee meeting, the Committee moved that they would request from the BOS permission to change parking from Tourist/resident to resident only. The beach on east end by the channel is ¼ acre at high tide; ample beach at west end but access impossible at high tide and dangerous at low tide. Pictures are available from Mr. McConarty.

Mr. Brown noted the snow fence is not adequate for another year. There are 8,000 cubic yards of sand at the leaf dump just sitting there. He would like to put some sand around the dangerous area to make it safe and provide access to the beach.

Ms. Moran participated in the tour and from one end to another and suggested viewing pictures.

Peter McConarty, Deputy Director DPW, took photos this afternoon and provided the photos via PowerPoint. Given the constant 30 mph wind, the plastic fence does not hold up, the wood fence is a little better. Looking to block off the bridge because it is not safe. They will go out this week to cut back for the roadway.

Mr. Brown asked if they could cut back a path along the guardrail and enclose the nails/rebar but keep the path open. According to Mr. McConarty, they would need to go to the Conservation Commission to request what they can do and for approval due to dune area and beach grass. They could can go bang the nails down. Mr. McConarty was made aware today there is a 2011-12 comprehensive dredge permit the Town has and says the Town cannot add sand on Menauhant West.

Mr. McConarty noted the DPW Director presented a couple months back regarding the groin project, the consultant is expected to have that by end of this year. The DPW wants to remove the orange fence and molly snow fence to the concrete.

Dr. Barbara Schneider, Precinct 4, noted one cannot walk around the end of the bridge end even at low tide. She is concerned of the safety of those using the beach is addressed. This is the only beach in the area, needs short and long term fixes including temporary coverage of old bridge, structures need to be secured and signage for dangerous structures in the water needs to be posted. The Structures need to be removed and dunes restored. This should all be done independent of any project being planned for the road and beach. She asked the BOS to gather all necessary groups together to agree to both immediate and long-term plans for this beach.

Mary Ellen Norwalk, Precinct 4 and President of the East Falmouth Village Association requested the beach be made safe and useable in a timely manner.

Dean Lundrun, President Davisville Association noted this will be discussed at their annual meeting. This has developed over the years and is a very serious situation. Way to address it are short term issues that should take place by end of June to protect the kids and then comprehensive way to deal with this into the future. The bridge should be taken out.

Chair English Braga noted that the BOS could direct the Town Manager to come back with further information, but cannot superseded the permit from 2012.

Mr. Brown asked for a formal request to Mr. Suso to take action.

Mr. Patterson noted the public safety issue and he does not know what is preventing the remedial action required. In the past safety was the priority and could not be stopped for conservation reasons.

Mr. Johnson Staub said they can pursue all those avenues to respond to short term issues, that is what DPW is doing with snow fencing this week. It is unknown what the process will look like for removing the structures, but if we do that and not have the authority to nourish, then they would be losing the ability to conserve the dunes and roadway. It is a local project requiring state review required.

Ms. Moran explained it is a complicated problem that has been under review for a while; these are massive structures that will leave craters next to the road, it will impact the entire area. They may be able to have the Conservation Commission Administrator update them with failure and success of the initial plan and take a look at how the initial fixes are doing.

Mr. Brown does not believe they will be able to do emergency removal; that is why he suggested emergency beach nourishment, especially in the area where kids can crawl under the structure

Chair English Braga asked what the process would be for beach nourishment for specific spots of the beach to go with remedial measures that Mr. McConarty is taking. Mr. Johnson Staub is not sure he can, there are 3 agencies and a process for each of them for emergency process, the specific issue of where someone could get underneath will be fenced to address that safety issue which is just local Conservation Commission approval, which Mr. McConarty has.

Chair English Braga noted moving the sand would cost a lot for machinery, fencing is easier and less expensive.

Dr. Schneider referred to a picture with the end of the pier, her suggestion was fence the sides of this, making it non-accessible, put temporary stairs and fake flooring 4 feet wide where it turns to nice sand cover for this year with railings on each side. People could come up and stay on the trail to access one part of the beach.

Chair English Braga requested Jennifer McKay be on the next BOS agenda and address what might be possible short term to address the issues along with what the DPW is doing. Ms. Moran suggested it could be done administratively quicker, it's just the first round of potential fixes has problems.

Ronnie Alwardt, East Falmouth Village association, commented the longer we wait the worse it is going to be and something will happen. He asked that they follow through with the temporary thing.

Mr. Jones asked about the danger, he sees the only option is to close the beach. This would protect the community. Mr. Johnson Staub noted that Mr. Jones is on point, if that is the driving factor and want to solve it, fence the whole thing and post it no trespassing. The hope is that the risk can be mitigated without closing the beach.

Mr. Mogardo noted staff can enforce what he is concerned about, but after hours enforcement becomes a difficult issue. There is lots of vandalism every year in that area.

**Mr. Brown motion to accept recommendation of the Beach Committee for resident parking only. Second Ms. Moran. Vote: Yes-5. No-0.**

Marc Finneran, Precinct 6, suggested taking 4 feet out and then use the fence.

The Town Manager's office will address making it safe and preserving access and report back.

4. Request from Falmouth Housing Corporation for a Waiver of the Building Permit Fees for the Gifford Workforce Housing Project, 591 Gifford Street, Falmouth

Linda Clark, President Falmouth Housing Corporation, request approval of the waiver. These would be 10 1-bedroom rental units, there is a gap in project and waiver in the fee would be great. Rental units.

**Ms. Moran motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.**

5. Request for Sign Variance – John Wesley United Methodist Church – Promotional Signage for Events: Vacation Bible School, Spaghetti Dinner, Clothing Sale, and Christmas Fair

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

6. Request for Sign Variance and License – The 300 Committee - To place a sign for the Two Ponds Conservation Area within the Gifford Street road layout  
Mr. Brown recused himself because he is the contractor on this project.

Jessica Whritenour, Executive Director, The 300 Committee Land Trust, explained the submittal. If they put the sign on the property it would be more than 40 feet back from the road, goal is to alert the public of this conservation area they can use.

Mr. Patterson suggested changing the wording such as dedicated parking in Atria lot. Chair English Braga suggested a wheelchair log be added so people know it is accessible.

**Ms. Moran motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Recused-1 (Mr. Brown).**

7. Request for Sign Variance – St. Barnabas Episcopal Church – On-Premise Promotional Sign for Lobster-on-the-Lawn

**Mr. Patterson motion approval. Second Ms. Moran. Vote: Yes-5. No-0.**

8. Interview, Vote and Appoint Members to the Edward Marks Building Advisory Committee:

- a. Troy Clarkson
- b. Barbara Weyand
- c. Michael Duffany
- d. Leslie McDonald
- e. Thomas Renshaw

**Mr. Patterson motion approval of those listed 1-e. Second Ms. Moran. Vote: Yes-5. No-0.**

Ed Haddad, Historical Commission, noted there is still an open position and hope someone will apply.

9. Approve 2019 Annual/Seasonal License Renewals:

Common Victualler License

Smitty's Homemade Ice Cream – 326 E. Falmouth Hwy.

**Mr. Jones motion approval. Second Ms. Moran. Vote: Yes-5. No-0.**

10. Discussion of draft agenda for the Community Forum: Treatment Facilities and Sober Houses

Mr. Johnson-Staub referred to the draft agenda in the packet, they are calling for questions in advance of the forum. There will be an MC to help move things along. The agenda and questions received ahead of the event will be sent to the presenters and strict enforcement of the time restrictions will take place. Those who will be in attendance include the BOS, members of the MA DPH Bureau of Substance Abuse Services, Director of the MA Association of Sober Houses, staff members, state legislatures, DPH Directors, and Gosnold. The FFD and FPD Chiefs will be in attendance.

The BOS will encourage folks by posting the agenda in the paper and calling for questions ahead of time through email with title and set up place to drop off in Town Hall. Deadline is this Friday by noon.

Marc Finneran, would like to have Gosnold there and number of sober houses in town but if they are thinking about expanding their services/facilities, that could increase the number of sober houses in town. He asked if Northeast, who purchased Behavioral Services, will they be there with their plans.

**Mr. Jones motion to proceed with the agenda as is but edit the top regarding the time, Chief Small, and Tuesday June 11. Second Mr. Patterson. Vote: Yes-5. No-0.**

11. Minutes of Meetings:

- a. Public Session  
December 17, 2018

**Mr. Patterson motion approval. Second Ms. Moran. Vote: Yes-5. No-0.**

- b. Review of Approved Executive Session Minutes and Vote to Release

Already approved, just releasing them.

**Mr. Patterson motion to release of the minutes. Second Mr. Jones. Vote: Yes-5. No-0.**

12. Individual Selectmen's Reports

- Consideration of rescheduling date of the Strategic Planning Retreat from June 10 to June 24, 28, 29 meetings in July. Retreat 7/1/19.

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

Mr. Brown:

Attended the Beach Committee meeting.

Mr. Patterson:

Tomorrow in the Main Library Hermann room at 7 pm there will be a meeting on expanding broadband coverage for the Town.

Attended FHS field Advisory Committee meeting, turf is down, amenities are complete, prefab concrete building will be arriving late.

Attended the Memorial Day celebration.

Attended an Eagle Scout Court of Honor.

13. Town Manager's Report

Mr. Suso attended the Spring 2 day meeting of the MA Municipal Manager's Association, progress continues on Main St. Route 28 water main replacement and will continue through 6/15/19 then conclude for the summer season. Next business meeting will be 6/24/19. Attended FHS graduation ceremony. The Town has received an official citation from MA Senate.

Mr. Johnson-Staub reported the Senior Center construction coming along and will move construction fencing and bringing equipment in for better access for the Commodores.

14. Review and/or Discuss Correspondence Received

**Mr. Jones motion to adjourn at 9:44 pm. Second Ms. Moran. Vote: Yes-5. No-0.**

## REPORT

TO: Board of Selectmen

FROM: Julian M. Suso *JMSuso*

DATE: June 21, 2019

- The Board will be meeting EARLY (5:30PM) on Monday, June 24 in executive session to briefly review a few lingering items.
- Your regular meeting on June 24 has deliberately been scheduled to begin early as well (6:00PM) as a courtesy to the multiple Committee interviews and annual appointments/re-appointments scheduled for this date, hopefully minimizing the waiting time into the late evening for these dedicated volunteers.
- Selectmen will be continuing your fee hearing on the matter of Aquaculture Equipment Rental from your June 3 meeting.
- Peter McConarty will be providing a status update on the transitional actions at Menauhant Beach to facilitate safe public access.
- I am asking for the Board's consideration of extending the 2% cost-of-living allowance to non-Union employees who are not covered by collective bargaining agreements. I have also asked the Board to consider authorizing this same cola for the Town Manager as well.
- Ray Jack will be joining us for a presentation on the recently-released Cape Cod Canal Transportation Study. Future decisions in this area will certainly have a significant impact on Falmouth.
- The Steamship Authority will be providing a status report/update. This comes on the "heels" of the recent SSA public informational meeting on the proposed new Terminal construction held this past Tuesday evening at the High School. I was in attendance at that Tuesday meeting, which was fairly contentious and critical of the SSA planning/development process.
- I was pleased to attend the "unveiling" of the new Whoosh Trolley from CCRTA on Friday morning. This impressive new trolley platform is serving Falmouth this summer. My congratulations and thanks to Tom Cahir for his leadership in moving this forward.
- As a reminder, the Board's Strategic Plan Retreat is set for 5PM on Monday, July 1 at the Water Filtration Facility on Gifford Street.