

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

**AGENDA**

**MONDAY, SEPTEMBER 16, 2019 – 7:00 P.M.**  
**HERMANN ROOM**  
**FALMOUTH PUBLIC LIBRARY**  
**300 MAIN STREET, FALMOUTH, MA 02540**

7:00 p.m. Open Session

1. Presentation – Water Quality Management Committee (WQMC)
2. Vote Articles and Execute Warrant for November 2019 Town Meeting
3. Other Business
4. Adjourn

Megan English Braga, Chairman  
Board of Selectmen

# Draft Comprehensive Wastewater Management Plans

Update For the Little Pond, Great Pond, Bournes Pond, Eel River & Waquoit Bay, West Falmouth Harbor and Oyster Pond Watersheds

Presented to the Board Of Selectmen by the Water Quality Management Committee, Department Of Public Works and GHD

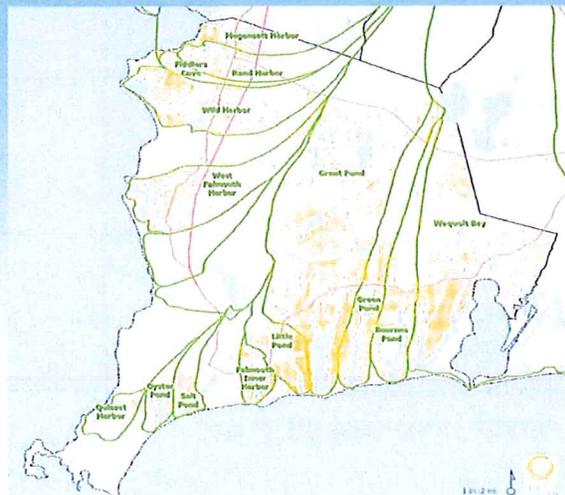
September 16, 2019

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## Why Do A Comprehensive Wastewater Management Plan?

Falmouth has more coastal estuaries than any other town in Massachusetts.

Fifteen of the Town's estuaries were studied by UMass Dartmouth School of Marine Science and Technology's (SMAST) Massachusetts Estuaries Project (MEP) and were found to be impaired.



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## Why Just These Estuaries?

In the early 1990's, the Board of Selectmen decided to prioritize the five South Coast estuaries – **Little Pond, Bournes Pond, Great Pond, Green Pond, Waquoit Bay & Eel River.**

Town Meeting added a CWMP for **Oyster Pond** to the priority list in 2011.

Massachusetts Department of Environmental Protection (DEP) required the inclusion of **West Falmouth Harbor** in 2014.



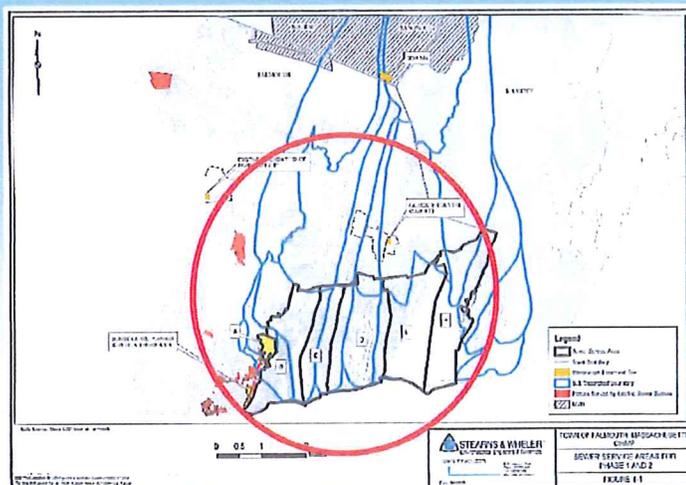
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## \$600,000,000 Sewering Plan REJECTED by the Town in 2009

The Selectmen appointed a review committee in 2009.

Town Meeting created the Water Quality Management Committee (WQMC) in 2011.

The mandate of the WQMC: study and demonstrate alternatives to sewers and recommend sewerage only where most cost effective.



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## Why Update the Comprehensive Wastewater Management Plan Now?

In 2014, the Massachusetts Environmental Policy Agency (MEPA) and the MA Department of Environmental Protection (DEP) approved the Town's most recent CWMP, with a requirement that an update (a/k/a 'Notice of Project Change') be filed by the end of 2019 to review:

- progress in the past five years
- goals for the next five years and beyond

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### In the PAST five years...

#### The Eco-toilet Demonstration Project

Mailings were sent to 20,000 households offering a \$5,000 incentive grant to install an eco-toilet.

170 interested homeowners responded; 50 site visits; 9 installed eco-toilets (2 subsequently replaced them with traditional toilets).

1,350 properties in Little Pond Sewer Service Area were offered a betterment waiver to install an eco-toilet. None did.

Project conclusion: insufficient consumer acceptance.



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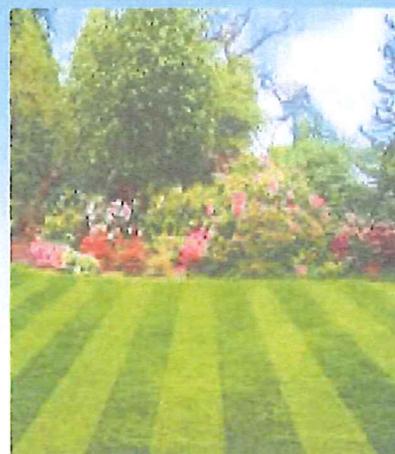
In the PAST five years...

### Nitrogen Reduction From Fertilizer Bylaw Initiative

Falmouth passed the toughest fertilizer control bylaw in Massachusetts in 2013, banning any fertilizer application within 100 feet of an estuary.

Each year a letter from Department of Marine and Environmental Services goes out to all property owners subject to this ban and is posted at all stores where fertilizer is sold.

The Conservation Commission includes these restrictions as a standard part of their Order of Conditions.



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In the PAST five years...

### Nitrogen Reduction Using Shellfish Aquaculture

Propagated over 3 million oysters from seed in Little Pond.

Demonstration projects on aquaculture techniques, growth rates, nitrogen sequestration, and denitrification rates in Bournes Pond and Waquoit Bay.

Established an oyster reef in West Falmouth Harbor.

Draft Aquaculture Plan identified potentially suitable areas for shellfish aquaculture.



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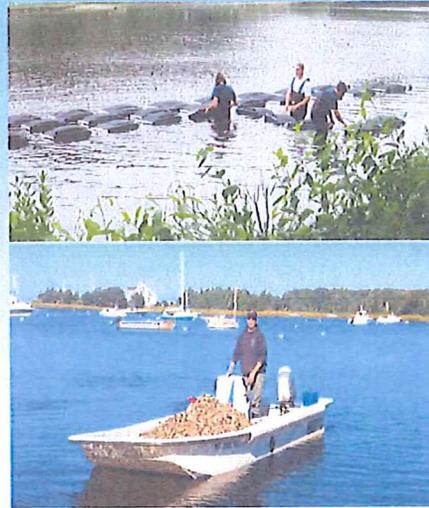
In the PAST five years...

### Eel River Aquaculture Pilot Project Now Underway

Worked with the Shellfish Advisory Committee established by the Selectmen in 2018.

Request for Proposals (RFP) issued for private aquaculture on three half-acre sites on Eel River, contracts awarded.

Minimum nitrogen reduction performance to be required from each grower.



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In the PAST five years...

### Nitrogen Reduction Through Inlet Widening

MEP estimates that 50% of the needed nitrogen reduction in Bournes Pond can be achieved through increased flushing from inlet widening. This is equivalent to sewerage 400 homes.

Projected nitrogen removal from increased flushing and aquaculture will allow for not sewerage the Menauhant peninsula.

Town Meeting voted project funding in 2014, all permits were received in 2019.

Department of Public Works (DPW) recommends bridge construction in conjunction with Menauhant Road project.



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In the PAST five years...

**Developing Innovative / Alternative Nitrogen Reducing Septic Systems (I/A's)**

Current State-approved systems only reduce nitrogen by approximately 50% (19 mg/L).

Falmouth's goal is to find systems that achieve a 75% reduction of nitrogen (10 mg/L).

Falmouth and Buzzards Bay Coalition joint project in West Falmouth Harbor installed 25 I/A's, now being monitored by the Barnstable County Alternative Test Systems Center.



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In the PAST five years...

**Nitrogen Reduction Through Sewering Little Pond Watershed**

In 2014, Falmouth voted \$40 million to sewer 1,350 Little Pond properties. Project was finished in 2018 on time and on budget.

Annual betterment of \$435 per home; growth control bylaw limits the number of by right bedrooms to four; the Town supplied low pressure grinder pumps to 680 residential properties at no cost to the homeowners.

Groundwater profiling before and after sewerage is being conducted by Marine Biological Laboratory (MBL) and the US Geological Survey (USGS).



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In the PAST five years...

### Reducing Nitrogen in Oyster Pond Watershed

The Oyster Pond Comprehensive Wastewater Management Plan analyzes comparative costs and benefits of two primary options:

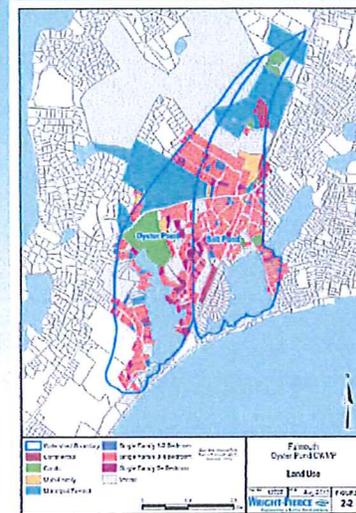
- installing I/A's
- sewerage

Both options are dependent on unknowns.

For I/A's: Will there be I/A systems that achieve the needed 75% nitrogen reduction?

For sewers: Will there be discharge capacity?

**No decision will be made until questions are answered.**

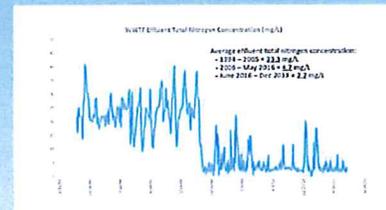


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In the PAST five years...

### West Falmouth Harbor to Meet TMDL Without Sewering

Largest nitrogen contributor to West Falmouth Harbor is the Town's wastewater treatment facility. Plant upgrades in 2005 and 2016 reduced average nitrogen from the plant from ~23 mg/L to approaching 3 mg/L.



Oyster reef, shellfish relays, and the Shoreline Septic Remediation Project all contribute to increased nitrogen removal.

Harbor-wide ecosystem recovery will begin once residual plume flushes out. Some increased eelgrass area observed in 2019.



**West Falmouth Harbor will be the first estuary on Cape Cod to meet its Total Maximum Daily Load.**

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In the PAST five years...

**Water Quality Management Committee Partners and Grants**

Falmouth Board of Selectmen  
Falmouth GIS coordinator  
MT Environmental Restoration  
George Heufelder  
Marine Biological Laboratory  
US Geological Survey  
US Department of Agriculture  
Town of Mashpee  
Wright-Pierce  
CDMSmith

Falmouth DPW  
Falmouth Planning Board  
Buzzards Bay Coalition  
GHD  
Cape Cod Commission  
US Environmental Protection Agency  
Woods Hole Research Center  
The Woods Hole Group  
Science Wares, Inc.  
Barnstable County Test Center

Falmouth Shellfish Advisory Committee  
Falmouth Marine and Environmental Services  
MA Department of Environmental Protection  
Woods Hole Oceanographic Institution  
UMASS School of Marine Science and Technology  
Cape Cod Water Protection Collaborative  
Cape Cod Economic Development Commission  
Citizens for the Protection of Waquoit Bay  
The Mashpee Environmental Coalition  
Applied Coastal Research & Engineering Inc

**These partnerships and funding awards have supported such projects as:**

The West Falmouth Harbor septic demonstration project  
The West Falmouth oyster reef demonstration  
Quashnet/Moonakis study  
Little Pond Sewer Service Area

The Little Pond oyster demonstration project  
Permeable Reactive Barrier (PRB) studies  
Estuaries baseline monitoring.

**These grants and awards have totaled over \$1,938,000**

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**Water Quality Management Committee,  
Department of Public Works and GHD  
recommendations to the Board of  
Selectmen:**

**the next five years**

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In the NEXT five years...

**Restoring the Next Estuary - Great Pond**



MEP target nitrogen removal to achieve TMDL of 26,455 lbs/yr.

The highest nitrogen concentrations and densest development are found in and around the upper reaches of the estuary.

Alternative options to be implemented for nitrogen removal in Great Pond include:

- increased shellfish aquaculture
- install a permeable reactive barrier
- continue cranberry bog restoration



**Conclusion: Sewering is still needed.**

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In the NEXT five years...

**Proposed Sewering Great Pond – First of Two Phases**

Teaticket / Acapesket Sewer Area

**Sub-Area 1 / Phase 1 (shown in pink)**

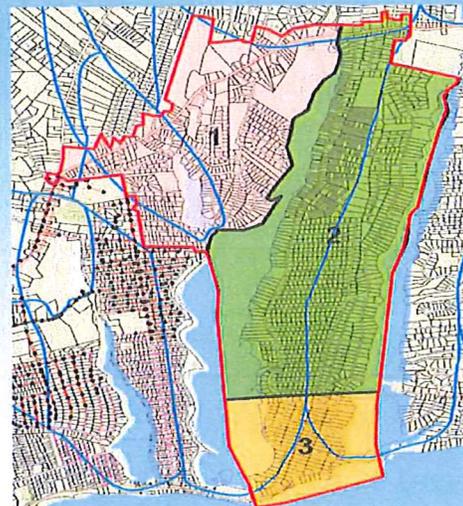
Primarily residential (811 dwelling units on 602 parcels all in Great Pond watershed) Upper Maravista, Teaticket Path, Perch Pond, Falmouthport

**Sub-Area 2 / Phase 2 (shown in green)**

Primarily residential; Great Harbors, Shorewood Drive (includes 687 parcels in Great Pond Watershed) (includes 502 parcels in Green Pond watershed)

**Sub-Area 3 (shown in yellow)**

(182 parcels not recommended for sewerage)  
 Lower density  
 Portion flushes directly to Vineyard Sound  
 Within 100-year flood zone  
 Concerns about sea level rise



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In the NEXT five years...

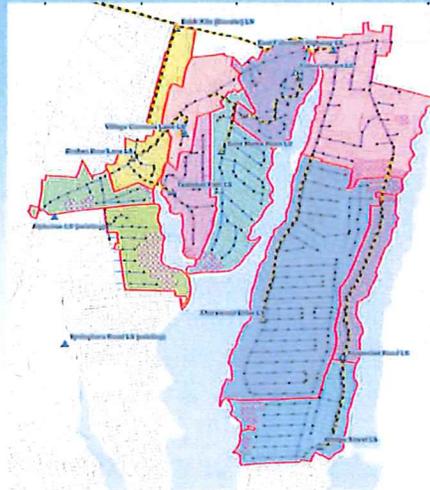
**Needed – To Accommodate Growth in the Existing Sewer Redevelopment Area and Teaticket / Acapesket Sewer Area**

**Existing Sewer Redevelopment Area (ESRA)**

- Examples: banks becoming restaurants, auto detailing shops becoming breweries
- Sewage treatment capacity reaching ~80%
- Projected increased flow: 140,000 gpd

**Teaticket / Acapesket Sewer Area (TASA)**

- 811 new connections in Great Pond Phase 1
- 687 new connections in Great Pond Phase 2
- Sewers along Rt. 28 to Acapesket Rd
- New force main along Brick Kiln Rd to plant
- Projected increased flow: 360,000 gpd



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In the NEXT five years...

**Needed - Wastewater Treatment Plant Upgrades**

To accommodate flow from future sewer areas, a third sequencing batch reactor is necessary.



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In the NEXT five years...

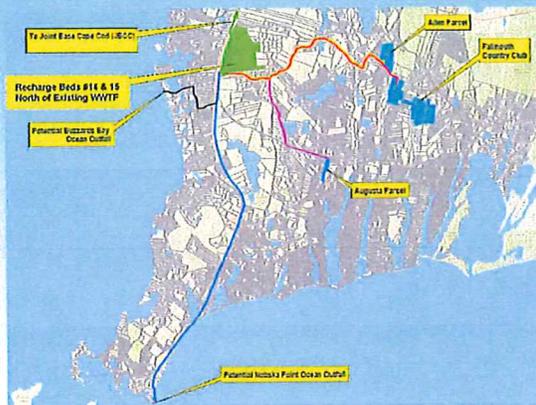
**Needed – New Tertiary Treated Effluent Discharge Site**

Current discharge permit allows for flows of:

- 450,000 gpd maximum at recharge beds 1-13 at the plant
- 260,000 gpd maximum at recharge beds 14 & 15 (formerly referred to as 'Site 7')

Flow from existing sewer areas is reaching permitted flow limits.

WQMC, DPW, GHD, and Wright-Pierce evaluated seven potential discharge sites; currently focusing on three of those options.

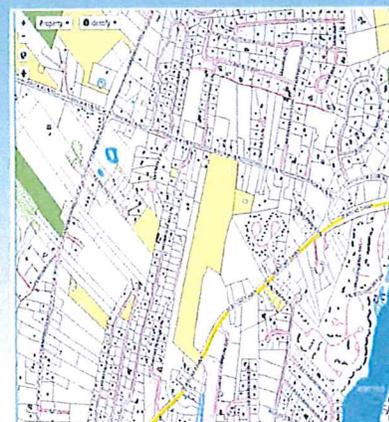


**Final recommendation will depend on cost, capacity, regulators and community acceptance.**

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**Potential Discharge Site: 'Augusta' Parcel – Not Recommended**

- 20 acres adjacent to Falmouth Lumber acquired in 2003 for open space, water resource protection and/or public recreation.
- Would require a 4-mile-long discharge pipe from the wastewater treatment facility.
- Deed restriction limits source of discharged effluent to Teaticket / Acapesket Sewer Area (TASA) only.
- Site could not take flow from the Existing Sewer Redevelopment Area (ESRA) or any effluent flow from other future projected sewer areas.
- Site can be used for lift station.

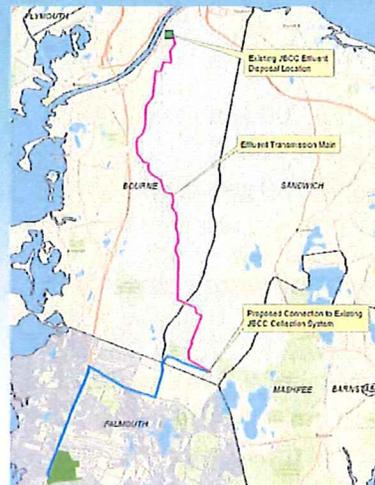


The Augusta Parcel

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### Potential Discharge Site: Joint Base Cape Cod – Not Recommended Now

- A 7-mile force main with lift station would be required from the Falmouth wastewater treatment facility to Joint Base Cape Cod (JBCC).
- To accommodate projected future flows from Falmouth and other communities an additional 11-mile force main from JBCC treatment facility to JBCC discharge site would be needed.
- Expansion of JBCC discharge site capacity would need to be permitted and constructed.
- Future ownership of the JBCC wastewater facilities and future use/participation of surrounding communities is not expected to be resolved during the planning time frame.



Joint Base Cape Cod

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### Potential Discharge Site: Falmouth Country Club – Not Recommended

- 5 miles from the wastewater treatment facility.
- Installation and maintenance would disrupt recreational use.
- Underground drip method needs maintenance and periodic replacement.
- Nearby Town-owned site with fewer limitations available.

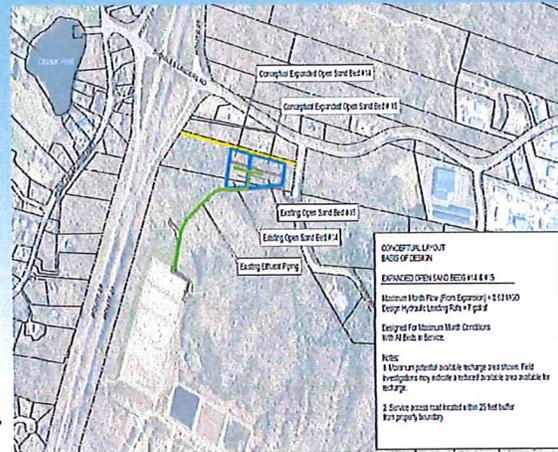


Falmouth Country Club

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## Potential Discharge Site: Recharge Beds 14 & 15 – Recommended For Further Study

- Existing recharge beds on Town-owned parcel (formerly known as ‘Site 7’) adjacent to the wastewater treatment facility.
- Discharge determined to be outside of the West Falmouth Harbor watershed.
- GHD is currently evaluating possible reconfiguration of beds and infiltration rate.
- Testing to confirm adequate capacity for the Teaticket / Acapesket Sewer Area (TASA) and the Existing Sewer Redevelopment Area (ESRA).
- Cost (2018\$) \$1.9M

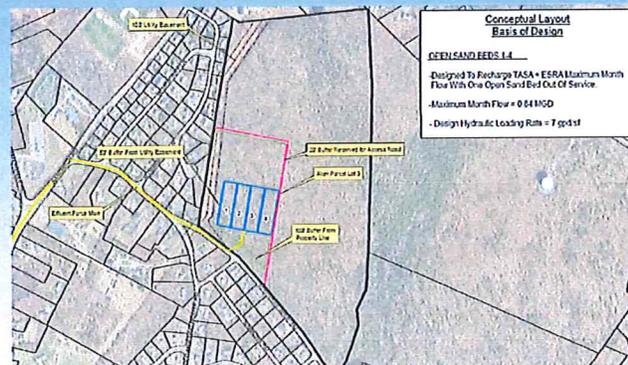


Recharge Beds 14 & 15

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## Potential Discharge Site: ‘Allen’ Parcel – Recommended For Further Study

- Recharge beds would be 4 miles from the wastewater treatment facility at a Town-owned parcel designated for municipal use.
- Adequate area for projected Teaticket / Acapesket Sewer Area (TASA) and the Existing Sewer Redevelopment Area (ESRA) discharge with large buffer zone plus space for future growth.
- Cost (2018\$) \$12.7M



The Allen Parcel

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## Potential Discharge Sites: Outfalls – Recommended For Further Study



Buzzards Bay Outfall

- Joint initiative by Town of Falmouth and Buzzards Bay Coalition resulted in state law revision to allow for discharge of tertiary treated effluent in Massachusetts coastal waters.
- Positive experience with Boston Harbor outfall demonstrated no negative environmental impacts.
- Buzzards Bay cost (2018\$) - \$70M  
Nobska cost (2018\$) – \$63.8M



Nobska Outfall

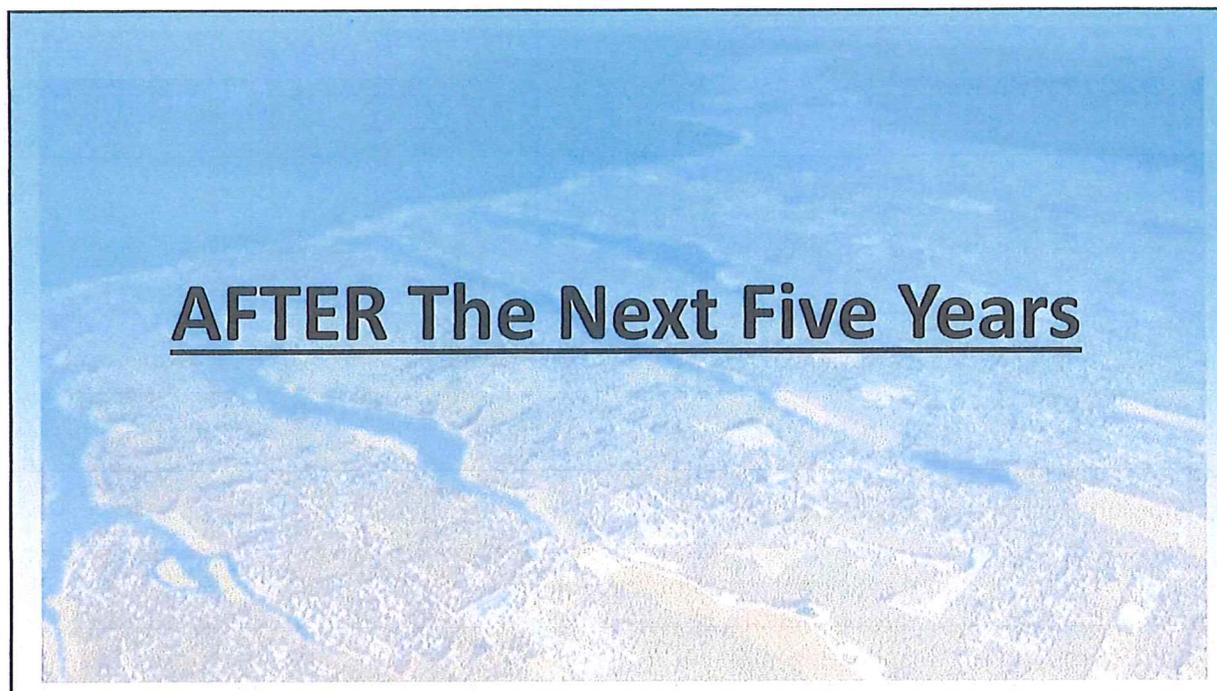
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In the **NEXT** five years...

### How Can Falmouth Fund These Water Quality Projects?

- The Little Pond and Bournes Pond projects were funded in 2014 by the town incurring new debt only when old debt is paid off. This funding mechanism allows for borrowing for new capital projects without raising the property tax rate.
- The Town's next 'window of opportunity' is FY 2025. Town Meeting action and voter ballot question would need to take place in FY 2024.
- The Town's capital plan approved by the Board of Selectmen provides \$60M for water quality projects in FY 2024.
- The Town would seek State Revolving Funds (SRF) with 0% loans.
- Revenues from the Cape and Islands Water Protection Fund ('Airbnb tax') will be available.

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After 2025...

## Proposed Sewering of Great Pond - Second of Two Phases



Teaticket / Acapesket Sewer Area Phase 2 (shown in green):  
Sewer 1,189 parcels (687 parcels in Great Pond watershed and 502 parcels in the Green Pond watershed).

In combination with aquaculture and restoration efforts in Mill Pond, Phase 2 is projected to remove enough nitrogen from the Green Pond watershed so that little or no sewering of the Davisville peninsula would be needed.



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After 2025...

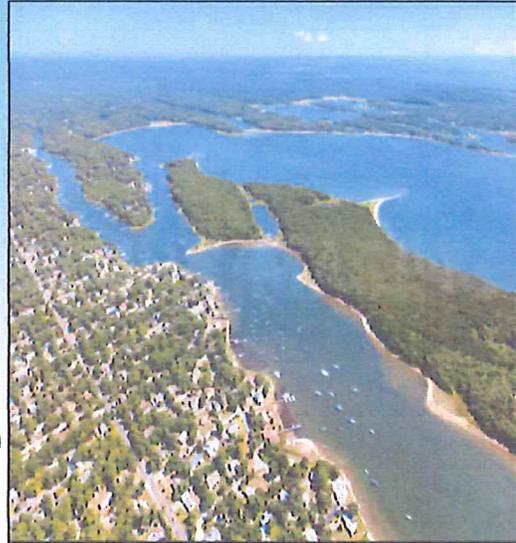
## Waquoit Bay / Eel River Three-Town Watershed

Falmouth has funded its share of a joint study to be conducted with Mashpee and Sandwich, the towns sharing the Waquoit Bay watershed.

Falmouth is expecting to join in an intermunicipal agreement designating each Town's share of the required nitrogen reduction.

48 subwatersheds makes Waquoit Bay the most complicated estuary on Cape Cod.

After 2025, Falmouth can anticipate a recommendation to sewer the Seacoast Shores peninsula, as well as Antler Shores and the Seapit peninsula.



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## Planning for the Next 20 Years

Table ES-1: Estimated Costs and Financing Plans

Item	Action Item	2019	2020	2021	2022	2023	2024	2025	2026
1	Little Pond Sewer Service Area Complete	X							
2	CWMP Update/NPC Submitted	X							
3	Capital Plan \$10M - New SBR, Ballot Vote		X						
4	Engineering Contract for Great Pond - Secretary's Certificate Submitted		X						
5	\$XXM Construction Design, Ballot Vote					X			
6	Final CWMP/FEIR/TWMP; Secretary's Certificate								
7	SRF PEF Application Submittal			X			X		
8	Town Meeting Sets Betterment %				X				
9	Obtain Listing on the SRF Intended Use Plan						X		
10	\$60M Town Vote 30 year Bond for Construction Contingent on 0% or 2% SRF loan; Ballot Vote							X	
11	SRF Full Application Submitted - all required items must be in place							X	
12	State SRF Commitment; Bid Approval								X
13	SRF-Funded Construction Projects; Adaptive Management								X

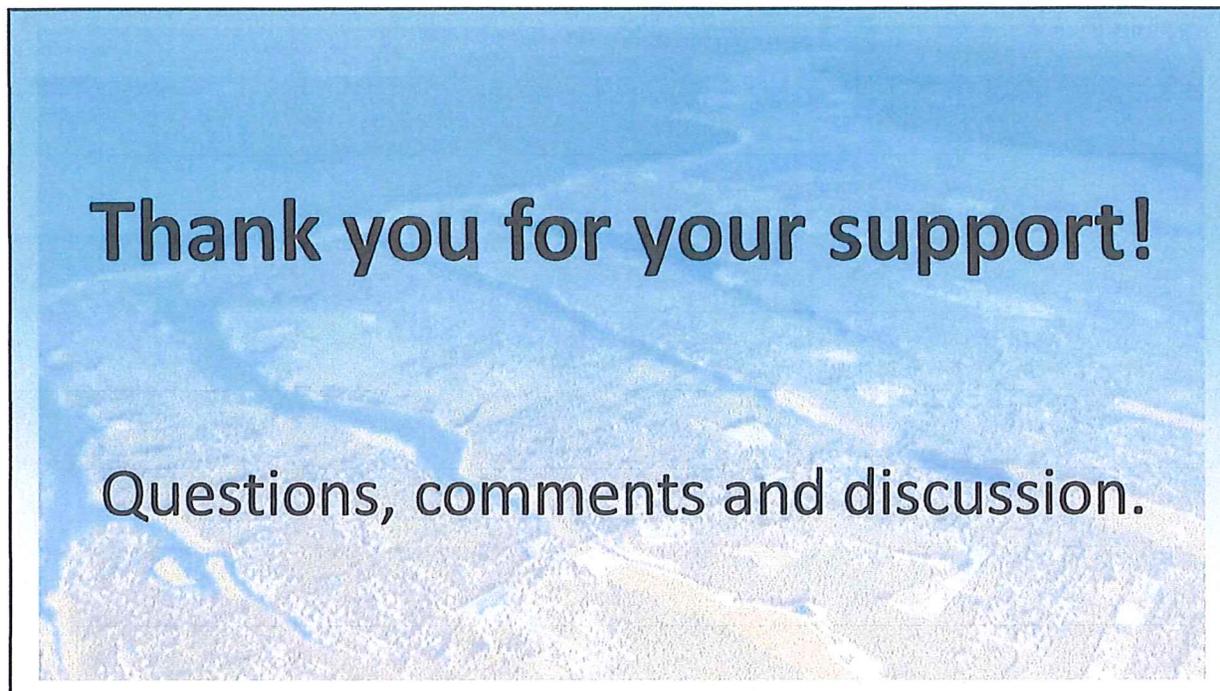
Program Funding and Timetable 2020-2040

	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040
Town Construction of \$60M (2025-2030)																
Evaluate Results of Remediation to Date; Plan Next Construction Projects (2025-2030)																
\$40M Town Vote - Spring 2030						X										
Town Construction of \$40M (2030-2035)																
\$100M SRF Town Vote - Spring 2035											X					
Town Construction of SRF \$100M (2035-2040)																

Notes: CWMP=Comprehensive Wastewater Management Plan  
 DEIS=Draft Environmental Impact Statement Review  
 TWMP=Targeted Watershed Management Plan

SRF=State Revolving Fund  
 PEF=Project Evaluation Form

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## NOVEMBER 2019 ANNUAL TOWN MEETING

Selectmen Announce Annual Town Meeting.....	Monday, July 22, 2019
Close Warrant.....	Friday, September 6, 2019
Selectmen Vote Articles & Execute Warrant .....	Monday, September 16, 2019
Publish Articles Only .....	Friday, September 20, 2019
Petition Article Presentations .....	Monday, September 23, 2019
Selectmen Vote Article Recommendations .....	Monday, October 7, 2019
Publish Warrant with Recommendations .....	Friday, October 25, 2019
Town Meeting .....	Tuesday, November 12, 2019



**Warrant for the Annual Town Meeting  
Tuesday, November 12, 2019  
TOWN OF FALMOUTH  
Board of Selectmen**

BARNSTABLE, SS. To the Constables of the Town of Falmouth

GREETINGS:

In the name of the Commonwealth, you are hereby directed to notify and summons the inhabitants of the Town of Falmouth who are qualified to vote in Town Affairs to meet at Memorial Auditorium, Lawrence School, 113 Lakeview Avenue, Falmouth on Tuesday, November 12, 2019 at 7:00 p.m. for the purpose of acting on the Town Meeting articles of attached warrant:

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said voting.

Given under our hands this 16<sup>th</sup> day of September, 2019.

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Megan English Braga, Chairman

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Douglas C. Brown, Vice Chairman

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Douglas H. Jones

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Susan L. Moran

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Samuel H. Patterson

FALMOUTH BOARD OF SELECTMEN

Barnstable, SS.

Falmouth, MA

By the virtue of this warrant, I have this day notified and summoned the inhabitants of the Town Of Falmouth qualified to vote, as said Warrant directs by posting an attested copy thereof in Town Hall and Every Precinct in the town.

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Constable, Town of Falmouth

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Date

**WARRANT FOR THE NOVEMBER ANNUAL TOWN MEETING**  
**Tuesday, November 12, 2019 AT 7:00 p.m.**  
**For action on articles in the Warrant**  
**COMMONWEALTH OF MASSACHUSETTS**

Barnstable, SS To either of the constables of the Town of Falmouth, in said county:  
 In the name of the Commonwealth of Massachusetts you are directed to notify and summon the inhabitants of the Town of Falmouth qualified to vote in Town Affairs to meet at the Memorial Auditorium, Lawrence School, 113 Lakeview Avenue, Falmouth, Tuesday, November 12, 2019 at 7:00 p.m. for the purpose of acting on the articles contained in the following warrant:

**ARTICLE 1:** To Hear Reports of Committees and Town Officers and act thereon.

**ARTICLE 2:** To see if the Town will vote to appropriate a sum of money for the purpose of funding Capital Improvements, to determine how the same shall be raised and by whom expended. Or do or take any other action on the matter. On request of the Board of Selectmen.

**ARTICLE 3:** To see if the Town will vote to appropriate a sum of money for the purpose of funding Non-Capital projects, to determine how the same shall be raised and by whom expended. Or do or take any other action on the matter. On request of the Board of Selectmen.

**ARTICLE 4:** To see if the Town will vote to authorize continued use of the following Revolving Funds for certain town departments under MGL Chapter 44, Sec. 53E½ for the fiscal year beginning July 1, 2019, with the specific receipts credited to each fund, the purposes for which each fund may be spent and the maximum amount that may be spent from each fund for the fiscal year as follows:

Revolving Fund	Authorized to Spend	Revenue Source	Use of Fund	FY20 Spending Limit	Disposition of FY19 Fund Balance
Emerald House	Town Manager	Payments in Lieu of Rent	Maintenance of Building	\$28,000	Available for expenditure
Recreation Department	Recreation Director	Participation Fees	Departmental Special Activities	\$7,000	Available for expenditure
Historical Commission	Historical Commission	Sale of Books	Administer Book Program	\$7,500	Available for expenditure
Shellfish Propagation	Conservation Commission	Mitigation and Donations	Purchase Shellfish Seed	\$13,000	Available for expenditure
Shellfish and Aquaculture	Marine and Environ Svcs	Rental Equipment	Propagation and Aquaculture	\$35,000	Available for expenditure
TOTAL SPENDING				\$90,500	

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

**ARTICLE 5:** To see if the Town will vote to amend the Zoning Bylaw Article XLVI Business Redevelopment - by amending § 240-240 H.(5) under "Dimensional requirements" by adding the words "2 1/2 stories, not to exceed thirty-five (35) feet, The upper half story may be expanded by Special Permit of the Planning Board in conjunction with the established Design Guidelines for Large-scale Development." in order to clarify the maximum number of stories allowed as noted elsewhere in the bylaw including § 240-70 Maximum building height. Or do or take any other action on this matter. On behalf of the Planning Board.

**ARTICLE 6:** To see if the town will vote to amend the Official Zoning Map by adding an additional Large-Scale Ground-Mounted Solar Overlay District along Nathan Ellis Highway on parcels: 18 02 002 180, 18 02 002 181, 18 02 002 182, 18 02 002 183, 18 02 002 184, 18 02 002 185, 18 02 002A 359, 02 002A 360, 18 02 002A 361, 18 02 003 000, 18 02 004 000, 18 02 005 001, 18 02 006 002, 18 and 18 03

001 001, currently used as parking and fairground event space where tree cover and land forms have previously been impacted, as shown in a Map entitled Additional Large-Scale Solar Overlay District On Petition of Jay Zavala

**ARTICLE 7:** Rezone 64 Technology Park Drive from Public Use to Light Industrial C. On Petition of Michael DiGiano.

**ARTICLE 8:** To see if the Town will vote to appropriate a sum of money to the Health Insurance Stabilization Fund for further appropriation and to determine how the same shall be raised, or do or take any other action on the matter. On request of the Board of Selectmen.

**ARTICLE 9:** To see if the Town will vote to authorize the Board of Selectmen to acquire an Option to Purchase a parcel of land in the northwest section of the Town suitable for the construction of a new Northwest Fire Station, to appropriate a sum of money for this purpose, to determine how the same shall be raised and by whom expended. On do or take any other action on the matter. On request of the Board of Selectmen.

**ARTICLE 10:** To see if the Town will vote to appropriate a sum of money for the purpose of funding costs related to Government Access Programming, and to determine how the same shall be raised and by whom expended. Or do or take any other action on the matter. On request of the Board of Selectmen.

**ARTICLE 11:** To see if the Town will vote to authorize the Board of Selectmen to LEASE, PURCHASE OR TAKE BY EMINENT DOMAIN a portion of land at 84 Main St. in Falmouth Village, for municipal purposes, now or formerly owned by Bank of America, N.A., assessors' parcel 38A 09 018 000, and being a portion of the present rear parking lot with approximately 237 feet of frontage on Katherine Lee Bates Road and containing .49 acres by estimate, to appropriate a sum of money for this purpose, to determine how the same shall be raised including borrowing and by whom expended. Or do or take any other action on the matter. On request of the Board of Selectmen.

**ARTICLE 12:** To see if the Town will vote to authorize the Board of Selectmen to LEASE, PURCHASE OR TAKE BY EMINENT DOMAIN the parcel of land at the intersection of Worcester Court and Spring Bars Road in Falmouth, assessors' parcel 39 15 048 001B, containing .95 acres and now or formerly owned by Wilbur and Sharon Muller, for municipal purposes, to appropriate a sum of money for this purpose, to determine how the same shall be raised including borrowing and by whom expended. Or do or take any other action on the matter. On request of the Board of Selectmen.

**ARTICLE 13:** To see if the Town will vote to appropriate a sum of money to supplement the operation of the new Senior Center, and to determine how the same shall be raised and by whom expended. Or do or take any other action on the matter. On request of the Board of Selectmen.

**ARTICLE 14:** To see if the Town will vote to appropriate a sum of money to initiate the process of disposition of the Wind Turbines which includes dismantling, relocation, engineering, permitting and other related costs, and to determine how the same shall be raised and by whom expended. Or do or take any other action on the matter. On request of the Board of Selectmen.

**ARTICLE 15:** To see if the Town will vote to reduce the Excluded Debt FY 2020 budget approved by Article 6, of the April 8, 2019 Annual town Meeting. Or do or take any other action on the matter. On Request of the Board of Selectmen.

**ARTICLE 16:** To see if the Town will vote to amend Ch. 140, s. 3 of the Code of Falmouth relative to Licenses and Permits by deleting the words "for not less than a twelve month period" so the section will read as follows:

S. 140- 3. Furnishing of list by Tax Collector.

The Tax Collector or other municipal official responsible for records of all municipal taxes, assessments, betterments and other municipal charges (hereinafter referred to as the "Tax Collector") shall annually furnish to each department, board, commission or division (hereinafter referred to as the "Licensing Authority") that issues licenses and permits including renewals and transfers, a list of any person, corporation or business enterprise (hereinafter referred to as the "party") that has neglected or refused to pay any local taxes, fees, assessments, betterments or other municipal charges and that such party has not filed in good faith a pending application for an abatement of such tax or a pending petition before the Appellate Tax Board.

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

**ARTICLE 17:** To see if the Town will vote to amend the Code of Falmouth, Chapter 235, Wetlands Protection, as follows: To Section 235-3, Exceptions, add:

"E. No isolated freshwater wetland (i.e. freshwater wetland not bordering on a water body) shall be protected under this bylaw unless it has an area of at least 10,000 square feet."

Or do or take any other action on this matter. On Petition of Nathan A. Holcomb.

**ARTICLE 18:** To see if the Town will vote to adopt 780 CMR 115 AA of the Massachusetts State Building Code, known as the Stretch Energy Code, for the purpose of regulating the design and construction of buildings for the effective use of energy, including any future editions, amendments and modifications thereto, to be effective July 1, 2020, a copy of which is on file with the Town Clerk, or do or take any other action on the matter. On petition of C. Grant Walker and others.

**ARTICLE 19:** To see if the Town will vote to authorize the Board of Selectmen to sell or convey a portion of the Town's land at 50 Twin Oaks Drive with a structure thereon, assessors' parcel 16-03-007-001, being a 88.487 acres parcel acquired in 1988 for municipal purposes and/or future water resource protection, subject to the following terms and conditions: 1) the land sold or conveyed shall be restricted for the use of a single unit of affordable housing in perpetuity; 2) the land sold or conveyed shall be the minimum amount necessary for a single family residence on the property, but not greater than 80,000 sq. ft. in area; 3) the location of the land sold or conveyed and its boundaries shall be shown on a plan to be approved by the Planning Board; 4) the sale or conveyance of the land shall not impair the use of the remainder of the Town's land for municipal water well purposes; and 5) the sale or conveyance of the land shall be subject to competitive proposals as required by G.L. Ch. 30B, the Uniform Procurement Act and such other terms and conditions as the Board of Selectmen deem appropriate to effectuate the purposes of this article.

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

**ARTICLE 20:** To see if the town will vote to authorize the Board of Selectmen, acting upon a recommendation by the Planning Board, to grant a non-exclusive easement and right of way across a portion of land owned by the Town of Falmouth to Lawrence Lynch Realty Corp., its successors, assigns and lessees as follows: an easement and right-of-way to use a certain roadway or right-of-way presently existing on Lot 1 and Parcel 2 on Locustfield Road (assessors map 23 02 010 001) owned by the town of Falmouth and shown on a plan recorded in the Barnstable registry of deeds in plan book 389 page 21 for the benefit of abutting land owned by Lawrence Lynch Realty Corp. being (!)Parcel A containing 65.89 acres (assessors map 22 02 009 000) and shown on a plan recorded in said Registry in plan book 531 page 37; and (2) Parcel 3 as shown on plan recorded at Barnstable registry in plan book 389 page 21, containing 3.6 acres (assessors map 22 02 01 to 003) said easement for the purpose of providing pedestrian, vehicle, equipment and utility access to the above described Lawrence Lynch Realty Corp. parcels from Locustfield Road, together with a right to improve, repair and maintain the easement and right-of-way, with the town reserving to itself the right to use the easement and right-of-way for all purposes for the benefit of its land, said easement and right of way to be upon such terms and conditions as the Board of Selectmen deem appropriate.

Or do or take any other action on the matter. On Petition of Gerald Lynch.

**ARTICLE 21:** Whereas the elevated national climate of hostility toward immigrants, refugees, asylum-seekers, and many other residents and visitors, including African Americans, Latino/as, persons of color generally, LGBTQ individuals, and religious groups, particularly Jews and Muslims, has brought increased levels of hostility and violence toward members of these groups;

And Whereas the Falmouth Police Department, in its published *Mission, Core Values and Vision Statement*, states that they "will provide professional police service to all Falmouth residents and visitors, while respecting individual rights and human dignity;"

And Whereas the Falmouth Police Department has affirmed in *A Message from the Police Chief Regarding the DHS-TCE Secure Communities Program* as follows (emphasis in original):

that they "protect the public that we serve by enforcing existing state laws in a fair and impartial manner to our entire community;" and  
that "local law enforcement agencies, including the Falmouth Police, have no authority to enforce federal immigration laws;" and  
that "race, religion, gender, sexual orientation, age, occupation, immigration status or any other arbitrary characteristic pertaining to any specific individual have absolutely no bearing on any decision for a Falmouth Police Officer to effect an arrest;" and

Whereas the Supreme Judicial Court of Massachusetts has stated that the Tenth Amendment to the United States Constitution prohibits the Federal government from compelling States to employ their resources to administer and enforce Federal programs; and ruled "Conspicuously absent from our common law is any authority (in the absence of a statute) for police officers to arrest generally for civil matters, let alone authority to arrest specifically for Federal civil immigration matters;"

Therefore,

It Is Resolved and the Falmouth Town Meeting is petitioned to affirm its endorsement of the Falmouth Police Department commitments and policies cited herein;

And it is further Resolved and the Town Meeting is petitioned to require that all individuals questioned or detained by Falmouth law enforcement regardless of their immigration status be informed of and be given their full due process rights;

And it is further resolved and the Town Meeting is petitioned, in keeping with current practice, to forbid all officials in Falmouth from participating in or cooperating with any inquiry, investigation, surveillance or detention having to do with immigration matters falling under the jurisdiction of the Federal government in the absence of probable cause of criminal activity and then only to the extent legally permissible;

And it is further resolved and the Town Meeting is petitioned, in keeping with current practice, to forbid all officials in Falmouth from using Town funds and/or other Town resources to enforce Federal Immigration law unless presented with a criminal warrant or other evidence of probable cause as required by the Fourth Amendment of the United States Constitution;

And it is further resolved and the Town Meeting is petitioned to forbid all officials in Falmouth, in keeping with current practice, from:

1. Asking residents and visitors about their immigration status;
2. Enforcing immigration matters;
3. Profiling based on race, ethnicity, citizenship, nationality, religion, age, immigration status, or political values, or any other arbitrary characteristic pertaining to any particular individual;
4. Violating the civil liberties and human rights of all residents and visitors on the basis of race, ethnicity, religion, disability, sexual and gender identity, national origin, citizenship and immigration status, or any other arbitrary characteristic.

On petition of Sandra Faiman-Silva

**ARTICLE 22:** To see if the Town will vote to adopt the following as a general by-law and to insert it into the Code of the Town of Falmouth, Massachusetts as Chapter 135§ 135-1: The purchase by the

Town of Falmouth of either water or any other beverage in single-use plastic bottles of any size is prohibited and the sale of water or any beverage in single-use plastic containers is prohibited on town property. Any Town department when engaged in public health and safety operations shall be exempt from this Bylaw.

Effective date: As soon as practicable but no later than September 1, 2020

In the event of a declaration (by Emergency Management Director, or other duly-authorized Town, Commonwealth, or United States official) of an emergency affecting the availability and/or quality of drinking water for Falmouth residents the Town shall be exempt from this Bylaw until seven (7) calendar days after such declaration has ended. On petition of Christine Kircun.

**ARTICLE 23:** The undersigned do hereby request that the Town of Falmouth designate the former John DeMello Senior Center to the Falmouth Veterans of Foreign Wars, Post #2569, as outlined in Chapter 40 Section 9 of the Massachusetts General Laws for a five (5) year lease at \$1.00 per year. Transfer to take place when the move to the new Senior center has been completed at which time the building will be the Falmouth Veterans Service Center. On petition of Ahmed Mustafa.

**ARTICLE 24:** To see if the Town will vote to adopt the following proposed amendments to the Falmouth Home Rule Charter relative to certain words and phrases used therein, as follows:

- a) Wherever the words "committee", "council" and "board" and any other word or phrase used as a common noun appear in reference to a multimember body, they shall be referred to as a "governmental body or governmental bodies".
- b) Wherever the phrase "Master Plan" appears in reference to the Town's principal planning document, it shall be referred to as the "Local Comprehensive Plan".
- c) Wherever the phrase "Long Range Plan" appears in reference to the plan annually adopted by the Board of Selectmen for important areas of concern, it shall be referred to as the "Strategic Plan".
- d) Wherever the word "Representative" appears before the words Town Meeting [except in Article I, Sec. C1-3, Form of Government and in the caption to Article II, The Representative Town Meeting], it shall be deleted and the town's legislative body shall be referred to as Town Meeting.
- e) Wherever the phrase "Registrars of Voters" appears in reference to the board responsible for voter registration, it shall be referred to as the "Board of Registrars".

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

**ARTICLE 25:** To see if the Town will vote to adopt the following proposed amendment to Article I, Incorporation, Form of Government and Powers of the Falmouth Home Rule Charter by amending section C1-3, Form of Government, so as to read:

Sec. C1-3. Form of Government.

This Charter provides for the Representative Town Meeting/Selectmen/Town Manager form of government and it shall be known by the title "Falmouth Home Rule Charter." Governmental bodies, both elected and appointed, may be used to perform a public purpose.

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

**ARTICLE 26:** To see if the Town will vote to adopt the following proposed amendment to the Falmouth Home Rule Charter by transferring the present section in Article IX, General and Transitional Provisions, section C9-12, Definitions, in its entirety, to Article I, Incorporation, Form of Government and Powers, to be a new section C1-6, Definitions, and to amend certain defined terms to read as follows:  
Governmental Body

Any multi-member body or subcommittee thereof within the Town, whether elected, appointed or otherwise constituted, and established to serve a public purpose, and whether or not specifically mentioned in this Charter, with the exception of Town Meeting. The provisions of this Charter apply to all Governmental Bodies within the Town unless specifically exempted herein.

Master Plan

The definition of Master Plan is deleted.

Local Comprehensive Plan

The definition of Local Comprehensive plan in place of the definition of Master Plan is added as follows:  
The Local Comprehensive Plan is the community vision of the future of the Town, including issues of growth, economic and community development, historic community character, civic improvements and resource conservation.

B. Word usage

(1) He/His.

This section is deleted.

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

**ARTICLE 27:** To see if the Town will vote to adopt the following proposed amendment to Article II, The Representative Town Meeting, of the Falmouth Home Rule Charter by amending section C2-1A, Composition, membership and eligibility (of the Representative Town Meeting), so as to read:  
Sec. C2-1A. A Representative Town Meeting of not more than two hundred and fifty two (252) members shall be elected for three year overlapping terms as determined by Chapter 349 of the Acts of 1935 and any amendments thereto. The total number of Town Meeting Members shall be determined by Chapter 349 of the Acts of 1935 and any amendments thereto.  
Or do or take any other action on the matter. On request of the Board of Selectmen and the Charter Review Committee.

**ARTICLE 28:** To see if the Town will vote to adopt the following amendment to Article II, The Representative Town Meeting, of the Falmouth Home Rule Charter by amending sections C2-3A and 3B, Town Meeting Procedures to read as follows:

- A. Town Meeting shall be held twice annually, in the spring on a date in April to be fixed by the Board of Selectmen and in the fall on a date to be fixed by the Board of Selectmen.
- B. These town meetings will consider and act upon, as required, with or without amendments, all proposed operating and capital improvement budgets, appropriations, borrowing and other matters that may properly come before them.

Or do or take any other action on this matter. On request of the Board of Selectmen and the Charter Review Committee.

**ARTICLE 29:** To see if the Town will vote to adopt the following proposed amendment to Article II, The Representative Town Meeting, of the Falmouth Home Rule Charter, by amending section C2-14, Watchman of the Warrant, so as to read :  
Sec. C2-14. Watcher of the Warrant.  
The Moderator, or a person designated by the Moderator, shall act as Watcher of the Warrant and shall present a written progress report on each passed action article of Town Meeting to be printed in the Annual Town Report.  
Or do or take any other action on the matter. On request of the Board of Selectmen and the Charter Review Committee.

**ARTICLE 30:** To see if the Town will vote to adopt the following proposed amendment to Article II, Representative Town Meeting, of the Falmouth Home Rule Charter, by adding a new section C2-15 so as to read:

C2-15. Finance Committee.

- A. The Finance Committee shall consist of fifteen (15) members, who shall be nominated by the Town Moderator and from the floor of Town Meeting, and elected by Town Meeting for three year overlapping terms at the Annual Town Meeting in the spring of each year. Current members of the Finance Committee shall continue to serve until their terms expire.
- B. No member of the Finance Committee shall be an employee of the town or hold any other elected or appointed town office, except the office of Town Meeting member. Members of the Finance Committee may serve on advisory boards in a non-voting capacity.
- C. Any vacancy in the membership of the Finance Committee shall be filled as follows: replacement members shall be nominated by the Town Moderator and from the floor of Town Meeting and elected by Town Meeting to complete the term of the departed member at any Annual or Special Town Meeting.

- D. The Finance Committee shall review and make recommendations to Town Meeting on 1) the town budget and any amendments thereto and 2) articles requesting an appropriation of money or having financial consequences for the Town. It shall further have the authority to approve any transfers from the reserve fund. For this purpose, the Finance Committee may request the attendance of any department head or other town official and take public comment.

And further, upon the approval of this amendment to the Falmouth Home Rule Charter, sections C8-2A and C8-2B shall be deleted.

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

**ARTICLE 31:** To see if the Town will vote to adopt the following proposed general amendment to the Falmouth Home Rule Charter.

By striking out the words "Board of Selectmen" and "Selectman" or "Selectmen" wherever they appear and inserting in place thereof, in each instance, the words "Select Board" where the reference is to the body and "member" where the reference is to an individual ; and to insert a new sub-section C3-2E to read as follows:

C3-2E. The Select Board shall have all the powers and authority of a Board of Selectmen, and its members and officers shall have all the powers and authority of members and officers of a Board of Selectmen, under any general or special law of the Commonwealth of Massachusetts, any bylaw, rule or regulation of the Town or any contract or agreement of the Town.

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

**ARTICLE 32:** To see if the Town will vote to adopt the following amendment to Article III, Board of Selectmen, of the Falmouth Home Rule Charter by amending section C3-3B, Policy Leadership, so as to read:

B. The Board shall, before the start of each calendar year, publish a schedule of public meetings with such other governmental bodies as it deems necessary, and shall hold them jointly, for the consideration of the town's Master Plan and other planning and policy initiatives.

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

**ARTICLE 33:** To see if the Town will vote to adopt the following proposed amendment to Article III, Board of Selectmen, of the Falmouth Home Rule Charter, by amending subsections B and C of section C3-6, Powers of Appointment, so as to read:

B. The Board shall also have the power to appoint governmental bodies that are listed in Article VII.

C. The Board shall also have the power to appoint other governmental bodies and define their duties, set the limits for the scope of their responsibilities and the terms of their existence.

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

**ARTICLE 34:** To see if the Town will vote to adopt the following proposed amendment to Article III, Board of Selectmen, of the Falmouth Home Rule Charter, by adding a new subsection H to section C3-7, Specific Powers, so as to read:

H. The Board shall have the power and authority, after public hearing and publication, to adopt rules and regulations for the conducting of town business, the use of town real and personal property and other matters within its jurisdiction and set the penalties for violations thereof.

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

**ARTICLE 35:** To see if the Town will vote to adopt the following proposed amendment to the Falmouth Home Rule Charter by transferring the present sections of Article IV, Other Elected Town Boards and Officers, sections C4-2B, 2C and 2D, Moderator, in their entirety, to Article II, The Representative Town Meeting, to be new sections C2-6D, 6E and 6F, Moderator.

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

**ARTICLE 36:** To see if the Town will vote to adopt the following proposed amendment to Article IV, Other Elected Town Boards and Officers, of the Falmouth Home Rule Charter by amending subsection B of section C4-6, Planning Board, so as to read:

B. The board shall make recommendations as it deems necessary on all matters concerning the physical, economic, and environmental development of the town to the Board of Selectmen and to the parties directly involved through the Town Planner, who acts as the Board's administrator. At the request of the Planning Board, any town agency dealing with significant public improvements relating to the physical, economic, and environmental development of the town shall report the status of such plans or developments to the Planning Board so as to be evaluated for consistency with the Local Comprehensive Plan.

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

**ARTICLE 37:** To see if the Town will vote to adopt the following proposed amendment to Article IV, Other Elected Town Boards and Officers, of the Falmouth Home Rule Charter, by amending section C4-6D, Planning Board, so as to read:

D. The Planning Board shall recommend proposed amendments to the Zoning Bylaw and shall provide detailed written explanation of its recommendations and the extent to which such recommendations are consistent with the Local Comprehensive Plan.

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

**ARTICLE 38:** To see if the Town will vote to adopt the following proposed amendment to Article IV, Other Elected Boards and Officers, of the Falmouth Home Rule Charter, by amending section C4-6E(2), Planning Board, so as to read:

(2) Meet with the Board of Selectmen as scheduled under section C3-3B or at least twice a year.

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

**ARTICLE 39:** To see if the Town will vote to adopt the following proposed amendment to Article IV, Other Elected Boards and Officers of the Falmouth Home Rule Charter by amending section C4-7, Housing Authority, so as to read:

C4-7. Housing Authority

A Housing Authority shall be established consisting of five (5) members to be selected in accordance with the laws of the Commonwealth. All members shall serve five year overlapping terms.

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

**ARTICLE 40:** To see if the Town will vote to adopt the following proposed amendment to Article VII, Appointed Town Boards of the Falmouth Home Rule Charter by amending subsection A of section C7-2, General Provisions, so as to read:

- A. Governmental bodies established in this Article shall possess and exercise all powers given to them under the Constitution and laws of the Commonwealth and shall possess and exercise such additional powers and duties as may be authorized by this Charter, by-law or vote of Town Meeting. This Charter names those governmental bodies which 1) are mandated or authorized by the laws of the Commonwealth and 2) exercise regulatory or other authority.

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

**ARTICLE 41:** To see if the Town will vote to adopt the following amendment to Article VII, Appointed Town Boards of the Falmouth Home Rule Charter by amending section C7-2G, General Provisions, so as to read:

G. The unexcused absence, without good cause, of a member from one half (1/2) of the total number of meetings during any twelve month period, or from four (4) or more consecutive meetings of any such board shall serve to vacate the office. The vacancy shall be determined by the chair of the board and affirmed by a majority vote of all the members of the board. When such vacancy has been so determined, it shall be filled in accordance with the General Laws.

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

**ARTICLE 42:** To see if the Town will vote to adopt the following proposed amendment to Article VII, Appointed Town Boards, of the Falmouth Home Rule Charter by deleting section C7-3 relative to the change in composition of appointed town boards.

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

**ARTICLE 43:** To see if the Town will vote to adopt the following proposed amendment to Article VII, Appointed Town Boards, of the Falmouth Home Rule Charter, by amending section C7-5, Board of Assessors, so as to read:

C7-5. A Board of Assessors of three (3) members shall be appointed whose appointment shall be exempt from the provisions of section C7-2H relative to term limits.

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

**ARTICLE 44:** To see if the Town will vote to adopt the following proposed amendment to Article VII, Appointed Town Boards, of the Falmouth Home Rule Charter by deleting section C7-10 relative to the Recreation Committee, section C7-11 relative to the Waterways Committee, section C7-12 relative to the Beach Committee and section C7-13 relative to the Human Services Committee.

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

**ARTICLE 45:** To see if the Town will vote to adopt the following proposed amendment to Article VII, Appointed Town Boards, of the Falmouth Home Rule Charter by adding new sections 16 and 17 so as to read:

C7-16. Community Preservation Committee.

A Community Preservation Committee shall be appointed as provided by the provisions of Massachusetts General Laws Chapter 44B and applicable Town by-law.

C7-17. Economic Development and Industrial Corporation.

An Economic Development and Industrial Corporation shall be appointed as provided by the provisions of Massachusetts General Laws, Chapter 121C and applicable vote of Town Meeting.

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

**ARTICLE 46:** To see if the Town will vote to adopt the following proposed amendment to Article VIII, Financial Provisions and Procedures, of the Falmouth Home Rule Charter, by amending subsection A of section C8-6, Capital improvement plan, so as to read:

- A. The Town Manager shall prepare a five-year capital improvement plan which shall include a clear summary of its contents; a list of all capital improvements proposed to be undertaken during the next five (5) fiscal years, together with supporting data; cost estimates, methods of financing and recommended time schedules; the estimated annual cost of operating and maintaining the facilities or equipment to be constructed or acquired; and an analysis of the consistency of each capital improvement project that is a significant public improvement related to the physical, economic, and environmental development of the town with the Local Comprehensive Plan and the Long Range Plan. The above information shall be revised and extended each year with regard to capital improvements pending or in the process of construction or acquisition.

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

**ARTICLE 47:** To see if the Town will vote to adopt the following proposed amendment to Article IX, General and Transitional Provisions, of the Falmouth Home Rule Charter by amending section C9-9, Revision of Bylaws, so as to read:

C9-9. Revision of Bylaws.

The Board of Selectmen shall ensure that the town bylaws are reviewed periodically, in whole or in part, and prepare any appropriate or necessary revisions or amendments.

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

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

**ARTICLE 49:** To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to the Falmouth Affordable Housing Fund, and to determine how the same shall be raised and by whom expended, or do or take any other action on the matter. On the request of the Community Preservation Committee.

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

Given under our hand this 16th day of September in the year of our Lord Two Thousand Nineteen.

Megan English Braga, Chairman  
Douglas C. Brown, Vice Chairman  
Douglas H. Jones  
Susan L. Moran  
Samuel H. Patterson

## REPORT

TO: Board of Selectmen

FROM: Julian M. Suso



DATE: September 13, 2019

- Selectmen will meet at 7PM on Monday **in the Hermann Room of the Main Library** for your business meeting to hear a report from the Water Quality Management Committee on the latest major update on Falmouth's draft Comprehensive Wastewater Management Plan. This will be followed by the Board's review/action on placing Articles on the November Town Meeting warrant. Under separate cover, Board members have received copies of the consultant's report on recommended wastewater initiatives as well as the power point to be presented by the WQMC on Monday evening. As you know, we have a calendar year end deadline for transmitting a successor Comprehensive Wastewater Management Plan proposal to the State DEP. With your Board packet, you have also received the draft November Town Meeting Warrant including all proposed and petition Articles which have been filed.
- I was pleased to join members of the Board and many others in welcoming Lieutenant Governor Karyn Polito for a planned site visit to the Coonamessett River Reconstruction Project. This provided an excellent opportunity to showcase a truly extraordinary, collaborative community project! My continued compliments to Betsy Gladfelter for her exemplary leadership in this area. Work continues.
- Once again, I was honored to join in the welcoming and sendoff of the Annual Wounded Warrior Bike ride beginning at the North Falmouth parking area along the Shining Sea Bikeway into and back from Woods Hole. It was a great opportunity to express our appreciation for the service of those distinguished veterans.