

TOWN OF FALMOUTH
BOARD OF SELECTMEN

AGENDA

MONDAY, FEBRUARY 10, 2020 – 6:00 P.M.

SELECTMEN'S MEETING ROOM

TOWN HALL

59 TOWN HALL SQUARE, FALMOUTH, MA 02540

6:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamation – 100th Anniversary – League of Women Voters Day – February 14, 2020

6:00 p.m. BUSINESS (PART 1)

1. Interview, Vote and Appoint Committee Members:

NOTE: Applicants will have 2 minutes to introduce themselves, followed by questions by the Board of Selectmen.

- a. Citizens Advisory Committee – Future Fire Station(s): Dan Mahoney, Alden Cook, Patricia Johnson, Marc Finneran, George Rogers, Oliver Egleston, Patricia Favulli, Mark Lowenstein, Wayne Lingafelter, Charles Olson, Edward Schmitt, Michael Heylin, M. Reginald Soares, Joseph Voci, Maurie Harlow-Hawkes, Todd Taylor, Michael Duffany, Brian Keefe, Matthew Handley, David Haddad, Stephane Catlin, Sallie Riggs Corgan, Annie Hart Cool, Lawrence “Michael” DeMello, Michael Stuart, Kurt Raber
- b. Bicycle and Pedestrian Committee: Neel Aluru
- c. Commission on Substance Use: Samantha Bauer

2. Recognition
3. Announcements – Update on Pending Temporary Closure of John Parker Road
4. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Vote to Approve Shellfish Aquaculture License – Matthew Weeks – 4.99 acre area in waters of Nantucket Sound offshore of Washburn Island
 - b. Application for a Change of Hours for an All Alcoholic Common Victualler License – East End Tap, Inc. d/b/a East End Tap, 734 Teaticket Highway, East Falmouth
2. Administrative Orders
 - a. Vote to Accept FY20 Barnstable County Substance Abuse Prevention Collaborative (SAPC) Grant in the amount of \$2,000.00
 - b. Vote to authorize Town Counsel to prepare appropriate answers to Interrogatories in the case of Dundulis v. Falmouth Board of Selectmen and further authorize the Town Manager to sign said answers
 - c. Vote authorization to allow the School Superintendent to submit to the Massachusetts School Building Authority a Statement of Interest Form for the Teaticket School

7:30 p.m. PUBLIC HEARINGS

1. Application for Transfer of an All Alcoholic Club License, Entertainment License and Pledge of License – Green Pond Yacht Club LLC d/b/a Green Pond Yacht Club, 366 Menauhant Road, East Falmouth
2. Application for a New All Alcoholic Common Victualler License – Moto Pizza Falmouth, LLC d/b/a Moto Pizza, 500 Waquoit Highway, East Falmouth

7:45 p.m. BUSINESS (PART 2)

1. Presentation by Consultant on Fire Station Location Study
2. Petition Article Presentations for April 2020 Town Meeting (5 Minutes Each):

NOTE: There will be no public discussion of articles; the proper place for such public discussion is Town Meeting floor.

- a. Present Petition Article #13 – Marc Finneran
 - b. Present Petition Article #31 – Sandra Faiman-Silva
 - c. Present Petition Article #32 – Sandra Faiman-Silva
 - d. Present Petition Article #33 – Christine Kircun
 - e. Present Petition Article #34 – Ron Klattenburg
 - f. Present Petition Article #35 – Ronald Zweig
 - g. Present Petition Article #36 – J. Malcolm Donald
 - h. Present Petition Article #37 – Rosemary Carey
3. Policy Discussion on Process for 40B Letters of Comment
 4. Consideration of Vote to Supplement Comments on 511 Brick Kiln Road Project
 5. Presentation of Draft Mission Statements for Citizens Advisory Committee-Future Fire Station(s) and for Transportation Management Committee
 6. Minutes of Meetings:
Public Session – October 17, 2019; January 27, 2020
 7. Individual Selectmen's Reports
 8. Town Manager's Report

Megan English Braga, Chairman
Board of Selectmen



PROCLAMATION

League of Women Voters of Falmouth Celebrating the 100th Anniversary of the League of Women Voters of the United States

Whereas, the League of Women Voters was founded in 1920 as a “mighty political experiment” by the foremothers of the suffragist movement at the National American Woman Suffrage Association, and;

Whereas, their goal was to help the 20 million women who were granted the right to vote by the 19th Amendment understand and carry out their new responsibility as voters, and;

Whereas, with the success of this effort and the tireless efforts over the last 100 years to strengthen and uphold its mission to empower voters and defend democracy, the League has become a trusted nonpartisan, grassroots organization, and;

Whereas, the League has sponsored legislation and fought in the courts to protect and strengthen voting rights and access, and for free and fair elections, civil rights, children, community health, and education, and;

Whereas, the League has consistently been noted for its nonpartisan election information, including sponsorship of candidate forums and information on state and local ballot issues, as well as its commitment to register, educate, and mobilize voters, and;

Whereas, the League champions government systems that are open, transparent, inclusive, and equitable, and;

Whereas, the League believes that active and engaged citizens, irrespective of gender, ethnicity, or political affiliation, are the hallmark of democracy;

Now therefore be it proclaimed **February 14 as League of Women Voters Day in the Town of Falmouth Massachusetts.**

We honor and congratulate the League of Women Voters on its 100th Anniversary and commend the League for its significant contributions to empowering voters and making democracy work.

IN WITNESS WHEREOF, We, Megan English Braga, Douglas C. Brown, Douglas H. Jones, Susan L. Moran and Samuel H. Patterson have hereunto set our hand and caused the Great Seal of the Town of Falmouth to be affixed on this 10th day of February, 2020.

Megan English Braga

Susan L. Moran

Douglas C. Brown

Samuel H. Patterson

Douglas H. Jones

BOARD OF SELECTMEN

Citizens Advisory Committee – Future Fire Station(s)

Members: 9 at-large from a broad geographic area within the town

Term: Until committee is dissolved

26 applicants as follows:

1.	Dan Mahoney	Santuit Road	North Falmouth
2.	Alden Cook	Ambleside Drive	West Falmouth
3.	Patricia Johnson	Wild Harbor Road	North Falmouth
4.	Marc Finneran	Trotting Park Road	Teaticket
5.	George Rogers	Maravista Avenue	Teaticket
6.	Oliver Egleston	Katelyn Hills Drive	West Falmouth
7.	Patricia Favulli	Wheelhouse Circle	Hatchville
8.	Mark Lowenstein	West Falmouth Highway	West Falmouth
9.	Wayne Lingafelter	Equestrian Lane	East Falmouth
10.	Charles Olson	Hudson Street	Falmouth
11.	Michael Heylin	Cliffwood Lane	West Falmouth
12.	M. Reginald Soares	Hayway Road	Hatchville
13.	Joseph Voci	Currier Road	Hatchville
14.	Maurie Harlow-Hawkes	Old Dock Road/Turner Road	West Falmouth/Hatchville
15.	Todd Taylor	West Falmouth Highway	West Falmouth
16.	Michael Duffany	Pattee Road	East Falmouth
17.	Matthew Handley	Thomas B. Landers Road	East Falmouth
18.	David Haddad	Harris Hill Road	East Falmouth
19.	Stephane Cattin	Hatchville Road	Hatchville
20.	Annie Hart Cool	Fire Tower Road	West Falmouth
21.	Lawrence "Michael" DeMello	Hayway Road	East Falmouth
22.	Michael Stuart	Adamian Drive	North Falmouth
23.	Kurt Raber	Monhegan Road	East Falmouth
24.	Brian Keefe	Vidal Avenue	East Falmouth
25.	Edward Schmitt	Falmouth Woods Road	East Falmouth
26.	Sallie Riggs Corgan Out of town – available for March 23 meeting	Streeter Hill Road	North Falmouth

27. Ron Klattenberg withdrew application

BALLOT

CITIZENS ADVISORY COMMITTEE – FUTURE FIRE STATION(S)

SELECTMEN’S MEETING – FEBRUARY 10, 2020 – 6:00 P.M.

West Falmouth	North Falmouth	Falmouth	East Falmouth	Teaticket	Hatchville	Woods Hole	Waquoit
Alden Cook	Dan Mahoney	Charles Olson	Wayne Lingafelter	Marc Finneran	Patricia Favulli		
Oliver Egleston	Patricia Johnson		Michael Duffany	George Rogers	M. Reginald Soares		
Mark Lowenstein	Michael Stuart		Matthey Handley		Joseph Voci		
Michael Heylin	Sallie Riggs Corgan		David Haddad		Stephane Cattin		
Maurie Harlow-Hawkes			Lawrence Michael DeMello				
Todd Taylor			Kurt Raber				
Annie Hart Cool			Brian Keefe				
			Edward Schmitt				

Members: 9 at-large members from a broad geographic area within town.

Term: Until committee is dissolved.

Town of Falmouth
Citizens Advisory Committee – Future Fire Station(s)
Applications Still Being Accepted

A Citizens Advisory Committee shall be appointed by the Board of Selectmen in accordance with relevant provisions of the Falmouth Home Rule Charter and Town bylaws. The Committee shall consist of nine (9) members who shall serve until the Committee is dissolved. The Board seeks representation from individuals residing in a broad geographic area within the Town.

The mission of the Committee is to evaluate information regarding the location of fire stations provided by a consultant study, and input from the Fire Chief, Town Manager and other staff members, and from citizens. The Committee is directed to collect and review information and submit a recommendation to the Board of Selectmen regarding one/more potential location(s) for a new fire station(s). In formulating a recommendation regarding station locations, the Committee will need to develop a thorough understanding of staffing resources and deployment practices.

Applications must be received by 4:30 p.m. on Friday, January 31, 2020, in the Office of the Board of Selectmen.

Applications are available in the Office of the Board of Selectmen, 59 Town Hall Square and on the Board of Selectmen's page on the Town website at www.falmouthmass.us.

On Request of Chairman
Megan English Braga



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: Dan Mahoney

Address: 42 Santuit Road Village: North ZIP: 02556

Mailing Address: PO box 585 Village: North ZIP: 02556

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 7 (date: 2012) / Taxpayer 34 (date: 1985)

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

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

1. North/West fire station location advisory group
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 I have retired from 32 years of employment as a supervisor for a municipal power company. My experience includes writing bid specifications, evaluating proposals and awarding contracts while supervising their successful completion.

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 twice been saved by the Fire department at 42 Santuit road. My experience tells me more about the critical importance of a location of station!

List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	Richard Johnston	retired ships captian	██████████
2.	Todd Taylor	retired fire fighter	██████████
3.	Scott MacNamra	businessman	██████████

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.

Nov. 27, 2019
DATE

Dan Mahoney
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

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Name: ALDEN H. COOK

Address: 100 AMBLESIDE DR. Village: WEST FAL. ZIP: 02574

Mailing Address: P.O. BOX 191 Village: W. FAL. ZIP: 02574

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident X (date: 1-1-70) / Taxpayer X (date: 1-1-70)

Amount of time you are available to give: UNLIMITED

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

1. NORTH/WEST FIRE STATION FIRE STATION STUDY COMM.
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences RETIRED F/F PARAMEDIC
FAL. F.D.

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: BROAD
GENERAL KNOWLEDGE OF FIRE/RESCUE/E.M.S.
INDUSTRY. MEMBER BLDG. COMM. FOR H.Q. RENOVATION
2003, VOLUNTEER DEPUTY DIRECTOR CAPE & ISLANDS
E.M.S. SYSTEM

Three (3) References:

Name	Title	Phone
1. SUSAN MORAN	SELECTMAN	
2. STEVE COAN	RETIRED STATE FIRE MARSHAL	
3. SUSAN MORAN MICHAEL PALMIERI		

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

12-2-19
DATE

Alden H. Cook
APPLICANT'S SIGNATURE

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



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION APPLICATION FORM

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Name: PATRICIA P JOHNSON

Address: 432 WILD HARBOR Village: N. FALMOUTH ZIP: 02556

Mailing Address: SAME

Village: ZIP:

Telephone: [Redacted] Email: [Redacted]

How long have you been a Resident 38 (date: 1982) / Taxpayer 1963 (date: 1963)

Amount of time you are available to give: 1 meeting a week

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

- 1. FIRE STATION
2.
3.

Seeking: Permanent Position [checked] Alternate Position []

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

Relevant affiliation and work and personal experiences long time resident, long history of history of this issue, use GIS regularly

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

Design Review Committee in 1990's, LAND Bank from formation in 1990's to termination when CPC passed, Zoning Board of Appeals several years in 1980's and again 2010-2014 when resigned because of a family illness and they needed help.

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

a big picture person, I am interested in DATA, I have
been a town meeting member since 1985.

List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	<u>Victoria Lowell</u>		
2.	<u>Scott Lindell</u>		
3.			

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

December 10, 2019
DATE

Roberta P Johnson
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

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Name: MARC Finneran

Address: 98 Grand Ave Village: HIS ZIP: 02540

Mailing Address: 212 Trotting Plk Rd Village: Trotting ZIP: 02536

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 35 (date: 84) / Taxpayer 30 (date:)

Amount of time you are available to give: more than enough

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

1. Fire Station Location
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences well versed in most Town Affairs

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

Manager Screenings Committee
Solid waste

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

Active in Town matters. I believe I have passed more Town meeting Articles than any one,

Three (3) References:

	Name	Title	Phone
1.	Matt McNamara	Lawyer / Former ZBA	[REDACTED]
2.	P.J. Tierney	Engineer / Business owner	[REDACTED]
3.	Ahmed Mustapha	Former Selectman	[REDACTED]

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

10-12-19
DATE

[Signature]
APPLICANT'S SIGNATURE

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TOWN OF FALMOUTH

**BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM**

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Name: George Rogers

Address: 408 Mannista Ave Village: Tenicket ZIP: 02536

Mailing Address: SAME Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 2 (date: 7/17) / Taxpayer _____ (date: _____)

Amount of time you are available to give: 2-4 Hours per week

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

1. Citizen Advisory Committee - Future Fire Station 1
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences Retired Fire Chief / EMD

TOWN OF BRIDGEWATER 35 YEARS, PAST

President Fire Chiefs of MA 2013

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

Commission 10 years TOWN OF BRIDGEWATER

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

30 years Fire/EMT experience

Three (3) References:

Name	Title	Phone
1. Michael Doherty	Town Manager	[REDACTED]
2. Ken Galligan	(Ret) Fire Chief	[REDACTED]
3. Mike McLaughlin	VP Natick Arms	[REDACTED]

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

11/9/2020
DATE

[Signature]
APPLICANT'S SIGNATURE

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



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION APPLICATION FORM

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Name: Oliver Egleston

Address: 39 Katelyn Hills Dr. Village: West Fal. ZIP: 02540

Mailing Address: PO Box 352 Village: West Falmouth ZIP: 02574

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 9yr (date: 2011) / Taxpayer 33yr (date: 1987)

Amount of time you are available to give: 12 hr./wk.

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

1. Citizens Advisory Committee - Future Fire Stations.
2. _____
3. _____

Seeking: Permanent Position Alternate Position _____

Relevant affiliation & work & personal experiences see attached bio.

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 am familiar with:

- The building industry
- Evaluating options to solve design problems, incld. site selection
- Working in environments in which decision-making is diffuse.

Three (3) References:

Name	Title	Phone
1. Charles McCaffrey	President W.F. Library	[REDACTED]
2. Mary Bunker Ryther	President W.F. Village Assoc.	[REDACTED]
3. Milt Williamson	Resident	[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.

Jan. 12, 2020
DATE

Oliver W. Egleston.
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.

Oliver Egleston, AIA
Retired Architect

Oliver Egleston, in his post-professional life, continues to apply his architectural and management skills in volunteer work on the Building Committee at the West Falmouth Library, where he was formerly a Board member and Vice President. Oliver also serves on the Boards of the West Falmouth Village Association and the West Falmouth Boat Club. From 2010 to 2016, he was a member of the Commission on Independent Schools at the New England Association of Schools and Colleges. Other activities include his model-engineering hobby, travel, and sailing.

Oliver, as an architect, led and managed large institutional projects, many of them buildings for the sciences. Through strong collaborative skills and attention to detail, he produced high quality projects that meet owners' expectations for artistry, utility, budget, schedule, and community.

Oliver advised institutional owners on organizational strategies to create effective project teams in academic settings. He motivated architects, engineers, and contractors to create quality buildings, provide excellent service and keep costs down. He strongly believes that teamwork and good communication contribute to high performance.

Until 2004, Oliver was at Shepley Bulfinch Richardson and Abbott where he focused on managing projects as well as programming and planning laboratories before serving a term as President. As Principal-in-Charge, he actively managed projects for colleges, universities and academic medical centers including the following examples:

- **Dana-Farber Cancer Institute - *Smith Research Building*:** A 433,000 s.f. biomedical research building with laboratories, animal facilities, tenant space, and six floors of underground parking;
- **Washington University - *Whitaker Hall for Biomedical Engineering*:** This \$37 million facility creates a research community for a rapidly growing department with flexible research and teaching laboratories around an atrium.
- **Bates College - *Pettengill Hall*:** With a cost of \$18 million, this classroom and faculty office building for the social sciences is organized around an atrium that serves the whole campus.

In his role as Principal-in-Charge, Oliver's responsibilities on building and master planning projects have included:

- Making presentations to clients
- Coaching institutions on inclusive decision-making processes
- Advising on project delivery systems
- Scheduling projects
- Monitoring project budgets

He also understands the business side of the profession and its management. While President of SBRA, Oliver introduced performance measures and regular reviews for the principals to improve the quality of work and profitability.

Oliver graduated from Phillips Academy, Andover and received a Bachelor of Arts *cum laude* from Harvard College, where he majored in Architectural Sciences, and a Master of Architecture from the University of Pennsylvania School of Design. He completed an executive education course, *Leading Professional Service Firms*, at the Harvard Business School.



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

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Name: Patricia Favulli

Address: 10 Wheelhouse Cir Village: Hatchville ZIP: 02536

Mailing Address: Same as above Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 50+ (date: 1967) / Taxpayer yes (date: 1977)

Amount of time you are available to give: as needed

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

1. Citizens Advisory Comm. Future Fire Station
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences As a longtime resident and taxpayer of the town I have a strong interest of the needs of the community.

Town offices held in Falmouth or elsewhere and dates of years served: Falmouth Zoning Bd of Appeals 2002-2012 Falmouth Waste Water Advisory Comm. Falmouth Housing Authority 2017-present

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

I have a strong understanding of the needs of the town, an understanding of the budget, knowledgeable of land and locations within the Town of Falmouth

Three (3) References:

Name	Title	Phone
1. Michael Palmer	Town Clerk Falmouth	[REDACTED]
2. Bobbie Roberts	Dir. Falmouth Housing Auth	[REDACTED]
3.		

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

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

1/14/2020
DATE

Peter Javelli
APPLICANT'S SIGNATURE

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Name: MARK LOWENSTEIN

Address: 537 WEST FALMOUTH HWY Village: W.F ZIP: 02540

Mailing Address: PO Box 627 Village: W.F ZIP: 02544

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 10/2006 (date:) / Taxpayer 3/91 (date:)

Amount of time you are available to give: 2 HRS / WEEK

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

1. FIRE STATION
2. EDIC
3. _____

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences SEE ATTACHED

Town offices held in Falmouth or elsewhere and dates of years served: CHAIR + MEMBER CABLE

ADVISORY COMMITTEE WESTBORO MA 1980-1985

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

BUSINESS, STRATEGY,

Three (3) References:

	Name	Title	Phone
1.	MICHAEL KASPARIAN	PRES	[REDACTED]
2.	BOB ANTONUCCI		[REDACTED]
3.	CHARLES MCCAFFREY	CHAIR	[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.

1/15/20
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.

Mark Lowenstein – Brief Biography

Mark Lowenstein was an Associate Professor of Business at the College of St. Joseph in Rutland, Vermont. Previously he was a Visiting Professor of Business and Management at Newbury College in Brookline, MA. In addition, Mr. Lowenstein has a wide background in marketing, business development, strategic planning /alliances and international/domestic channel management in the software/high tech industry.

He has consulted with inventors evaluating the commercial feasibility of market and product development for a variety of patents. He was the Chief Operating Officer of a fixed wireless broadband company focused on the Caribbean market. Mark was the Vice President of Business Development at Object Management Group, a software industry non profit standards consortium.

Mr. Lowenstein previously worked at Digital Equipment Corporation and Data General as well as a number of small entrepreneurial technology companies and co-founded two software based scientific measurement companies. One of these, WeatherTrac, was a major supplier of tactical weather systems to the US Armed Forces and International markets.

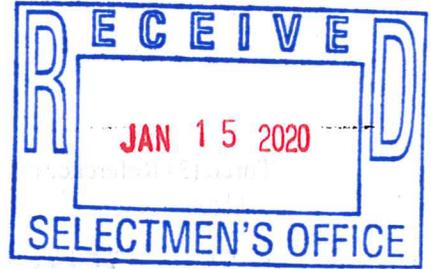
Mark was on the Board of Directors of the Rutland VT Economic Development Commission and he provided pro bono consulting services to the Carving Studio, an arts nonprofit, in West Rutland for four years. He is on the board and Vice Chair of The National Graduate School of Quality Management in Falmouth MA. In addition, Mark has served on other nonprofit boards.

As a Score mentor Mark has provide mentoring services to a wide range of Cape Cod non profits in a variety of business disciplines. He has been the facilitator of a number of non profit strategic planning processes. He teaches workshops on strategy and business planning including Business Model Canvas.

He is currently a Score small business certified mentor and was the Chair of the Cape Cod Score Chapter and a non profit Consultant for ESC of New England.

Mr. Lowenstein has a BA from the University of Vermont, a JD from Suffolk Law School, a MBA from Babson College and completed graduate course work in corporate finance at Bentley College and lives in West Falmouth, MA.

He is an avid woodworker/carpenter.



TOWN OF FALMOUTH
BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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Name: Wayne Longafelter

Address: 26 Equestrian Lane Village: East Falmouth ZIP: 02536

Mailing Address: 26 Equestrian Lane Village: E. Falmouth ZIP: 02536

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 2 yrs (date: 11.17) / Taxpayer 2 yrs (date: 11.17)

Amount of time you are available to give: Reasonable amount and flexible

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

1. West Falmouth Fire Station
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences Career in commercial real estate development and construction business. Extensive experience on site selection and evaluation and building design.

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: Throughout my career I have had extensive experience working with committees and public govt meetings and process. I have been told I have strong communication and critical thinking skills. As a new resident I am impressed by the local participation in town affairs and would like to make a contribution. (over)

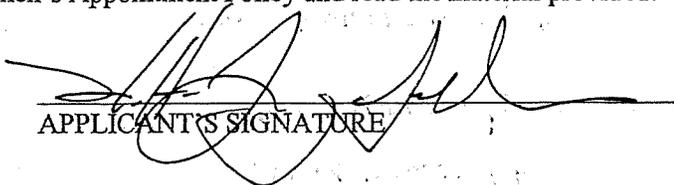
Three (3) References:

Name	Title	Phone
1. Ben Edgar	Realtor	[REDACTED]
2. Sharon Haddak	Design Professional	[REDACTED]
3.		

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

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1.15.20
DATE


APPLICANT'S SIGNATURE

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Finally, I do not have any bias or preconceived ideas about the best solution and will offer an independent voice on the committee.



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
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Name: CHARLES A. OLSON

Address: 43 HUDSON ST Village: FALMOUTH ZIP: 02540

Mailing Address: _____ Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 30 yrs (date: 1970) / Taxpayer 45 (date: 1975)

Amount of time you are available to give: NO RESTRICTIONS

- Town Committee, Board or Commission you are interested in serving on:
- Community forum on future of Falmouth Fire Dept.
 - _____
 - _____

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences EMT, CPR INSTRUCTOR WITH FIRE DEPT

Town offices held in Falmouth or elsewhere and dates of years served: MEMBER RECREATION COMMITTEE 2005-2014

Briefly describe the particular skills you feel you will add to the committee or board: As a first aid/CPR instructor I am aware of the need for rapid response to emergencies

Three (3) References:

<u>Name</u>	<u>Title</u>	<u>Phone</u>
1. BRUCE TRIPP	WHOI RETIRED	[REDACTED]
2. C. CLIFFORD	WHOI RETIRED	[REDACTED]
3. CHRIS POLLONI	USGS RETIRED	[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.

1/15/2020
DATE

Charles Olson
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.

Three (3) References:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	<i>Robert Brown</i>	<i>Falmouth Rec Committee, Chair</i>	
2.	<i>Lou Pacheco</i>	<i>Public Safety Officer</i>	██████████
3.	<i>Jeff Kelleher</i>	<i>Firefighter</i>	██████████

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

01/17/20
DATE

Michael G Heylin
APPLICANT'S SIGNATURE

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



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM



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Name: M. Reginald Soares

Address: 434 Hayway Rd. Village: Hatchville ZIP: 02536

Mailing Address: 434 Hayway Rd. Village: Hatchville ZIP: 02536

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 6 1/2 yrs (date:) / Taxpayer (date:)

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

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

1. Fire station location
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences
Call Fireman Sta. #5 1984-90

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

Town Meeting Member 28 yrs.
Agricultural Commission 1 yr.

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

As a Business owner I ^{work} with Data + Information.

Three (3) References:

Name	Title	Phone
1. James Vieira		[REDACTED]
2. Rodney Byrd	H.R.	[REDACTED]
3. Edward Handy		[REDACTED]

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1/16/2020
DATE

M. Reginald Sousa
APPLICANT'S SIGNATURE

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TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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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 36 yrs (date: 2/6/84) / Taxpayer 36 yrs (date: 2/6/1984)

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

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

1. Advisory Committee for Fire Stations
2. _____
3. _____

Seeking: Permanent Position Alternate Position _____

Relevant affiliation & work & personal experiences Business Owner 35 yrs in Falmouth & Pocasset. Building Maintenance & Restoration. (Fire-Water-Smoke-modd)

Town offices held in Falmouth or elsewhere and dates of years served:
Waterways Committee Past 2007 - 2016
Current June 2019 - ?

Briefly describe the particular skills you feel you will add to the committee or board:
Extensive knowledge of all the Villages & demographics Having Seaved Them all. Residential & Commercial
Summer in Silver Beach 1952-1983 Owned Home since 1984

Three (3) References:

Name	Title	Phone
1. Mike Difony	Contractor	[REDACTED]
2. Franco Reponi	Contractor	[REDACTED]
3. Francis Smith	Plumber/Contractor	[REDACTED]

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Jan 13 2020
DATE

Joseph D'Amico
APPLICANT'S SIGNATURE

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TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION APPLICATION FORM

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Name: Mauric Harlow-Hawkes

Address: 9 Old Dock Road Village: W Fal. ZIP: 02574

308 Turner Road Hatchville 02536

Mailing Address: PO Box 76 Village: W Fal ZIP 02574

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 54 (date: 1986) / Taxpayer (date: 1981)
yrs

Amount of time you are available to give: whats required by commity

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

- Fire Station Citizens Advisory Committee
- _____
- _____

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences _____

Have owned my own landscape Const Co for 42 years + worked with employees etc.

Have lived in W Falmouth my whole life (family has been here since 1637) Family members have been Call Firemen. Active in Town issues.

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

Conservation Commission 1994 to current w/ breaks years as required

Rep. for CPC 1 year

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

Historic knowledge of Village & Town. My son is a Paramedic/Firefighter in Town of Bourne. Very familiar with geographics of Town Work with other Town Boards on a regular basis

Three (3) References:

	Name	Title	Phone
1.	<i>[Signature]</i>	Home owner	
2.	Deborah L. Shearer	Falmouth Resident	1/17/20
3.	<i>[Signature]</i>	Rehoboth Firefighter	

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1-17-2020
DATE

Maurice Herbert Hawkes
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.

Three (3) References:

Name	Title	Phone
1. Maurie Harlow Hawkes	Tax Payer Landowner	[REDACTED]
2. Arthur E Hawkes	property owner	[REDACTED]
3. Katherine Taylor	Executive Director SPABS	[REDACTED]

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4/16-2020
DATE

[Signature]
APPLICANT'S SIGNATURE

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TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
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Name: Michael Duffany

Address: 59 Pattee Rd Village: E. Falmouth ZIP: 02536

Mailing Address: Same Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident (date: 1955) / Taxpayer (date: 1975)

Amount of time you are available to give: 4 hrs monthly

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

1. Citizens Advisory Committee for Future Fire Stations
2. _____
3. _____

Seeking: Permanent Position Alternate Position _____

Relevant affiliation & work & personal experiences Senior Center, Fal. High School
Lawrence School Committees, Building Business - 40 yrs

Town offices held in Falmouth or elsewhere and dates of years served: Town Meeting Member - 30 yrs
Building Advisory Board

Briefly describe the particular skills you feel you will add to the committee or board: Passion for community involvement

Three (3) References:

	Name	Title	Phone
1.	Sam Patterson	Selectman	[REDACTED]
2.			
3.			

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11/12/20
DATE

[Handwritten Signature]
APPLICANT'S SIGNATURE

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TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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Name: MATTHEW HANDLEY
Address: 110 THOS B. LANDERS RD Village: EAST FALMOUTH ZIP: 02536
Mailing Address: P.O. BOX 739 Village: _____ ZIP: _____
Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 1974 (date: _____) / Taxpayer _____ (date 2018)

Amount of time you are available to give: WHAT EVER IS REQUIRED

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

- CITIZEN ADVISORY COM. - FIRE STATION
- _____
- _____

Seeking: Permanent Position Alternate Position _____

Relevant affiliation & work & personal experiences A+H RECON SHOP
FIRE APPARATUS MAINTAINANCE COMPANY
CONSTRUCTION SUPERVISOR ON LARGE CITY 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: _____

MY WORK EXPERIENCE WILL GIVE
BETTER INSIGHTS INTO THE REQUIREMENTS
NEEDED TO PROPERLY SITE THIS FIRE STATION

Three (3) References:

Name	Title	Phone
1. JOSHUA NIGRO	FIRE WARDEN	[REDACTED]
2. JOS. MARUCA	FIRE CHIEF	[REDACTED]
3. DAVE JUCCILLO	BUSINESS OWNER	[REDACTED]

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

JAN 22, 2020
DATE

Matt Amalloy
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.

January 5, 2020

Megan English Braga-Chairman
Board of Selectmen
59 Town Hall Square
Falmouth, MA 02540



Dear Ms. Braga-

I am enclosing a letter of interest as part of the formal application process for a position on the Fire Station Committee.

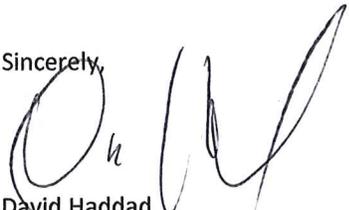
As you know, I have been a member of the Zoning Board of Appeals, my last as it's chairman. During that time, I gained a vast knowledge of the town's bylaws and the way they affect the town of Falmouth. I took my responsibility to the town seriously. Let me also add that I had a perfect attendance record while on the board. But I believe that my strongest attribute was my ability to be objective. I would look at each application on their own merit, applying the bylaws, while keeping an open mind. I continue to devote my time to the town as a Town Meeting member, having served since 1997.

Upon my retirement from the Barnstable County Sheriff's Office, besides being a deputy sheriff, I served as it's Fire Safety Officer. The quality of my work there and my rapport with co-workers had brought me high ratings on performance evaluations. I will continue to bring that type of effort to the Town of Falmouth.

Prior to my time at the Sheriff's Department I worked for the town as a call fire fighter/EMT. I completed Fire Fighter 1 training as well as Haz-mat Awareness and Haz-mat Operational certifications. I also served under Chief Mark Sullivan as a Fire Dept. Civilian Dispatcher where I learned the importance of a quick response and all operations from our fire department and other responding agencies. I think all these factors make me a strong candidate.

Thank you for considering my application.

Sincerely,


David Haddad



TOWN OF FALMOUTH

**BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM**

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Name: DAVID HADDAD

Address: 38 HARRIS HILL ROAD Village: E. FALMOUTH ZIP: 02536

Mailing Address: SAME Village: _____ ZIP: _____

Home Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident (date: 1970) / Taxpayer (date: 1983)

Amount of time you are available to give: AS MUCH AS NEEDED

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

1. FIRE STATION COMMITTEE
- _____
- _____

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences TOWN OF FALMOUTH
CALL FIRE FIGHTER AND CIVILIAN DISPATCHER
WORKED IN CONSTRUCTION (EXCAVATION TO LANDSCAPE) OVER 40 YRS.

Town offices held in Falmouth or elsewhere and dates of years served: _____
ZONING BOARD OF APPEALS - CHAIRMAN
TOWN MEETING MEMBER SINCE 1997

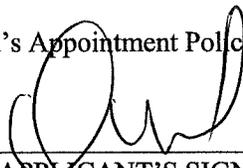
Briefly describe the particular skills you feel you will add to the committee or board: THROUGH
MY WORK AND COMMUNITY VOLUNTEERING, I HAVE ALWAYS
BEEN ABLE TO MAKE DECISIONS ON A TIMELY, EFFICIENTLY,
EFFECTIVELY, AND MOST IMPORTANT, ETHICALLY BASIS.

Three (3) References:	Name	Title	Phone
1.	JASON CHORCHES	BEACH COM.	[REDACTED]
2.	TOM LAWLEN	LT./B.C.C.F.	[REDACTED]
3.	KARA LEAM DOMINGOS	ATTORNEY	[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.

1/5/20
DATE



APPLICANT'S SIGNATURE

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TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION APPLICATION FORM

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Name: Mr. Stephane R. Cathin

Address: 308 Harkville Road Village: Harkville ZIP: 02536

Mailing Address: S/A Village: ZIP:

cell: [redacted] Telephone: [redacted] Email: [redacted]

How long have you been a Resident 4 yrs (date: 2016) / Taxpayer S/A (date:)

Amount of time you are available to give: 18 hrs/week - as needed

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

- 1. Fire Station Citizen Advisory
2.
3.

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences Resident and co-manager of Crooked Pond farm in Harkville. Although we have only been permanent residents for a short time my wife (a Falmouth native) and I have spent considerable time here for 35 years

Town offices held in Falmouth or elsewhere and dates of years served: I've not yet had the opportunity to serve in a 'Town' office position, but I have served on several committees in my previous career - see attached

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

Because of my career in the fire and EMS field, I have a strong background and experience in fire/rescue resource allocations, response benchmarks and all other challenges related to this issue.

Three (3) References:

Name	Title	Phone
1. Kevin and Jen McKeon	Neighbor/Friends	(cell) [REDACTED]
2. Paul Lerschner	Deputy Chief/Pelham, NH Fire	(cell) [REDACTED]
3. Kristin & Mike Abbott	Neighbor/Friends	(cell) [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.

1/10/2020
DATE

[Handwritten 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.

Stephane R. Cattin

308 Hatchville Road
East Falmouth, MA 02536



Executive Summary

Retired fire department Captain and Paramedic with over thirty years of experience in Fire and Emergency Medical Services. As Shift Commander with the Salem, NH Fire Department, managed all aspects of 24 hour shift operations, supervising five companies comprised of 14 members working out of three stations; providing paramedic level EMS and transport, rescue, HAZ MAT and fire protection to a community of 28,000 citizens. Now looking to contribute and become involved in the betterment of my new community in Falmouth.

Core Qualifications

- Incident commander at emergency scenes, ensuring public and crew safety while managing the emergency
- Public service and customer relations, often under emotionally charged situations
- Fire Inspection and risk assessment in public, commercial and residential occupancies
- Managed personnel assignments and schedules to maximize efficiency
- Participated in hiring and promotional processes, staff development, training and mentoring.
- Reviewed and assisted in the development of the department's Standard Operating Guidelines
- Coordinated and led public and school fire safety education and demonstrations
- Certified Firefighter III, Fire Inspector I, Haz-Mat Technician, Safety Officer and Company Officer II
- Nationally Registered EMT (1982-1992) and Paramedic (1992-2016)

Professional Experience

Town of Salem, NH Fire Department

July 1989 to June 2015

Captain/Shift Commander

Retired May 31, 2015 after a 26 year career with the department. Began as a probationary Firefighter/EMT in 1989, promoted to Firefighter/Paramedic in 1995, promoted to Lieutenant/Paramedic in 2002 and to Captain/Shift commander in 2009. All promotions were subject to successfully completing a highly competitive and challenging testing process as well as performance reviews and peer evaluations

Southeastern NH Hazardous Materials Mutual Aid District

April, 1997 to November, 2007

Technical Team Leader/Hazardous Materials Technician

Responsible for assisting in the coordination of response, stabilization, mitigation and investigation of hazardous releases, WMD and CHEM -BIO threats. Provided consulting and guidance at such incidents to local emergency responders. Participated in developing team training exercises, equipment purchase recommendations and reviewing operating procedures with emphasis on health and safety.

Exeter Hospital, Exeter, NH

October 2005 to May 2008

Paramedic Per diem Paramedic assigned both the emergency room and a Paramedic intercept vehicle which responded to 16 communities in the greater Exeter, NH area; assisting basic life support rescue squads in triaging, treating and transporting patients. In the emergency room, worked alongside nurses and physicians providing triage, assessment and patient care; including IV therapy, lab draws, EKGs, medication administration, trauma care, etc. Also assigned to the hospital's code blue and IV team.

Education

Elliot Hospital

1992

Nationally Registered Paramedic

Manchester, NH

Johnson State College

1984

Bachelor of Arts: Environmental Studies

Johnson, VT



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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Name: Annie Hart Cool

Address: 250 Fire Tower Road Village: East falmouth ZIP: 02536

Mailing Address: P.O. Box 825 Village: West Falmouth ZIP: 02574

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 6/30/84 (date:) / Taxpayer 4/1/94 (date:)

4 hours a week

Amount of time you are available to give: _____

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

Fire station review committee

1. _____
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences Neighbor of west Falmouth fire station

Concern about response time, townmeeting member precinct 6

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

Town meeting member precinct 6

Justice of the Peace

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

I'd like to have a voice for my precinct around their public safety while also exploring creating a station for the Hatchville community.

Three (3) References:

	Name	Title	Phone
1.	Doug Brown.	Builder.	[REDACTED]
2.	Laurie Robbins.	Assistant town clerk.	[REDACTED]
3.	Michael Kasparian	Chamber of Commerce.	[REDACTED]

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

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

1/29/2020



DATE

APPLICANT'S SIGNATURE

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



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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Name: Lawrence "Michael" DeMello

Address: 209 Hayway Rd. Village: E. Falmouth ZIP: 02536

Mailing Address: SAME Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident (date: 1/16/02) / Taxpayer (date: 1/16/02)

Amount of time you are available to give: _____

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

1. FIRE Station Committee
2. _____
3. _____

Seeking: Permanent Position Alternate Position _____

Relevant affiliation & work & personal experiences RETIRED FALMOUTH FIRE FIGHTER / EMT

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: Retired Firefighter EMT, Excavation / site work

Three (3) References:

	Name	Title	Phone
1.	MARK DALPE	EMPLOYER	[REDACTED]
2.	TAD DUARTE	FRIEND	[REDACTED]
3.	SEAN ELLIS	"	[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.

1-30-20
DATE

Am Mello
APPLICANT'S SIGNATURE

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TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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Name: Michael Stuart

Address: 24 Adamran Dr Village: N. Falmouth ZIP: 02556

Mailing Address: same Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident X (date: 8/2017) / Taxpayer X (date: 4/2003)

Amount of time you are available to give: _____

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

1. F. Citizens Advisory Committee - Future Fire Station
2. _____
3. _____

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences _____

→ worked in Real Estate industry, mortgage, + insurance
for past 30 years. MBA + BA

Town offices held in Falmouth or elsewhere and dates of years served: Chair School Building Committee (1 year)

→ Chairman Fair Housing Commission - Weymouth (3 years)

→ Town meeting member - Weymouth, MA (3 years)

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

concerned citizen with desire to be more
involved in my community.

also resident of area impacted by new/del station

Three (3) References:

Name	Title	Phone
1. Michael Kasparian	President Falmouth Chamber	[REDACTED]
2. Eleanor Walker	most organizer First Citizens	[REDACTED]
3. Betsy West	owner Arbonne Independent	[REDACTED]

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

1/22/20
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.

Kurt E. Raber
115 Monhegan Road
East Falmouth, MA 02536

01.16.2020

Megan English Braga, Chairman
Board of Selectmen
Town of Falmouth
59 Town Hall Square
Falmouth, MA 02540

RE: Citizens Advisory Committee on Future Fire Station(s)
Committee Application

Dear Chairman,

I am interested in serving on Falmouth's new advisory committee in regards to future fire station needs. During my career as an architect I have worked on several fire stations and numerous other types of municipal projects. I believe my experience programming and siting buildings would be an asset to the committee. It would be an honor to help the town on this matter and I would be pleased to interview before the board in hopes that you might appoint me as a member of the Citizens Advisory Committee on Future Fire Station(s).

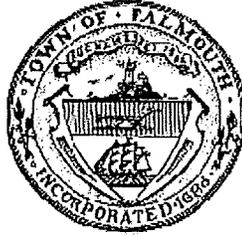
Sincerely,

A handwritten signature in black ink, appearing to read 'KER', with a long horizontal flourish extending to the right.

Kurt E. Raber

KER/enc.

Attached:
Professional Resume
Completed Town Application



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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Name: Kurt E. Raber

Address: 115 Monhegan Rd. Village: East Falmouth ZIP: 02536

Mailing Address: _____ Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 24 (date: 11/95) / Taxpayer 24 (date: 11/95)

Amount of time you are available to give: one to two years

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

1. Citizens Advisory Committee – Future Fire Station(s)
2. _____
3. _____

Seeking: Permanent Position Alternate Position _____

Relevant affiliation & work & personal experiences _____

I have been a proud Falmouth resident for more than twenty four years, my wife works for the School district and my two children were born and raised here. I am the managing partner of Brown Lindquist Fenuccio & Raber Architects, Inc. in Yarmouthport, Mass. I have twenty-seven years of design and construction experience in both the private and public sectors. I have been a register professional architect in Massachusetts for 20 years.

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 worked for numerous towns and represented clients before numerous boards and committees throughout Cape Cod, the Islands and Southeastern Massachusetts. I have also worked on numerous fire station projects during my career and I am very familiar with the fire department needs. Several years ago, I worked on several projects that utilized software to review current and potential emergency response times. I believe my skill set could be an asset to this committee.

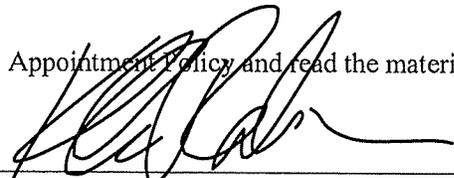
Three (3) References:

Name	Title	Phone
1. Richard P. Fenuccio - Former partner at BLF&R Architects, Inc. -		[REDACTED]
2. Robert E. Reisner - Cape Cod Five, Vice Pres./ Reg. Manager Commercial Lending -		[REDACTED]
3. Rabbi Elias Lieberman - Falmouth Jewish Congregation -		[REDACTED]

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01-16-2020
DATE


APPLICANT'S SIGNATURE

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ARCHITECTURAL STAFF

Kurt E. Raber, Vice President

Principal and Project Architect
Brown Lindquist Fenuccio & Raber Architects, Inc.
April 2001 - Present

EDUCATION

Bachelor of Architecture 1991
Roger Williams University, School of Architecture

REGISTERED ARCHITECT

Massachusetts #10563

EXPERIENCE

Vice President / Principal
Brown & Lindquist Architects, Inc.
Yarmouthport, MA
November 1995 - April 2001

Over 24 years of professional experience in Massachusetts including design and construction oversight for numerous civic, commercial and residential projects.

CURRENT PROJECTS

Cape Cod 5 Banking Center

Corporate Headquarters
Hyannis, MA

Miacomet Golf Clubhouse

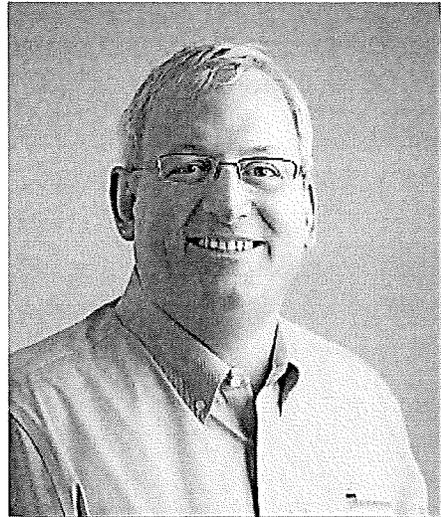
New Clubhouse Facility
Nantucket, MA

Nobska Light - Lighthouse Restoration

Conceptual Design Study
Falmouth, MA

COMMUNITY INVOLVEMENT

Corporator- Cape Cod Five Savings Bank
Member and Volunteer at the
Falmouth Jewish Congregation



PREVIOUS FIRE STATION PROJECTS

Plymouth Fire Department

New Cedarville Station
Route 3A Plymouth, MA

Dennis Fire Department

New Headquarters Station
Main Street (Rte 28) West Dennis, MA

Falmouth Fire Department

Station Location and Design Study
Falmouth, MA

Eastham Fire Department

New Headquarters Station
Route 6 Eastham, MA

Plymouth Fire Department

New Pinehills Station
The Pinehills Plymouth, MA

Bridgewater Fire Department

New Sub-Station
Route 106 East Bridgewater, MA

Barnstable Fire Department

Renovation of Headquarters Station
Route 6A Barnstable, MA



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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Name: Brian Keefe

Address: 66 Vidal Ave. Village: F. Falmouth ZIP: 02536

Mailing Address: _____ Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 41 (date: 1978) / Taxpayer 23 (date: 1996)

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

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

1. Fire Protection Services
2. _____
3. _____

Seeking: Permanent Position Alternate Position

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

Relevant affiliation and work and personal experiences Data analytics (SQL, Excel, Geospatial Analytics), Process Improvement in Acute Healthcare, Supply Chain Contracting

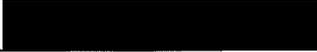
Town offices held in Falmouth or elsewhere and dates of years served: _____

Town Meeting Member, Rules and Procedures Committee
Electronic Voting Sub-Committee 5 years

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

I approach all challenges with a data-driven focus to
ensure all goals are achieved without compromising
quality of services

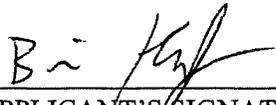
List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	<u>David Vieira</u>	<u>State Representative</u>	
2.	<u>Scott Thrasher</u>	<u>Deputy Fire Chief</u>	
3.	_____	_____	_____

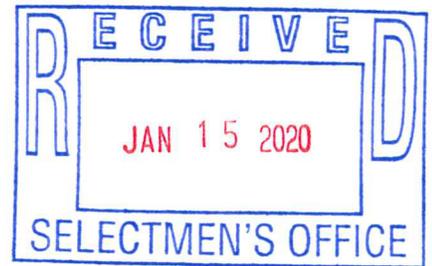
I hereby certify that I have been provided a summary of Massachusetts General Law 268A, the Conflict of Interest of Law, I have read the material provided, and to the best of my understanding have no potential or actual conflict of interest.

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

1-20-2020
DATE


APPLICANT'S SIGNATURE

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TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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Name: EDWARD SCHMITT

Address: 375 FALMOUTH WOODS ROAD Village: EAST FALM ZIP: 02536

Mailing Address: SAME Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 18 YR (date: 2003) / Taxpayer 35 YR (date: 1998)

Amount of time you are available to give: WHATEVER IS NEEDED

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

1. FIREHOUSE LOCATION COMMITTEE
2. _____
3. _____

Seeking: Permanent Position Alternate Position _____

Relevant affiliation & work & personal experiences BROAD BUSINESS EXPER.
ONCE TAUGHT AT A GRADUATE BUSINESS SCHOOL USING
HARVARD CASE STUDIES. ONE HAD TO DO WITH WAREHOUSE
LOCATIONS/LOST/RESPONSE
TIME.

Town offices held in Falmouth or elsewhere and dates of years served: _____
CONCOM 2003-20013 / EPA 2008-2013 /
CRAC 2017-PRESENT / TERM ENDS IN JUNE.

Briefly describe the particular skills you feel you will add to the committee or board: _____
GOOD KNOWLEDGE OF TOWN ROAD LAYOUTS,
UNDESTAND ISSUES. RESPONSE TIME. SERVE ALL TOWN
COMMUNITIES. QUICK RESPONSE. FID STAFFING. EQUIPMENT
UTILIZATION

Three (3) References:

	Name	Title	Phone
1.	PAUL DREYER	PLANNING DEPT	/CRAC
2.	JENNIFER LINCOLN	CONCOM	/CRAC
3.	PETER CLARK	CPA	

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.

DATE 1/12/2020 APPLICANT'S SIGNATURE 

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



TOWN OF FALMOUTH

**BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM**

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Name: Sollie Riggs Corgan

Address: 108 Streeter Hill Rd. Village: Nb. Falmouth ZIP: 02556

Mailing Address: None Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 29yrs (date: 6/91) / Taxpayer 29yrs (date: 6/91)

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

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

1. Citizens Advisory Committee - Future Fire Station(s)
2. _____
3. _____

Seeking: Permanent Position Alternate Position either one

Relevant affiliation & work & personal experiences career in management and communications; live in Knolls - 1/2way between current West & North Falmouth stations

Town offices held in Falmouth or elsewhere and dates of years served: Executive Director of Bourne Financial Development Corp (econ. development) pro bono 2003-2017

Briefly describe the particular skills you feel you will add to the committee or board: multiple memberships on Boards and Committees; some knowledge of municipal processes; organizational skills

Three (3) References:

Name	Title	Phone
1. Barbara Schneider	Dog Park	[REDACTED]
2. Frank Ferrino	HOA VP	[REDACTED]
3. Barbara Thomas	Dog Park	[REDACTED]

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

Jan. 9, 2020
DATE

Sally Regina
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.

Bicycle and Pedestrian Committee

1 vacancy (due to the resignation of Clifford Harris)

- Term until 6/30/22

4 applicants:

- Jim Bourdon (interviewed on 1/27/20)
- David Lafreniere (interviewed on 1/27/20)
- Martha Pendergast (interviewed on 1/27/20)
- Neel Aluru (interview on 2/10/20)

BALLOT

BICYCLE & PEDESTRIAN COMMITTEE

SELECTMEN'S MEETING – FEBRUARY 10, 2020 – 6:00 P.M.

CANDIDATE	Megan English Braga	Douglas C. Brown	Douglas H. Jones	Susan L. Moran	Samuel H. Patterson
1. Jim Bourdon					
2. David Lafreniere					
3. Martha Pendergast					
4. Neel Aluru					

1 VACANCY

TERM UNTIL 6/30/22

2/10



TOWN OF FALMOUTH
BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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Name: Neel Aluru

Address: 17 TRICIA ROAD, NORTH FALMOUTH, MA 02556 Village: _____ ZIP: _____

Mailing Address: 17 TRICIA ROAD, NORTH FALMOUTH, MA 02556 Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 11 (date: 09/2008) / Taxpayer 6 (date: 01/2013)

Amount of time you are available to give: Few hours a week

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

- 1. Bikeways committee
- 2. _____
- 3. _____

Seeking: Permanent Position Alternate Position

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

Relevant affiliation and work and personal experiences _____

I am a resident of Falmouth and a regular user of bike paths in and around Falmouth.

I volunteered for several local events including Cape Cod Marathon weekend activities.

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 experience serving in professional and scientific committees (I am a WHOI employee).

As a concerned citizen and regular user of local government services, I would like to give back to the community.

List three (3) references:

	<u>Name</u>	<u>Title</u>	<u>Phone</u>
1.	Scott Lindell	Research Specialist, WHOI	██████████
2.	Kate McMullen	Administrator, Biology Department, WHOI	██████████
3.	Jed Goldstone	Research Specialist, WHOI	██████████

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.

12/18/2019
DATE

Neel Aluru
APPLICANT'S SIGNATURE

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



TOWN OF FALMOUTH

BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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Name: JAMES (JIM) BOURDON

Address: 177 Shore St Village: Falmouth ZIP: 02540

Mailing Address: 177 Shore St Village: Falmouth ZIP: 02540

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident X (date: 4/2017) / Taxpayer X (date: April 2016)

Amount of time you are available to give: 2 hours weekly - could be more we do some travel

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

1. Bicycle & Pedestrian Committee
2. _____
3. _____

Seeking: Permanent Position Alternate Position

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

Relevant affiliation and work and personal experiences Avid bicyclist and jogger
Active participation on several non profit & for profit boards & committees

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

(over)

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

strong financial background, consensus builder,
track record of getting things done.

List three (3) references:

	Name	Title	Phone
1.	<u>Greg Peterson</u>	<u>VP Adobe</u>	<u>[REDACTED]</u>
2.	<u>Paul McDonough</u>	<u>retired Executive</u>	<u>[REDACTED]</u>
3.	<u>Lee Sullivan</u>	<u>President A+A Window</u>	<u>[REDACTED]</u>

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

12/16/19
DATE

James P. Borden
APPLICANT'S SIGNATURE

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TOWN OF FALMOUTH
BOARD, COMMITTEE OR COMMISSION
APPLICATION FORM

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Name: David Lafreniere

Address: 36 Westmoreland Dr Village: WF ZIP: 02540

Mailing Address: same Village: _____ ZIP: _____

Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident 6yrs (date: 6/3/13) / Taxpayer 11yrs (date: 7/13/13)

Amount of time you are available to give: 3 hrs/wk

- Town Committee, Board or Commission you are interested in serving on:
- Bicycle and Pedestrian Committee
 - _____
 - _____

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 Active member of the Cape cycling community, member of NE Mountain bike association, ride leader for Corner Cycle group rides, team captain for 18 years of PMC team (\$4 million raised), etc

Town offices held in Falmouth or elsewhere and dates of years served: Open Space Committee - Medfield, MA 2011-2013

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

I have been cycling both on/off road for several decades.
I have been training cyclists in safe riding techniques, as well as their responsibilities for nearly 20 years.

List three (3) references:

Name	Title	Phone
1. Heather Kilduff	WHOI - Security Officer	[REDACTED]
2. Steve O'Neill	Retired Falmouth Police	[REDACTED]
3. George Sykes	Corner Cycle - owner	[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.

12/16/19
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.



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: Martha Rendinger

Address: 85 Chase Road Village: W Falm. ZIP: 02540

Mailing Address: Same Village: ZIP:

Telephone: [Redacted] Email: [Redacted]

How long have you been a Resident [checked] (date: 9/90) / Taxpayer [checked] (date: 9/90)

Amount of time you are available to give:

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

- 1. Bicycle + Pedestrian Committee
2.
3.

Seeking: Permanent Position [checked] Alternate Position []

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

Relevant affiliation and work and personal experiences I have ridden, rollerbladed + walked the bikepath since 1990 when I first came to Falmouth after graduate school in Tokyo. I am a Realtor for 25 years and find that the SSBP is a wonderful asset of tremendous value in our town. I would like to help preserve + protect + improve it in any way possible as well as issues concern pedestrians.

Town offices held in Falmouth or elsewhere and dates of years served: I served on the Historic Districts Commission for 2 years from 1998-2000, when my daughter was born + I resigned due to a shortage of time -

Particular skills I will add to the committee:

Excellent problem solver, organization + communication skills + courage to speak up when appropriate; supporting others, follow through + dependability.

References:

- ① Cheryl Lilly Friend [redacted]
- ② Dan O'Grady Friend, former client [redacted]
- ③ Brett MacDonald Friend, former client [redacted]

I hereby certify that I have been provided a summary of Massachusetts General Law 206A, 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.

12/12/19
DATE

Martin Pendergast
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 Substance Use

1 vacancy

- Term until 6/30/20

1 applicant:

- Samantha Bauer

2/10



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: Samantha Bauer

Address: 50 Sippewissett rd. Village: Falmouth ZIP: 02540

Mailing Address: SAME Village: _____ ZIP: _____

Home Telephone: [REDACTED] Email: [REDACTED]

How long have you been a Resident (date: 08/89) / Taxpayer (date: 08/15)

Amount of time you are available to give: _____

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

- 1. Substance use commission
- 2. _____
- 3. _____

Seeking: Permanent Position Alternate Position

Relevant affiliation & work & personal experiences President of Inspiration Is Everywhere (community outreach, sober events, homeless outreach)

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: _____

organizational proficiency, unique ideas, nonjudgmental perspective, attentiveness to detail, proficiency in multitasking, wide range of community connections

Three (3) References: Name Title Phone

1. Heather Baptiste clerk/IE [REDACTED]

2. Cora Puliti friend/coworker [REDACTED]

3. Annalisa Eisen former boss @
coastline property mgmt [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.

12/27/19
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.

February 10, 2020

Aquaculture License # A20-01

Matthew Weeks
282 Trotting Park Road
Teaticket, MA 02536

Mr. Dan McKiernan, Acting Director
Massachusetts Division of Marine Fisheries
251 Causeway Street, Suite 400
Boston, MA 02114

**Shellfish Aquaculture License
General Laws Ch. 130, § 57**

MATTHEW WEEKS

On February 10, 2020 the Falmouth Board of Selectmen unanimously voted to grant Matthew Weeks of Teaticket, MA a shellfish aquaculture license under the authority of General Laws ch. 130, § 57. An application was filed with the Board of Selectmen on January 16, 2019. In accordance with applicable law a public hearing was noticed for February 25, 2019 at which time a vote was taken and the application approved subject to the terms and conditions set forth herein. The applicant holds a Determination of Applicability from the Falmouth Conservation Commission dated *December 24, 2019* for the same activity in accordance with the wetlands protection act, G.L. ch. 131, § 40 and the Falmouth Wetlands protection by-law and regulations.

The Board of Selectmen finds that the applicant is sufficiently qualified in terms of knowledge and experience to operate the shellfish aquaculture license in the best interest of the Town, its natural resources and its shellfish industry.

In conformity with ch. 130, § 57 the Board of Selectmen hereby grants a shellfish aquaculture license to Matthew Weeks of Teaticket, MA to grow Atlantic Surf Clams, Eastern Oysters and Quahogs at all times of the year in bags and cages on the bottom set up on a longline or trawl type system. Gear will extend no more than 2" – 14" off the bottom within the licensed area. A more complete legal description is as follows:

LEGAL DESCRIPTION

The site is a 4.99 acre addition to existing 0.25 acre grant in Nantucket Sound offshore of Washburn Island. The coordinates are as follows:

Corner 1: 41.55074, -70.54024

Corner 2: 41.55039, -70.53772

Corner 3: 41.54952, -70.53787

Corner 4: 41.5499, -70.5404

The license is further subject to the following terms and conditions.

1. Vertical lines shall be limited to the extent practical and kept under tension;
2. The use of floating lines is prohibited; and
3. Should the licensee have any interactions with marine mammals or observe an insured marine mammal or sea turtle, the licensee must report the observation and/or any entanglements to the National Marine Fisheries Service Marine Mammal and Sea Turtle Stranding and Entanglement Hotline at 1-866-755-3622.
4. Maintenance may be done only during daylight hours.
5. The applicant shall comply with all Town of Falmouth Shellfish Aquaculture rules and regulations.
6. The applicant is not authorized to violate any zoning by-laws of the Town of Falmouth or violate the private property rights of others.
7. The licensed area shall be clearly marked with floats or buoys.
8. All trash, shells, seaweed and other debris must be disposed of in a suitable place.
9. The fee for the license is \$25.00 per acre per year.
10. The term of the license is for ten (10) years beginning with the date of its approval by the Director of the Division of Marine Fisheries.

Date: February 10, 2020

Falmouth Board of Selectmen

Megan English Braga, Chair

Douglas C. Brown, Vice Chair

Douglas H. Jones

Susan L. Moran

Samuel H. Patterson

cc: Chuck Martinsen, Shellfish Constable
Falmouth Conservation Commission
Jeff Kennedy, Division of Marine Fisheries
Tom Shields, Division of Marine Fisheries
Gabe Lundgren, Division of Marine Fisheries

Diane Davidson

From: Matthew V. Weeks [REDACTED]
Sent: Tuesday, January 7, 2020 9:59 AM
To: Diane Davidson
Subject: final BoS hearing for shellfish grant application
Attachments: Weeks-shellfish-grant-application-V3 (1) (2).pdf; New-England-Butter-Clams-Marketing-and-Promotion-Plan-Zapalac-7-10-19.pdf; Southern Surf Clam Investigations Memo_3-12-18.pdf; Matthew Weeks License Certification 2019.pdf; army-corps-gp-permit.pdf; Weeks Approval Letter - SAC.pdf; MESA-aquaculture-applicaiton.pdf; weeks-con-com.pdf

Hi Diane,

I finally have all the necessary approvals and permits (DMF, Army Corps, Con Com, MESA, etc) regarding our shellfish grant exention application in Nantucket Sound and am ready for the final liscensing hearing with the Board

Attached are all the relevant documents including the final version of the Town's shellfish grant application.

Can we now set a date for the final hearing?

Any date/time is fine with me.

Thanks again for the help,

Matt
[REDACTED]

SHELLFISH AQUACULTURE LICENSE APPLICATION

Version 3 - updated: 11/21/2019

NAME OF APPLICANT: Matthew Weeks

ADDRESS: 282 Trotting Park Rd., Teaticket, MA 02536

PHONE NUMBERS: [REDACTED]

PROPOSED LOCATION OF PROJECT: (ATTACH MAP WITH PROPOSED AREA MARKED.)

Nantucket Sound (see attached map)

PROPOSED SPECIES TO BE RAISED: Atlantic Surf Clam (*Spisula solidissima*), Eastern Oysters (*Crassostrea virginica*), Quahogs (*Mercenaria mercenaria*)

PLEASE ATTACH DOCUMENTATION TO SUPPORT YOUR RESIDENCY STATUS.

Not a legal requirement.

LIST YOUR EXPERIENCE OR TRAINING IN AQUACULTURE, FISHING, AND/OR WORKING IN THE MARINE ENVIRONMENT:

Worked in a variety of commercial fisheries throughout New England for the past 17 years. Have been growing and harvesting shellfish in Falmouth and Barnstable for the past 15 years.

PLEASE ATTACH A PLAN DESCRIBING HOW YOU PLAN TO OPERATE YOUR PROJECT THAT INCLUDES PLANS FOR ANY AND ALL CAGES, RAFTS, AND OTHER SPECIALIZED EQUIPMENT, DETAIL YOUR GOALS FOR THE FIRST FIVE YEARS. INCLUDE THE NUMBER OF SEED THAT YOU INTEND TO PURCHASE EACH YEAR AND WHERE YOU INTEND TO PURCHASE THAT SEED.

This application is for a 4.99 acre addition of our existing 0.25 acre grant in Nantucket Sound offshore of Washburn Island. We will be continue to operate the grant in a responsible manner as the existing grant has for the past 7 years. All operations will follow the Best Management Practices set by the East Coast Shellfish Growers Association as well as the local BMPs established by the Southeastern Massachusetts Aquaculture Center. We plan to utilize the area for growout of 40-80K surf clam seed each year and 50-100K oysters and 50K quahogs. All shellfish will be in bags and cages on the bottom set up on a longline or trawl type system. Gear will extend no more than 2"-14" off the bottom. Attached is a plot with the proposed coordinates for the new area, site characteristics, and examples of gear to be used.

Plot of initially approved proposed 7.5 acre addition:



Plot of revised 4.99 area to be permitted. Area reduced in order to avoid paying the expensive MESA filing fee for sites over 5 acres.

 initial 7.5 acre proposed area  revised 4.99 acre proposed area within previously surveyed area



Revised Site Corner Positions for the 4.99 acre area:

Revised Corner - 1

41.55074, -70.54024

Revised Corner - 2

41.55039, -70.53772

Revised Corner - 3

41.54953, -70.53787

Revised Corner - 4

41.5499, -70.5404

Site Characteristics:

6'-10' depth

Sand bottom

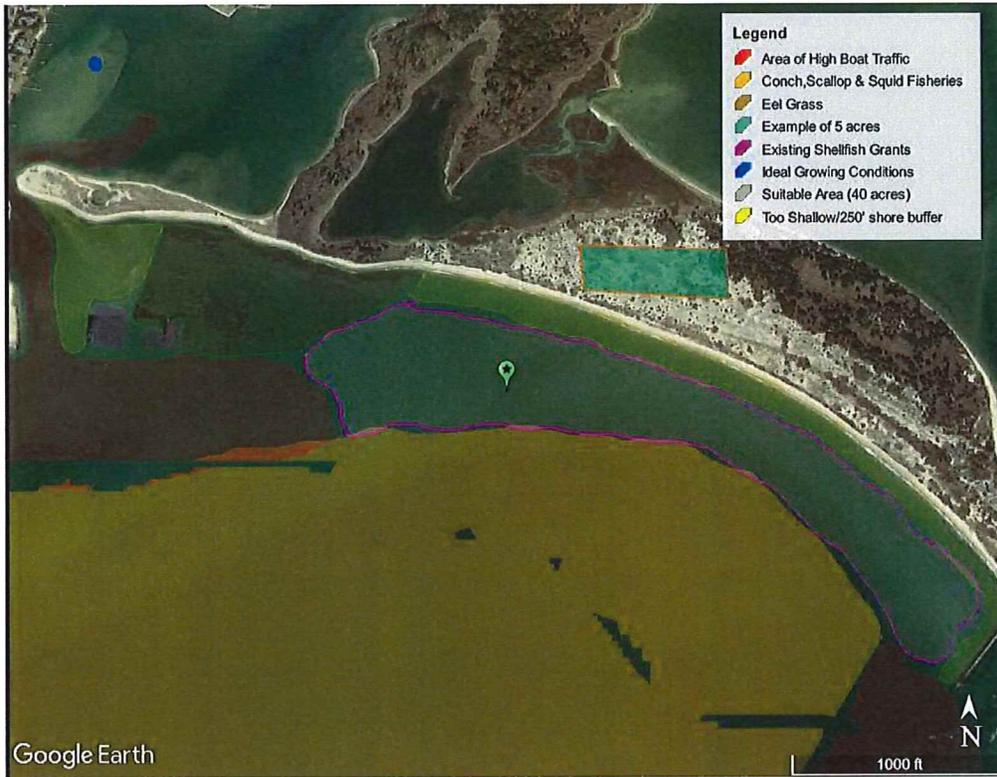
No eelgrass or shellfish present

350-700 feet from shore

Dimensions 311'x700'

DMF approved shellfish growing area SC8

Uses and resources in the surrounding area:



Examples of gear to be used:





MARINE & ENVIRONMENTAL SERVICES
TOWN OF FALMOUTH
180 SCRANTON AVENUE, FALMOUTH, MA 02540
TEL: (508) 457-2550 • FAX: (508) 467-2525

To: Falmouth Board of Selectmen
From: Chuck Martinsen
Deputy Director MES
Date: February 3, 2020
Re: Expansion of Weeks' Nantucket Sound aquaculture site

Thank you for the opportunity to comment on this project. I have no concern at this time.



David E. Pierce, Ph.D.
Director

Commonwealth of Massachusetts

Division of Marine Fisheries

251 Causeway Street, Suite 400

Boston, Massachusetts 02114

(617)626-1520

fax (617)626-1509



Charles D. Baker
Governor

Karyn E. Polito

Lieutenant Governor

Kathleen Theoharides

Secretary

Ronald S. Amidon

Commissioner

Mary-Lee King

Deputy Commissioner

July 30, 2019

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

Ladies and Gentlemen:

Under authority of Chapter 130, § 57 of the Massachusetts General Laws (MGL), an on-site inspection of an approximately (7.5) acre shellfish aquaculture license site proposed by Mr. Matthew Weeks of the Town of Falmouth, MA was conducted by personnel from the Division of Marine Fisheries (DMF) on June 12, 2019.

The proposed license site is located in the Town of Falmouth within the waters of Nantucket Sound (DMF designated growing area SC:8), south of Washburn Island. Water quality at and adjacent to this site is classified as "Approved", for shellfish harvesting in accordance with provisions of the National Shellfish Sanitation Program and the surrounding area has additional permitted aquaculture license sites.

The proposed area is situated in the sub-tidal zone. Substrate throughout the entirety of the site consists of coarse sand. Water depth at mean low tide is approximately six (6) feet. The applicant is proposing the deployment of strings of low profile bottom cages with buoyed lines attached to the ends of each string for oyster (*C. virginica*) and surf clam (*S. solidissima*) culture.

A shellfish survey was conducted by DMF divers. A total of forty-six (46) ft² quadrats were sampled along four (4) transects across the site. Due to the size of the site and uniformity, the transects were positioned to cover the maximum spatial extent possible. No bivalve molluscan shellfish species were observed. No eelgrass (*Z. marina*) was observed on or within twenty-five (25) feet of the proposed site. No other significant marine resources or existing wild fisheries were noted at the time of the survey.

As a result of this inspection and review of the project plans, DMF is concerned that placement of vertical lines associated with the proposed gear may pose an entanglement risk to marine mammals and turtles. It is our opinion that the proposed project, with DMF a required condition added to the license, would not cause a substantial adverse impact on the shellfish or other natural resources of Nantucket Sound in the town of Falmouth. Consequently, the Board of Selectmen may issue a license in accordance with Chapter 130, § 57 of MGL with the following conditions placed on the license:

1. Vertical lines shall be limited to the extent practical and kept under tension;
2. The use of floating lines is prohibited; and,
3. Should the licensee have any interactions with marine mammals or observe an injured marine mammal or sea turtle, the licensee must report the observation and/or any entanglements to the National Marine Fisheries Service Marine Mammal and Sea Turtle Stranding and Entanglement Hotline at 1-866-755-3622.

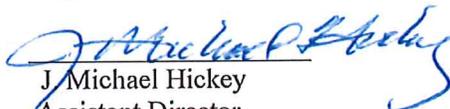
A copy of the license must be sent to this office at the time of issuance by the Selectmen. All activities in connection with this license must be conducted in accordance with all applicable state statutes and regulations governing shellfish and in accordance with provisions of Title 322, Code of Massachusetts Regulations (CMR) 7:00 Permits, 15:00 Management of Marine Aquaculture, 16:00 Shellfish Harvesting and Handling; and Department of Public Health, Food Protection Program regulations at Title 105, CMR 500.020 and 500.021. Marine Fisheries reserves the right to further condition this private aquaculture license at any time, under provisions of MGL Chapter 130, § 57 if deemed necessary to protect shellfish and other natural resources.

All holders of a local private shellfish aquaculture license from a municipality allowing exclusive use of an area to grow shellfish are also **required to annually obtain an aquaculture permit and a state commercial shellfish permit** under authority of Chapter 130, § 69 and 80 MGL and 322 CMR: 7:00 and 15:00 from the Division of Marine Fisheries. The aquaculture permit authorizes the possession and growing of seed shellfish from an approved source and is required annually regardless of whether seed is purchased from a hatchery or is acquired from a natural set. The annual commercial permit is required for the harvesting, possession and landing of shellfish for sale to wholesale dealers authorized to purchase shellfish.

The licensee should be aware that this license is subject to further regulation by the U.S. Army Corps of Engineers and may be subject to regulation by the Massachusetts Dept. of Environmental Protection under the provisions of Chapter 91 (Waterways Acts) and/or Chapter 131, § 40 (Wetlands Act) and their regulations. It is mandatory the licensee contact the local Conservation Commission to determine the applicability of the Wetlands Act and the U.S. Army Corps of Engineers, Regulatory Branch at 696 Virginia Rd., Concord, MA. 01742 (TEL: 978-318-8338) concerning a Programmatic General Permit for Shellfish Aquaculture. Operation of this license prior to such determination by the Conservation Commission or before obtaining other required permits and licenses from the Dept. of Environmental Protection or the U.S. Army Corps of Engineers may result in legal or regulatory action against the licensee by one or more of these agencies. Permits issued by this Division to obtain and possess seed shellfish for aquaculture do not absolve the licensee from the above mentioned obligations.

Any questions or comments should be directed to Christopher Schillaci, Aquaculture Specialist at (508) 742-9760.

Sincerely,



J. Michael Hickey
Assistant Director
Shellfish Program Manager

cc: D. McKiernan, C. Schillaci, DMF
C. Martinsen Shellfish Constable
M. Weeks, Applicant
Conservation Commission
J. Hobill, DEP SERO
U.S. Army Corps of Engineers

To: Mr. Matthew Weeks

CC: Chuck Martinsen, Shellfish Constable; Christina Lovely, Dept of Marine and Environmental Services; Gregg Fraser, Harbormaster; Diane S. Davidson, Office of Town Manager; Susan Moran, Chairman, Board of Selectmen; Bobby Sargent, Vice Chairman, Shellfish Advisory Committee; Tom Duncan, Shellfish Advisory Committee

From: Peter Chase, Chairman of Shellfish Advisory Committee

Date: January 16, 2019

Re: Application for Shellfish Grant in Nantucket Sound

Dear Mr. Weeks,

Your application for a 7.5 acre shellfish grant in Nantucket Sound was reviewed by the Shellfish Advisory Committee at a meeting held on January 15, 2019. You propose to grow both Atlantic surf clams and Eastern Oysters at this site using bags that will be placed in cages on the ocean bottom. The Shellfish Advisory Committee voted unanimously to approve your application without any conditions. Therefore, you may proceed with scheduling a hearing with the Falmouth Board of Selectmen and continue with the permitting process. Best of luck,

Sincerely,

Peter Chase

Peter Chase

Chairman, Shellfish Advisory Committee



David E. Pierce, Ph.D.
Director

Commonwealth of Massachusetts

Division of Marine Fisheries

251 Causeway Street, Suite 400

Boston, Massachusetts 02114

(617)626-1520

fax (617)626-1509



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Matthew A. Beaton

Secretary

Ronald Amidon

Commissioner

Mary-Lee King

Deputy Commissioner

MEMORANDUM

To: Dr. David E. Pierce, Director

From: Tom Shields, Shellfish Program Biologist

Cc: Daniel McKiernan, Deputy Director
J. Michael Hickey, Shellfish Program Leader
Bob Glenn, Invertebrate Fisheries Project Leader

Date: March 12, 2018

Subject: MA Marine Fisheries Preliminary Southern Surf Clam Investigations

Background

The surf clam taxon *Spisula solidissima similis* (Say 1822), known as the “southern” surf clam or “Raveneli’s surf clam”, was recently shown to be reproductively isolated and genetically distinct from *S. s. solidissima* (Dillwyn 1817), the commercially harvested Atlantic surf clam, at the level of species. The reported distribution for *S. s. similis* includes shallow nearshore marine habitats south of Cape Hatteras as well as in the Gulf of Mexico. In contrast, *S. s. solidissima* is larger, has a longer life span, and is found in cooler waters north of Cape Hatteras both nearshore and offshore. In 2010, researchers determined that a distinct population *S. s. similis* exists in Long Island Sound (LIS), New York, at latitude 41°N, well north of its typical range (Hare et. al., 2010). After analyzing a diagnostic mitochondrial DNA marker in 90 surf clam specimens from 3 locations in LIS, the team determined that all samples were identified as *S. s. similis*. The LIS sample was also significantly different in both shell shape and in the shape of the cardinal tooth than comparably sized offshore *S. s. solidissima*. However, these shell differences are not adequate for differentiating between these taxa in the field. Scattered records of *S. s. similis* as far north as Cape Cod exist in museums, but their taxonomic assignments have been disputed (Jacobson & Old, 1966). One nearshore surf clam specimen from southern Massachusetts was genetically identified as *S. s. similis* (Hare & Weinberg 2005).

Recently there has been growing interest among some commercial surf clam harvesters and shellfish constables on Cape Cod, MA about the possible presence of southern surf clams in nearshore shallow waters, particularly on the south side of Cape Cod. Commercial surf clam vessel owners are also interested in a nearshore population of surf clams in Westport that features high densities of smaller (undersized) animals, most of which never reach the minimum commercial size limit of five inches in length. As a result of this growing interest, MA Division of Marine Fisheries (DMF) collaborated with fisheries and aquaculture specialists at Cape Cod Cooperative Extension (CCCE) & Woods Hole Sea Grant and Dr. Matt Hare at Cornell University to examine nearshore surf clam genetics around the region to better understand these populations and the distribution of *S. solidissima* vs. *S. s. similis*. The objective of this preliminary survey is to determine if *S. s. similis* is present in nearshore waters in Cape Cod Bay, Buzzards Bay or waters south of Cape Cod (Nantucket Sound and Vineyard Sound). The survey was not designed to define population size or distribution, but to simply determine if southern surf clams are present in these waters.

Methods

Surf clams were collected from eleven sites throughout the southern coast of Massachusetts including; Westport (2 sites) in Buzzards Bay; Chatham and Mashpee in Nantucket Sound; Falmouth (2 sites) in Vineyard Sound; and Provincetown, Barnstable, Brewster, Yarmouth and Plymouth in Cape Cod Bay (Figure1). Samples were collected between November 1 and November 28, 2017 by SCUBA divers in Falmouth and Westport and by bullrake at all other locations. Water depth, tidal stage and sediment type were documented at each collection site. Between five and 25 surf clams were collected at each site, placed on ice, and delivered to CCCE staff for further processing. Shell length, shell width, shell height and live weight were recorded for all surf clams collected. Adductor muscle tissue samples were dissected from the clams and preserved in 90% ethanol for molecular assays at Dr. Matt Hare's Lab at Cornell University.

Surf clam samples were determined to be *S. s. solidissima* or *S. s. similis* using diagnostic mitochondrial DNA markers as described by Hare et. al. (2010).

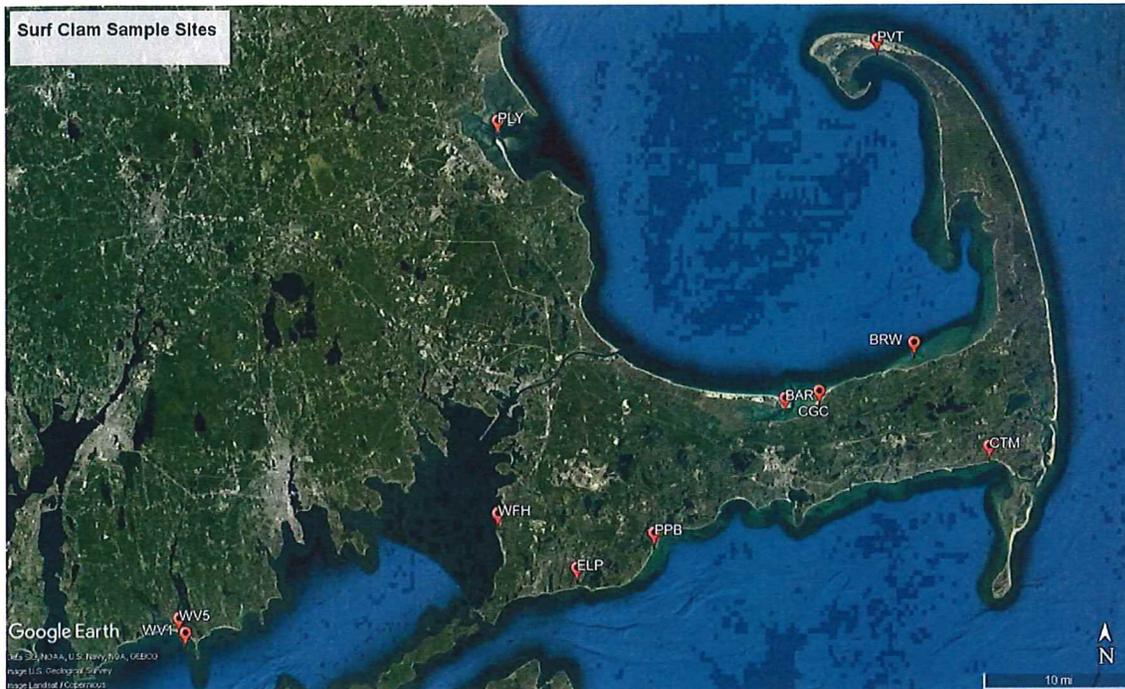


Figure 1. Location of eleven surf clam collection sites. WV = Westport, WFH = West Falmouth Harbor, ELP = Eel Pond, PPB = Popponesset Bay, CTM = Chatham, PVT = Provincetown, BRW = Brewster, CGC = Chase Garden Creek, BAR = Barnstable Harbor, PLY = Plymouth.

Results

A summary of the surf clam molecular marker analysis is presented in Table 1. Subspecies determination and morphometric measurements for each sampled surf clam along with habitat descriptions (sediment type, tidal stage and water depth) are presented in Appendix A. The four sites from West Falmouth to Chatham on the south side of the Cape were all Southern surf clam (*S. s. similis*), but no Southern surf clams were found on the north side of Cape Cod. Samples collected at the two Westport sites consisted entirely of Atlantic surf clam (*S. s. solidissima*).

Table 1. Summary of molecular marker analysis

Site	Water Body	N or S of Cape	Result	#Result/Total	% Result
Westport-V5	Buzzards Bay	South	<i>S.s. solidissima</i>	10/10	100%
Westport-V1	Buzzards Bay	South	<i>S.s. solidissima</i>	10/10	100%
Chatham	Nantucket Sound	South	<i>S.s. similis</i>	9/10	90%
Mashpee	Popponesset Bay	South	<i>S.s. similis</i>	6/6	100%
Falmouth	Eel Pond	South	<i>S.s. similis</i>	10/10	100%
Falmouth	West Falmouth Harbo	South	<i>S.s. similis</i>	8/8	100%
Provincetown	Provincetown Harbor	North	<i>S.s. solidissima</i>	10/10	100%
Barnstable	Barnstable Harbor	North	<i>S.s. solidissima</i>	10/10	100%
Brewster	Cape Cod Bay	North	<i>S.s. solidissima</i>	5/5	100%
Yarmouth	Chase Garden Creek	North	<i>S.s. solidissima</i>	11/11	100%
Plymouth	Plymouth Bay	North	<i>S.s. solidissima</i>	10/10	100%

Conclusions

This preliminary study demonstrates the presence of southern surf clams in Massachusetts coastal waters. Southern surf clams were only found at sampling location on the south side of Cape Cod and in water 4' or less. No samples were collected in water deeper than 4' except off Westport. Additional studies utilizing a depth stratified sampling design are warranted to describe the range, habitat utilization, and co-occurrence of these two subspecies in Massachusetts waters. Moreover, the factors contributing to the apparent stunting of northern surf clams off of Westport, MA should be investigated including, age and growth studies.

We suspected that the beds of undersized clams off Westport were southern surf clams but the genetic analysis demonstrates otherwise. The agency remains challenged to devise a sound management strategy for clams that appear healthy but appear to fail to reach harvestable minimum size.

Literature Cited

Hare, M. P., J. Weinberg, O. Peterfalvy & M. Davidson. 2010. J. Shellfish Res. 29(4):799-807.

Hare, M. P. & J. R. Weinberg. 2005. Pylogeography of surf clams, *Spizula colidissima*, in the western North Atlantic based on mitochondrial and nuclear DNA sequences. *Mar. Biol.* 146:707-716.

Jacobson, M.K. & W.E. Old. 1996. On the identity of *Spisula similis* (Say). *Am. Malacol. Union Rep.* 1966:30-31.

Appendix A: Surf clam samples for *S.s. similis* Survey in MA. Samples taken in Fall 2017 to look for "southern" surf clams in MA waters.

S.s. similis are the "Southern" surf clams while *S.s. solidissima* are the Atlantic surf/sea clam

Plate Column	Plate Well	Sample ID	Subspecies Determination	Town	Water Body	Growing Area	Latitude	Longitude	Date Collected	Bottom Type	Depth	Tide	Length (mm)	Width (mm)	Depth (mm)	Live Wt (g)
1	A	CTM-001	<i>similis</i>	Chatham	Nantucket Sound	SC42	41.6706	-70.0164	11/28/2017	coarse sand	1-4'	low	90.3	64.9		
1	B	CTM-002	<i>similis</i>	Chatham	Nantucket Sound	SC42	41.6706	-70.0164	11/28/2017	coarse sand	1-4'	low	78.7	57.3	32.4	55.5
1	C	CTM-003	<i>similis</i>	Chatham	Nantucket Sound	SC42	41.6706	-70.0164	11/28/2017	coarse sand	1-4'	low	93.1	68	39.1	135
1	D	CTM-004	<i>similis</i>	Chatham	Nantucket Sound	SC42	41.6706	-70.0164	11/28/2017	coarse sand	1-4'	low	99.8	72.1	39	147.5
1	E	CTM-005	<i>similis</i>	Chatham	Nantucket Sound	SC42	41.6706	-70.0164	11/28/2017	coarse sand	1-4'	low	72.1	52.5	32.4	59
1	F	CTM-010	<i>similis</i>	Chatham	Nantucket Sound	SC42	41.6706	-70.0164	11/28/2017	coarse sand	1-4'	low	66.3	48.5	28.3	46.5
1	G	CTM-006	<i>similis</i>	Chatham	Nantucket Sound	SC42	41.6706	-70.0164	11/28/2017	coarse sand	1-4'	low	90.3	65.8	39.7	109
1	H	neg1	n/a													
2	A	CTM-007	<i>similis</i>	Chatham	Nantucket Sound	SC42	41.6706	-70.0164	11/28/2017	coarse sand	1-4'	low	96.3	68.5	41.1	136.5
2	B	CTM-008	<i>solidissima</i>	Chatham	Nantucket Sound	SC42	41.6706	-70.0164	11/28/2017	coarse sand	1-4'	low	44.5	34.8	20.8	18.5
2	C	CTM-009	<i>similis</i>	Chatham	Nantucket Sound	SC42	41.6706	-70.0164	11/28/2017	coarse sand	1-4'	low	95.2	70.3	44.2	146.5
2	D	BAR-001	<i>solidissima</i>	Barnstable	Barnstable Harbor	CCB31	41.71716	-70.2802	11/21/2017	coarse sand	2-4'	incoming	104.8		45.6	
2	E	BAR-002	<i>solidissima</i>	Barnstable	Barnstable Harbor	CCB31	41.71716	-70.2802	11/21/2017	coarse sand	2-4'	incoming	127	95	54.5	346
2	F	BAR-003	<i>solidissima</i>	Barnstable	Barnstable Harbor	CCB31	41.71716	-70.2802	11/21/2017	coarse sand	2-4'	incoming	139.1	103.8	59.6	507
2	G	BAR-004	<i>solidissima</i>	Barnstable	Barnstable Harbor	CCB31	41.71716	-70.2802	12/8/2017	coarse sand	2-4'	low	57.6	45	27.7	34
2	H	BAR-005	<i>solidissima</i>	Barnstable	Barnstable Harbor	CCB31	41.71716	-70.2802	12/8/2017	coarse sand	2-4'	low	125.2	89.6	53.6	303
3	A	BAR-006	<i>solidissima</i>	Barnstable	Barnstable Harbor	CCB31	41.71716	-70.2802	12/8/2017	coarse sand	2-4'	low	118.4	87.5	51.7	254
3	B	BAR-007	<i>solidissima</i>	Barnstable	Barnstable Harbor	CCB31	41.71716	-70.2802	12/8/2017	coarse sand	2-4'	low	112.1	84.1	49.1	226.5
3	C	BAR-008	<i>solidissima</i>	Barnstable	Barnstable Harbor	CCB31	41.71716	-70.2802	12/8/2017	coarse sand	2-4'	low	145.7	110.5	67	579
3	D	BAR-009	<i>solidissima</i>	Barnstable	Barnstable Harbor	CCB31	41.71716	-70.2802	12/8/2017	coarse sand	2-4'	low	165	108.3	67.6	577

3	E	BAR-010	<i>solidissima</i>	Barnstable	Barnstable Harbor	CCB31	41.71716	-70.2802	12/8/2017	coarse sand	2-4'	low	96.9	76.5	44.2	126.5
3	F	BRW-001	<i>solidissima</i>	Brewster	Cape Cod Bay	CCB20	41.77014	-70.1131	11/13/2017	coarse sand	1-4'	low	146.8	108	63.3	481
3	G	BRW-002	<i>solidissima</i>	Brewster	Cape Cod Bay	CCB20	41.77014	-70.1131	11/13/2017	coarse sand	1-4'	low	161.9	112	64.5	571.5
3	H	BRW-003	<i>solidissima</i>	Brewster	Cape Cod Bay	CCB20	41.77014	-70.1131	11/13/2017	coarse sand	1-4'	low	99.6	72.6	44.4	135
4	A	BRW-004	<i>solidissima</i>	Brewster	Cape Cod Bay	CCB20	41.77014	-70.1131	11/13/2017	coarse sand	1-4'	low	153.6	105.4	63.1	563
4	B	BRW-005	<i>solidissima</i>	Brewster	Cape Cod Bay	CCB20	41.77014	-70.1131	11/13/2017	coarse sand	1-4'	low	146.4	102.2	64	406
4	C	WV5-001	<i>solidissima</i>	Westport	Buzzards Bay	BB1	41.50455	-71.0619	11/9/2017	packed fine grain sand	14'	incoming	110	75.5	45.1	226.5
4	D	WV5-002	<i>solidissima</i>	Westport	Buzzards Bay	BB1	41.50455	-71.0619	11/9/2017	packed fine grain sand	14'	incoming	109.6	77.9	43.8	212
4	E	neg2	<i>n/a</i>													
4	F	WV5-003	<i>solidissima</i>	Westport	Buzzards Bay	BB1	41.50455	-71.0619	11/9/2017	packed fine grain sand	14'	incoming	120.8	91.4	54.6	374.5
4	G	WV5-004	<i>solidissima</i>	Westport	Buzzards Bay	BB1	41.50455	-71.0619	11/9/2017	packed fine grain sand	14'	incoming	115.1	82.8	50.4	266
4	H	WV5-005	<i>solidissima</i>	Westport	Buzzards Bay	BB1	41.50455	-71.0619	11/9/2017	packed fine grain sand	14'	incoming	125.7	90.3	52	310
5	A	WV5-006	<i>solidissima</i>	Westport	Buzzards Bay	BB1	41.50455	-71.0619	11/9/2017	packed fine grain sand	14'	incoming	123.8	88.7	53.2	346.5
5	B	WV5-007	<i>solidissima</i>	Westport	Buzzards Bay	BB1	41.50455	-71.0619	11/9/2017	packed fine grain sand	14'	incoming	106.3	72.8	44.3	204
5	C	WV5-008	<i>solidissima</i>	Westport	Buzzards Bay	BB1	41.50455	-71.0619	11/9/2017	packed fine grain sand	14'	incoming	118.5	83.7	52.6	305.5

5	D	WV5-009	<i>solidissima</i>	Westport	Buzzards Bay	BB1	41.50455	-71.0619	11/9/2017	packed fine grain sand	14'	incoming	117.1	83	47	246
5	E	WV5-010	<i>solidissima</i>	Westport	Buzzards Bay	BB1	41.50455	-71.0619	11/9/2017	packed fine grain sand	14'	incoming	115.1	82.2	43.7	224.5
5	F	WV1-001	<i>solidissima</i>	Westport	Buzzards Bay	BB1	41.49073	-71.0534	11/9/2017	medium grain sand	29'	incoming	117.4	85.5	50.1	287.5
5	G	WV1-002	<i>solidissima</i>	Westport	Buzzards Bay	BB1	41.49073	-71.0534	11/9/2017	medium grain sand	29'	incoming	105.4	80	46.9	199
5	H	WV1-003	<i>solidissima</i>	Westport	Buzzards Bay	BB1	41.49073	-71.0534	11/9/2017	medium grain sand	29'	incoming	121	87.5	50.4	291
6	A	WV1-004	<i>solidissima</i>	Westport	Buzzards Bay	BB1	41.49073	-71.0534	11/9/2017	medium grain sand	29'	incoming	115.1	82.2	48.7	277
6	B	WV1-005	<i>solidissima</i>	Westport	Buzzards Bay	BB1	41.49073	-71.0534	11/9/2017	medium grain sand	29'	incoming	115.2	85.2	48.9	264.5
6	C	WV1-006	<i>solidissima</i>	Westport	Buzzards Bay	BB1	41.49073	-71.0534	11/9/2017	medium grain sand	29'	incoming	105.6	75.9	42.6	199.5
6	D	WV1-007	<i>solidissima</i>	Westport	Buzzards Bay	BB1	41.49073	-71.0534	11/9/2017	medium grain sand	29'	incoming	131.4	95.5	56.1	390
6	E	WV1-008	<i>solidissima</i>	Westport	Buzzards Bay	BB1	41.49073	-71.0534	11/9/2017	medium grain sand	29'	incoming	116.5	86.2	50.2	287
6	F	WV1-009	<i>solidissima</i>	Westport	Buzzards Bay	BB1	41.49073	-71.0534	11/9/2017	medium grain sand	29'	incoming	116.8	79.9	46.2	269
6	G	WV1-010	<i>solidissima</i>	Westport	Buzzards Bay	BB1	41.49073	-71.0534	11/9/2017	medium grain sand	29'	incoming	117.3	88.2	52.3	316.5
6	H	PPB-001	<i>similis</i>	Mashpee	Popponesset Bay	SC18/19	41.58818	-70.4491	11/4/2017	Sand	3-4'	flood start	88.9	63	37.4	76.3
7	A	PPB-002	<i>similis</i>	Mashpee	Popponesset Bay	SC18/19	41.58818	-70.4491	11/4/2017	Sand	3-4'	flood start	84	62.1	39.4	99.9
7	B	PPB-003	<i>similis</i>	Mashpee	Popponesset Bay	SC18/19	41.58818	-70.4491	11/4/2017	Sand	3-4'	flood start	86.1	61.3	37.6	88.6
7	C	PPB-004	<i>similis</i>	Mashpee	Popponesset Bay	SC18/19	41.58818	-70.4491	11/4/2017	Sand	3-4'	flood start	62	47	28.3	33.6

7	D	PPB-005	<i>similis</i>	Mashpee	Popponeset Bay	SC18/19	41.58818	-70.4491	11/4/2017	Sand	3-4'	flood start	80.3	59.8	34	73.4
7	E	PPB-006	<i>similis</i>	Mashpee	Popponeset Bay	SC18/19	41.58818	-70.4491	12/4/2017	Sand	3-4'	flood start	68.5	49.8	30.8	44
7	F	WFH-001	<i>similis</i>	Falmouth	West Falmouth Harbor	BB54	41.60661	-70.6507	11/2/2017	Sand	3-4'	incoming	79.5	54.4	32.8	60.7
7	G	WFH-002	<i>similis</i>	Falmouth	West Falmouth Harbor	BB54	41.60661	-70.6507	11/2/2017	Sand	3-4'	incoming	80.6	57.7	34.2	67.9
7	H	WFH-003	<i>similis</i>	Falmouth	West Falmouth Harbor	BB54	41.60661	-70.6507	11/2/2017	Sand	3-4'	incoming	73.3	52.1	32	50.1
8	A	WFH-004	<i>similis</i>	Falmouth	West Falmouth Harbor	BB54	41.60661	-70.6507	11/2/2017	Sand	3-4'	incoming	88.5	62.5	36.9	80.8
8	B	WFH-005	<i>similis</i>	Falmouth	West Falmouth Harbor	BB54	41.60661	-70.6507	11/2/2017	Sand	3-4'	incoming	73.7	53.9	32.1	55.7
8	C	WFH-006	<i>similis</i>	Falmouth	West Falmouth Harbor	BB54	41.60661	-70.6507	11/2/2017	Sand	3-4'	incoming	83.9	58.6	35.4	71.4
8	D	WFH-007	<i>similis</i>	Falmouth	West Falmouth Harbor	BB54	41.60661	-70.6507	11/2/2017	Sand	3-4'	incoming	51.3	35.6	22.5	17.4
8	E	WFH-008	<i>similis</i>	Falmouth	West Falmouth Harbor	BB54	41.60661	-70.6507	11/2/2017	Sand	3-4'	incoming	80.4	57.7	33.2	64.8
8	F	ELP-001	<i>similis</i>	Falmouth	Eel Pond	SC14	41.55453	-70.5482	11/1/2017	Sand	3-4'	flood start	94.9	65.1	39.3	109.5
8	G	ELP-002	<i>similis</i>	Falmouth	Eel Pond	SC14	41.55453	-70.5482	11/1/2017	Sand	3-4'	flood start	83	59.1	37.1	72.4
8	H	ELP-003	<i>similis</i>	Falmouth	Eel Pond	SC14	41.55453	-70.5482	11/1/2017	Sand	3-4'	flood start	82.4	60.4	35.6	77.4
9	A	ELP-004	<i>similis</i>	Falmouth	Eel Pond	SC14	41.55453	-70.5482	11/1/2017	Sand	3-4'	flood start	99.1	69.1	41.9	128.6
9	B	ELP-005	<i>similis</i>	Falmouth	Eel Pond	SC14	41.55453	-70.5482	11/1/2017	Sand	3-4'	flood start	88.8	64.2	39.1	87.4
9	C	ELP-006	<i>similis</i>	Falmouth	Eel Pond	SC14	41.55453	-70.5482	11/1/2017	Sand	3-4'	flood start	101.4	70.3	42.9	132.6
9	D	ELP-007	<i>similis</i>	Falmouth	Eel Pond	SC14	41.55453	-70.5482	11/1/2017	Sand	3-4'	flood start	60.3	43.4	24.8	27
9	E	ELP-008	<i>similis</i>	Falmouth	Eel Pond	SC14	41.55453	-70.5482	11/1/2017	Sand	3-4'	flood start	81.8	59.6	33.8	72.3
9	F	ELP-009	<i>similis</i>	Falmouth	Eel Pond	SC14	41.55453	-70.5482	11/1/2017	Sand	3-4'	flood start	82	57.8	36.3	78
9	G	ELP-010	<i>similis</i>	Falmouth	Eel Pond	SC14	41.55453	-70.5482	11/1/2017	Sand	3-4'	flood start	85.5	58.2	36.2	76.3
9	H	neg3	<i>n/a</i>													

10	A	PVT-001	<i>solidissima</i>	Provincetown	Provincetown Harbor	CCB4	42.06071	-70.1592	12/4/2017	sand	0-3'	low	104.1	76.3	44.6	171
10	B	PVT-002	<i>solidissima</i>	Provincetown	Provincetown Harbor	CCB4	42.06071	-70.1592	12/4/2017	sand	0-3'	low	97.9	72.1	45.4	159
10	C	PVT-003	<i>solidissima</i>	Provincetown	Provincetown Harbor	CCB4	42.06071	-70.1592	12/4/2017	sand	0-3'	low	109.3	82.1	45.8	202
10	D	PVT-004	<i>solidissima</i>	Provincetown	Provincetown Harbor	CCB4	42.06071	-70.1592	12/4/2017	sand	0-3'	low	83.2	65.9	38.5	110
10	E	PVT-005	<i>solidissima</i>	Provincetown	Provincetown Harbor	CCB4	42.06071	-70.1592	12/4/2017	sand	0-3'	low	99.7	75.9	44.7	167
10	F	PVT-006	<i>solidissima</i>	Provincetown	Provincetown Harbor	CCB4	42.06071	-70.1592	12/4/2017	sand	0-3'	low	103	76.2	46.7	187
10	G	PVT-007	<i>solidissima</i>	Provincetown	Provincetown Harbor	CCB4	42.06071	-70.1592	12/4/2017	sand	0-3'	low	85.3	65.3	42.9	117
10	H	PVT-008	<i>solidissima</i>	Provincetown	Provincetown Harbor	CCB4	42.06071	-70.1592	12/4/2017	sand	0-3'	low	107.7	78.7	47.7	185
11	A	PVT-009	<i>solidissima</i>	Provincetown	Provincetown Harbor	CCB4	42.06071	-70.1592	12/4/2017	sand	0-3'	low	103.5	78.8	48.7	173
11	B	PVT-010	<i>solidissima</i>	Provincetown	Provincetown Harbor	CCB4	42.06071	-70.1592	12/4/2017	sand	0-3'	low	95.3	70.9	43.8	149
11	C	CGC-001	<i>solidissima</i>	Yarmouth	Chase Garden Creek	CCB27	41.72389	-70.2362	12/6/2017	soft sand	1-4'	low	31.8	25.4	15.1	7
11	D	CGC-002	<i>solidissima</i>	Yarmouth	Chase Garden Creek	CCB27	41.72389	-70.2362	12/6/2017	soft sand	1-4'	low	62.5	46.2	27	38
11	E	CGC-003	<i>solidissima</i>	Yarmouth	Chase Garden Creek	CCB27	41.72389	-70.2362	12/6/2017	soft sand	1-4'	low	50.4	39.1	22.7	24
11	F	CGC-004	<i>solidissima</i>	Yarmouth	Chase Garden Creek	CCB27	41.72389	-70.2362	12/6/2017	soft sand	1-4'	low	72.2	54.5	29.9	60
11	G	CGC-005	<i>solidissima</i>	Yarmouth	Chase Garden Creek	CCB27	41.72389	-70.2362	12/6/2017	soft sand	1-4'	low	79.7	62.9	37.2	93
11	H	CGC-006	<i>solidissima</i>	Yarmouth	Chase Garden Creek	CCB27	41.72389	-70.2362	12/6/2017	soft sand	1-4'	low	92.6	68	38.7	127
12	A	CGC-007	<i>solidissima</i>	Yarmouth	Chase Garden Creek	CCB27	41.72389	-70.2362	12/6/2017	soft sand	1-4'	low	114	82.6	47.8	245
12	B	CGC-008	<i>solidissima</i>	Yarmouth	Chase Garden Creek	CCB27	41.72389	-70.2362	12/6/2017	soft sand	1-4'	low	105.6	75.9	40.9	173.5
12	C	CGC-009	<i>solidissima</i>	Yarmouth	Chase Garden Creek	CCB27	41.72389	-70.2362	12/6/2017	soft sand	1-4'	low	115.9	83.3	48	250
12	D	CGC-010	<i>solidissima</i>	Yarmouth	Chase Garden Creek	CCB27	41.72389	-70.2362	12/6/2017	soft sand	1-4'	low	111.7	84.3		177
12	E	CGC-011	<i>solidissima</i>	Yarmouth	Chase Garden Creek	CCB27	41.72389	-70.2362	12/6/2017	soft sand	1-4'	low	120	84.8	47.7	194
12	F	PLY-001	<i>solidissima</i>	Plymouth	Plymouth Bay	CCB41	41.98301	-70.6517	12/7/2017	medium to coarse sand	1-4'	low	114.8	81.5	46.5	200

12	G	PLY-002	<i>solidissima</i>	Plymouth	Plymouth Bay	CCB41	41.98301	-70.6517	12/7/2017	medium to coarse sand	1-4'	low	101.3	69.8	40.9	151
12	H	PLY-003	<i>solidissima</i>	Plymouth	Plymouth Bay	CCB41	41.98301	-70.6517	12/7/2017	medium to coarse sand	1-4'	low	141.7	101.3	59.2	442
13	A	PLY-004	<i>solidissima</i>	Plymouth	Plymouth Bay	CCB41	41.98301	-70.6517	12/7/2017	medium to coarse sand	1-4'	low	139.2	99.3	55.7	423
13	B	PLY-005	<i>solidissima</i>	Plymouth	Plymouth Bay	CCB41	41.98301	-70.6517	12/7/2017	medium to coarse sand	1-4'	low	148.4	107.7	67.2	534
13	C	PLY-006	<i>solidissima</i>	Plymouth	Plymouth Bay	CCB41	41.98301	-70.6517	12/7/2017	medium to coarse sand	1-4'	low	148.7	105.2	62.1	413.5
13	D	PLY-007	<i>solidissima</i>	Plymouth	Plymouth Bay	CCB41	41.98301	-70.6517	12/7/2017	medium to coarse sand	1-4'	low	153.5	104.5	63.1	584
13	E	PLY-008	<i>solidissima</i>	Plymouth	Plymouth Bay	CCB41	41.98301	-70.6517	12/7/2017	medium to coarse sand	1-4'	low	163	111.1	71.9	886.5
13	F	PLY-009	<i>solidissima</i>	Plymouth	Plymouth Bay	CCB41	41.98301	-70.6517	12/7/2017	medium to coarse sand	1-4'	low	166	113.8	69.2	804
13	G	PLY-010	<i>solidissima</i>	Plymouth	Plymouth Bay	CCB41	41.98301	-70.6517	12/7/2017	medium to coarse sand	1-4'	low	180	115.1	66.3	588
13	H	neg4	<i>n/a</i>													

* Note: a plate has only 12 columns and there are 13 above. The plate has 1-12, and 13 is a strip that will be taped to the top of the plate. Plate label: "Feb 2018 *Spisula Chelex* extractions"



DEPARTMENT OF THE ARMY
US ARMY CORPS OF ENGINEERS
NEW ENGLAND DISTRICT
696 VIRGINIA ROAD
CONCORD MA 01742-2751

October 21, 2019

Regulatory Division
File Number: NAE-2019-02522

Matthew Weeks
Nantucket Sound Shellfish
282 Trotting Park Road
Teaticket, Massachusetts 02536
[REDACTED]

Dear Mr. Weeks:

We have reviewed your application to perform work and place structures below the mean high water mark within a 7.5 acre lease site in order to cultivate shellfish for commercial sale. Gear will consist of bottom cages and bags not to exceed 2,438 sq. ft. This project is located in Nantucket Sound off of Washburn Island, Falmouth, Massachusetts. The corner boundaries of the site are as follows:

Latitude	Longitude
41.5510	-70.5402
41.5506	-70.5373
41.5499	-70.5404
41.5495	-70.5376

The work is shown on the enclosed plans titled "SHELLFISH AQUACULTURE LICENSE APPLICATION", on three (3) sheets, and undated.

Based on the information that you have provided, we verify that the activity is authorized under General Permit # 22 of the enclosed April 16, 2018 Federal permit known as the Massachusetts General Permits (GPs).

Please review the enclosed GPs carefully, including the general conditions beginning on page 19, to be sure that you and whoever does the work understand its requirements. A copy of the GPs and this verification letter shall be available at the project site throughout the time the work is underway. Performing work within our jurisdiction that is not specifically authorized by this determination or failing to comply with any special condition provided above or all of the terms and conditions of the GPs may subject you to the enforcement provisions of our regulations. You must perform this work in compliance with the terms and conditions of the GPs.

This authorization presumes that the work as described above and as shown on your plans noted above is in waters of the U.S.

This authorization expires on April 5, 2023. You must commence or be under contract to commence the work authorized herein by April 5, 2023, and complete the work by April 5, 2024. If not, you must contact this office to determine the need for further authorization before beginning or continuing the activity. We recommend that you contact us *before* this authorization expires to discuss reissuance. Please contact us immediately if you change the plans or construction methods for work within our jurisdiction. We must approve any changes before you undertake them.

This authorization does not obviate the need to obtain other Federal, State, or local authorizations required by law.

Your project is located within, or may affect resources within the coastal zone. The Massachusetts Office of Coastal Zone Management (CZM) has already determined that no further Federal Consistency Review is required.

We continually strive to improve our customer service. In order for us to better serve you, we would appreciate your completing our Customer Service Survey located at http://corpsmapu.usace.army.mil/cm_apex/f?p=regulatory_survey.

Please contact Christine Jacek of my staff at (978) 318-8026, (978) 318-8338, or Christine.M.Jacek@usace.army.mil if you have any questions.

Sincerely,



Barbara Newman
Chief, Permits & Enforcement Branch
Regulatory Division

Enclosures

cc:

Ed Reiner, U.S. EPA, Region 1, Boston, Massachusetts, reiner.ed@epa.gov

Robert Boeri, Coastal Zone Management, Boston, Massachusetts, robert.boeri@mass.gov

Chris Schillaci, MA DMF Shellfish Program, Christopher.Schillaci@state.ma.us

Jim Mahala, Acting Chief, DEP SERO, Wetlands and Waterways, Lakeville, Massachusetts;
jim.mahala@state.ma.us

Town of Falmouth Conservation Commission, Falmouth Town Hall, 59 Town Hall Square,
Falmouth, Massachusetts 02540, amy.coughlin@falmouthma.gov



MASSWILDLIFE

DIVISION OF FISHERIES & WILDLIFE

1 Rabbit Hill Road, Westborough, MA 01581
p: (508) 389-6300 | f: (508) 389-7890
MASS.GOV/MASSWILDLIFE

December 23, 2019

Falmouth Conservation Commission
59 Town Hall Square
Falmouth MA 02540

Matthew Weeks
Nantucket Sound Shellfish Company
282 Trotting Park Road
Teaticket MA 02536

RE: Applicant: Matthew Weeks
 Project Location: Nantucket Sound
 Project Description: Shellfish (surf clam and oyster) aquaculture via low profile bottom cages
 with buoyed lines and boat access
 DEP Wetlands File No.: 024-4510
 NHESP File No.: **19-39065**

Dear Commissioners & Applicant:

The Natural Heritage & Endangered Species Program of the Massachusetts Division of Fisheries & Wildlife (the "Division") received a Notice of Intent with a copy of the Shellfish Aquaculture License Application (Version 3 - dated 11/21/2019) in compliance with the rare wildlife species section of the Massachusetts Wetlands Protection Act Regulations (310 CMR 10.37). The Division also received the MESA Review Checklist and supporting documentation for review pursuant to the MA Endangered Species Act Regulations (321 CMR 10.18).

WETLANDS PROTECTION ACT (WPA)

Based on a review of the information that was provided and the information that is currently contained in our database, the Division has determined that this project, as currently proposed, **will not adversely affect** the actual Resource Area Habitat of state-protected rare wildlife species. Therefore, it is our opinion that this project meets the state-listed species performance standard for the issuance of an Order of Conditions.

Please note that this determination addresses only the matter of **rare** wildlife habitat and does not pertain to other wildlife habitat issues that may be pertinent to the proposed project.

MASSACHUSETTS ENDANGERED SPECIES ACT (MESA)

Based on a review of the information that was provided and the information that is currently contained in our database, the Division has determined that this project, as currently proposed, **will not result in a prohibited Take** of state-listed rare species. This determination is a final decision of the Division of Fisheries and Wildlife pursuant to 321 CMR 10.18. Any changes to the proposed project or any additional work beyond that shown on the site plans may require an additional filing with the Division

MASSWILDLIFE

pursuant to the MESA. This project may be subject to further review if no physical work is commenced within five years from the date of issuance of this determination, or if there is a change to the project.

Please note that this determination addresses only the matter of state-listed species and their habitats. If you have any questions regarding this letter please contact Emily Holt, Endangered Species Review Assistant, at (508) 389-6385.

Sincerely,

A handwritten signature in cursive script, reading "Everose Schlüter".

Everose Schlüter, Ph.D.
Assistant Director

cc: MA DEP Southeast Region
Town of Falmouth



TOWN OF FALMOUTH

Office of the Town Manager & Selectmen

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

March 4, 2019

Mr. Christopher Schillaci
Aquaculture and Propagation Project
Shellfish Sanitation and Management Program
Massachusetts Division of Marine Fisheries
706 South Rodney French Boulevard
New Bedford, MA 02744

Dear Mr. Schillaci:

Subject: Shellfish Aquaculture License Application – Mathew V. Weeks

During its meeting on February 25, 2019, the Falmouth Board of Selectmen voted to conceptually approve the request of Matthew V. Weeks to request biological survey of a proposed site in an area measuring 7.5 acres within the waters of Nantucket Sound offshore of Washburn Island, approximately 275' to 70' from shore, for the issuance of a shellfish aquaculture license.

Sincerely,

Julian M. Suso
Town Manager

JMS/dsd

Attachments: License Application

cc: Chuck Martinsen, Shellfish Constable
Matthew V. Weeks, Applicant

PUBLIC HEARING NOTICE

The Falmouth Board of Selectmen will hold a public hearing under Section 240-77 (Wetland Regulations of the Zoning Bylaw) on a request for a Shellfish Aquaculture Permit by Matthew V. Weeks of 282 Trotting Park Road, East Falmouth, MA 02536. Request for this permit was received on January 16, 2019 in the Office of the Board of Selectmen. Said hearing will be held on Monday, February 25, 2019 at 7:55 p.m. in the Selectmen's Meeting Room.

Legal description: A shellfish aquaculture permit for a 7.5 acre addition to existing 0.25 acre grant within the town's waters of Nantucket Sound offshore of Washburn Island, approximately 275' to 700' from shore; more specifically as follows:

To grow both Atlantic Surf Clams and Eastern Oysters using bags that will be placed in cages on the ocean bottom. A copy of the application is on file at the Office of the Board of Selectmen.

LICENSING BOARD

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

Publication date: Friday, February 8, 2019 – Falmouth Enterprise



TOWN OF FALMOUTH PUBLIC HEARING NOTICE

The Falmouth Board of Selectmen will hold a public hearing under Section 240-77 (Wetland Regulations of the Zoning Bylaw) on a request for a Shellfish Aquaculture Permit by Matthew V. Weeks of 282 Trotting Park Road, East Falmouth, MA 02536. Request for this permit was received on January 16, 2019 in the Office of the Board of Selectmen. Said hearing will be held on Monday, February 25, 2019 at 7:55 p.m. in the Selectmen's Meeting Room.

Legal description: A shellfish aquaculture permit for a 7.5 acre addition to existing 0.25 acre grant within the town's waters of Nantucket Sound offshore of Washburn Island, approximately 275' to 700' from shore; more specifically as follows:

To grow both Atlantic Surf Clams and Eastern Oysters using bags that will be placed in cages on the ocean bottom. A copy of the application is on file at the Office of the Board of Selectmen.

LICENSING BOARD

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

February 8, 2019



The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission

For Reconsideration

LICENSING AUTHORITY CERTIFICATION

Falmouth

City/Town

03160-RS-0390

ABCC License Number

TRANSACTION TYPE (Please check all relevant transactions):

The license applicant petitions the Licensing Authorities to approve the following transactions:

- New License
- Change of Location
- Change of Class (i.e. Annual / Seasonal)
- Change Corporate Structure (i.e. Corp / LLC)
- Transfer of License
- Alteration of Licensed Premises
- Change of License Type (i.e. club / restaurant)
- Pledge of Collateral (i.e. License/Stock)
- Change of Manager
- Change Corporate Name
- Change of Category (i.e. All Alcohol/Wine, Malt)
- Management/Operating Agreement
- Change of Officers/Directors/LLC Managers
- Change of Ownership Interest (LLC Members/LLP Partners, Trustees)
- Issuance/Transfer of Stock/New Stockholder
- Change of Hours
- Other
- Change of DBA

APPLICANT INFORMATION

Name of Licensee DBA

Street Address Zip Code

Manager

Granted under Special Legislation? Yes No

If Yes, Chapter

of the Acts of (year)

Type (i.e. restaurant, package store) Class (Annual or Seasonal) Category (i.e. Wines and Malts / All Alcohol)

DESCRIPTION OF PREMISES Complete description of the licensed premises

LOCAL LICENSING AUTHORITY INFORMATION

Application filed with the LLA: Date Time

Advertised Yes No Date Published Publication

Abutters Notified: Yes No Date of Notice

Date APPROVED by LLA Decision of the LLA

Additional remarks or conditions (E.g. Days and hours)

For Transfers ONLY:
Seller License Number: Seller Name:

The Local Licensing Authorities By:

Alcoholic Beverages Control Commission
Ralph Sacramone
Executive Director

The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street
Boston, MA 02114
www.mass.gov/abcc

RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION
MONETARY TRANSMITTAL FORM

APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE
LOCAL LICENSING AUTHORITY.

REVENUE CODE: RETA

CHECK PAYABLE TO ABCC OR COMMONWEALTH OF MA: NO FEE

A.B.C.C. LICENSE NUMBER (IF AN EXISTING LICENSEE, CAN BE OBTAINED FROM THE CITY):

03160-RS-0390

LICENSEE NAME: East End Tap Inc. d/b/a East End Tap

ADDRESS: 734 Teaticket Highway

CITY/TOWN: East Falmouth

STATE MA

ZIP CODE 02536

TRANSACTION TYPE (Please check all relevant transactions):

Change of Hours

Change of DBA

THE LOCAL LICENSING AUTHORITY MUST MAIL THIS TRANSMITTAL
FORM ALONG WITH THE CHECK, COMPLETED APPLICATION, AND
SUPPORTING DOCUMENTS TO:

**ALCOHOLIC BEVERAGES CONTROL COMMISSION
P. O. BOX 3396
BOSTON, MA 02241-3396**

Corporate Board Meeting

East End Tap Inc.

01/23/2020

A meeting of the Board of Directors of the Corporation East End Tap was held on Thursday January 23rd at 5pm.

Present were Paul Pendleton and Ellen Love Pendleton constituting a quorum of the Board of directors for the Corporation.

The meeting was called to order, moved and closed by Paul Pendleton. It was voted upon by both Paul Pendleton and Ellen Love Pendleton in favor of amending the hours of operation on Saturday and Sunday to open earlier (at 10:00 am) to accommodate brunch.

The hours of operation will change from;

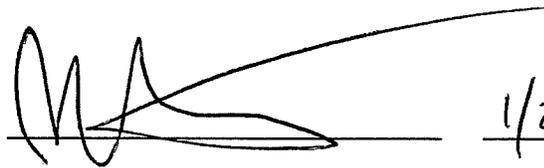
Saturday **11:30 am** – 1:00 am

Sunday **Noon** – 1:00 am

to;

Saturday **10am** – 1:00 am

Sunday **10am** – 1:00 am



Paul Pendleton

Date

1/24/2020

Chairman

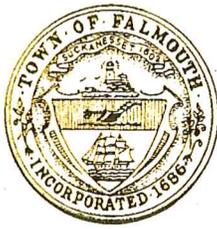


Ellen Love-Pendleton

Date

1/24/2020

Secretary



Falmouth Police Department
Chief Edward A. Dunne

January 31, 2020

Ms. Meghan English-Braga, Chairman
Falmouth Town Hall
59 Town Hall Square
Falmouth, MA 02540

Subject: Acceptance of Grant Funding \$2,000.00
2020 Barnstable County SAPC Grant (FY20 Mini Grant)
Budget period: February 1, 2020 through June 30, 2020
Award Date: January 28, 2020

Dear Board of Selectmen:

The Human Services Department has applied for the 2020 Barnstable County SAPC Grant and the application has been approved on January 28, 2020. The town has been designated to receive state grant funds in the amount of \$2,000.00 to be expended on tote bags and police officer overtime for seven scheduled Hidden in Plain Sight Events.

\$1,568.00: To pay for police overtime. (4hour event x \$56.00(estimated overtime rate) x 7events)

\$432.00: To pay for tote bags for prevention education materials for parents.

Please formally accept this grant at your next scheduled meeting.

Thank you in advance for your attention to this matter.

Sincerely,

Edward A. Dunne
Chief of Police

Enclosure: Contract
Application

Massachusetts School Building Authority

School District Falmouth

District Contact Patrick Murphy TEL: (508) 548-0151

Name of School Teaticket

Submission Date 2/3/2020

SOI CERTIFICATION

To be eligible to submit a Statement of Interest (SOI), a district must certify the following:

- The district hereby acknowledges and agrees that this SOI is NOT an application for funding and that submission of this SOI in no way commits the MSBA to accept an application, approve an application, provide a grant or any other type of funding, or places any other obligation on the MSBA.
- The district hereby acknowledges that no district shall have any entitlement to funds from the MSBA, pursuant to M.G.L. c. 70B or the provisions of 963 CMR 2.00.
- The district hereby acknowledges that the provisions of 963 CMR 2.00 shall apply to the district and all projects for which the district is seeking and/or receiving funds for any portion of a municipally-owned or regionally-owned school facility from the MSBA pursuant to M.G.L. c. 70B.
- The district hereby acknowledges that this SOI is for one existing municipally-owned or regionally-owned public school facility in the district that is currently used or will be used to educate public PreK-12 students and that the facility for which the SOI is being submitted does not serve a solely early childhood or Pre-K student population.
- After the district completes and submits this SOI electronically, the district must mail hard copies of the required documentation described under the "Vote" tab, on or before the deadline.
- The district will schedule and hold a meeting at which the School Committee will vote, using the specific language contained in the "Vote" tab, to authorize the submission of this SOI. This is required for cities, towns, and regional school districts.
- Prior to the submission of the SOI, the district will schedule and hold a meeting at which the City Council/Board of Aldermen or Board of Selectmen/equivalent governing body will vote, using the specific language contained in the "Vote" tab, to authorize the submission of this SOI. This is not required for regional school districts.
- On or before the SOI deadline, the district will submit the minutes of the meeting at which the School Committee votes to authorize the Superintendent to submit this SOI. The District will use the MSBA's vote template and the vote will specifically reference the school and the priorities for which the SOI is being submitted. The minutes will be signed by the School Committee Chair. This is required for cities, towns, and regional school districts.
- The district has arranged with the City/Town Clerk to certify the vote of the City Council/Board of Aldermen or Board of Selectmen/equivalent governing body to authorize the Superintendent to submit this SOI. The district will use the MSBA's vote template and submit the full text of this vote, which will specifically reference the school and the priorities for which the SOI is being submitted, to the MSBA on or before the SOI deadline. This is not required for regional school districts.
- The district hereby acknowledges that this SOI submission will not be complete until the MSBA has received all of the required vote documentation in a format acceptable to the MSBA. If Priority 1 is selected, your SOI will not be considered complete unless and until you provide the required engineering (or other) report, a professional opinion regarding the problem, and photographs of the problematic area or system. If Priority 3 is selected, your SOI will not be considered complete unless and until you provide a summary of the accreditation report focused on the deficiency as stated in this SOI.

**LOCAL CHIEF EXECUTIVE OFFICER/DISTRICT SUPERINTENDENT/SCHOOL COMMITTEE CHAIR
(E.g., Mayor, Town Manager, Board of Selectmen)**

Chief Executive Officer * School Committee Chair Superintendent of Schools

(signature) (signature) (signature)

Date Date Date

* Local chief executive officer: In a city or town with a manager form of government, the manager of the municipality; in other cities, the mayor; and in other towns, the board of selectmen unless, in a city or town, some other municipal office is designated to the chief executive office under the provisions of a local charter. Please note, in districts where the Superintendent is also the Local Chief Executive Officer, it is required for the same person to sign the Statement of Interest Certifications twice.

Vote

REQUIRED FORM OF VOTE TO SUBMIT AN SOI

REQUIRED VOTES

If the SOI is being submitted by a City or Town, a vote in the following form is required from both the City Council/Board of Aldermen **OR** the Board of Selectmen/equivalent governing body **AND** the School Committee.

If the SOI is being submitted by a regional school district, a vote in the following form is required from the Regional School Committee only. FORM OF VOTE Please use the text below to prepare your City's, Town's or District's required vote(s).

FORM OF VOTE

Please use the text below to prepare your City's, Town's or District's required vote(s).

Resolved: Having convened in an open meeting on _____, prior to the closing date, the _____ *[City Council/Board of Aldermen,*

Board of Selectmen Equivalent Governing Body/School Committee] of _____ *[City/Town]*, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest dated _____ for the _____ *[Name of School]* located at _____

_____ *[Address]* which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future

_____ ; *[Insert a description of the priority(s) checked off on*

the Statement of Interest Form and a brief description of the deficiency described therein for each priority]; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

CERTIFICATIONS

The undersigned hereby certifies that, to the best of his/her knowledge, information and belief, the statements and information contained in this statement of Interest and attached hereto are true and accurate and that this Statement of Interest has been prepared under the direction of the district school committee and the undersigned is duly authorized to submit this Statement of Interest to the Massachusetts School Building Authority. The undersigned also hereby acknowledges and agrees to provide the Massachusetts School Building Authority, upon request by the Authority, any additional information relating to this Statement of Interest that may be required by the Authority.

Chief Executive Officer *	School Committee Chair	Superintendent of Schools
----------------------------------	-------------------------------	----------------------------------

(signature)	(signature)	(signature)
Date	Date	Date

* Local chief executive officer: In a city or town with a manager form of government, the manager of the municipality; in other cities, the mayor; and in other towns, the board of selectmen unless, in a city or town, some other municipal office is designated to the chief executive office under the provisions of a local charter. Please note, in districts where the Superintendent is also the Local Chief Executive Officer, it is required for the same person to sign the Statement of Interest Certifications twice.

Massachusetts School Building Authority

Next Steps to Finalize Submission of your FY 2020 Statement of Interest

Thank you for submitting your FY 2020 Statement of Interest (SOI) to the MSBA electronically. **Please note, the District's submission is not yet complete.** The District is required to mail all required supporting documentation, which is described below.

VOTES: Each SOI must be submitted with the proper vote documentation. This means that (1) the required governing bodies have voted to submit each SOI, (2) the specific vote language required by the MSBA has been used, and (3) the District has submitted a record of the vote in the format required by the MSBA.

- **School Committee Vote:** Submittal of all SOIs must be approved by a vote of the School Committee.
 - For documentation of the vote of the School Committee, Minutes of the School Committee meeting at which the vote was taken must be submitted with the original signature of the Committee Chairperson. The Minutes must contain the actual text of the vote taken which should be substantially the same as the MSBA's SOI vote language.
- **Municipal Body Vote:** SOIs that are submitted by cities and towns must be approved by a vote of the appropriate municipal body (e.g., City Council/ Aldermen/Board of Selectmen) in addition to a vote of the School Committee.
 - Regional School Districts do not need to submit a vote of the municipal body.
 - For the vote of the municipal governing body, a copy of the text of the vote, which shall be substantially the same as the MSBA's SOI vote language, must be submitted with a certification of the City/Town Clerk that the vote was taken and duly recorded, and the date of the vote must be provided.

ADDITIONAL DOCUMENTATION FOR SOI PRIORITIES #1 AND #3: If a District selects Priority #1 and/or Priority #3, the District is required to submit additional documentation with its SOI.

- If a District selects Priority #1, Replacement or renovation of a building which is structurally unsound or otherwise in a condition seriously jeopardizing the health and safety of the school children, where no alternative exists, the MSBA requires a hard copy of the engineering or other report detailing the nature and severity of the problem and a written professional opinion of how imminent the system failure is likely to manifest itself. The District also must submit photographs of the problematic building area or system to the MSBA.
- If a District selects Priority #3, Prevention of a loss of accreditation, the SOI will not be considered complete unless and until a summary of the accreditation report focused on the deficiency as stated in this SOI is provided.

ADDITIONAL INFORMATION: In addition to the information required above, the District may also provide any reports, pictures, or other information they feel will give the MSBA a better understanding of the issues identified at a facility.

If you have any questions about the SOI process please contact the MSBA at 617-720-4466 or SOI@massschoolbuildings.org.

February 2020

Having convened in an open meeting on February 10, 2020, prior to the SOI submission closing date, the Board of Selectman of Falmouth, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated 2/3/2020 for the Teaticket School located at 45 Maravista Avenue Extension which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future for a new roof at the Teaticket School; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, The Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Falmouth to filing an application for funding with the Massachusetts School Building Authority.

Megan English Braga

Susan L. Moran

Douglas C. Brown

Samuel H. Patterson

Douglas H. Jones

BOARD OF SELECTMEN



TOWN OF FALMOUTH

Office of the Town Manager & Selectmen

59 Town Hall Square, Falmouth, Massachusetts 02540

Telephone (508) 495-7320

Fax (508) 457-2573

LIQUOR LICENSE HEARING

Notice is hereby given under Chapter 138 of the General Laws, as amended, that Green Pond Yacht Club LLC d/b/a Green Pond Yacht Club has applied for a Transfer of an All Alcoholic Club License and Entertainment License located at 366 Menauhant Road, East Falmouth, MA. Application has also been made for a Pledge of License to Main Street Bank, Green Pond Realty Trust.

A hearing will be held in the Selectmen's Meeting Room, Falmouth Town Hall on Monday, February 10, 2020 at 7:30 p.m. on the above application.

LICENSING BOARD

Megan E. English Braga

Douglas C. Brown

Douglas H. Jones

Susan L. Moran

Samuel H. Patterson

Publication Date: Friday, January 31, 2020; Falmouth Enterprise



The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission

For Reconsideration

LICENSING AUTHORITY CERTIFICATION

Falmouth

City/Town

ABCC License Number

TRANSACTION TYPE (Please check all relevant transactions):

The license applicant petitions the Licensing Authorities to approve the following transactions:

- New License
- Transfer of License
- Change of Manager
- Change of Officers/Directors/LLC Managers
- Change of Location
- Alteration of Licensed Premises
- Change Corporate Name
- Change of Ownership Interest (LLC Members/LLP Partners, Trustees)
- Change of Class (i.e. Annual / Seasonal)
- Change of License Type (i.e. club / restaurant)
- Change of Category (i.e. All Alcohol/Wine, Malt)
- Issuance/Transfer of Stock/New Stockholder
- Other
- Change Corporate Structure (i.e. Corp / LLC)
- Pledge of Collateral (i.e. License/Stock)
- Management/Operating Agreement
- Change of Hours
- Change of DBA

APPLICANT INFORMATION

Name of Licensee: Green Pond Yacht Club LLC DBA: Green Pond Yacht Club

Street Address: 366 Menauhant Road Zip Code: 02536

Manager: Kevin B. Harrington, Jr.

Granted under Special Legislation? Yes No

If Yes, Chapter of the Acts of (year)

\$12 Club Annual All Alcoholic Beverages

Type (i.e. restaurant, package store) Class (Annual or Seasonal) Category (i.e. Wines and Malts / All Alcohol)

DESCRIPTION OF PREMISES Complete description of the licensed premises

LOCAL LICENSING AUTHORITY INFORMATION

Application filed with the LLA: Date 01/16/2020 Time 12:30 p.m.

Advertised Yes No Date Published 01/31/2020 Publication

Abutters Notified: Yes No Date of Notice

Date APPROVED by LLA 02/10/2020 Decision of the LLA Approves this Application

Additional remarks or conditions (E.g. Days and hours)

For Transfers ONLY:
Seller License Number: 00198-CL-0390 Seller Name: Green Pond Yacht Club Inc.

The Local Licensing Authorities By:

Alcoholic Beverages Control Commission
Ralph Sacramone
Executive Director



**Town of Falmouth
Office of the Town Manager & Selectmen
59 Town Hall Square, Falmouth, MA 02540
508-495-7320**

APPLICATION – COMMON VICTUALLER

NAME OF ESTABLISHMENT: GREEN POND YACHT CLUB LLC

DBA, if any GREEN POND YACHT CLUB

BUSINESS ADDRESS: 366 MERCHANT ROAD, E. FALMOUTH, MA 02536

MAILING ADDRESS: N/A
(if different)

NAME OF APPLICANT: KEVIN BRIAN HARRINGTON, JR.

HOME ADDRESS: 39 SHOREWOOD DRIVE, EAST FALMOUTH, MA 02536

FID# _____

MANAGER: KEVIN BRIAN HARRINGTON, JR. EMAIL: *(required)* info@greenpondyachtclub.org

DAYS OF OPERATION TUES - SUNDAY HOURS OF OPERATION 11³⁰ AM - 12 AM

PARKING PLAN PER SPECIAL PERMIT DECISION OF RECORD (SEE ENCLOSED)

TELEPHONE: (BUS.) 508-540-5497 (HOME) _____

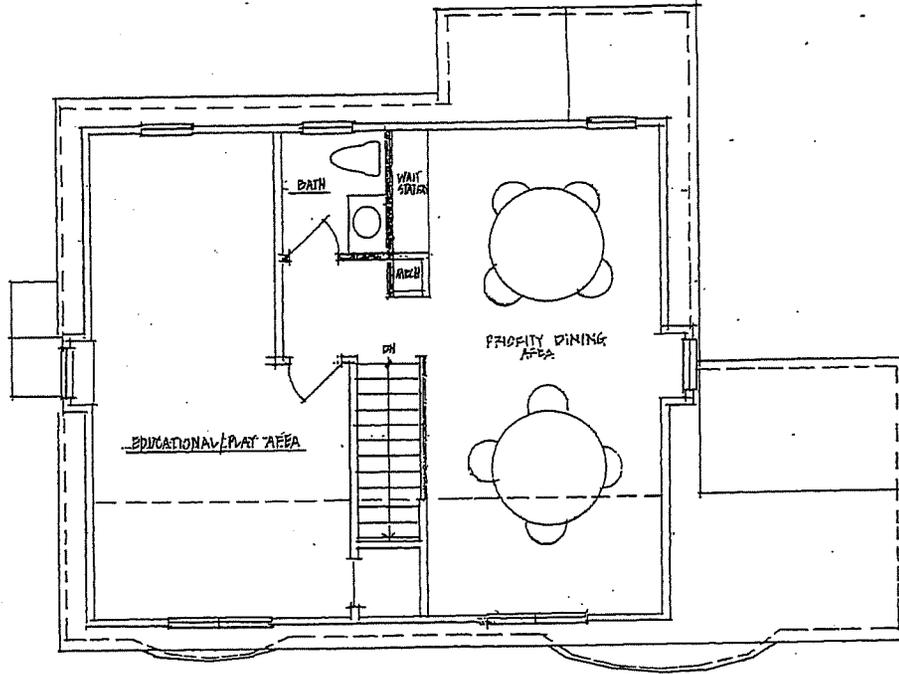
SEATING CAPACITY: 62 OCCUPANCY # 62

1/15/20
DATE

Kevin B. Harrington, Jr.
OWNER / MANAGER / AUTHORIZED AGENT

FEES:
\$60.00 - Common Victualler
\$10.00 - Filing Fee

BOARD OF SELECTMEN



PROPOSED SECOND FLOOR PLAN
1/4" = 1'-0"



TOWN OF FALMOUTH

Office of the Town Manager & Selectmen

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

LIQUOR LICENSE HEARING

Notice is hereby given under Chapter 138 of the General Laws, as amended, that Moto Pizza Falmouth, LLC d/b/a Moto Pizza has applied for a NEW All Alcoholic Common Victualler License to be exercised at 500 Waquoit Highway, East Falmouth, MA.

A hearing will be held in the Selectmen's Meeting Room, Falmouth Town Hall on Monday, February 10, 2020 at 7:30 p.m. on the above application.

LICENSING BOARD

Megan English Braga

Douglas C. Brown

Douglas H. Jones

Susan L. Moran

Samuel H. Patterson

Publication Date: Friday, January 31, 2020; Falmouth Enterprise



The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission

For Reconsideration

LICENSING AUTHORITY CERTIFICATION

Falmouth

City/Town

ABCC License Number

TRANSACTION TYPE (Please check all relevant transactions):

The license applicant petitions the Licensing Authorities to approve the following transactions:

- New License
- Change of Location
- Change of Class (i.e. Annual / Seasonal)
- Change Corporate Structure (i.e. Corp / LLC)
- Transfer of License
- Alteration of Licensed Premises
- Change of License Type (i.e. club / restaurant)
- Pledge of Collateral (i.e. License/Stock)
- Change of Manager
- Change Corporate Name
- Change of Category (i.e. All Alcohol/Wine, Malt)
- Management/Operating Agreement
- Change of Officers/
Directors/LLC Managers
- Change of Ownership Interest
(LLC Members/ LLP Partners,
Trustees)
- Issuance/Transfer of Stock/New Stockholder
- Change of Hours
- Other
- Change of DBA

APPLICANT INFORMATION

Name of Licensee DBA

Street Address Zip Code

Manager

Granted under Special Legislation? Yes No

If Yes, Chapter

of the Acts of (year)

\$12 Restaurant

Type (i.e. restaurant, package store) Class (Annual or Seasonal) Category (i.e. Wines and Malts / All Alcohol)

DESCRIPTION OF PREMISES Complete description of the licensed premises

Fast casual pizzeria with single dining area (less than 1000 sq. ft.) and 40 seats

LOCAL LICENSING AUTHORITY INFORMATION

Application filed with the LLA: Date Time

Advertised Yes No Date Published Publication

Abutters Notified: Yes No Date of Notice

Date APPROVED by LLA Decision of the LLA

Additional remarks or conditions (E.g. Days and hours)

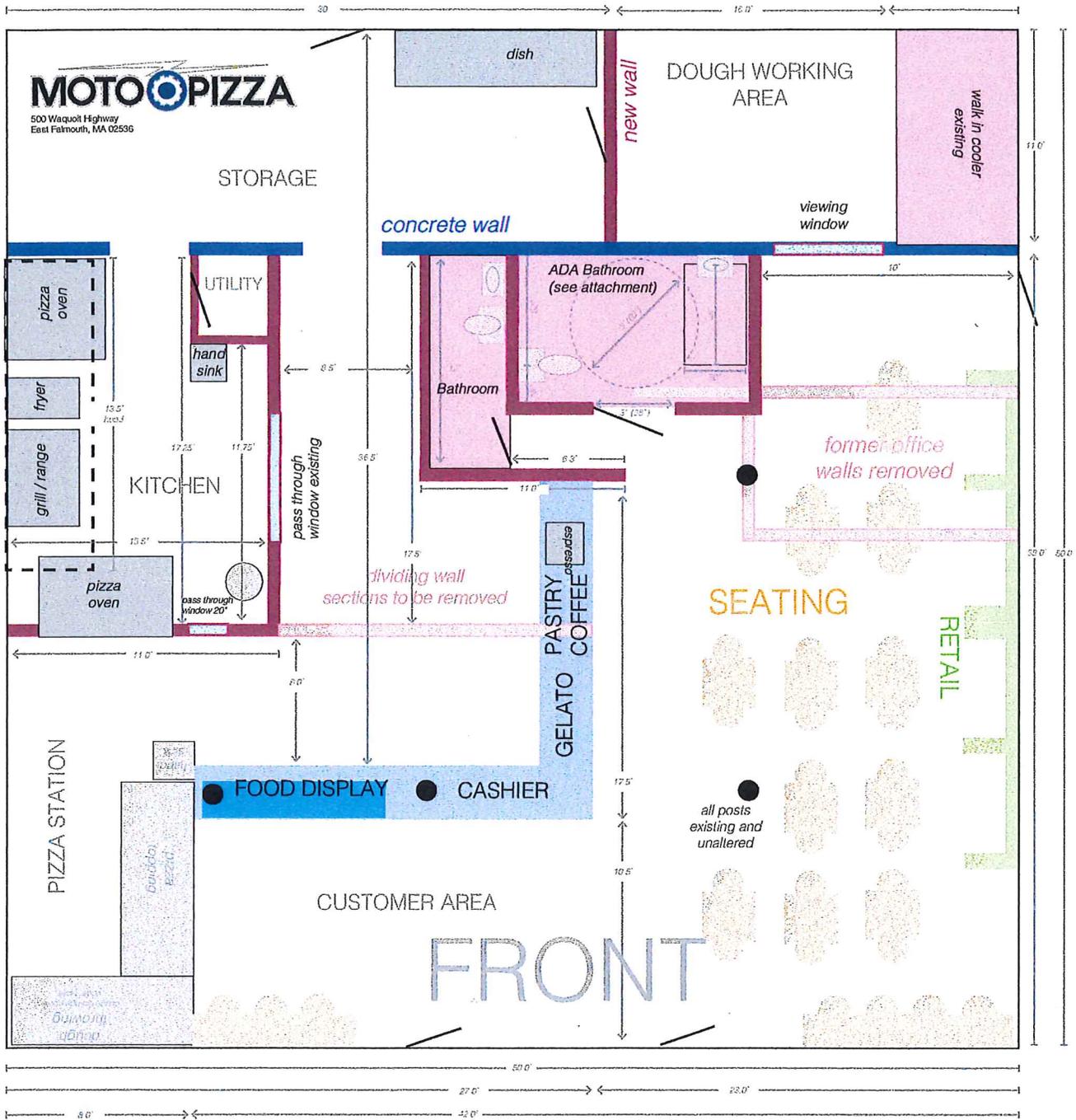
For Transfers ONLY:
Seller License Number: Seller Name:

The Local Licensing Authorities By:

Alcoholic Beverages Control Commission
Ralph Sacramone
Executive Director

MOTOPIZZA

500 Waquoit Highway
East Falmouth, MA 02536



Petition Article Presentations for April 2020 Town Meeting (5 minutes each):

- a. Petition Article #15 – Marc Finneran
- b. Petition Article #31 – Sandra Faiman-Silva (Joanne Treistman will present)
- c. Petition Article #32 – Sandra Faiman-Silva (Joanne Treistman will present)
- d. Petition Article #33 – Christine Kircun
- e. Petition Article #34 – Ron Klattenburg (Peter Hargraves will present)
- f. Petition Article #35 – Ronald Zweig
- g. Petition Article #36 – J. Malcolm Donald (Not available – recommended he send someone to present on his behalf)
- h. Petition Article #37 – Rosemary Carey

Diane Davidson

From: Sandy Faiman-Silva <sfaiman@aol.com>
Sent: Tuesday, February 4, 2020 3:00 PM
To: Falmouth Selectmen
Cc: treistmanjoanne@gmail.com
Subject: Articles 31 and 32 Supporting Documents
Attachments: Aff Action Officer Falmouth Orig Job Desc.pdf

To the Board of Selectmen for Meeting of February 10, 2020

As you know, approximately five years ago the former Affirmative Action Officer George Spivey retired, leaving the Affirmative Action Officer position vacant. His duties were split between the Town of Falmouth and the Falmouth Public Schools and encompassed a range of duties, which were detailed in a document as revised on April 7, 2007 (See Attached): "Equity/Affirmative Action Officer, Grade M-8." After Mr. Spivey's retirement, the Town of Falmouth eventually re-assigned Affirmative Action Officer compliance duties to Denise Coleman, Town Director of Personnel; and the Falmouth Public Schools similarly re-assigned duties to Personnel Director Joany DeSanta and other Public Schools personnel.

Duties performed by then-Affirmative Action Officer Spivey as stated in the "Equity/Affirmative Action Officer, Grade M-8" job description, were detailed as follows, under *Definition*:

The Equity/Affirmative Action Officer performs professional problem-solving, advocacy, and outreach work addressing issues of diversity, discrimination and harassment, and other specialized programs for the Town and School Department, all other work as required.

And under *Essential Duties and Responsibilities*:

- Investigate and solve harassment and discrimination complaints for the Town and Schools; interview aggrieved parties; make presentations on diversity and discrimination; and inform parties of important issues and concerns;
- Develop school programs on diversity, discrimination, and harassment;
- Assist parents, students, and teachers to mediate and solve complaints;
- Serve as advocate for disenfranchised individuals and groups;
- Identify issues of concern and provide outreach to disenfranchised groups;
- Perform administrative duties associated with contract compliance at the Town and Schools Affirmative Action Plan for Employment; work with Departments on contract compliance and employment matters;
- Provide assistance to the Commission on Disabilities with administration, investigative, compliance, planning activities;
- Write investigative reports, grant applications or other correspondence.

Our investigations found that some Affirmative Action Officer duties were reassigned to other full-time Town and Schools employees mainly in the areas of AA/EEO compliance. However, those duties were reassigned to individuals who already had full time jobs as Personnel Directors for the Town and Schools.

Other Affirmative Action duties detailed in the Affirmative Action Officer job description received little attention, if any, because the Town and Schools personnel were already over-burdened with their new AA/EEO compliance responsibilities. Crucial duties related to community out-reach, education, training, problem-solving, mediation, grant-writing, and other duties are not receiving the attention required and our Town and Schools are suffering as a result.

It was in this context that **Article 31**, *“To Create the position of Affirmative Action/Diversity Outreach Coordinator”* and **Article 32**, *“To Vote to raise and appropriate for FY 2021, Eighty-five thousand dollars (\$85,000), to fund the Affirmative Action/Diversity Outreach Coordinator position, including salary and benefits, to be expended under the jurisdiction of the Town Manager; or take any other action related thereto.”* are hereby presented to the Board of Selectmen.

We firmly believe that the Town of Falmouth needs the services of a full time **Affirmative Action/Diversity Outreach Coordinator** whose job is detailed in Article 31, We furthermore ask in Article 32 that funds be allocated for this position at Spring 2020 Town Meeting.

We have consulted with Superintendent of Schools Lori Duerr who agreed that duties as detailed in Article 31 are not being performed to the level needed, if at all, due to time and personnel constraints. This has resulted in a serious deficit in opportunities for community outreach, communication, education, training, grant-writing, and other duties that would greatly enhance the ability of the Falmouth Public Schools to serve the needs of the entire Falmouth Public Schools and Falmouth Public Schools community.

In discussions with the Town of Falmouth Personnel Director Denise Coleman and Town Manager Julian Suso, it was also clear that although AA/EEO compliance work is being performed, the crucial areas of diversity and affirmative action education, outreach, training, consciousness-raising, and advocacy are not receiving the attention they deserve and need. It is clear that the Town would benefit greatly from the services of a highly trained, skilled Affirmative Action/Diversity Outreach Coordinator.

Additionally, a detailed Report, “Diversity and Inclusion Report and Recommendations On Behalf of the Woods Hole Diversity Initiative” (March 18, 2018), which summarizes and analyzes the status of diversity at six Woods Hole scientific institutions, has buttressed our concerns about the climate of diversity tolerance in Falmouth. The Report investigated levels of “diversity, inclusion, and integration” in six Woods Hole scientific institutions.

According to the Report, the “predominant perspective among the people... interviewed is that WH is an unhealthy work environment for people of color” (Pg. 3), in the following areas:

1. Dearth of Diversity: Individuals, Programming, and Concern
2. Absence of Cultural Competence
3. Lack of Psychological Safety
4. Preponderance of Overt Racism and Aggression/Micro-aggression
5. Presence of Apathy, Skepticism, and Resignation (Pg. 3)

The Report concluded that the scientific institutions and the Town of Falmouth must do much more in the areas of diversity, inclusion, and integration to build a truly diverse, welcoming, safe, and consciousness-raised community. It warned that, “A common trap that some well-intentioned organizations fall into regarding diversity and inclusion is the following: ‘my organization doesn’t have the time or resources to do *everything* but I really think that diversity is important so I want to do *something*.’ This ultimately results in the organization doing basically *nothing*.” [emphasis in original]

The Town of Falmouth must also heed this warning. We recently experienced yet another anti-Semitic incident in our own Town. At recent listening sessions sponsored by the Woods Hole Diversity Advisory Committee many Falmouth residents gave first-hand testimonials of incidents of racial profiling, harassment, and hostility in our own community. We have this opportunity to bring on board a professional advocate for our Town who will do the essential work of education, training, advocacy and consciousness-raising that will improve the affirmative action/diversity climate in Falmouth, and we ask the Board of Selectmen to endorse Articles 31 and 32 at Spring Town Meeting.

Thank you!

Sandra

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Rec'd 12/20/19

Equity/Affirmative Action Officer

GRADE M-8

Definition

The Equity/Affirmative Action Officer performs professional problem solving, advocacy and outreach work addressing issues of diversity, discrimination and harassment and other specialized programs for the Town and School Department; all other work as required.

Essential Duties and Responsibilities

The essential functions or duties listed below are intended only as illustrations of the various types of work that may be performed. The omission of specific statement of duties does not exclude them from the position if the work is similar, related or a logical assignment of the position.

Responsible for investigating and resolving complaints related to harassment and discrimination in any form for the School Department and for Town government. Interview aggrieved parties, review files and make recommendations to Superintendent of Schools and the Town Manager. Make presentations on diversity and discrimination to Town offices. Keeps School and Town officials informed of major issues and concerns.

Develop programs to assist students to understand diversity and discrimination. develop programs to prevent harassment and discrimination based on income status, race, and sexual orientation.

Assist parents with complaints of discrimination within the school system. May serve as a third party representative in expulsion hearings. Help resolve student to student, or student to teacher, or staff to staff harassment problems and situations. Negotiate settlements and agreements.

Serves as an advocate for those who have been discriminated against. May advocate for improved treatment and fairness for a person, group of persons, or members of the community.

Identify problems and conditions within the community, which may be or appear unfair or unjust and develop programs, projects or initiatives to improve any situation identified, Provide outreach to disenfranchised segments of the Town's population.

Provides assistance to the Commission on Disabilities with administration, investigative, compliance and planning activities.

Performs administrative responsibilities associated with contract compliance and the Town and Schools affirmative action plan for employment. Work with departments on contract compliance and employment matters. Write investigative reports, grant applications and other correspondence.

Performs similar or related work as required, directed, or as situation dictates.

Supervision

Works under the administrative direction of the Town Manager and Superintendent of Schools. Works independently in accordance with municipal and school policies and objectives; major policy questions are referred to the Town Manager and Superintendent of Schools when clarification of policies and priorities are needed.

Performs responsible functions of a complex nature requiring a high degree of professional judgment, communication and independent action.

Work Environment

Work is generally performed under typical office conditions; fieldwork is required to perform site visits; the employee is required to attend evening meetings.

The employee has working relationships with town and school departments such as the Superintendent of Schools, Town Manger, Personnel director, special education staff, school principals and teachers, employees of the Town and School Department, other governmental and non-governmental agencies.

The employee has access to confidential information concerning investigations of harassment and discrimination as well as information concerning administrative activities including department personnel records, bid documents and legal proceedings.

Consequences of errors in judgment could result in poor public perception of School or Town government and legal repercussions.

Recommended Minimum Qualifications

Education and Experience

Bachelor's degree in education, human resources or human services or related field and five to ten years of experience in public education and/or school environment essential; or an equivalent combination of education and experience.

Knowledge, Ability and Skill

Knowledge of education systems and the relationship among students, staff, and parents. Knowledge of equal opportunity, affirmative action and Massachusetts laws relating to discrimination. Knowledge of legal processes. Knowledge of mediation, advocacy practices, and community organizing. Knowledge of the relationship social cultural and economic factors as related to fairness and equality. Knowledge of local government operations.

Ability to act as a mediator between parties with differences. Ability to act as an advocate and serve as a representative for persons who may be aggrieved by the School or Town government. Ability to identify community-based problems and identify solutions.

Investigative and problem-solving skills. Strong oral communication and written communication skills. Negotiation skills.

Physical Requirements

Minimal physical effort is generally required to perform administrative duties; limited physical effort is required to perform fieldwork. The employee is frequently required to speak and hear. Vision requirements include the ability to read and analyze documents, use a computer and drive an automobile.

This job description does not constitute an employment agreement between the employer and employee, and is subject to change by the employer, as the needs of the employer and requirements of the job change.

Falmouth, Massachusetts
Equity/Affirmative Action Officer

Revised 4/07 ATM

**WARRANT FOR THE APRIL ANNUAL TOWN MEETING
MONDAY, APRIL 13, 2020 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, Falmouth; Monday, April 13, 2020 at 7:00 p.m. for the purpose of acting on the articles contained in the following warrant:

ARTICLE 1: To choose all other necessary Town Officers for the year in accordance with nominations to be offered at Town Meeting.

ARTICLE 2: To hear reports of Committees and Town Officers and act thereon.

ARTICLE 3: To see if the Town will vote to authorize the Selectmen to settle claims and suits which are pending or may arise against the Town.
Or do or take any other action in the matter. On request of the Board of Selectmen.

ARTICLE 4: To see if the Town will vote to amend the Code of Falmouth and adopt the following bylaw relative to the powers and duties of the Board of Selectmen:

Chapter 65, Board of Selectmen
Article VIII, Settle Suits and Claims
Section 65-13, Authority

The Board of Selectmen are authorized to settle suits and claims which are pending or may arise against the Town.

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 authorize the Board of Selectmen to apply for and accept state and federal grants they deem beneficial to the Town, provided that the Board of Selectmen shall hold a public meeting prior to the board's acceptance of any such grant(s) or gifts(s), if said grant(s) or gift(s) require the Town to meet future conditions or requirements including anticipated future costs to the Town. Further, when applicable, the Board of Selectmen will advise the Finance Committee of such anticipated costs prior to the public meeting and may seek further review/comment of the Finance Committee.
Or do or take any other action in the matter. On request of the Board of Selectmen.

ARTICLE 6: To see if the Town will vote to amend the Code of Falmouth and adopt the following bylaw relative to the power and duties of the Board of Selectmen:

Chapter 65, Board of Selectmen
Article VII, State and Federal Grants
Section 65-12 Authority to Apply

The Board of Selectmen is authorized to apply for and accept state and federal grants and private grants or gifts they deem beneficial to the Town. If said grant(s) or gift(s) require the Town to meet future financial conditions or costs, the Board of Selectmen will advise the Finance Committee of such future conditions or costs and shall request comments from the Finance Committee to be returned to the Board of Selectmen within 30 days of the request.

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

ARTICLE 7: To see if the Town will vote to fix the salaries of the Elected Officials as follows:

Moderator	_____	\$1,500
Town Clerk	_____	\$94,440
Selectmen (4)	_____	\$5,000
Chairman of Selectmen	_____	\$6,000

And further, the Town Clerk is authorized to receive a Cost of Living Adjustment on the same terms and conditions of Technical Administrative and Management (TAM) employees.

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

ARTICLE 8: To see if the Town will vote to appropriate such sums of money as may be deemed necessary to defray the Town's expenses for Fiscal Year 2021 and to determine how the same shall be raised and by whom expended.

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

ARTICLE 9: To see if the Town will vote to appropriate a sum of money to the Capital Improvement Stabilization Fund for the purpose of funding future capital improvements, 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 10: To see if the Town will vote to appropriate a sum of money to the Other Post-Employment Benefits Trust 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 11: To see if the Town will vote to appropriate a sum of money to the Workers Compensation Trust fund, 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 12: To see if the Town will vote to appropriate a sum of money to the Debt 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 13: To see if the Town will vote to appropriate a sum of money for the purpose of wage settlements to employees of the Town, 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 14: To see if the Town will vote to appropriate a sum of money for the purpose of hiring eight (8) additional firefighters for Fiscal Year 2021 contingent upon voter approval of a proposition 2½ override ballot question.

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

ARTICLE 15: Shall Town Meeting vote to ask Selectmen to ensure the West Falmouth Fire Station remains open and staffed until such time that a new station is constructed, opened and staffed.

Or take any other action on this matter. On petition of **Marc Finneran.**

ARTICLE 16: To see if the Town will vote to transfer a sum of money within the FY 2020 budget approved by Article 6 of the April 8, 2019 Annual Town Meeting to make necessary adjustments thereto.

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

ARTICLE 17: To see if the Town will vote to appropriate a sum of money to supplement the FY 2020 budget approved by Article 6 of the April 8, 2019 Annual Town Meeting, 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 18: To see if the Town will vote to amend the code of Falmouth section 137-1, Departmental Revolving Funds by adding a Senior Services revolving fund and Shellfish and Aquaculture revolving fund and to vote the spending limits for all revolving funds according to the by-law and 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 Srvcs	Rental Equipment	Propagation and Aquaculture	\$45,000	Available for expenditure
Senior Services	Senior Services Director	Fees	Activities	\$60,000	Available for expenditure
TOTAL SPENDING				\$160,500	

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

ARTICLE 19: To see if the Town will vote to amend the Official Zoning Map by rezoning the land shown on Falmouth Assessor's Map 39 21 005A 000 from Single Residence District C (RC) to Public Use District (PU) said land located at 300 Dillingham Ave is the site of the former Senior Center totaling approximately 1.6 acres.
Or do or take any other action on this matter. On request of the Planning Board.

ARTICLE 20: To see if the Town will vote to transfer jurisdiction of the following real property originally acquired by the Town for school purposes as authorized by the vote on Article 41 of the February 19, 1959 Annual Town Meeting and now under the jurisdiction of the School Committee for school purposes to the Board of Selectmen for municipal purposes. Said property has been declared surplus for school purposes by vote of the School Committee on December 10, 2019. The property is known as 300 Dillingham Ave. and is the site of the former Senior Center. The property is further identified as parcel 5 containing 1.6 acres and is shown on a plan titled "Plan of Land in Falmouth to be acquired for school purposes, scale forty feet to an inch, October 1, 1959, Charles A. White, C.E., Sheet 2" which plan is recorded in the Barnstable Registry of Deeds in Plan Book 152, Page 85. The transfer is subject to the condition that if the Board of Selectmen should ever determine that said land is no longer needed for municipal purposes, it shall be offered back to the School Committee before any other disposition is authorized. For title see Order of Taking dated December 28, 1959 and recorded in said registry in Book 1084, Page 364.
Or do or take any other action on the matter. On request of the Board of Selectmen.

ARTICLE 21: To rezone Parcel 15 04 027A 021 at 64 Technology Park Drive from "Public Use" to "Light Industrial B " or do or take any other action on this matter.
On petition of Michael DiGiano, Falmouth EDIC.

ARTICLE 22: To amend the Code of Falmouth, Chapter 240, Zoning as follows:

To Article XII, Light Industrial B districts;

Under § 240-60 Permitted business, commercial and industrial uses, add "I. Ground Mounted Solar photovoltaic array";

Under § 240-62, Permitted accessory uses, add "C. Ground Mounted Solar photovoltaic array";

Or do or take any action as may be required. On petition of Michael DiGiano, Falmouth EDIC.

ARTICLE 23: To see if the Town will vote to accept the doings of the Board of Selectmen in the laying out of the following road according to a plan on file with the Town Clerk for taking as a public way:

<u>Street</u>	<u>Length</u>
William Road	921.4± ft.

And further to appropriate a sum of money for this purpose, to determine how the same shall be raised and by whom expended.

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

ARTICLE 24: To see if the Town will vote to authorize the Board of Selectmen to lease land in the Falmouth village area for municipal parking purposes, which land shall be determined and selected by solicitation of proposals in accordance with G.L. Ch. 30B, § 16, the Uniform Procurement Act, for such term and upon such conditions as the Board of Selectmen deems appropriate.

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

ARTICLE 25: To see if the Town will vote to authorize the Board of Selectmen to sell or lease the single family house at 398 Old Meeting House Road, being Assessor's parcel 21 08 016 003A and part of the property acquired with the purchase of Tony Andrews Farm, upon such terms and conditions as the Board of Selectmen deem appropriate.

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

ARTICLE 26: To see if the Town will vote to amend the Code of Falmouth and adopt the following bylaw:

Chapter 60. Security Posted in Connection with Licenses, Permits & Approvals

Section 1. Purpose and Authority

§ 1. The purpose of this Bylaw is to provide a mechanism for the application by Town officers, boards, committees and commissions of security posted by applicants in connection with their obtaining licenses, permits, approvals, authorizations and contracts. This Bylaw is adopted pursuant to the home rule authority of the Town and the authority conferred by G.L. c. 44, §53G1/2.

Article 2. Scope

§ 2. It is the intent of this Bylaw to govern as broad a range of situations as possible in which Town officers, boards, committees and commissions require some form of security from applicants, provided only that this Bylaw shall not apply to deposits or other financial surety received under G.L. c. 41, § 81U. Without limiting the generality of the foregoing, this Bylaw shall apply to surety required by (a) the Board of Selectmen to secure performance under any contract which such board is authorized to execute by general or special law or by any of the General Bylaws; (b) the Board of Selectmen to secure performance of any condition for the issuance by such board of any license, permit or approval including, without limitation, a street opening permit or drain connection permit; and (c) the Conservation Commission to secure performance of any obligation undertaken by an applicant for an order of conditions or other approval granted by such commission.

Section 3. Form and Handling of Surety

§ 3A. Subject to any restrictions set forth in any authorizing statute or Bylaw, Town officers, boards, committees and commissions may require, accept, hold and apply security in any reasonable form including, but not limited to, a deposit of money or negotiable securities, a bond issued by a bonding company authorized to do business within the Commonwealth of Massachusetts, a letter of credit, and a so-called 'tri-partite' agreement of the kind described in G.L. c. 41, § 81U(4).

§ 3B. Any deposit of money hereunder shall be held by the Treasurer in a special account established specifically for such purpose, separate and apart from all other funds. Any negotiable securities, bonds, letters of credit and so-called 'tri-partite' agreements shall also be held by the Treasurer, and any funds generated from such surety shall likewise be deposited in such a special account. Any such account shall be an interest-bearing account with a Massachusetts bank. All interest accruing on each such account shall be added to the principal of such account for disposition as set forth herein.

Section A. Performance Standards

§ 4A. Any Town officer, board, committee or commission demanding surety from any applicant hereunder shall be responsible for determining, in the exercise of his or its reasonable discretion and in good faith, the extent, quality and adequacy of any work done by such applicant or performance by such applicant of the obligation for which such surety was given. Such officer, board, committee or commission may, but need not, reduce the amount of surety held upon proof of satisfactory partial work or performance by such applicant, provided that nothing herein shall require that such reduction be commensurate with the extent of such performance.

§ 4B. If and when such Town officer, board, committee or commission determines that such applicant has fully and satisfactorily completed all work and performed all obligations for which such surety was given, such surety shall be released and returned to the applicant, including any accrued interest.

Section 5. Default

§ 5A. If any Town officer, board, committee or commission which has received surety for work or for the performance of any obligation hereunder determines at any time that the applicant who posted such security is in default of his, her or its obligations (whether because of a failure to complete such work or performance by a designated deadline, or the unsatisfactory quality of such applicant's work or performance, or otherwise), such officer, board, committee or commission may declare such applicant in default.

§ 5B. Upon a declaration of default, such officer, board, committee or commission shall be entitled to apply any and all surety posted by such applicant (including any interest received thereon) to the completion of the work or the performance of the obligations for which such surety was posted. Without limiting the generality of the foregoing, such officer, board, committee or commission may take any and all actions necessary or appropriate to enforce any bond, make demand on any issuer of a letter of credit, and demand payment under any so-called 'tri-partite' agreement, and any money received as a result thereof shall be deposited in an account held by the Treasurer under § 3B, above. Monies in such special account may be expended by such officer, board, committee or commission, without further appropriation, to complete the work or perform the obligations which such applicant was obliged to do or perform. Any monies remaining in such account after all work has been done and all obligations performed to the full satisfaction of such officer, board, committee or commission shall be returned to the applicant, including any accrued interest.

Section 6. Procedure for Return of Surety

§ 6A. At any time, and from time to time, an applicant whose surety is being held by the Treasurer on behalf of a Town officer, board, committee or commission may give written notice to such officer, board, committee or commission that in such applicant's opinion the work or performance that such surety was intended to secure has been fully and satisfactorily completed. Such notice shall contain a demand for the return of surety and the full name and address of the applicant. If such officer, board, committee or commission determined that such work or performance has been fully and satisfactorily completed, then he, she or it shall release the surety, or so much of it as may then remain, including any accrued interest,

as set forth in § 4B, above. If such officer, board, committee or commission determines that such work or performance has not been fully and satisfactorily completed, then he, she or it shall specify in a written notice to the applicant the details wherein such work or performance remains incomplete or unsatisfactory within forty-five (45) days after the receipt by such officer, board, committee or commission of the said notice and demand from the applicant. In the event that such forty-five- (45) day period expires without such specification, then the applicant shall be entitled to the return of all surety then remaining, including any accrued interest. Any notice under this Bylaw by an applicant to a Town officer, board, committee or commission shall be given by certified mail, return receipt requested, or by hand delivery with a signed receipt, and shall not otherwise be effective.

§ 6B. If any applicant appeals from an act or omission of any Town officer, board, committee or commission hereunder, whether by means of an action in the nature of mandamus and certiorari or otherwise, and such action results in a judgment in favor of such officer, board, committee or commission, then the latter's reasonable attorneys' fees and expenses incurred in defense against such action may be reimbursed from the surety posted by such applicant.

Section 7. Severability

§ 7. If any term, condition or provision set forth in this Bylaw should be found by a court of competent jurisdiction to be illegal, invalid or unenforceable as applied under particular circumstances, such term, condition or provision shall not be deemed stricken from this Bylaw but rather shall be, to the greatest extent possible, deemed applicable only to such circumstances as will not support a finding of such illegality, invalidity or unenforceability. The illegality, invalidity or unenforceability of any term, condition or provision of this Bylaw shall not affect the legality, validity or enforceability of any other term, condition or provision of this Bylaw."

Or to take any other action in relation thereto. On request of the Board of Selectmen.

ARTICLE 27: To see if the Town will vote to authorize the Board of Selectmen to petition the Massachusetts General Court for a special act to remove all personnel of the Falmouth Police Department from the provisions of Massachusetts General Laws Chapter 31, s. 1 et seq., the Civil Service law.

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

ARTICLE 28: To see if the Town will vote to authorize the Board of Selectmen to accept the donation of a parcel of land, Map 38A 09 019A 003 containing 29,440 ± square feet, more or less, which is located on Katherine Lee Bates Road, as referenced in The 300 Committee Land Trust letter of July 18, 2019 for the purpose of contributing additional public open space as a component of the Shiverick's Pond Trail project. The 300 Committee's gift is contingent on Town Meeting's vote to approve the Community Preservation Committee funding of the Shiverick's Pond Project thereon.

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

ARTICLE 29: To see if the Town will vote to adopt the provisions of M.G.L. c. 59, § 5, Clause Twenty-second G (inserted by chapter 218 of the Acts of 2018 known as an Act Relative to Veterans' Benefits, Rights, Appreciation, Validation, and Enforcement ("BRAVE Act")), signed into law August 28, 2018, which provides for a property tax exemption for any real estate that is the domicile of a person but is owned by a trustee, conservator or other fiduciary for the person's benefit if the real estate would be eligible for exemption under clause Twenty-second, Twenty-second A, Twenty-second B, Twenty-second C, Twenty-second D, Twenty-second E, or Twenty-second F if the person were the owner of the real estate, or act on anything relating thereto.

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

ARTICLE 30: To see if the Town will vote to adopt the provisions of M.G.L. c. 59, § 5, Clause Twenty-second H (inserted by Chapter 218 of the Acts of 2018 known as an Act Relative to Veterans' Benefits, Rights, Appreciation, Validation, and the Enforcement ("BRAVE Act")), signed into law August 28, 2018, which provides for a property tax exemption for real estate to the full amount of the taxable valuation of the real property of the surviving parents or guardians of soldiers and sailors, members of the National Guard and Veterans who: (i) during active duty service, suffered an injury or illness documented by the United States Department of Veteran Affairs or a branch of the armed forces that was a proximate cause of their death; or (ii) are missing in action with a presumptive finding of death as a result of active duty service as members of the Armed Forces of the United States; provided, however, that the real estate shall be occupied by the surviving parents or guardians as the surviving parents' or guardians' domicile; and provided further, that the surviving parents or guardians shall have been domiciled in the commonwealth for the 5 consecutive years immediately before the date of filing for an exemption pursuant to this clause or the soldier or sailor, member of the National Guard or veteran was domiciled in the commonwealth for not less than 6 months before entering service.

Surviving parents or guardians eligible for an exemption pursuant to this clause shall be eligible regardless of when the soldier, sailor, member of the National Guard or veteran died or became missing in action with a presumptive finding of death; provided, however, that the exemption shall be available until such time as the surviving parents or guardians are deceased. No real estate shall be so exempt which has been conveyed to the surviving parents or guardians to evade taxation, or act on anything relating thereto.

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

ARTICLE 31: To Create the position of Affirmative Action/Diversity Outreach Coordinator
Affirmative Action is an active effort through formal and informal measures to improve the employment, educational opportunities, the rights or progress of disadvantaged persons, members of minority groups, women, sexual and gender minorities, and disabled persons through legal measures and voluntary policies, including laws, training programs, outreach efforts, and other positive steps.

The Town of Falmouth Affirmative Action/Diversity Committee and local citizens believe that there is a lack of systematic outreach to community members in the areas of affirmative action education, consciousness-raising, community outreach, advocacy, handling of hate-based incidents, conflict-resolution, and other areas of affirmative action and diversity education and outreach. This leadership deficit retards progress toward an improved social climate in Falmouth, inhibits cross-group understanding and tolerance, and delays cross-group encounters. It is our firm belief that the Town of Falmouth can improve services to all members of the Falmouth community by establishing a formal structure to address these concerns. These needs can be best served by creating a position: the Falmouth Affirmative Action/Diversity Outreach Coordinator.

The Affirmative Action/Diversity Committee and local citizens ask Town Meeting to create a new full time position, the Affirmative Action/Diversity Outreach Coordinator, effective September 1, 2020, who will report to the Town Manager and Board of Selectmen, and work with the Town of Falmouth Affirmative Action Team.

The current Town of Falmouth Affirmative Action Team Includes the Falmouth Affirmative Action/Diversity Committee, the Falmouth Public Schools Director of Human Services, and the Town of Falmouth Director of Personnel, who serve under the direction of the Town Manager and Board of Selectmen. The Affirmative Action/Diversity Outreach Coordinator will join the Affirmative Action Team and close a substantial deficit in service to Falmouth by performing crucial outreach activities to our community.

Duties of the Affirmative Action/Diversity Outreach Coordinator will include, but are not limited to:

- Coordinate and consult with members of the Affirmative Action Team, including the EEO/AA Compliance officers for the Town of Falmouth and the Falmouth Public Schools, The Falmouth Public Schools Director of Human Services, the Town of Falmouth Director of Personnel, and the Falmouth Affirmative Action/Diversity Committee;
- Serve as Affirmative Action Liaison with local citizens, government branches, civic organizations, and other organizations, including the Falmouth Police Department, Falmouth Public Schools, Falmouth Academy, Town Government departments and Boards, Falmouth employee Unions, Falmouth Chamber of Commerce, Falmouth Real Estate Board, Elder Services, Veterans' Council, Commission

on Disabilities, Upper Cape Interfaith Alliance, Council of Churches and Faith Communities, the Woods Hole scientific community, the Mashpee Wampanoag Tribe, and other groups and organizations, as appropriate;

- Serve as Affirmative Action/Diversity Liaison with local and regional groups and organizations representing ethnic, racial, religious, gender-based, ability-based, veterans, and other groups, including but not limited to the Cape Verdean Club, Portuguese American Association, Falmouth Jewish Congregation, NAACP, PFLAG, NPFH-Falmouth, Cape and Islands Gay and Straight Youth Alliance (CIGSYA), Cape Cod PRIDE, Independence House, Inc., Woods Hole Diversity Advisory Committee, the Mashpee Wampanoag Tribe, Mashpee Affirmative Action/Inclusion Diversity Committee, and other committees and groups that work with or whose members belong to minority, disadvantaged, or impacted groups;
- Attend meetings or serve as liaison to local and regional affirmative action-related organizations, including the Falmouth Affirmative Action/Diversity Committee, Barnstable County Human Rights Commission, Cape Cod Coalition for Safe Communities, Falmouth Housing Trust; and the Woods Hole Diversity Advisory Committee, and others as appropriate;
- Coordinate and/or assist with the development of programs, workshops, educational materials, educational activities, meetings, consultations, and other activities aimed to foster wider understanding of affirmative action and diversity, a culture of respect and tolerance, and the building of cross-group encounters in Falmouth and throughout the region;
- Write grant proposals, develop workshops and training activities, and develop and implement outreach plans to constituencies in Falmouth, the Upper Cape, and regionally, as appropriate;
- Assist with the informal resolution of conflicts outside formal EEO/AA and public employee Union processes, which may include citizen complaints, grievances, hostilities, racist, homophobic, or other acts of intolerance directed at members of the Falmouth community, and other conflicts as appropriate.

In light of what we believe is a substantial need, we ask Town Meeting for an affirmative vote to create an Affirmation Action/Diversity Outreach Coordinator position.

On petition of Sandra Faiman-Silva.

ARTICLE 32: To Vote to raise and appropriate for FY 2021, Eighty-five thousand dollars (\$85,000), to fund the Affirmative Action/Diversity Outreach Coordinator position, including salary and benefits, to be expended under the jurisdiction of the Town Manager; or take any other action related thereto.

On petition of Sandra Faiman-Silva.

ARTICLE 33: 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.

Section 1. Sale of Single-use Plastic Water Bottles

Effective on September 1, 2021, it shall be unlawful to sell non-carbonated, unflavored drinking water in single-use plastic bottles of less than one gallon in the Town of Falmouth. Enforcement of this regulation will begin September 1, 2021.

Section 2. Definitions

A single-use plastic bottle is a beverage container made from any type of plastic resin.

Section 3. Exemptions

Sales or distribution of non-carbonated, unflavored drinking water in single-use plastic bottles occurring subsequent to a declaration of emergency (by the Emergency Management Director or other duly authorized Town, County, Commonwealth or Federal official) affecting the availability and/or quality of drinking water to residents of the Town shall be exempt from this bylaw until seven days after the declaration has ended.

Section 4. Enforcement

Enforcement of this article shall be the responsibility of the Town Manager or his/her designee. The Town Manager shall determine the inspection process to be followed, incorporating the process into other Town duties as appropriate. Any establishment conducting sales in violation of this article shall be subject to a non-criminal disposition fine as specified in G. L. c. 40 § 21 D. The following penalties apply:

- First violation: Written warning
- Second violation: \$150 fine
- Third and subsequent violations: \$300 fine

Each day a violation continues constitutes a separate violation, incurring additional fines. Any such fines collected shall be payable to the Town of Falmouth.

All businesses will be routinely inspected until the Town Manager deems the inspection to no longer be required.

On petition of Christine Kircun.

ARTICLE 34: To see if the Town will vote to adopt the following ban on the sale of miniature single use containers for alcoholic beverages as a general by-law and to insert into the Code of the Town of Falmouth, Massachusetts as Chapter 79-4: "The sale of alcoholic beverages in containers less than or equal to 100 milliliters is prohibited within the Town of Falmouth." Effective: January 1, 2021

On petition of Ron Klattenberg on behalf of the Falmouth Litter Reduction Team (FLRT).

ARTICLE 35: To see if the Town will vote to advise the Board of Selectmen to appropriate \$45,000 of certified free cash to finance water quality monitoring and operational support for the third and final year of the planned three-year nitrogen attenuation evaluation program in Bourne Pond to improve water quality and to meet, to the degree possible, the nitrogen Total Maximum daily Load (TMDL) for that estuary, using the shellfish nitrogen mitigation option to complement the Town's Marine and Environmental Service's ongoing shellfish production activities and to determine how the same will be raised and by whom expended.

Or do or take any action the matter. On petition of Ronald Zweig.

ARTICLE 36: To see if the Town will vote to adopt the following Town Bylaw to read as follows and to be appropriately numbered by the Town Clerk

Before any building permits for the reroofing of a municipal building with electric service shall be issued, the roof location shall be assessed for appropriateness of solar collection. This requirement shall be dependent on the availability of interconnect to the electric grid. Should the location be found to be economically feasible for solar collection the solar collection shall be required over all feasible areas. The only exception for roof areas shall be governed under the authority of the Historical Commission.

On petition of J. Malcolm Donald.

ARTICLE 37: To see if the Town will vote to adopt the following resolution:

Be it resolved that the Town of Falmouth recognizes that the climate emergency, driven by human activity including energy consumption and land use practices and leading to global warming, rising seas, deadly storms, dangerous heat waves, acidifying oceans, and melting ice sheets, poses a threat to the health, safety and economic security of the residents of the Town. The Town of Falmouth therefore adopts as its policy the objective of reducing net greenhouse gas emissions from human activity within and by the Town to zero at the earliest technically and economically feasible time, and requests the Board of Selectmen to direct all officers and departments of the Town to take such measures within the scope of their respective responsibilities and authority as may be necessary and prudent to facilitate such policy and objective.

On petition of Rosemary Carey.

ARTICLE 38: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money for restoration and removal of invasive species at Little Pond Conservation Area; to determine how the same shall be raised and by whom expended.

Or do or take any action on the matter. On request of the Community Preservation Committee.

ARTICLE 39: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to construct pickleball courts and rehabilitate tennis and basketball courts at Nye Park; to determine how the same shall be raised and by whom expended.

Or do or take any action on the matter. On request of the Community Preservation Committee.

ARTICLE 40: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to Falmouth Rod & Gun Club, Inc. to rehabilitate and restore passive recreation uses at Upper Childs River; to determine how the same shall be raised and by whom expended. Or do or take any action on the matter. On request of the Community Preservation Committee.

ARTICLE 41: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money for design, permitting, and developing Mass. Department of Transportation submittals for the Shining Sea Bikeway Extension; to determine how the same shall be raised and by whom expended. Or do or take any action on the matter. On request of the Community Preservation Committee.

ARTICLE 42: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to make capital improvements to Guv Fuller Field; to determine how the same shall be raised and by whom expended. Or do or take any action on the matter. On request of the Community Preservation Committee.

ARTICLE 43: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to engineer and construct improvements to the Shiverick's Pond Recreation Trail; to determine how the same shall be raised and by whom expended. Or do or take any action on the matter. On request of the Community Preservation Committee.

ARTICLE 44: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to Waquoit Congregational Church to conduct a Condition Assessment and preserve historic gravestones at Bay View Cemetery; to determine how the same shall be raised and by whom expended. Or do or take any action on the matter. On request of the Community Preservation Committee.

ARTICLE 45: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to the Falmouth Historical Commission to conduct the Inventory of Historical Resources - Phase 4; to determine how the same shall be raised and by whom expended. Or do or take any action on the matter. On request of the Community Preservation Committee.

ARTICLE 46: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to develop a historic structure report for the Edward Marks building located at 744 Main Street; to determine how the same shall be raised and by whom expended. Or do or take any action on the matter. On request of the Community Preservation Committee.

ARTICLE 47: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money for engineering services required to rehabilitate baseball fields located at Trotting Park on Gifford Street; to determine how the same shall be raised and by whom expended. Or do or take any action on the matter. On request of the Community Preservation Committee.

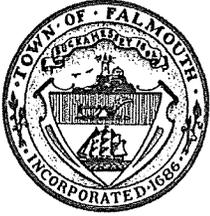
ARTICLE 48: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to fund the administrative expenses of the Community Preservation Committee; and to determine how the same shall be raised and by whom expended. Or do or take any action on the matter. On 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 27th day of January in the year of our Lord Two Thousand Twenty.

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



TOWN OF FALMOUTH

Office of the Town Manager & Selectmen

59 Town Hall Square, Falmouth, Massachusetts 02540

Telephone (508) 495-7320

Fax (508) 457-2573

January 28, 2020

Mr. Michael Busby
MassHousing
One Beacon Street
Boston, MA 02108

RE: Project Eligibility – 511 Brick Kiln Road, E. Falmouth, 'Village at Brick Kiln'

Dear Michael Busby:

The Town has reviewed an application for Project Eligibility for 'Village at Brick Kiln' located at 511 Brick Kiln Road, East Falmouth submitted by Michael Solimando. The project was discussed most recently at a meeting with the Town's development staff on January 3, 2020. The proposal consists of 32 single-family houses on 6.74 acres of which 20 are two-bedroom units and 12 are three-bedroom units.

The location on Brick Kiln Road is not presently served by a fixed route bus service but it is on a major roadway within 3 miles of the Town center adjacent to the High School and a parcel recently acquired by the YMCA for construction of a new facility. The site is considered a reasonable location for greater housing density. The proposed density is 4.7 units per acre.

The mix of housing types aligns well with the Town's housing needs as identified in the 2018 Housing Production Plan. The HPP notes in the Priority Needs of the Town, rental housing is the most significant need and priority should be placed on units with fewer than three bedrooms are needed to provide more opportunities for seniors, singles and individuals just beginning a family. We are pleased that the applicant modified his initial plan from 100% 3-bedroom units to the current proposal which includes 20 2-bedroom units. Units that are barrier-free and handicapped accessible were also identified as a need. The Town requests that all units be visitable and that at least one unit be accessible.

Lot coverage calculations were not provided but the units are spread throughout the entire parcel due to the number of single-family structures resulting in greater lot coverage than necessary. Town staff recommend the developer consider duplexes to reduce lot coverage and preserve more open space. The Town would like to work with the developer to provide for "looped" water connections – i.e. avoid dead ends that lead to stagnant water and require greater maintenance. We will ask the developer to extend the sidewalk from Lutheran Church entrance to the subject parcel. The Town further recommends use of "green" storm water solutions such as swales to mitigate water quality impacts.

The units should be situated in a way that maximizes their orientation for solar panels. The Town recently passed the Stretch Code and is in the process of applying to be a Green Community. We encourage the developer to build to the stretch code as a cost saving measure for tenants. A better

Mr. Michael Busby

January 28, 2020

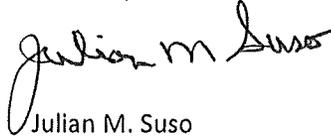
Project Eligibility – 511 Brick Kiln Rd., E. Falmouth, "Village at Brick Kiln"

Page 2

HERS Rating will provide cost savings for both market rate and affordable units, and will be substantially better for the environment over the life of the homes.

We look forward to working with MassHousing and Mr. Solimando on this housing proposal to meet the identified housing needs for the Town of Falmouth within the context of our local planning efforts.

Sincerely,

A handwritten signature in black ink that reads "Julian M. Suso". The signature is written in a cursive style with a large initial 'J'.

Julian M. Suso
Town Manager

Copy: Board of Selectmen
Zoning Board of Appeals
Town Planner
Housing Coordinator
Michael Solimando, Applicant



Town of Falmouth
Planning Department
59 Town Hall Square, Falmouth, MA 02540

January 30, 2020

Michael Busby
MassHousing
One Beacon Street
Boston MA 02108

RE: Project Eligibility – 511 Brick Kiln Road, E. Falmouth, ‘Village at Brick Kiln’

Dear Mr. ^{Mike,} Busby:

At their regularly scheduled meeting of January 28, 2020 the Planning Board discussed 511 Brick Kiln Rd. “Village at Brick Kiln” Project Eligibility Letter request. The Planning Board meeting follows the Select Board’s meeting on January 27 and were not able to provide comments prior to the Selectmen’s vote to forward their comment letter. The Planning Board is concerned that the location of the development within a Water Resource Protection District and in proximity to Long Pond surface water supply could be impacted by the development. Long Pond provides 50 to 60 percent of Falmouth’s annual water supply. Attached map of the area noting the proximity of the proposed development to the water supply.

While the Housing Production Plan (HPP) notes that Brick Kiln Road may be a preferred location for affordable housing it is the Planning Board’s opinion based on the approved Local Comprehensive Plan that those locations on Brick Kiln Road would be east of Gifford Street and not within the Water Resource District along Long Pond.

The Planning Board will seek to amend the HPP by clarifying the areas of Brick Kiln Road that are appropriate for additional infill development.

The Town of Falmouth recognizes both in their Local Comprehensive Plan the need for appropriate infill development

Community Goal and Public Policies: Falmouth will meet the housing needs of the entire community. Policy #1: Falmouth will allow for greater infill residential density where appropriate. (Voted at April 2015 Town Meeting)

and the need to protect that most critical resource water supply (approved April 2013 Town Meeting). The Elements of the Plan, attached, note:

Falmouth is facing a serious nitrification problem in both fresh and coastal water bodies. The fresh water ponds are impacted by the addition of phosphorous, while the coastal ponds are impacted by nitrogen, both of which are found in the wastewater flowing

Project Eligibility – 511 Brick Kiln Road, E. Falmouth, ‘Village at Brick Kiln’

from homes and businesses. The overloading of nutrients results in very poor water quality, algae blooms and fish kills. Expanding the limited municipal sewer is a hugely expensive proposal, and should first be planned for the higher- density areas of town where the costs can be shared by the greatest numbers of users possible, primarily those areas south and west of Route-28. However, those areas of town not likely to be sewerred within the next 20-to-50 years must also take steps to ensure that as little nitrogen and phosphorous as possible is added to the groundwater by utilizing advanced or alternative plumbing and septic systems. A comprehensive and holistic approach to efficiently and effectively addressing the critical wastewater needs in Falmouth is essential, relying on a reasonable balance of both municipal- scale sewers, and alternative techniques, where appropriate.

The Town of Falmouth has an extensive municipal water system providing potable water directly to the vast majority of properties in town. Falmouth’s water is sourced from both a series of groundwater wells and Long Pond, which is an open surface supply. Falmouth also cooperates with the other Upper Cape towns and the Massachusetts Military Reservation to meet the peak summertime water needs on a regional basis... Falmouth is well positioned to provide plenty of water to its citizens, but must be careful to protect the quality of both the groundwater and surface water used for drinking water.

*Policy #1: Falmouth shall develop and protect all current and future drinking watersources, by purchasing and reserving sufficient land for those purposes.
(Voted at April 2013 Town Meeting)*

Falmouth recently completed one of the Implementation Action Items in the LCP when in October 2017 the new Long Pond Water Filtration Facility (WFF) was placed into service. The \$46.5 million facility treats 8.4 million gallons per day and has been honored with multiple awards including 2018 Engineering Excellence Silver Award for “outstanding professional design excellence”

The Board does not feel as though this is an appropriate location without tying into the sewer system or installing an Innovative/Alternative septic system that is capable of treating phosphorous and nitrogen to acceptable levels identified by the Cape Cod to protect the main water supply for the Town of Falmouth.

Sincerely,



Thomas Bott
Town Planner for the Falmouth Planning Board

CC: Julian Suso, Town Manager
Falmouth Select Board

Attachments: Brick Kiln Village Long Pond Water Supply Map
Excerpts from Falmouth Local Comprehensive Plan

Brick Kiln Village Long Pond Water Supply



- Parcels
- Road Ownership
 - COUNTY; TOWN
 - PRIVATE
 - STATE
- Environmental Regulatory Lay
 - Wetland Buffer 100'
 - STATE
 - TOWN
 - Water Resource District
- Bldg Roof Prints
- Buildings
- Water Features
 - WETAREA
 - STREAM
 - POND

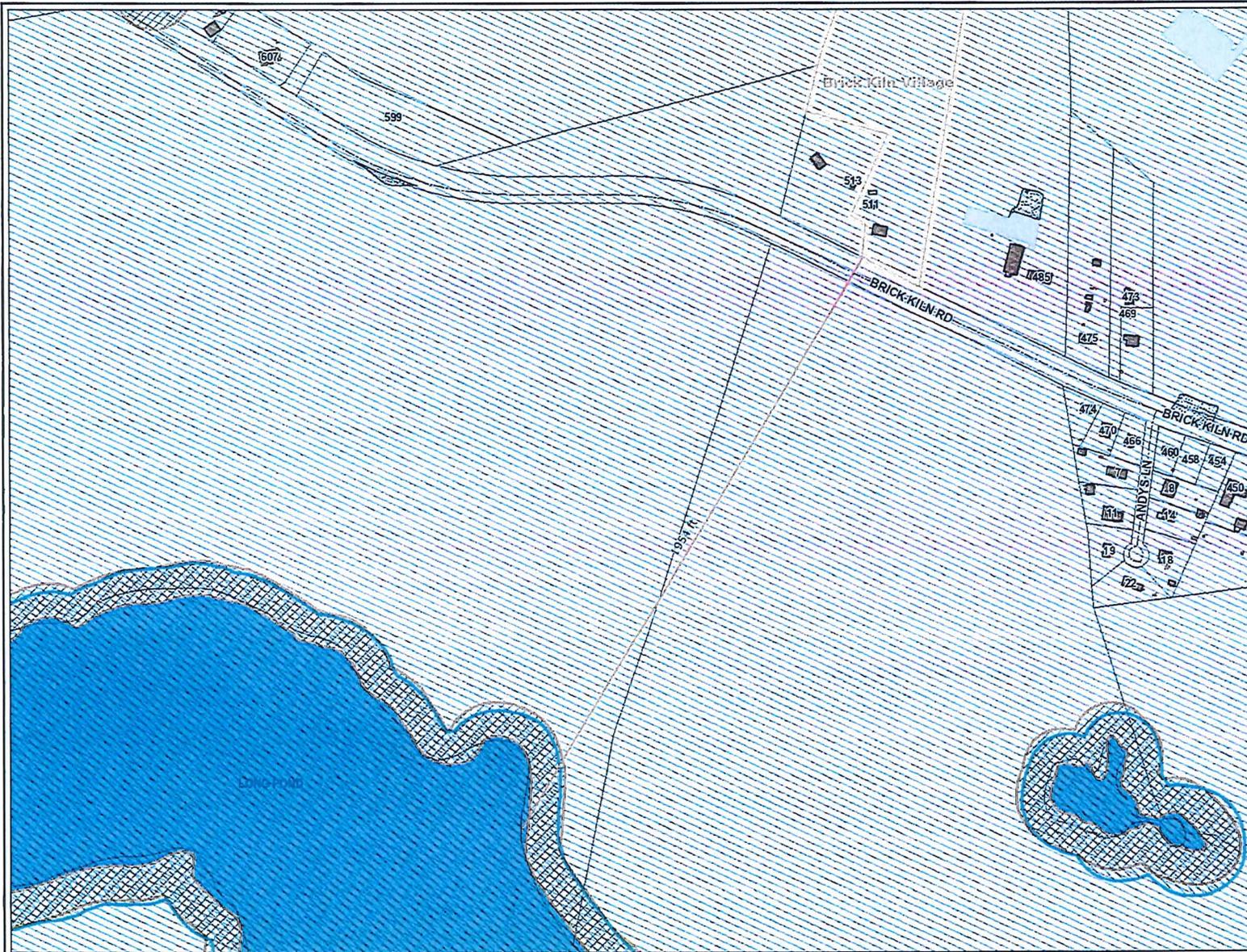
Disclaimer
 The Town of Falmouth makes no claims, no representations and no warranties, express or implied, concerning the validity (express or implied), the reliability or the accuracy of the GIS data and/or GIS products furnished by the Town, including the implied validity of any uses of such data.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

1" = 281 ft



Town of Falmouth

January 31, 2020



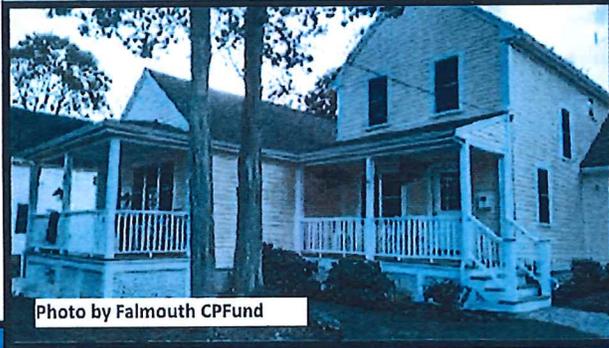


Photo by Falmouth CPFund



Photo by Falmouth Housing Trust



Photo by Atria Woodbriar

HOUSING

Narrative

Falmouth will have attractive, desirable, and affordable housing and residential amenities for people at all stages of life, for all abilities and life-styles, and for all incomes.

Falmouth's buildings and housing stock have reflected the cumulative needs of its residents from the 1600s to the present; this historical depth provides part of the charm that draws people to live in the town. Providing for future housing needs should not negate that which makes Falmouth an exceptional place to live. However, rising prices and demographic changes have created a disparity between what is available and what is needed. To provide housing diversity for today and the future, in both style and price-point, Falmouth needs to develop more flexible housing options.

The dominant housing form in Falmouth has long been the single family residence. However a sense of neighborhood should be strengthened by supporting innovative housing concepts, such as courtyard living, micro-housing, community housing with communal spaces, multigenerational dwellings that accommodate modern and variable family structures. Achieving more diversity in housing options will require zoning changes, along with community acceptance.

Falmouth can improve on its housing affordability by addressing land use regulations and density, construction methods and materials, and the permitting process. Mixed use development and adaptive re-use should be encouraged to promote smaller, more versatile units. An important goal is a higher percentage of rental opportunities. Private-public partnerships should be encouraged to meet the Town's needs, particularly for the young and elderly. Unless these and other opportunities are considered, Falmouth may have to look at economic constraints to create balance in the market.

In order to solve the housing problem in Falmouth, we need to change zoning to allow greater density in existing neighborhoods wherever appropriate, while respecting a balance of housing and open space. Locations for future housing options should be determined by available infrastructure, walkability, schools, and services. The form of the neighborhoods should be considered in any infill design. Increased density, including mixed-use development and innovative design, will promote diverse neighborhoods and vibrant social interaction, all signs of a healthy community.

Adequate and diverse housing is inextricably bound to the economic health and diversity of the community. Without housing for all, the viability of the town will be challenged.

Community Goal and Public Policies:

Falmouth will meet the *housing needs* of the *entire community*.

Policy #1: Falmouth will allow for greater infill residential density where appropriate.

Policy #2: Falmouth will allow and encourage the market to create multiple housing opportunities that allow for more choices.

Policy #3: Falmouth will accept responsibility for providing housing for people at all stages of life and all levels of income, separate from mandatory state statutory requirements.

(Voted at April 2015 Town Meeting)

Action Items for Implementation:

- Prioritize the options and ideas found in the “Falmouth Housing Demand Study,” dated October 1, 2014, prepared by RKG, Associates, and determine how they may be implemented.
 - Short-term: begin immediately.
 - Responsible Parties: Board of Selectmen, Planning Board, Town Manager, Planning Department.
- Institute a program to monitor existing housing units, and enforce current conditions. Consider consolidating the number of monitoring agents active in the town.
 - Short-term: begin immediately.
 - Responsible Parties: Board of Selectmen, ZBA, Town Manager, Town Counsel.
- Strengthen public private partnerships to create more housing for vulnerable residents.
 - Short-term: begin immediately.
 - Responsible Parties: Human Services Department, private non-profit developers.
- Explore the creation of innovative zoning tools that will increase housing choices, including: a by-right accessory apartment overlay district; new districts that allow for multifamily housing, cottage courts, and other types of housing; revision to the “conversion” bylaw found at §§240-23.B, 240-28.B, 240-33.B, and 240-51.A (2).
 - Short-term: begin within the next 6-months.
 - Responsible Parties: Planning Board, Planning Department, Town Meeting.
- Explore innovative financing programs used to fund housing elsewhere and adapt them to fit Falmouth’s needs.
 - Short-term: begin within the next 2-years.
 - Responsible Parties: EDIC, private development partners, local banking community.

- Design an expedited permitting process for affordable housing projects requiring local permits.
 - Mid-term: complete within the next 5-years.
 - Responsible Parties: ZBA, Planning Board, Board of Health, Conservation Commission, Town Manager, Building Commissioner.

- Create a strategy based on redevelopment and adaptive reuse of existing structures leading to new, innovative housing types.
 - Mid-term: complete within the next 5-years.
 - Responsible Parties: EDIC, Redevelopment Authority, Planning Board, private development partners.

- Organize a “housing summit” to create a strategic plan for implementing tasks and increasing cooperation and communication between parties interested in housing issues.
 - Mid-term: complete within the next 5-years.
 - Responsible Parties: Planning Board, ZBA, local for-profit, and non-profit development partners, Affordable Housing Committee.



Water and Wastewater

Narrative

The Town of Falmouth is facing significant future challenges to appropriately manage the wastewater generated within town, and to provide clean, high-quality drinking water to the residents. The LCP has defined wastewater as the grey and black water generated by the various land uses throughout town, storm water is not included in the definition of wastewater. Wastewater is further divided into sewage and septic, with a sewer defined as a system of mains collecting the sewage from individual properties, treating it at central plant, and discharging large quantities of treated wastewater on a continual basis. Septic differs from sewers in that it is an on-site treatment system that serves a single property, or small group of properties. The Water and Wastewater Element has taken the position that a municipal-scale sewer expansion project is the most responsible future course of action, which will be discussed in greater detail below. Furthermore, this Element will expand upon the critical importance of protecting the town's drinking water supplies, and the need to budget carefully and to fully account for all the costs associated with the capital construction, repair, maintenance, and operation of Falmouth's water and sewer systems.

Falmouth is facing a serious nitrification problem in both fresh and coastal water bodies. The fresh water ponds are impacted by the addition of phosphorous, while the coastal ponds are impacted by nitrogen, both of which are found in the wastewater flowing from homes and businesses. The overloading of nutrients results in very poor water quality, algae blooms and fish kills. Expanding the limited municipal sewer is a hugely expensive proposal, and should first be planned for the higher-density areas of town where the costs can be shared by the greatest numbers of users possible, primarily those areas south and west of Route-28. However, those areas of town not likely to be sewered within the next 20-to-50 years must also take steps to ensure that as little nitrogen and phosphorous as possible is added to the groundwater by utilizing advanced or alternative plumbing and septic systems. A comprehensive and holistic approach to efficiently and effectively addressing the critical wastewater needs in Falmouth is essential, relying on a reasonable balance of both municipal-scale sewers, and alternative techniques, where appropriate.

The Town of Falmouth has an extensive municipal water system providing potable water directly to the vast majority of properties in town. Falmouth's water is sourced from both a series of groundwater wells and Long Pond, which is an open surface supply. Falmouth also cooperates with the other Upper Cape towns and the Massachusetts Military Reservation to meet the peak summertime water needs on a regional basis. In the near-future the town is likely to be researching and exploring filtration, or other disinfectant options, for the water pumped from Long Pond. In the long-term, Falmouth has protected an area of land in the Ashumet Valley for possible future well sites. An emerging issue facing Falmouth, and all other municipalities, is the presence of trace amounts of endocrine disruptors and other pharmaceuticals in drinking water. The impacts of these types of contaminants on human health are not well understood, and the methods for removing them are extremely expensive. Falmouth is well positioned to provide plenty of water to its citizens, but must be careful to protect the quality of both the groundwater and surface water used for drinking water.

Reliable and effective water and sewer systems are expensive. Tax increases, debt exclusions, and rate increases are unpopular. Planning and budgeting responsibly for the services that the residents of Falmouth need and deserve are critically important for the future quality-of-life of the citizens, and the fiscal health of the municipality. The LCP recommends that the Town of Falmouth institutionalize a rigorous capital budget process to clearly define and communicate the long-term vision for the future

water and sewer system needs, and then lay out a course of action to meet implement the vision. Investing in the ability to provide high-quality drinking water, efficiently manage wastewater, and protect the health of both the people and water bodies will pay significant dividends long into the future.

Community Goal and Public Policies:

Falmouth shall provide its residents with a *high quality water* supply to meet the present and future needs of its population.

Falmouth shall protect the *health* of its citizens and water bodies from the harmful *effects of wastewater*. Multiple approaches shall be considered.

Policy #1: Falmouth shall develop and protect all current and future drinking water sources, by purchasing and reserving sufficient land for those purposes.

Policy #2: Falmouth shall institutionalize a budget process to provide for the full-cost pricing needs of the water and wastewater infrastructure.

Policy #3: Falmouth shall practice water conservation and efficient use of water resources, and shall explore recycling wastewater for reuse.

Policy #4: Falmouth shall endeavor to manage its entire wastewater infrastructure to the greatest extent possible.

Policy #5: Falmouth shall explore where-and-when appropriate, regionalization of sewage treatment.

Policy #6: Falmouth shall equitably and fairly distribute the cost of building and operating the wastewater treatment infrastructure.

(Voted at April 2013 Town Meeting)

Action Items for the Implementation:

- Implement the recommendations of the Feasibility Study conducted for the Long Pond water treatment plan to ensure the highest quality potable water is conveyed.
 - Short-term and ongoing (begin implementation within next 2-years)
 - Responsible parties: DPW Director, Town Manager, Board of Selectmen, Finance Committee, Town Meeting.

- Implement the recommendations included in the Comprehensive Wastewater Management Plan, including beginning Phase I of the sewer expansion project.
 - Short-term and ongoing (begin implementation within next 2-years)
 - Responsible parties: DPW director, Town Manager, Finance Director, Finance Committee, Board of Selectmen, Town Meeting, Electorate.

- Evaluate and monitor the rate of groundwater withdrawal and recharge. Take appropriate steps to ensure adequate aquifer recharge annually.
 - Intermediate-term and ongoing (begin within the next 5-years)
 - Responsible party: DPW Director

- Develop an effluent discharge plan, including the feasibility of utilizing injection wells for groundwater recharge by sub-watershed.
 - Intermediate-term (specific recommendations within the next 5-years)
 - Responsible Party: DPW Director.

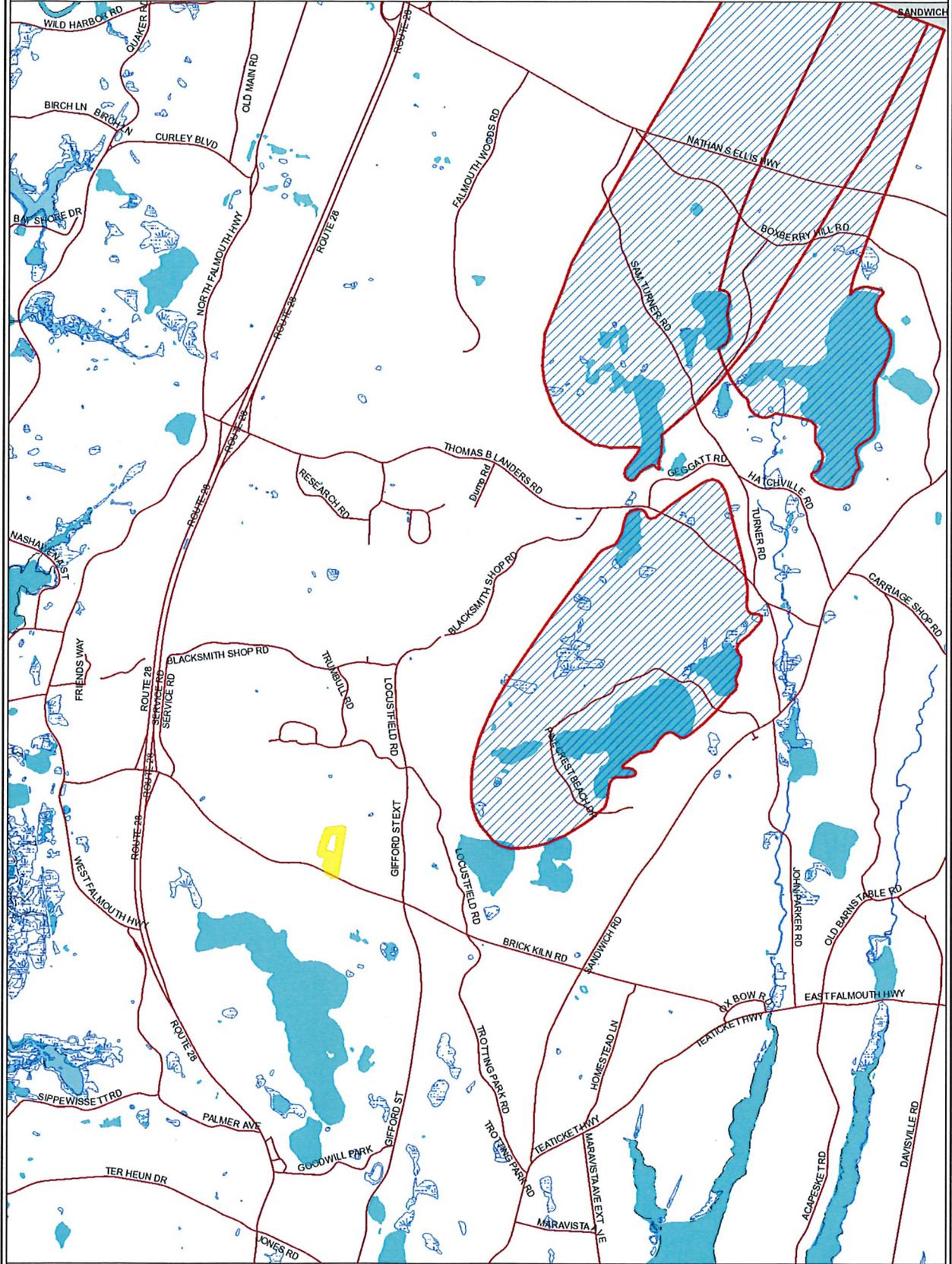
- Fully investigate an Enterprise Fund, or other appropriate mechanism, in order to finance current and future water and sewer infrastructure projects.
 - Intermediate-term (in place within the next 5-years)
 - Responsible Parties: DPW Director, Town Manager, Finance Director, Finance Committee, Board of Selectmen.

- Evaluate water and sewer rate structure to ensure that the full cost of operation and maintaining the system is accounted for.
 - Intermediate-term (finished within the next 5-years)
 - Responsible Parties: DPW Director, Finance Director, Finance Committee.

- Investigate non-potable reuse of treated effluent.
 - Intermediate-term (specific recommendations developed within the next 5-years)
 - Responsible Party: DPW Director.

- Explore increased opportunities for a regionalized system of water and sewer infrastructure with Bourne, Mashpee, Sandwich, and the Massachusetts Military Reservation.
 - Intermediate-term (specific recommendations developed within the next 5-years).
 - Responsible Parties: DPW Director, Town Manager, Board of Selectmen.

- Develop a robust capital improvement planning process and corresponding capital budget to assess the entire infrastructure, facilities and equipment need of the town and appropriately schedule water and sewer system replacement and expansion projects.
 - Short term (complete within the next two years).
 - Responsible Parties: DPW director, Town Manager, Finance Director, Finance Committee, Board of Selectmen, Town Meeting, Electorate

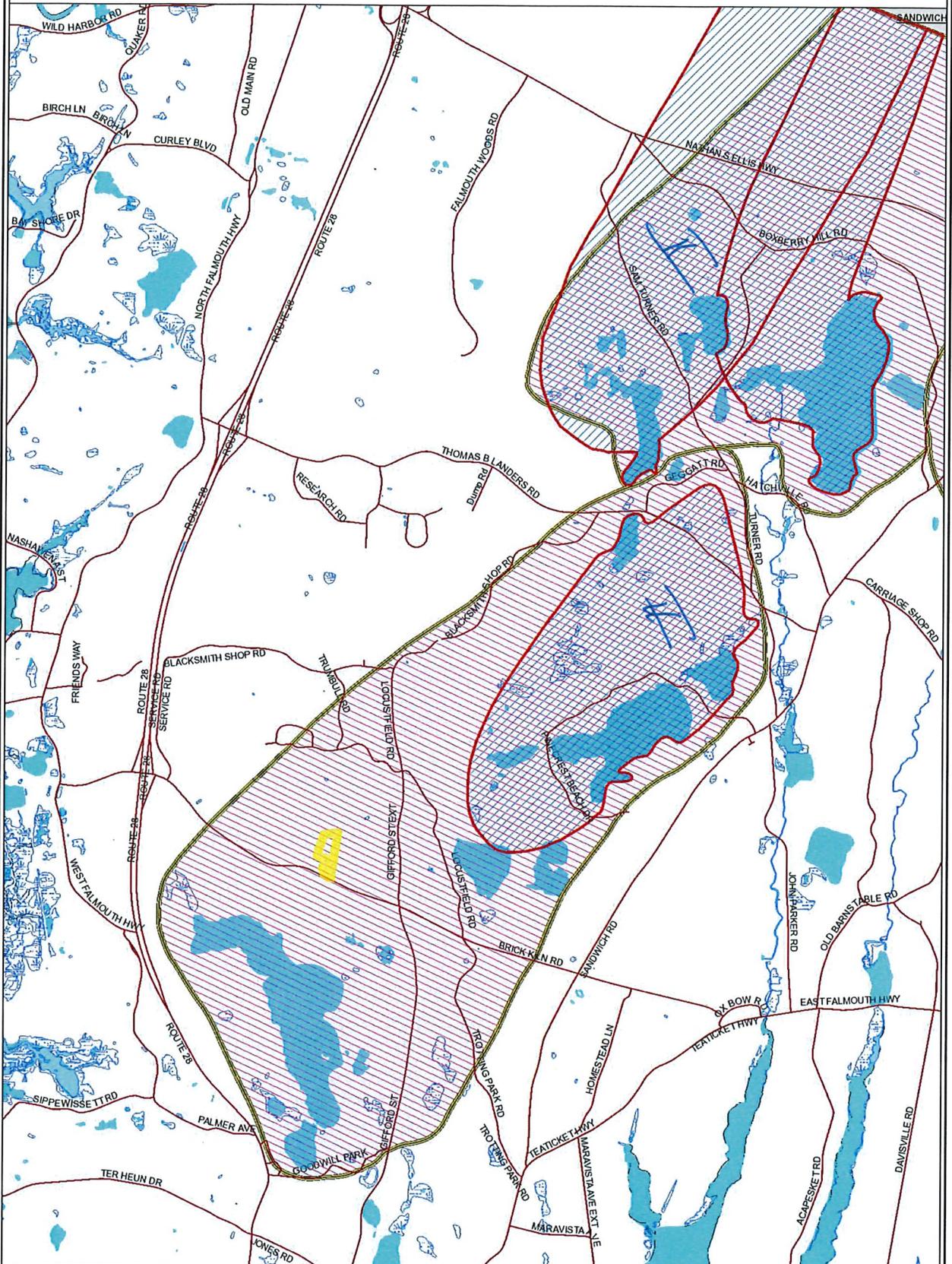


- Environmental
- Zone II
- Water Features
- WET AREA
- STREAM
- POND



1" = 2251 ft

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



- Environmental
- Zone II
 - Water Resource Distict
- Water Features
- WETAREA
 - STREAM
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 Planimetric features derived from 3/05 Aerials.
 Prepared by Falmouth G.I.S.

BOS PROPOSED MISSION STATEMENT *draft only 2-10-20*
Citizens Advisory Committee – Future Fire Station

Introduction and Background

This is a proposed temporary Committee, convened for a specific purpose to be further defined below. The Committee is to consist of nine members, preferably with at least one from each of the Town eight villages to facilitate a strategically-important Town-wide representation of interests. Upon completion of the Committee's final recommendation to the Board, its function will have been performed and it will be disbanded.

Mission/Purpose

This Committee is to convene meeting at the earliest reasonable time following Selectmen appointment. They are to select a Chair, Vice-Chair and Recording Secretary, will select an agreeable meeting date, time and place and will post all Committee meetings, prepare and approve minutes consistent with the Commonwealth Open Meeting Law.

The Committee is charged with reviewing written background information provided in the Final Report of the Consultant engaged by the Town for analyzing Fire Department multi-year run information and providing findings on potential alternative locations for a new Town Fire Station. This will be supplemented by information provided by Fire Chief Small and Town Manager Suso as well as other involved Town staff members and comments from Falmouth citizens. The Committee is asked to proceed in a workmanlike and efficient manner in facilitating a final recommendation to the Board of Selectmen on one/more feasible sites for this potential new Fire Station, including relative positives and negatives for each such potential site. It is the intention of the Board to encourage consistent and steady progress to timely reach this final recommendation, as it is in the public safety interest to facilitate moving to closure on this important matter.

TOWN OF FALMOUTH
BOARD OF SELECTMEN

Minutes

Thursday, October 17, 2019

West Falmouth Library

575 West Falmouth Highway

This Community Meeting: Northwest Fire Station was convened at 7PM by Town Manager Julian Suso who presented welcoming and opening remarks. The purpose of this Community Meeting was to afford the Consultant the opportunity to present the preliminary findings of their analysis and receive comments and questions from community members. Selectmen in attendance were acknowledged and welcomed, including Megan English-Braga, Su Moran and Sam Patterson.

This welcome and opening comments was followed by background remarks and information presented by Fire Chief Mike Small.

Mr. Don Markowski of McGrath Consulting Group made the primary presentation which consisted of a formal power point summary of the preliminary findings of the consultant's analysis. It was noted that this power point summary would be placed on the Town of Falmouth website for follow-up review purposes.

Questions, comments and input was received from those in attendance and were responded to or noted for follow-up by the Consultant, Fire Chief Small, Town Manager Suso or Assistant Town Manager Peter Johnson-Staub.

In conclusion, Town Manager Suso thanked all those in attendance for participating. Comments, suggestions and information provided by those in attendance will be further reviewed and evaluated prior to the Final Consultant's Report which is anticipated to be presented at a future meeting of the Board of Selectmen. As members of the Board of Selectmen were in attendance to observe, the Board did not formally convene in business session and no official action was taken.

Julian M. Suso, Falmouth Town Manager

TOWN OF FALMOUTH
BOARD OF SELECTMEN
Meeting Minutes
MONDAY, JANUARY 27, 2020
SELECTMEN'S MEETING ROOM
TOWN HALL

59 TOWN HALL SQUARE, FALMOUTH, MA 02540

Present: Doug Brown, Vice Chair; Susan Moran; Doug Jones; Sam Patterson.

Absent: Megan English Braga, Chair.

Others present: Julian Suso, Town Manager; Frank Duffy, Town Counsel.

1. Call to Order by Acting Chair Brown at 7 p.m.
2. Pledge of Allegiance
3. Proclamation – No Guff Week – February 3 – 7, 2020

Acting Chair Brown read the proclamation in the packet as a motion. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

Greg Gilbert explained that when they started this about 20 years ago, there were some conflicts in the school system and t-shirts were made and they had a day where no one was going to speak negatively about others. Cavossa and Cape Cod Aggregates fund all the school system t-shirts, next year will be the twentieth year and Mr. Grant would like to get the entire Town involved.

Grant Beachman, President of Senior Class in FHS, said it was incredible growing up in a Town with the No Guff motto and sees all in equal light. Last year they supported three charities, he noted how much the motto has been engrained in the students, and it is humbling to see the history. This has changed his life and plans to bring this program to other communities.

4. Recognition
Mr. Brown recognized the inspirational Martin Luther King, Jr. event at the Seacrest. No Place for Hate organizes this every year.

Mr. Brown recognized the ceremony of the naming of the emergency operations center after Paul Brodeur.

5. Announcements-none.
6. Public Comment

Alden Cook, retired FFD firefighter paramedic, regarding the planned closing of the West Falmouth Fire Department. This station is the secondary responder for large portion of the community, not just 3 percent. Once it closes no one but the residents of West Falmouth will notice. Upon arrival to an emergency, the FFD will do their best, but the delayed response will affect outcomes. Removing this service is wrong.

Kevin Mulvey, The BOS must postpone any changes to the FFD. Trending model must be created including number of calls, firefighters call out, etc. by day/week/month/quarter/year. Holiday, summer, and weekends require increased staffing and it is inconceivable that FFD is flat lined with the increased population. 2 firefighters would be covered through a portion of overtime. 8 firefighters hired through proposition 2.5 would not be sufficient. Chief Small plans to promote some firefighters to non-responding lieutenants. He asked the BOS to take control of the issue and provide a comprehensive 10-year plan based on historical data.

Robin Bowerman, 430 West Falmouth Highway, in 1996 they called 911 for their 15 month old daughter. En route to the hospital she stopped breathing. The hospital could not stabilize her and was med flighted to Boston. When she awoke the next morning, they were relieved. She is now 24 years old, but it could have

ended differently had the response time been increased. This is an all community issue, not just a single village issue. How can we close the station without knowing the response time? She asked that the station remain open until another station is online.

Katherine Taylor, summer/year round resident for 50 years, moved to West Falmouth recently. Slide printout of what was presented during the community meeting was given to the BOS. There are 2 firefighters in North handling northeast section, south corridor has 12. This is a dangerous situation. The BOS job is to set policy, they could make a policy not to enter into a dangerous situation for community/firefighters, they could have a policy not to close station prior to opening a new one. Safety should be the top priority. If response times are more than the national standard of 4-6 minutes then people are being put in danger. 4 of 5 BOS members want to close the fire station.

Maureen Harlow-Hawkes, provided document to BOS with questions including the following:

Does Chair English Braga support keeping the station open?

Will a proposition 2 ½ override guarantee it not close.

Has Falmouth applied for the SAFE grant?

When will the Fire Station Advisory Committee be appointed?

When will the minutes from 10/17/19 meeting held at the West Falmouth Library be approved and voted?

When will the study be completed so the public can have the information?

Ms. Harlow-Hawkes has over 1500 signatures from people who are against closing the West Falmouth Fire Station.

Eleanor Ling, Precinct 1, thanked BOS for commitment and leadership on working towards a solution by supporting H2810, an act to support green infrastructure and reduce emission.

Leonard Johnson, Wild Harbor Road, West Falmouth, thanked the Water Department for the second test that was done, they are all relieved and appreciate the rapid response and news release.

SUMMARY OF ACTIONS

1. Licenses

- a. Application for Change of Manager of an All Alcoholic Common Victualler License – 99 Restaurants of Boston, LLC, 30 Davis Straits, Falmouth

Ben Guinn told the BOS that he replaced the previous General Manager, Dan Truesdale, and has been the General Manager for about 1.5 years. Mr. Guinn has been the General Manager for other companies and knows he will be responsible for all alcohol service.

Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

- b. Application for a New Common Victualler License – Triple MT Group, Inc. DBA Le Bon Jour, 420 East Falmouth Highway, East Falmouth

Mammadou Ly took over the restaurant last year and got a renewal lease for five years. Mr. Ly is the owner/manager.

Mr. Patterson motion approval. Second Ms. Moran. Vote: Yes-4. No-0. Absent-1.

- c. Application for a New Common Victualler License – Moto Pizza Falmouth, LLC DBA Moto Pizza, 500 Waquoit Highway, East Falmouth

Mr. Delgrasso, owner, they did not realize this was tied to all alcohol; they are still waiting on that because the previous owner not renewing the license, so was unable to transfer so now they need to apply for a new one.

Mr. Patterson motion approval. Second Ms. Moran. Vote: Yes-4. No-0. Absent-1.

2. Administrative Orders

- a. Transfer care and control of Andrews Farm to Agricultural Commission pursuant to Article #38 of the April 2018 Town Meeting

Leonard Johnson, The 300 Committee Board, noted there was good leadership in the agricultural community and revitalizing the Agricultural Commission made a lot of sense. He noted a barrier for engaging in Cape Cod agriculture is the high cost of land; this was a major effort to overcome that obstacle with funding from The 300 committee, CPC, State, and Town.

Mr. Jones motion approval to transfer care and control of Andrews Farm to the Agricultural Commission. Second Mr. Brown. Vote: Yes-4. No-0. Absent-1.

- b. Sign Warrant for Special State Primary on Tuesday, March 3, 2020

Mr. Suso explained that the Town Clerk prefers the old Senior Center and would like to maintain that venue for these three elections. The veterans group is supportive of the elections being held there if Mr. Palmer would like to continue that venue.

Mr. Patterson motion approval. Second Ms. Moran. Vote: Yes-4. No-0. Absent-1.

- c. Sign Warrant for Presidential Primary on Tuesday, March 3, 2020

Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

- d. Sign Warrant for Special State Election on Tuesday, March 31, 2020

Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

- e. Authorize Project Eligibility Letter regarding 40B Comprehensive Permit Application for:

- 1) 10 units of affordable rental housing known as "Cardinal Place" located at 2 Rebecca Ann Lane, East Falmouth.

Mr. Johnson-Staub said on East Falmouth Highway across from Kenyon's Market, staff drafted letter in the packet. This will be 100% affordable rental. Unit sizes are 3-1 bedroom, 6-2 bedrooms, 11-3 bedrooms, it aligns well with the Town's needs. The needs for Falmouth include more opportunities for seniors, singles, and young people. Recommend the BOS include to request at least 1 unit be accessible. The Town would like the alignment of the driveways be modified to allow for more driveways. This is subject to review by the Zoning Board of Appeals.

Mr. Johnson-Staub explained that the profit maximum is 20%, if profit is over that, the difference has to be returned to the Town.

Mr. Patterson is the Liaison to Falmouth Affordable Housing Committee, he feels this is a well-crafted letter and he supports it.

Mr. Patterson motion to authorize the Town Manager submitting the letter on behalf of the BOS. Second Mr. Jones. Vote: Yes-4. No-0. Absent-1.

- 2) 12 units of affordable housing located at 63 North Falmouth Highway known as Wing Pond;

Mr. Johnson-Staub explained the location is just north of Thomas Lander's Road, vernal pool buffer state certified, under 40B local regulations can be overridden, the State ones cannot. There are 4 units in the buffer and another unit encroaching on the buffer along with the septic field. This letter reflects that reality. The proposal is not in line with the State requirement. The developer could go forward with less units or move units.

The applicant has right to file an application, then the Department of Housing and Community Development either approves or does not; he expects it will not be approved as submitted.

Mr. Moran motion to authorize the Town Manager submitting the letter on behalf of the BOS. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

- 3) 32 units of affordable housing located at 511 Brick Kiln Road, E. Falmouth, known as Village at Brick Kiln.

Mr. Johnson-Staub explained the location for the 32 single family homes is adjacent to the Lutheran Church where YMCA is seeking a facility at that location. Mr. Johnson-Staub had a meeting with the developer during concept planning, they were pleased the developer listened to one of their concerns regarding unit make up. The plan is for 20-2 bedroom units and 12-3 bedroom units. They have additional recommendations and requests including: layout is uniform and covers the 6.7 acre parcel, they like to see more concentrating of the housing and at least 1 accessible. Traffic impact is included in the ZBA review of a comprehensive permit.

Mr. Patterson noted it would be nice to have a natural buffer in a controlled way.

The BOS discussed the possibility of tying into the FHS sewer, but that was allowed by the DEP, strictly to serve the FHS and part of the special permit. FHS has two lift stations on their property and the burden is on the School Department. It would need to go to the State, consider capacity, and more dense areas that could hook up to the wastewater treatment facility. Mr. Patterson would like the DEP to look at this and decide the best way to handle the effluent.

Mr. Johnson-Staub does not know if it is a water contributor to Long Pond, but noted it is outside Zone 2.

Mr. Jones and Mr. Patterson noted edits needed in the second and third paragraphs.

Mr. Patterson motion approval as edited. Second Ms. Moran. Vote: Yes-4. No-0. Absent-1.

- f. Execute Letter of Intent (LOI) for Phase 2 Solar Photovoltaic Development at Falmouth Capped Landfill

EDIC Mike DiGiano, Executive Director and Lynn Broderick, Administrator. Provided a PowerPoint presentation, site plan of the array at the landfill generates about 4 megawatts of power, came online in 2017, it began with an RFP in 2015. Phase two will be constructed in another area of the landfill. Citizens Energy selected to develop phase 1 solar array and it has been successful. Since July 2017 the Town has received \$1.2 million from phase 1. The Town has also received about \$213,000 from Citizens Energy in pilot payments. 20 year estimate is about \$13 million over 20 years. Phase 2 is smaller, 2 megawatts, it will generate \$1.4 million in revenue to the Town over its lifetime. Phase 2 was delayed because of the Eversource interconnection agreement. The Inspector General advised the Town in 2019 that they need to rebid Phase 2 because of the time expiration, federal tax credits are declining. EDIC is scheduled to advertise this week with bids due by 3/3/20 and chose soon thereafter. Intergovernmental agreement is in effect, but Town Counsel and EDIC outside counsel feel reaffirmation with the Town reauthorizing them to pursue the RFP and select a developer is appropriate. The LOI reconfirms the phase 2 net metering credits. 50% to the Town and 50% to Falmouth low income credits. Town and EDIC will amend IGA to allow EDIC to retain 100% of rental payments, current agreement is 50%. EDIC requested another change in the IGA, requesting they retain 100% of rent payments they receive from the solar developer to support EDIC operations and mission; right now the rent payments are a 50/50 split. EDIC recurring revenue is just rents from Peter Pan and Station Grill, which go to operate the station. Since the IGA was negotiated, the EDIC has undertaken several initiatives including renovation of the station, open cape main street connection program, initiated co working space feasibility study, and expanded internal capacity to get these projects under way and strategize other initiatives to strengthen Falmouth's economy. They would like to reaffirm under the IGA they can issue the RFP so they can get the study going.

Adding \$100,000 to go to the EDIC. The EDIC has generated income to the Town that would otherwise not have come about. The EDIC retained 100% of the rent from phase 1-which equaled about \$66,000 per year and used that income to fund operations. This year they will split with the town equally. Proposal is to add another \$100,000 to fuel the EDIC for the projects listed above.

Mr. Suso noted the first 3 years the Town did not get any revenue, this calendar year is the first year the town has revenue from the rent.

The BOS explained the EDIC mission is to increase jobs in Falmouth. They were commended for launching the concession sand bus, but they have not created any new jobs. Ms. Moran noted the EDIC creates attractions to employers/employees to come to Falmouth. The EDIC has invested its reserves in moving forward with some initiatives, but that is not sustainable without recurring revenue.

Approve issuance of the RFP and pick up issue of assignment of the funds later.

Ms. Moran motion approval of paragraphs one-three of the letter of intent, which authorizes to go through the RFP process. Further consideration is needed for the issues in paragraphs 4-12. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

7:30 p.m. PUBLIC HEARINGS

1. Application for Transfer of an All Alcoholic Common Victualler License and a New Application for an Entertainment License – Norwood77, Inc. d/b/a The Conference Table, 205 Worcester Court, Falmouth

Michael Clark, new owner/mgr. He has been in restaurant business since 2000, former bartender at the Flying Bridge, owner of Kettle Ho restaurant in Cotuit for 12 years. Clean up and updating, similar operation, and a simple menu. He will be responsible for alcohol, TIPS certified staff.

Public Comment: none.

Jim Kowalski, was a partner for 15 years in the Conference Table, then 11 years as the office mgr. It is a good business and Mr. Clark is very capable of taking it over.

Mr. Jones motion to close the hearing. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

Mr. Patterson motion approval. Second Mr. Jones. Vote: Yes-4. No-0. Absent-1.

2. Application for Transfer of an All Alcoholic Package Store License and Pledge of Collateral – RJ's Variety & Liquors, Inc., 174 Sandwich Road, East Falmouth

Attorney Tom Sousa representing the applicant seeking approval to transfer license to them, they will take over the business and buying the real estate. Krishna Timelsina is the proposed manager and has experience operating variety and liquor sales. Mr. Timelsina lives in West Yarmouth and understands he is responsible for all alcohol sales even when he is not present at the store.

Public comment:

Bob Crocker, owner of RJ's with wife Judy and with help of family and friends ran it for almost 20 years with their son's help. They regret moving on into retirement and thanked the customers for their support, they feel they chose the right group to take over.

Mr. Jones motion to close the hearing. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

BUSINESS

1. Report – Affordable Housing Committee

Ed Curley, report mentions interview on the agenda next and if appointed, they will have a full 7 members. Interest in affordable housing has been great. Housing production plan in place and helping them go forward to meet workforce and senior housing needs. 54 units will be added to the ones being built now, they are making progress and need to keep it up; 74 units per year online to fulfill their 10% requirement. They try to help out however they are asked, have a member on the Affordable Housing Working Group, held Housing Summit last fall to educate and inform the community of who the folks are that need affordable housing unless subsidized. 5/20/20 summit planned.

2. Interview, Vote and Appoint Committee Members:

a. Affordable Housing Committee:

Kerry Walton, Woods Hole, has been to several meetings. Affordable housing is important and young people should afford to live in their hometown.

Mr. Jones motion to appoint to a term ending 6/30/21. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

b. Bicycle and Pedestrian Committee:

Jim Bourdon has lived in Falmouth full time the last 4 years, bicycles 5 days per week and had several near misses last summer with cars. He walks around Town and both want to see improvements in safety for bicyclers and pedestrians.

David Lafreniere last summer part of two incidents that were not near misses. Roads are dangerous for all. As a cyclist, pedestrian, and driver he feels qualified to lend his expertise, leads a Monday night ride out of Corner Cycle and one goal is to educate his riders on safety techniques, their rights, and their responsibilities. He would like to improve education on cycling on roads and bike path. Intersection at West Falmouth Market worries him, it is a matter of time before there is an incident there. He has been to a few meetings.

Martha Pendergast, lives in West Falmouth, she moved here in 1990, uses bike path frequently. Served on Falmouth Historic Districts Commission years ago and wants serve the Town. She would like to ensure bikeways safe and accessible to everyone. She is a team player and willing to work together to have a positive impact. It's important and part of the town.

Neel Aluru: he will be here 2/10/20.

c. Falmouth Cultural Council:

Jodi McGowan

Mr. Jones motion approval to a term ending 6/30/22. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

The BOS discussed the deadline for the Fire Station Committee, there are now 19 applicants.

Mr. Jones motion to retroactively affirm the posting to be open until 1/31/20. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

3. Vote Articles and Execute Warrant for April 2020 Town Meeting

Mr. Jones motion to place Articles 1 through 6 on the Warrant. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

Mr. Jones motion to place Articles 7 through 13 on the Warrant. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

The BOS recommended TAM in Article 7 be spelled out: Technical Administration and Management.

Mr. Patterson motion to place Article 14 on the Warrant. Second Ms. Moran. Vote: Yes-4. No-0. Absent-1. The BOS noted that this does not guarantee the West Falmouth Fire Station will remain open, this could pass and still not have the firefighters needed to keep it open.

Mr. Patterson motion to place Articles 15 and 16 on the Warrant. Second Ms. Moran. Vote: Yes-4. No-0. Absent-1.

Mr. Jones motion to place Article 17 on the Warrant. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

Mr. Jones motion to place Articles 18 and 19 on the Warrant. Second Ms. Moran. Vote: Yes-4. No-0. Absent-1.

Mr. Jones motion to place Articles 20 and 21 on the Warrant. Second Ms. Moran. Vote: Yes-4. No-0. Absent-1.

Mr. Jones motion to place Articles 22 on the Warrant. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

Mr. Patterson motion to place Articles 23 on the Warrant. Second Ms. Moran. Vote: Yes-4. No-0. Absent-1.

Mr. Jones motion to place Article 24 on the Warrant. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

Ms. Moran motion to place Article 25 on the Warrant as edited. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

Mr. Patterson motion to place Article 26 on the Warrant. Second Ms. Moran. Vote: Yes-4. No-0. Absent-1.

Mr. Patterson motion to place Article 27 on the Warrant. Second Ms. Moran. Vote: Yes-4. No-0. Absent-1.

Mr. Patterson motion to place Articles 28 and 29 on the Warrant. Second Ms. Moran. Vote: Yes-4. No-0. Absent-1.

Mr. Johnson-Staub noted that this addresses clauses in the Brave Act, other elements of the act do not require local adoption. This would give a property tax exemption for veterans and their families.

Mr. Jones motion to place Articles 30 and 31 on the Warrant. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

Mr. Jones motion to place Article 32 on the Warrant. Second Ms. Moran. Vote: Yes-4. No-0. Absent-1.

Mr. Patterson motion to place Article 33 on the Warrant. Second Ms. Moran. Vote: Yes-4. No-0. Absent-1.

Mr. Patterson motion to place Article 34 on the Warrant. Second Ms. Moran. Vote: Yes-4. No-0. Absent-1.

Mr. Patterson motion to place Article 35 on the Warrant. Second Ms. Moran. Vote: Yes-4. No-0. Absent-1.

Mr. Patterson motion to place Article 36 on the Warrant. Second Ms. Moran. Vote: Yes-4. No-0. Absent-1.

Mr. Jones motion to place Article 27 on the Warrant and make it article 15, move all other articles back one. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

Mr. Jones motion to place Articles 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, and 48 on the Warrant. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

4. Minutes of Meetings:
Public Session

December 9, 2019

Mr. Jones motion approval with edits. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

January 6, 2020-already approved.

January 13, 2020

Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

5. Individual Selectmen's Reports

Mr. Patterson:

Attended the Dr. Martin Luther King, Jr. breakfast, which was attended by many who were unified in the importance of diversity.

The Finance Committee is reviewing the budget.

Attended the MA Municipal Association meeting this past Friday and Saturday, participated in meeting of the Cape Cod and Islands Counselors/Selectman meeting along with Ms. Moran. Governor Baker noted he understands their needs, his budget was reported prior to the meeting. Chapter 70 increased, charter school reimbursement increased, Chapter 90 infrastructure increased, and invested in the municipal vulnerability program. Governor Baker noted broad support on the coast and in the middle of the state; record levels rain and flooding. Three resolutions: 1. Increasing local aid, 2. Municipal vulnerability funding and 3. Support for gas increase to help fund that. There was also broad support for allowing municipalities to use Select board approach in lieu of Selectmen.

Ms. Moran:

There has been tremendous growth in the MA Municipal Association membership, commitment to Cape Cod, there were many new counselors, many of whom were women.

Mr. Brown:

Attended the Dr. Martin Luther King, Jr. Breakfast.

Attended the dedication of the Fire Department Emergency Operations Center to Paul Brodeur.

Attended the SSA Board meeting. Mark Hanover is not up for reappointment, there are 2-3 others interested in that position. The SSA does not anticipate the need for trucks in the road because this year they will use the middle slip.

Mr. Brown is a member of the Long Range Task Force.

Mr. Jones:

The lease with the SSA and Town ends in December 2020. Mr. Suso reminded the SSA of this and was told they would get back to him in the next month.

Mr. Jones noted the Task Force is not meeting yet, two more from Duke's County requested to add be added; that would change the makeup and he has concern that Falmouth will become a small minority voice.

6. Town Manager's Report

Mr. Suso attended the Finance Committee meeting, Marks Building Advisory Committee meeting, and the Annual meeting of Massachusetts Municipal Association.

The new community services signage is being worked on and would include two signs, of which one would identify the campus and the other would list the four primary Town entities in that entrance and located

where the Gus Sign is currently. They would also like to add an electronic message board to serve all entities there and others in the middle of the area. Both signs will require modest variance from the BOS regarding the setback because the Gus Canty sign is closer to the road than the Zoning Board permits. Mr. Patterson suggested working with the School Department or Artist Guild on the format/design issues for the campus sign. If illuminated in a tasteful way, that would be considered. Mr. Suso will reach out to the entities for their thoughts.

Mr. Patterson requested status of the Senior Center project and punch list at a future meeting.

The next BOS meeting will be held on 2/10/20.

Mr. Jones motion to adjourn at 9:24 p.m. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.

Respectfully Submitted,

Jennifer Chaves
Recording Secretary

REPORT

TO: Board of Selectmen

FROM: Julian M. Suso

JMSuso

DATE: February 7, 2020

- The Board will convene in EARLY session on Monday, beginning at 6PM to allow for more reasonably accommodating those 20+ persons to be briefly interviewed for the Citizens Advisory Committee on Future Fire Station. As you will note, we have potential representation in candidates from six of the eight Falmouth villages (we have not yet received a candidate application from either Waquoit or Woods Hole). To truly facilitate a Town-wide Committee, you may wish to consider “holding” a single position for a representative from each of these two important Town villages. This “early session” will be followed by your more regular agenda process beginning (hopefully) only shortly after 7PM that evening.
- During Announcements, we will be updating the Board on the upcoming temporary closure of John Parker Road, unfortunately necessary for the contractor to successfully complete the significant preparation for and placement of the 23-part pre-cast expanded culvert necessary to accommodate the multi-phase Coonamessett Corridor Project. Both Peter McConarty and Town Engineer Jim McLaughlin will be in attendance to answer any logistical questions on this process, which will necessitate the closure of John Parker Road for approximately seven (7) weeks, beginning Monday, February 24. Thankfully, this is significantly less than the 3-month closure initially proposed. This is being closely coordinated with Police, Fire, Public Works and the School Department (bus routes). There is a fairly narrow “window” to complete this work given the multiple permits required; if all goes as planned, the anticipated completion is April 15.
- As you know, we have set 3-5 PM on Friday, March 20 for the “Grand Opening” of the new Senior Center (having confirmed this date/time with members of the Board for your attendance)! Selectmen will recall that Sam Patterson has asked for a status update on the remaining “punch-list” items for the new Senior Center. Under separate cover in your Board packet, you have a copy of a Memo from Peter J-S which provides a summary update.
- As requested, under separate cover I have provided a (draft only) proposed Mission Statement for the Citizens Advisory Committee – Future Fire

Station. Work is underway on a draft Mission Statement as well for the Transportation Management Committee, stay tuned.

- Selectmen will be hearing a power point summary presentation by McGrath Consulting of the final draft of their Fire Station Location Study, which was funded by Town Meeting. You will recall that the preliminary information from this analysis was first presented at a Community Meeting held last October at the West Falmouth Library. At that meeting, we invited comments, suggestions and related input from the many citizens in attendance. These comments and suggestions were taken into account in preparing the details of this final consultant's report.
- Given some additional information and questions from members of the Planning Board regarding the proposed 40B Project at 511 Brick Kiln Road, we will be having an expanded policy discussion with the Board on future "Letters of Comment." Following this, Selectmen may/may not determine that you wish to supplement your Letter of Comment which was authorized at your last regular meeting.
- I attended the Tuesday evening meeting of the Finance Committee.



TOWN OF FALMOUTH
Office of the Town Manager & Selectmen
59 Town Hall Square, Falmouth, Massachusetts 02540

TO: Julian M. Suso
FROM: Peter Johnson-Staub, Assistant Town Manager *PJS*
SUBJECT: Senior Center Construction Update
DATE: February 7, 2020

We are pleased to provide this update on the status of construction of the new Senior Center as requested by Sam Patterson. By now the members of the Board of Selectmen are aware that we are planning a grand opening on March 20, 2020 at which point we anticipate the new facility being open and fully operational.

The project reached the "substantial completion" benchmark on schedule December 17, 2020 with the issuance of a temporary certificate of occupancy. At that time, there was a significant list of items that had yet to be completed before the building would be ready for full operation as is typical with commercial building construction. The few items needed to remove the word 'temporary' from the Certificate of Occupancy have since been addressed. They included installation of an additional fire extinguisher and submission of final construction "as built" documents. The architect with input from Jill Bishop and Jim Vieira compiled an extensive "punch list" of small items for the general contractor GVW, Inc to address after substantial completion. These are primarily aesthetic items such as painting touchups, caulking, millwork, minor repairs and cleaning. There are also a few minor mechanical issues to be addressed. The general contractor has completed many of these punch list items and more will be completed by next week. Any items remaining after March 20th will be minor issues that do not interfere with the use of the building. For example, there is some landscaping work that needs to be done in the spring.

The more substantial elements we have been working on since December 17th are outside of the general contractor's scope of work and include installation of furniture and fixtures, audio and visual equipment, and computer equipment. The first floor furniture has been delivered and installed. The second floor furniture is scheduled for next week and most of the computers will be installed shortly thereafter. Jill Bishop is carefully planning a transition for the week before the opening to avoid disruption of core services while computers are moved from the existing facility and the incoming calls are switched from the existing facility to the new facility.

In summary, we anticipate completing the project within budget and on schedule and look forward to the opening on March 20th.

CC: Board of Selectmen
Jill Bishop, Jennifer Mullen
James Vieira, Building Committee Chair

//Sr Ctr Update 2-7-2020