

Edward Marks/Poor House Advisory Committee
Meeting Agenda
September 24, 2020, 4:00 PM

In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20, relating to the 2020 novel Coronavirus outbreak emergency, **the August 6, 2020 public meeting of the Edward Marks / Poor House Advisory Committee shall be physically closed to the public to avoid group congregation.**

Alternative public access to this meeting shall be provided in the following manner:

1. The meeting will be held via Zoom video conference. The public can view and hear the meeting in real time by joining the Zoom video conference.
2. The agenda for the September 24th meeting of this Advisory Committee is as follows:
 - Public input
 - Approve minutes
 - Report on CPC Articles at Town Meeting, September 14th and CPC's plan for disbursement of funds in 2021.
 - Discussion with Peter Johnson-Staub regarding the Town's plans for the eventual move into the building in 20121.
 - Update regarding what is covered by the municipal monies set aside for the renovation of the main floor in order to move the HS into the Poor House building.
 - Meeting with Committee Members regarding proposed HVAC system.
 - Process regarding draft RFP to hire a historic preservationist to prepare a "Historic Structure Report".
 - Update on timeframe to acquire approvals from the Falmouth Historical Commission and then Massachusetts Historical Commission
 - Parallel Planning Process to restore exterior of Poor House to a designated era and to promote the restoration with a restoration sign on Main Street
 - Other business

3. Real-time public comment may be permitted at the discretion of the chair utilizing the Zoom virtual meeting software. This application will allow users to view the meeting and send a comment or question to the Chair via the Chat function. Submitted text comments may be read into the record at the appropriate points in the meeting as determined by the Chair.
 - a. Zoom Login instructions:
 - i. Instructions and the meeting link for this specific meeting can be found at the following web address: <https://www.falmouthmass.us/EdwardMarks>
 - ii. Please plan on 10-15 minutes of preparation time to log in though it may be less if you have previously used Zoom on the device you will use to access this meeting.
4. Additionally, public comments may be sent in advance of the meeting to bweyand@comcast.net at least 5 hours prior to the beginning of the meeting. Documents and audio or video files may also be submitted via email in advance of the meeting. Submitted email comments and documents will be made a part of the meeting record and may be read into the record, summarized or displayed during the meeting at the discretion of the chair.