

TOWN OF FALMOUTH
BOARD OF SELECTMEN
Meeting Minutes
MONDAY, MARCH 25, 2019
SELECTMEN'S MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

1. Call to Order by Chair Moran at 7 pm.
2. Pledge of Allegiance
3. Proclamation-none.
4. Recognition
Ms. English Braga recognized passing of Christos Kanellopoulos.
5. Announcements – Open Meeting Law Training Session – March 28, 2019
The Town Counsel Office will hold a training session on 3/28/19 from 7-8pm and invite staff of each committee and committee members to attend.

Mr. Brown announced the Steamship Authority (SSA) plans for the new terminal will be presented at 6pm on 3/28/19 at 6pm.

Tomorrow night the Aids Support Group information meeting at the Main Library Hermann Room at 5:30 pm.

Precinct Meetings begin this week and are open to the public.

6. Public Comment-None.

SUMMARY OF ACTIONS

1. Licenses
 - a. Application for a New Common Victualler License – Clam Shack, 227 Clinton Avenue, Falmouth

Jim Murray, 381 Blacksmith Shop Rd., is taking over the existing business. He will run it in the manner it has been run in the past.

Mr. Jones motion approval. Second Ms. English Braga. Vote: Yes-5. No-0.
 - b. Application for Renewal of a Common Victualler License – Trade Center Bowl, 89 Spring Bars Road, Falmouth

Mr. Jones motion approval. Second Ms. English Braga. Vote: Yes-5. No-0.
 - c. Application for a Special One-Day Wine and Malt Liquor License, West Falmouth Library, 575 W. Falmouth Highway, West Falmouth – Saturday, 3/30/19

Mr. Jones motion approval. Second Ms. English Braga. Vote: Yes-5. No-0.
 - d. Application for a Special All Alcohol Liquor License – Compassionate Care ALS – Bourne Farm – Saturday, 5/18/19

This event is not being held.
 - e. Application for Special One-Day Wine and Malt Liquor License – Barnstable County Agricultural Society – Barnstable County Fair, 1220 Nathan Ellis Hwy. – 7/22/19 – 7/28/19
Mr. Patterson motion approval. Second Ms. English Braga. Vote: Yes-5. No-0.
 - f. Application for a Sunday Entertainment License – Barnstable County Agricultural Society – Barnstable County Fair, 1220 Nathan Ellis Hwy. – Sunday, 7/28/19
Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.

2. Administrative Orders

- a. Acting as trustees of the Falmouth Affordable Housing Fund (FAHF) vote to authorize payment of a sum of money related to water fees for the Little Pond Place, Spring Bars Road Affordable Housing Project

Mr. Suso explained this was discussed and the Board of Selectmen requested the breakdown of cost labor v. equipment for potential consideration of some portion of the cost through the Falmouth Affordability Fund. The cost is about \$3,828.

Mr. Patterson motion to approve up to \$5,000 to support the allocation subject to approval by the CPC. Second Ms. English Braga. Vote: Yes-5. No-0.

Mr. Jones noted that the Board of Selectmen could waive the tapping fee if they cannot get funds from the CPC.

Linda Clark, Falmouth Housing Corporation, stated that the tapping fee is \$3,600 and \$1,200 if they need a police detail for a total of about \$4,800.

- b. Authorize Town Manager to sign letter to MassHousing regarding project eligibility for 40B comprehensive permit application – Wild Harbor Condominium LLC, 213 N. Falmouth Highway

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

- c. Vote to approve License Agreement for a water refill reuse station installation and maintenance in Marine Park on Water Street in Woods Hole by and between Marine Biological Lab and Town of Falmouth

Mr. Brown noted he is on the board of the Falmouth Water Stewards, no conflict of interest.

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

- d. Authorize Department of Public Works application to the MA DEP for recycling program grant

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

PUBLIC HEARINGS

7:30 p.m.

1. Wetland Hearing – Thomas Dmytryck – Remove licensed float and install a new pile-supported pier and pile-supported boat lift in Eel Pond, located at 53 Madeline Road, East Falmouth

Chair Moran read the hearing notice.

Michael Borselli, Falmouth Engineering, represents the applicant and provided a PowerPoint presentation. The property was described. Currently a float tied onshore to a timber bulkhead, depths of less than 2 feet and float hits the bottom at low tide. Sometimes at low tide his 22 foot boat will bottom out. Plan to abandon the licensed float along the bulkhead and build a fixed pier that would allow birthing of a boat along with a lift to store the boat. During his time there during the summer, he would tie the boat on the other side of the pier. The design was to maintain safe navigational passage at the end of the pier for the neighbors. Took additional water depths and set a marker in the water where the pier would end. Water depths were reviewed on the diagram via PowerPoint. Concerns of neighbor were addressed; major concern is of their ability to safely navigate past, site meeting held Saturday and he explained that they would be able to navigate past, the water in that area is 3 ft. or greater. Approval received from the Conservation Commission with an order of conditions is in the packet.

Mr. Jones asked how far you could go out into a navigation body but this is not addressed. Mr. Borselli noted the standard is 25% across a water body from low tide to low tide. On the plan that width is 80 feet. The distance from bulkhead to tip is 24 feet; it is slightly over 25%. According to Mr. Borselli, the 25% rule is Army Corp of Engineer standard for general permit, if you exceed that you need to go to them for an additional permit, which is the applicant's intention. On the plan it does not show the main channel on the west of the salt marsh island, the water depth is shallower than the area in the channel closes to the

proposed dock. If forced to, they could shorten the pier and meet the 25% if the Army Corp is not convinced. The lift was discussed; Mr. Jones noted it is a huge extravagance. This was compared to a T shaped pier.

Mr. Patterson asked about reflective material used for navigation, Mr. Borselli noted they can have reflective tape on the pile and low foot lighting on the deck surface for safety.

Mr. Borselli said they could shorten it or rotate the angle point to save a couple feet without compromising use of the boat ramp.

Karen Gravina, 45 Madeline Rd., supportive of the applicant getting his dock, but concerned that if you do not come in at the highest tide, there is a narrow area, so they hug the shoreline when they come in. They cannot go out the other way, even with a smaller boat. Main concern is getting in and out of Eel River. The area where dock is proposed is narrow part of the river. Much concern is when the boat is moored there, in the 4.6 foot area, so to stay close they would be really close to the dock. Suggested having the dock redesign with lift on the other side of the pier and boat moored on the other side.

Mr. Borselli suggested continuing the hearing to give the new information some time to be vetted and maybe come with a resolution between the neighbors.

4/22 is the next regular meeting.

Mr. Jones motion to continue the hearing to 4/22/19 at 7:30pm. Second Mr. Patterson. Vote: Yes-5. No-0.

7:45 p.m.

2. Wetland Hearing – Clowes Easterly Limited Partnership – Reconstruction and maintenance of a 136 foot long licensed timber pier in Vineyard Sound, located at 146 Nobska Road, Woods Hole

Chair Moran read the hearing notice.

Patrick Roach handed the Board of Selectmen documents. Patrick Roach, Holmes and McGrath, representing the applicant. Described the parcel, the pier is in the footprint of the existing pier. Reviewed by the Conservation Commission and MA DEP waterways, order of conditions issued by the Conservation Commission and letter of approval in support by DEP. This is a minor modification and does not require a new or amended license. Reviewed the plan via PowerPoint presentation. The applicant can then apply for their building permit.

Mr. Roach noted it is a pier for private recreational use; it is not for boating, just for water access. Construction accesses across the beach and property to deliver supplies and stockpiling, the machinery will access construction access #1.

Public comment: none.

Mr. Jones motion to close the hearing. Second Ms. English Braga. Vote: Yes-5. No-0.

Mr. Jones motion to approval finding that this is a smaller license that what was approved in 1929, less impact than it was, and no issue with the neighbors. There is adequate construction access and this is not for boat use. Second Mr. Patterson. Vote: Yes-5. No-0.

8:00 p.m.

3. Wetland Hearing – Robert Irving – Construct a fixed pier that will extend approximately 64 feet beyond mean high water into Green Pond, located at 358 Acapesket Road, East Falmouth

Chair Moran read the hearing notice.

Michael Borselli, Falmouth Engineering, representing the applicant. Reviewed the diagram via PowerPoint. Existing substandard dock was outlined on the diagram; the Conservation Commission approved the new fixed walkway with T. No issues with navigation and no lift. This will provide public

access, shellfish survey performed, and no significant densities of shellfish. Harbormaster was okay with this plan.

There is adequate space under for walking along the beach.

This is a new owner, they were told the existing was not licensed; they advanced the plan to build a complaint pier. This is a new dock. Existing traffic described, it is located about half way up Green Pond, on the inside of the bridge, much recreational boating with many docks like this in the area. There will only be one boat.

Public Comment: none.

Mr. Jones motion to close the hearing. Second Ms. English Braga. Vote: Yes-5. No-0.

Mr. Jones motion approval with the following findings: this is an improvement of what is currently there, Harbormaster says it does not impede the channel, appropriate pier as compared to the others in the area, complies with current standards, would also get this licensed, and putting stairs down to the salt marsh will help control erosion from people walking. Second Ms. English Braga. Vote: Yes-5. No-0.

8:15 p.m.

4. Water Rate Hearing

Chair Moran read the public notice.

Mr. Suso noted Steve Rafferty and Amy Lowell, Finance Director Jennifer Petit, working with them and Ray Jack on analysis of water and sewer rates. It has been 3 years since there has been an increase; they said they would return to the Board of Selectmen with a hearing to present recommendations, which include modest water rate increase and no increase in sewer rates. The Board of Selectmen may take as advisement and act on at next meeting on 4/22/19.

Steve Rafferty reviewed a PowerPoint presentation, water and sewer rate overview, tonight they are requesting gradual water rate increase at about 2% per year the next 3 years and no sewer rate increase. Water rate covers the direct and indirect costs. The goal was to cover half the debt of the new water plant, which is about \$1.3 million. Estimated operating costs three years ago were accurate. Actual Revenue and Projected Revenue were reviewed. There are 8 different meter sizes in Town with different values, the costs were reviewed.

Motion in the packet effective June 3, 2019 was reviewed.

Mr. Jones suggested reducing the non-excess rate increase and increase the excess rate increase. He would like if exceed the excess by a little, it is a little cost, but if you are using a lot more water, have that rate very high.

According to Mr. Rafferty, they are converting to the old Top Gun System to Vader system, it will take about a year and easier to shift the rate structure around in the future. 80-82% use less than twice the minimum. Families of 4-5 are using about twice that amount. Some of the higher uses are businesses, commercial businesses in Town with good reason for higher use.

Amy Lowell, Wastewater Superintendent, told the Board of Selectmen they are not proposing increase of the sewer rate for the next 3 years. 1400 property owners became connected to the sewer system recently in the LPSSA, there are about 1,000 that have been connected for many years. The Wastewater Division did not communicate well enough what the new bill would look like and because this is the first time they are seeing it, there is some concern about the sewer bills. Operating budget is on target, the revenue is covering the budget. Falmouth's rate is a reasonable, normal rate for sewer system. Showed a chart of Homeowner Sewer Cost in other Coastal MA Towns, the chart is based on data by Tighe and Bond's 2017 Sewer Rate Survey, it shows that the median is about 125% of Falmouth's annual sewer costs. Under the new billing system, the Town will be able to change to quarterly billing for all water and sewer accounts.

Mr. Jones asked if in future they can figure out how much wastewater a house produces? Ms. Lowell said that is not generally done because of difficulty of metering small wastewater flow.

Ms. English Braga asked if she has sense of average wastewater bill would be? 150 gallons per day of water use, 79% of sewer customers in Town use less than that. 150 gallons per day, \$490 per year for sewer and \$226 for year for water. That is higher than the average customer. Ms. Lowell cannot say what the rate hike will be three years down the road, but an amount for the future may be a smaller annual increase.

Ms. Lowell said there are no plans to put solar panels out at the Wastewater Facility, but that can be considered.

Mr. Jones asked how close are we to closing out the LPSSA contract? Mr. Suso noted the Bourne Pond Bridge is part of that debt exclusion, he will need to come back to the Board of Selectmen with the accurate accounting further down the road.

Mr. Patterson prefers a predictive increase over the years.

Public Comment: none.

Board of Selectmen will remain open for public comment through 4/22/19 at 7:45 pm to allow timely notification to users of a potential rate increase.

The Board of Selectmen asked that the presentation be put on the website.

Mr. Jones motion to continue to April 22, 2019 at 7:45 pm. Second Mr. Patterson. Vote: Yes-5. No-0.

8:45 p.m.

5. Fee Hearing – Zoning Board of Appeals – Proposed new fee for processing amendments: Amendment Fee: \$50.00
SM read the hearing notice.

TJ Hurray, Chair Zoning Board of Appeals, Noreen Stockman Zoning Board administrator also present. There is no existing fee, rationale for proposal for the fee is that there is no hard data to backup, but there has been an uptick of requests for projects with special permits already approved. 80% of the Town falls under their jurisdiction and there is a common condition drafted in decisions including any deviation needs to go back to the ZBA for consideration. Reviews take time by staff and committee members and the reviews need the same amount of time and effort as the original project. ZBA and staff have been accommodating to applicants. Fee schedule ranges from \$150 for residential to \$225 commercial.

Noreen Stockman, Zoning Administrator, noted that they have had 4-5 requests so far this year, the process takes 3-4 months and yet still changes requested after that time. She felt it was a value to the Town to capture the additional request.

Chair Moran noted this is a service organization, sounds penalizing. According to Ms. Stockman, not for minor changes such as window/door locations, but when making major changes to their project, have plan updated, then the staff have to recognize the changes on a new document and then it goes to the registry of deeds. It is more work, you accommodate those customers in their changes and try to facilitate those who have already been through the process. It is more for a substantial change.

According to Mr. Patterson, this fee is so small that the Town's investment in accommodating folks is minor, it is reasonable. If the level of work increases, they will have to add to staff in the future.

Mr. Brown feels that they are trying to recoup for the town for the extra work, seems fair to him.

Mr. Jones noted they are getting a service and there is a charge for it, now an additional service that has a smaller charge.

Public Comment in favor:

Leonard Johnson, N. Falmouth, and most people who charge for pro services charge it based on the hour.

Public Comment against: none.

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

Mr. Jones motion to approve. Second Mr. Patterson. Vote: Yes-4. No-1 (Chair Moran).

8:55 p.m. BUSINESS

1. Discussion on Senior Center Staffing

Mr. Suso received a letter from Chair Counsel on Aging regarding staffing and James Vieira sought to make comments.

James Vieira, Chair Counsel on Aging, Jill Irving Bishop Senior Center Director also present.

Mr. Vieira thanked all for supporting the new senior center. Additional staffing has always been part of the discussion. They will be getting new staffing, at Spring Town Meeting there will be a Program Coordinator that will be needed. Expect to discuss more staffing including receptionist and custodial budget increase in future Town Meeting. Goal is to have evening hours at some point, community School senior oriented classes in the new building in the future. Possibility of having staffing as shared staff to help set up meeting rooms.

Mr. Patterson would like more specifics justifying the positions.

Mr. Jones would like the specifics justifying the positions to Mr. Suso. These requests should go to the Town Manager to make decisions and recommendations regarding: Personnel.

Mr. Brown asked about a flyer from the Friends of Senior Center, Mr. Vieira said they support activities at the Senior Center, they are specifying such as social spaces furnishing.

2. Final Report of Route 28 Citizens Advisory Committee

Alison Leschen, Chair Presented a PowerPoint presentation. The committee adopted the final report. The final report will be posted on the website under the Board of Selectmen section.

The existing condition along this stretch was terrible, desire to improve the situation for all. The committee was appointed and had 5 Thursday evening meetings, walked the stretch Sandwich Road to Oxbow Road. Held a public presentation meeting for draft recommendations on 3/10/19. Town and Project Engineers attended every meeting. Final recommendations are in the report and posted on the Board of Selectmen section of the website incorporate comments and questions from along the way. The engineer's drawings will be made available.

Reviewed the membership of the committee. Reviewed the diagram of the plan, roadway will have 11 foot travel lanes, then granite curb with 2 foot vegetative buffer, then on south side of the path there will be an 8 foot multi use path the entire length with a couple places it narrows to 6 feet. On the north side, start with 6 foot path at Sandwich Road, goes to Falmouth Lumber where it goes up to 8 feet. The intersections will be reconfigured including Maravista Ave., Sandwich Rd., ADA compliance, idea is to make it safe for non-motorized conveyances. Trees taken down will be replaced. Engineers will be working with landscape architect that can live in that difficult environment.

Other issues include connectivity, the committee and the public would like the design in both directions beyond the project scope. If the Town adopts a Complete Streets policy, more money could be accessed for similar projects. Appointment of a citizen advisory committee could be a routine part of larger projects. The working group would have input on road projects.

Mr. Jones noted the water main project begins 4/1/19, but this project will not be done for a year or two. Starting at Oxbow area and moving to the Administration Building. After Labor Day, most likely on Main Street.

Mr. McConarty noted that they have on the website is all detours, if you subscribe to the DPW website, it will send text or email about what is going on. Looking at weekly updates on Fridays.

Chair Moran suggested a future agenda item of furthering the multi-use path, ask Mr. Suso for recommendations of the committee, make up, and looking at it longer term.

Mr. McConarty noted with future planning, competing with other Towns on the Cape, want to get the planning initiative in there so Falmouth can get in there for the money.

Route 28 water main construction will be done during shoulder seasons, 4/1/19 through Memorial Day, they may request a bit longer to get to a certain point, and then after Labor Day they'll start up again.

3. Falmouth Preservation Alliance Presentation on Poor House (Edward Marks Jr. Building)

Barbara Weyand, Board Member Falmouth Preservation Alliance and Susan Shepherd Co-director

Ms. Weyand made a PowerPoint presentation of their proposal. Their mission is to preserve the Town's historic landmarks by education and action.

They proposed the plan to Town Hall in 2016, made a request for a long term lease, in return the Alliance would make a commitment to shoulder financial responsibility for full restoration and operation thereafter. Pledged adaptive reuse of the property, proposed Human Service move to existing Senior Center as a more appropriate venue.

This is a national register building.

They would like the Town to issue an RFP for the sale or lease of the building and repurpose the \$100,000 earmarked for the Poor House renovation to a makeover to the existing Senior Center as may be required. The Town would own a restored Poor house that becomes part of the revitalized east end of Main Street and that can provide visitors with a unique story about early Falmouth as part of Falmouth's heritage tourism draw and this could happen at no cost to the Town. They would like to have a committee formed.

Susan Shepherd reviewed what has been done in 2019, plan to update the first floor with no plan for full restoration of the building and ignores the burden of maintenance of the whole building. There is no track record of restoring historic municipal properties.

They organized a tour of the Poor House for the Board of Selectmen and others interested. She does not understand how the building can be restored by moving Human Services into the first floor and then continuing to work on the rest of the building.

The Alliance proposal is to get a lease from the Town and make restoration and adaptive reuse possible.

Mr. Suso noted this is the third meeting in 6 weeks on this building, there has been major activity in Town Hall while the Town Hall delivered services. Full restoration of the Marks Building, if funding forthcoming, will not happen overnight. They are prepared to proceed with the modest upgrades in the existing office space already voted by Town Meeting and begun initiating that process. Human Services is only open 40 hours per week, renovation can occur at alternative hours. Letter from Human Services Director that that location is important to Human Services and the Board of Selectmen affirmed Human Services going in there as well as replace the roof in kind. The Town is working with an architect and the Building Commissioner noted the building is structurally sound, renovation of the exterior can be done in appropriate manner as funds become available and rely on CPC funding. The second floor of the structure could also be restored and is consistent with what has been discussed with the Board of Selectmen.

Chair Moran would like to see a citizens committee to continue the conversation and communication, plans be made available.

Ms. English Braga noted the buildings need human breath in them to maintain them and they do not need to be exclusive of one another. Significant money is needed, commitment from the Town, and what will the steps be to putting a committee together.

Mr. Patterson hopes the committee could help develop the vision.

Mr. Brown noted the roof contract in place to preserve the building. Incorporated plans to facilitate rough plumbing for second floor that would be needed to minimize disruption on the 1st floor. Mr. Suso noted that funds have been set aside, but not for what Mr. Brown just laid out, to enlarge the scope will require additional money. The intent is to provide office space to fledgling groups and projects, he does not get why others would be prioritized and not Human Services.

Chair noted different models discussed, with municipal model restoration should move forward as long as money will allow and having a discussion.

Chair Moran suggested looking at the makeup of a small committee with quarterly meetings driven by available funds. By the next meeting maybe Town Management could come back to the Board of Selectmen with suggestions.

This can be addressed at the next Board of Selectmen meeting.

4. Discussion and potential vote to authorize the application for CPC grant application by DPW for bikeway extension, as requested by the Friends of Falmouth Bikeways and the Falmouth Bikeways Committee

Patricia Johnson assisted the committee to form a CPC request for funding to extend the bike path to the Falmouth town line. Reviewed the history of the bikeway, which is on property owned by the State, a 15 foot wide strip leased to the Town for 99 years. The Bikeways Committee as co applicant with the Town as the main applicant, except now all design and engineering from combination of CPC funds and positive vote on the 2019 November Town Meeting. These \$100,000 worth of funds will be used as matched funds. Bourne has filed for funding from their CPC and are seeking funds from the State as well for their rail with trail. Confident that MA DOT likes the Bourne rail project. In order to get MA DOT funding for any extension, Falmouth needs to show they are willing to connect to the Bourne rail with trail. She is trying to move this forward without the DPW, this is the first step to do it.

Tim Shea, Bikeways Committee, following up on the letter of support Board of Selectmen sent regarding the rail with trail. Funding for MA DOT and DCR is dependent on the two sections Bourne/Falmouth coming together in a coordinated manner. Trying to get CPC funding for preliminary design to bring this together. Asking the Town as applicant for CPC grant to vote favorably towards that application. Reviewed PowerPoint presentation of the map to the Bourne Town Line. Photographs of the rail area were reviewed.

Peter McConarty, DPW Director, commented that he is concerned who this would be run under? In the past it has gone through the engineering department and they are at full capacity at this time. Where would this fit in on the process? The CPC is not an easy process, it is a considerable amount of work.

Mr. Shea noted Ms. Johnson is working on the CPC application and he has been in touch with an engineering firm, they are expecting an estimate which would backup their application to the CPC. With the Board of Selectmen affirmative vote and signature of Board of Selectmen, they can submit the application to the CPC.

JS clarified that he has a memo from Ray Jack and Mr. McConarty, DPW was not aware of this initiative until after it was on the Board of Selectmen agenda. Normal process is 5 year capital plan is brought to the Board of Selectmen involving infrastructure related list, this is a critical infrastructure project that the DPW needs to be heavily involved of it. Board of Selectmen support endorsed Phase 1, there is still Phases 2 and 3. DPW would need to eliminate other projects to take this one on. This may be a bit premature, to go into the TIP project, need to be careful because it could compete for the Route 28 project.

Leonard Johnson said that Bourne is building first 2 phases to Monument Beach but cannot go any farther, so they will come south and then they will go north. There will still be a piece in the middle that will not be complete.

The application has to be by the Town.

Mr. Jones would be more comfortable if the DPW was putting this project forth in their 5 year plan.

CPC funds application is due by 4/17/19.

Bourne is working on the part that directly connects to Falmouth.

Mr. Suso noted the Bourne Town Manager talked only about the northern section and that was the letter that the Board of Selectmen sent.

Ms. English Braga asked that we get a clear confirmation of where Bourne is at on this project, this will go to the strength of the CPC application.

The Board of Selectmen requested staff gets more specific information from Bourne and look at what kind of timing.

5. Vote to Approve Request for a Waiver of Special Event Permit Fee - Run Jack Run Family Fun Run/Walk
Mr. Brown motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.
6. Request for Sign Variance – On Premise and Off Premise Promotional Signage – Molly’s Parking – 2019 Summer Season
Mr. Patterson motion approval. Second Ms. English Braga. Vote: Yes-5. No-0.
7. Request for Sign Variance – Off-Premise Promotional Signs – Gosnold, Inc. – Rx Take Back Day – April 27, 2019
Ms. English Braga motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.
8. Request for Sign Variance – Off-Premise Promotional Signs – Falmouth Commodores Baseball Clinics – mid-April to July 29, 2019
Ms. English Braga motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.
9. Request for Sign Variance – Promotional/Special Event Signs – Banners on Main Street Poles – Compassionate Care ALS for Fundraising Stroll & Roll Walk – Saturday 5/11/19 – Saturday, 5/18/19

Ms. English Braga motion to continue to April 22, 2019 Board of Selectmen meeting. Second Mr. Patterson. Vote: Yes-5. No-0.

10. Approve 2019 Annual/Seasonal License Renewals:

All Alcohol Restaurant License

Falmouth Raw Bar, 56 Scranton Ave., Falmouth
Falmouth Pier 37 Boathouse, 88 Scranton Ave., Falmouth
Landfall Restaurant, 9 Luscombe Ave., Woods Hole
Quicks Hole Taqueria, 6 Luscombe Ave., Woods Hole
Shuckers, 91 A Water St., Woods Hole

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

All Alcohol Club License

Seacoast Shores Association, 7 Fairview Lane, E. Falmouth

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

Common Victualler License

Florence Tea Room, 196 Crystal Springs Avenue, N. Falmouth

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

Lodging House License

Frederick William House, 594 Palmer Avenue, Falmouth

The Captain’s Manor Inn, 27 W. Main Street, Falmouth

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

11. Minutes of Meetings:

Public session:
January 28, 2019

Mr. Patterson motion to approve. Second Ms. English Brag. Vote: Yes-5. No-0.

February 25, 2019

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

March 11, 2019

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

Executive session:
December 11, 2017

Mr. Patterson motion to release. Second Ms. English Braga. Vote: Yes-5. No-0.

March 11, 2019

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

Review of executive session minutes and vote to release they've been approved and the Board of Selectmen wants to move as a bundle.

Ms. English Braga motion to release the executive session minutes as read from the packet. Second Mr. Jones. Vote: Yes-5. No-0.

12. Individual Selectmen's reports

Mr. Brown:

Attended SSA Governors meeting, 3 designs for terminal building, he will attend Thursday nights' meeting.

Water Quality Management meeting attended.

Continue working on the handbook.

Mr. Patterson:

Attended the School Committee, Finance Committee, FPD induction and recognition ceremony and noted the celebration of the first female sergeant on the force.

Attended the Affordable Housing Funding Working Group.

The FHS multi use field is moving along.

Attended the Water Quality Management Committee Meeting.

MA Statehouse Joint Committee on funding education, governor proposed a budget, we would lose \$100,000 in state aid.

Chair Moran:

The Department of Telecommunication and Cable will hold hearing on basic service tier programming served by Comcast at 11am on 5/21/19 at Hearing Room 1E, 1000 Washington St., Boston.

13. Town Manager's report

Mr. Suso attended the Water Quality Management Committee meeting.

GBW Construction work on the Senior Center is going well, the basement is essentially complete.

Water line construction, 16" water main, begin 4/1/19 beginning at Oxbow Road and going west. Total construction goal by end of spring 2020 not including final paving.

Precinct meetings begin this week.

14. Review and/or discuss correspondence received

Mr. Johnson Staub is working with Town Counsel and others on the aquaculture plan for next steps for estuaries and would like to get on 4/22/19 agenda for an update.

Mr. Jones motion to adjourn at 11:13 pm. Second Ms. English Braga. Vote: Yes-5. No-0.

Respectfully Submitted,

Jennifer Chaves
Recording Secretary