

TOWN OF FALMOUTH
BOARD OF SELECTMEN
Meeting Minutes
Open Session
TUESDAY, APRIL 9, 2019
ROOM 105
LAWRENCE SCHOOL
113 LAKEVIEW AVENUE
FALMOUTH, MA 02540

Present: Susan Moran, Chairperson; Megan English Braga; Doug Jones; Sam Patterson; Doug Brown.

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

1. Chair Moran called the open session to order at 6:33 p.m.
2. Discuss/Vote Motions and Reports to Town Meeting as Needed
3. Minutes of Meetings:

Review of Executive Session Minutes and Vote to Release

**Mr. Patterson motion to approve and add the street addresses to the executive session minutes.
Second Ms. English Braga. Vote: Yes-5. No-0.**

4. Other Business As Needed

New wording for Article 24 was shared among the Board of Selectmen. Ms. English Braga noted that Mr. Heylin took the language from other Towns and it would be beneficial to look at the language around it. The document was noted to not be the entire article, just the additional information.

Attorney Duffy gave the Planning Board suggested language and they are taking the language up at their meeting now. The Planning Board may offer an amendment to the petitioners' article.

The amendment has not been presented in any official capacity.

Chair Moran noted it was suggested that there is a plan for audience folks to request a roll call vote; this puts Town Meeting in position where there is a legally questionable proposal where a roll call vote could be a set up.

The Board of Selectmen discussed making a recommendation regarding article 24, it is unclear what is being proposed and is broad. There are already two amendments to the article, potentially a third.

Mr. Jones motion to adjourn at 6:45 p.m. Second Ms. English Braga. Vote: Yes-5. No-0.

Respectfully Submitted,

Jennifer Chaves
Recording Secretary