

TOWN OF FALMOUTH
BOARD OF SELECTMEN
Meeting Minutes
MONDAY, APRIL 27, 2020
SELECTMEN'S MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

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 April 27, 2020 public meeting of the Falmouth Board of Selectmen 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 televised via Falmouth Community Television.*
2. *Real-time public comment can be addressed to the Board of Selectmen utilizing the Zoom virtual meeting software for remote access. 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 will be read into the record at the appropriate points in the meeting.*
 - a. *Zoom Login instructions:*
 - i. *Instructions and the meeting link for this specific meeting can be found at the following web address: <http://www.falmouthmass.us/BOS>.*
 - 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.*
3. *Additionally public comments may be sent in advance of the meeting to selectmen@falmouthma.gov at least 5 hours prior to the beginning of the meeting. Documents and audio or video files may also be submitted via email. 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.*
4. *Applicants, their representatives and individuals with enforcement matters before the Board may appear remotely and are not required to be physically present. Applicants, their representatives and individuals with enforcement matters before the Board may contact the Town Manager/Board of Selectmen's Office to arrange an alternative means of real time participation if unable to use the Zoom virtual meeting software. Documentary exhibits and/or visual presentations should be submitted in advance of the meeting to the Town Manager's Office at townmanager@falmouthma.gov so they may be displayed for remote public access viewing.*

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

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

1. Call to Order at 7 pm by Chair English Braga.
2. Pledge of Allegiance
3. Update from School Superintendent, Lori Duerr

Dr. Duerr noted need to be safe and health concerns, but it is sad to end the school year this way. Thanked the community for donations. Community members delivering meals every week and school supplies. First week with breakfast and lunch program serving about 170 families, delivered by bus drivers curbside pickup system along with delivery to families. This will continue through the school year. Chromebooks have been distributed to all students grades 3-12 initially and k-2 grades will receive them soon. Paper packets in the plan for grades k-6. VIPS volunteers continuing to support learning and connecting with students. League of Women Voters wants to send out messages to the seniors. Teachers have office hours if parents wish to connect with them for support.

School Committee meeting will be held tomorrow and viewed channel 14 and join via Zoom. Information is on the Town website.

4. Steamship Authority Update – Rep. Dylan Fernandes; Kate Wilson, Steamship Authority Rep.

Rep. Fernandes explained that the Steamship Authority (SSA) is state enabled public authority, does not receive money from the state and operates independently. They rely on ticket sales almost entirely; they have been hard hit by this pandemic because their rates of passengers have dropped off by 85% and in vehicle service as well. SSA is a lifeline to the island in terms of essential business. Critical for the SSA to run and as part of the State Enabling Act, if the SSA operates in a deficit, then the State Treasurer makes them whole and then goes to the port towns and asked for compensation: 35% for each island community and 10% for each Town. They are requesting that the Governor, if necessary, issue state funds for the SSA to operate. If the Board of Selectmen (BOS) could, send letter to Governor Baker he issues funds to the SSA so they're not operating at a deficit. State has received over \$1 billion in transportation fund through the Cares Fund. SSA has about \$12 million in funding now; that puts them through June and into July to operate, after which it becomes uncertain. Next they are working on a letter to the federal delegation making sure the SSA is directly included in the next pandemic package. Beneficial if the Town joins other port community towns in reaching out to the State legislature.

Rep. Fernandes will send Megan English Braga a copy of a letter from another Town.

Ms. Wilson noted it is not clear what the results will be, the SSA is doing their best. The design for the new building is on hold, the marine construction will continue.

Robert Davis, SSA, unprecedented the revenue they are losing on a weekly business and exploring as many avenues as they can so they don't end up in situation where towns will need to pay at the end of the year. Looking to extend the variance of the building permit for a period of time.

5. Discussion of COVID-19 Issues on Multiple Affected Areas

Staff Comments:

a. Scott McGann, Health Agent

Every Friday on website and FCTV he goes over detail. Of the 122 cases, most have recovered. About 15% of the Barnstable county share. Contract tracing is being done as soon as cases come in, the VNA is doing it and has added staff. Secured a total of \$ 28,000 to help pay the VNA bill. State added 1,000 new trackers, so they can be sent to the State if help is needed. State website provides good information, Barnstable County has a heat map. Barnstable County supplies were discussed, he does not get involved in the day to day PPE and would need to ask the county and Cape Cod Healthcare.

Falmouth has not had a lot of nursing home cases as other communities have had.

b. Edward Dunne, Police Chief

Falmouth Police Department (FPD) staffing level 43 officers and approved for 63. Eight officers out various leave. Hoped to have 7 new student officers, the academy was shut down 2 weeks ago, reopen to June 1 and that will likely change again. Those officers are in the station daily, reviewing field training items. COVID-19 special order issued, take temperatures of officers who go to work, cruisers cleaned regularly, officers have masks, mandated they are worn in the station and when out of their cruiser in the public. Not responding to minor calls in person, they are handled over the phone. Officers practice social distancing whenever possible. Detective Division closed and reassigned to patrol, focus on primary mission of patrol to increase the officers on the road. Anything major would go to the Detective Division and they would redeploy resources as needed. Reassigned command staff so that there is full command on all shifts. Calls are down compared to 2019. Type of calls being handled are taking multiple officers to respond and taking more time.

Beach parking bans need to be followed, the FPD will begin towing vehicles because it is taking time and tying up resources. This was the case at the Knob, parked vehicles have been causing hazards by blocking the area. Asking the public to adhere to the parking bans.

Police Week is celebrated every year and will not be celebrating it this year. They will lay a wreath at the memorial and flag at half staff to honor those who gave their life in the line of duty.

Charles Markham retired after 29+ years of service to Town. Gave him a salute, escort home, and thanked him for his service.

- c. Michael Small, Fire Chief
County distributes items received from MEMA; he does not know what the inventory is.

Call volume down compared to 2019. EMS calls are down. Spike in psych, alcohol, and overdose calls with 1 fatal. Emergency staffing plan implemented, each shift has 13 firefighters and eliminated all recall overtime with exception of building fires. Pre-shift temperature screenings, PPE good shape, good for about 30 days. 1 member tested positive for COVID-19, has completely recovered, 4 members tested all tested negative.

One Fire Fighter resigned, 4 unfilled positions, potential lateral transfer, and had one retire. Patrick Gonsalves, 32 years of service retired. They have received 2-5 potentially COVID calls per day, fire fighter crews are getting the job done with no complaints.

Chief Small feels that we may see things getting progressively better. Outdoor events: the chances of catching COVID outdoors is slim, but he is not sure.

Chief Dunne would recommend at this time that all events be cancelled or postponed to the Fall. In order to provide the community with adequate public safety services. We do not know what the summer will look like or what the government will come down with for regulations for COVID.

Chief Small said his regular PPE supply chain is catching up, it was backlogged in the first 3 weeks. Mr. McGann was helpful in providing supply. At the current burn rate, they should be okay.

Mr. McGann noted the bigger events will be tough, he has had conversations with event organizers including Commodores. Farmers Market may be possible. Suggested thinking about getting a group together to discuss and make decisions together. Chair Braga indicated that the Town reached out to find out what organizations may postpone or cancel; the two big events are the fireworks and Barnstable County Fair. Those are the type of events where people are close and staffing component re: safety are significant for the time period these events take place. Chair Braga would like the BOS to have a discussion about their own thoughts as we get closer.

6. Proclamations:

- a. Police Week – May 10-16, 2020
Ms. Moran read the proclamation in the packet as a motion. Second Mr. Patterson. Roll Call Vote: Mr. Patterson, aye; Ms. Moran, aye; Chair English Braga, aye; Mr. Brown, aye; Mr. Jones, aye.
- b. Children’s Mental Health Awareness Week – May 3-9, 2020
Chair English Braga read the proclamation in the packet as a motion. Second Mr. Patterson. Roll Call Vote: Mr. Patterson, aye; Ms. Moran, aye; Chair English Braga, aye; Mr. Brown, aye; Mr. Jones, aye.

7. Recognition

The BOS recognized the following:
Charlie Markham and Patrick Gonsalves on their retirements.

Former FPD Officers Moore and Demoran.

Those working in the grocery stores.

Those alone in the community.

The students living in this difficulty.

8. Announcements: Eversource Foundation Donation to Falmouth Service Center
Mr. Suso explained the foundation made a targeted community grant.

9. Public Comment-none.

SUMMARY OF ACTIONS

1. Licenses

- a. Application for Change of Manager of an All Alcoholic Club License – Portuguese American Association of Falmouth, Inc., 55 Ashumet Road, Hatchville

Chair English Braga noted that this is a Volunteer position and recused herself from the item.

Mr. Braga explained that he has been manager of Captain Kidd.

Mr. Jones explained that as manager, Mr. Braga would be responsible for alcohol service.

Mr. Jones motion approval. Second Ms. Moran. Roll Call Vote: Mr. Patterson, aye; Ms. Moran, aye; Mr. Brown, aye; Mr. Jones, aye. Recused: Chair English Braga.

- b. Application for Change of Manager of a Second-Hand Dealer License – St. Vincent DePaul Thrift Shop., 18A Davisville Road, East Falmouth

Mr. Jones motion approval. Second Mr. Brown. Roll Call Vote: Mr. Patterson, aye; Ms. Moran, aye; Chair English Braga, aye; Mr. Brown, aye; Mr. Jones, aye.

2. Administrative Orders

- a. Sign Warrant for Special State Election of Tuesday, May 19, 2020

All reminded that you can vote via mail.

Chair English Braga motion approval. Second Mr. Patterson. Roll Call Vote: Mr. Patterson, aye; Chair English Braga, aye; Mr. Brown, aye; Mr. Jones, aye. Recused: Ms. Moran.

- b. Vote to Accept 2019 Edward Byrne Grant Funding in the Amount of \$11,390.00 For dashboard cameras.

Mr. Brown motion approval. Second Ms. Moran. Roll Call Vote: Mr. Patterson, aye; Ms. Moran, aye; Chair English Braga, aye; Mr. Brown, aye; Mr. Jones, aye.

- c. Vote to Accept Donation Check in the amount of \$1,000.00 from Linda E. and John L. Williams to the Falmouth Fire Rescue Department Donation Account

Ms. Moran motion approval. Second Mr. Patterson. Roll Call Vote: Mr. Patterson, aye; Ms. Moran, aye; Chair English Braga, aye; Mr. Brown, aye; Mr. Jones, aye.

- d. Approve Eversource Petition for the Installation of One (1) FO Pole on Palmer Avenue, South of Ter Heun Drive. The proposed location is required for system reliability.

Mr. Patterson motion approval. Second Mr. Brown. Roll Call Vote: Mr. Patterson, aye; Ms. Moran, aye; Chair English Braga, aye; Mr. Brown, aye; Mr. Jones, aye.

- e. Approve Eversource Petition for the Installation of Two (2) 6” conduits on Palmer Avenue, South of Ter Heun Drive. The proposed location is required for system reliability.

Mr. Patterson motion approval. Second Ms. Moran. Roll Call Vote: Mr. Patterson, aye; Ms. Moran, aye; Chair English Braga, aye; Mr. Brown, aye; Mr. Jones, aye.

8:30 p.m. PUBLIC HEARINGS

1. Wetland Hearing – Nikolas J., John S., Anthony P. Pentikis/James N. Pentikis Trust UDT for permission to license, retain and maintain existing two (2) 4' x 20' floats in and over the waters of Eel Pond Canal, located at 5 Canapitsit Drive, East Falmouth. Continued from March 9, 2020.

Mr. Jones motion to continue to June 15, 2020 at the request of the applicant. Second Mr. Patterson. Roll Call Vote: Mr. Patterson, aye; Ms. Moran, aye; Chair English Braga, aye; Mr. Brown, aye; Mr. Jones, aye.

BUSINESS

1. Discussion on Falmouth COVID-19 Fund

The BOS has heard a lot from local businesses and individuals, many have not had the ability to apply for funds or do not qualify. Discussion was had a few weeks ago about how to help our local businesses. The Falmouth EDIC working with the Chamber of Commerce began thinking about ways to support local businesses. Tonight will be a presentation from the EDIC and Mike Kasparian, the BOS will discuss and call a brief meeting on this next week so that staff and the public have the opportunity to weigh in on this.

Presentation of the Falmouth Recovery Loan Fund via PowerPoint Presentation by Mike Kasparian and Mike Galasso.

EDIC job creating and revenue generating projects was reviewed. They would like to create a fund of \$2 million that the EDIC would borrow from one of their lending institutions, the BOS would need to agree the Citizens Energy ground lease payments from Phase 1 and Phase 2 projects. The typical loan amount may be about \$30-50,000. Falmouth Fund Advisory Board will be established and include BOS members, Chamber, and the EDIC. Application would be due on an established date, numbered, and then a lottery will be held to determine the order loans will be reviewed and funds awarded. After the first round of applications, subsequent applications will be reviewed on a rolling basis once submitted. Town savings and revenue were reviewed in re: Phase 1 and Phase 2. Five year budget was reviewed, the EDIC does not have a big amount of cash flow.

They are trying to put people back to work when it is safe and ready to do so.

This supports a \$2 million loan over the 20 years, if only a 10 year or 15 year, amortization payments would be more. They need to seek 20 year amortization.

A lot of people have been treated unfairly on the PPP program, if you weren't a medium sized business and had a national bank, you would not get any of the PPP money. Many have been frustrated applying, many folks the program does not work for because of the seasonality of businesses.

Ms. Moran said one of the benefits of EDIC, we can use it to grow community tax base and grow a vibrant downtown. If we can give business folks, the tools to hang on a little longer. The entire Cape is unique with the same problems, others are seeking to do similar. Eligibility, looking at established businesses to make sure this money stays in Falmouth and generates the tax base that keeps the residential and individual tax base low.

This money is loaned out to businesses, when they pay it back, the money is then loaned again. Something that can be done in the future, too.

Michael Kasparian received inquiries about what they were doing for their local businesses, community banks have done a great job, but all have to do our part. Unlike the PPP, that money turns into grant if used for payroll, this is a low interest loan. Sound underwriting procedures in place, goal for these loans to be paid back. Majority of Falmouth businesses are owner run, 2/3 employee businesses, and a way to support those businesses.

Mr. Patterson would like to see an example of the loan agreement. The money the Town would put in would be like a loan guarantee. Are these going to be structured in a way the business will survive and money paid back.

Michael Galasso's intent is to work with businesses that have a good track record, they did not want to make it a grant program. Possibly secured with collateral, see if they are current on other loans. Like to work with an advisory committee and then come back to the BOS, would like to move quickly and look at how to get people through this year and be in good position to go back into business in 2021.

Mr. Brown supports the idea and likes the fact it is from a source of revenue the EDIC created. Are there any legal issues with the plan? Chair English Braga noted the Town staff has received it, goal of giving it a

week and voting next week is to give Town Counsel the week to weigh in, Town Manager to review and provide feedback. There is no input at this time.

Mr. Suso was asked to do an expedited review and are doing so with counsel and internal staff. He asked about 2008-9 program as an example of how it works, can they get a summary of that program and outcome?

Mike Galasso will get that for Mr. Suso.

Laura Moynihan reviewed and felt it was within their scope.

BOS will agenda a meeting for next Monday regarding this item.

Jennifer Mullen received documentation today and is reviewing it.

2. Status/Update on FY20 and FY21 Financial Issues – Jennifer Mullen, Finance Director

Ms. Mullen noted the BOS received a statement in the packet, for FY2020 . There will not be any 9C cuts from the State this year. Revenue estimates will be met and exceed them in FY2020. Having issue with water revenues since we cannot shut off anyone's water or send out the notices, so there is a shortfall, though will likely meet it this year. Revenue shortfalls this year will affect FY2021. Probably have a hit to free cash in 2021, first would be to cut back from the capital program. Our capital stabilization fund as \$4.6 million.

Chair English Braga heard concern that we will head into Town Meeting and not have the most updated budget. Ms. Mullen explained that we may need to prioritize paving projects over the next year and a half.

Mullen explained operating budget for 2021, there will be changes, not a cut in services. Explained the budgeting that would be done for FY2021. Bring this to Finance committee and BOS to vote on that recommendation to Town Meeting. Positioned ourselves well and will be able to get through this. Big question is how fast the economy will recover. Hopeful we recover quickly. Refinancing last year and have money to continue water main projects, we do not need to borrow right now.

Ms. Moran noted that informing the public on the major expenditures is important as new information is developed.

Chair English Braga said that they have election coming up on 5/19/20 when the Town will vote on an override, this was put forward, and need some information to explain to people on whether it is still a viable positive vote or if the BOS can advise in that direction. She would like to have a meeting with the Finance Committee and BOS to educate the voters on whether this is a responsible vote to take.

Ms. Mullen said the override is tax revenue, the question to the community becomes do you want to raise your taxes for this service. It is not fighting for anything else, not trying to put it in the budget.

Mr. Suso said they are working on the FAQs information piece for the Town website, unable to take actions to promote an override, but to answer questions about it.

3. Status/Update Report on Multiple Planned and Ongoing Public Works Projects – Peter McConarty, DPW Director

Mr. McConarty explained DPW buildings are locked, public cannot get in, staff and managers are working. Sanitizing stations installed in the building. Several divisions have employees stay in their truck, management checks them in, gives assignment outside. Several public works employees on family leave due to the situation. Maintenance is the focus, trying to follow State rules on how MA DOT is working their contracts. Employees wearing facemasks, but have had difficulty getting masks, he has many on order coming on different dates. Ordered 9 infrared touchless thermometers for each division, if employees are feeling sick, it is recommend they stay home.

Most work going into maintenance crews, supervising sites, communicating with contractors. One employee per vehicle, only so many to go around. Sometimes there is no vehicle for an employee, so they will stay at the shop to work.

Projects are starting to go over the allotted funds because DPW is limited in what they can do on the projects.

a. Road/Bikeway Maintenance and Improvements:

- Main Street Water Line Replacement; contractor continuing into May, most will be completed and back in the Fall to do the repaving.
- Queens Byway Reconstruction; going well. This is a good opportunity to restrict trucks, implement truck routing signage program to keep larger trucks off section Main Street. Direct trucks to Jones Road or Brick Kiln Road. Restrict the area to local deliveries only.
- Partial Paving of Brick Kiln Road failure, complete this week.
- Jones Road, paving
- Ashumet Road paving,
- Palmer Avenue; MA DOT looking at paving.
- Chapoquoit Beach Proposed Queue Lane. Ms. Moran noted that it makes sense to go forward without delay. The project is guard rail needs to come out, install new guardrail and mill the area. Then realign parking spaces. Normally DPW would do some of the work, trying to keep crews from doing physical construction, so they would rely on contractors to do the work, would have to be done in May. Mr. Jones noted Ms. Moran's concern is only if the beaches are open.

Paul Miskovsky's comment was read, this project has been long in the making, people have worked hard to come up with a solution.

DPW trying to keep the crew apart as much as possible. In this project they would be in close proximity. It will be an additional cost for the contractor to do the work that the DPW would have done.

Su Moran noted considering that because work has been deferred or delayed, the pricing may be better for this and possibly a benefit to coordinating the other work noted below.

Mr. Brown asked if there are plans to work on bike path bridge by Fay Rd. damaged by an Eversource truck. According to Mr. McConarty, the insurance companies are working on that now.

Mr. Brown asked about 151 Boxberry Hill intersection, funding not in place. Mr. McConarty explained that the TIP has not met the last couple of months. Route 151 is a Town road, not a State road. Thought was at some future point; Town Engineer would go to Town Meeting to request funds. State has to review all their projects, but it is Town jurisdiction.

Ms. Moran motion to have this project move forward. Second Mr. Brown. Roll Call Vote: Ms. Moran, aye; Mr. Brown, aye; Mr. Jones, nay; Mr. Patterson, nay; Chair English Braga; nay.

- Trunk River Revetment and Bridge Replacement because it is in complete failure.

b. Design Projects:

- Main Street (phase 1), contracted with DPI, Stoneham.
- Davis Straits (phase 2),
- Teaticket Highway (phase 3) upgrades;
- Bikeway Extension from North Falmouth to Bourne;
- Palmer Avenue Crosswalk to Goodwill Park; moving forward, going through comments with the State on what they want to see.
- Route 151 – Sam Turner/Boxberry Hill/Cloverfield Road Intersection; fatality there in 2017, this is the most dangerous intersection in Town. Looking at round about or signalized intersection.
- Route 151 – Sandwich Road Intersection Upgrade; upgrades include left turn lane towards the base and Ashumet Pond.
- Gifford Street/Jones Road Intersection. Likely left turn lanes.
- Quisset Harbor

- Deepwood Drive
- Sandwich Road from fields to Route 151
- Old Main Road
- Bike path North Falmouth extension to the Bourne Town Line. Chapter 90 request was approved, funds allocated, would like to keep it allocated but hold onto the funds in case they need to be reallocated.
- Chapoquoit sea wall being done in sections over the years, been designed and funds allocated. That construction will begin because of the erosion under the wall.
- Shiverick's Pond project drainage installation library to Post Office Rd. would like to delay.

Chair English Braga asked that Mr. McConarty go through a list of questions that were asked by Bikeways and Pedestrian Committee and answer them directly.

4. Status Report/Update on Special Events

Chair English Braga noted the BOS has a list of events in the packet. Many have postponed or canceled their events. Some proposed dates from events.

Mr. Suso explained that Diane Davidson reached out to event organizers. May and June events have been mostly cancelled. Waiting for a response on some things, including Arts and Crafts Street Fair postponing to September, about the time schools will begin and may be a risk re: rescheduling events just at the onset of Falmouth schools opening. Still awaiting further guidance from the Governor, expect it to be extended because we are still in midst of challenges in the State. Annual Memorial Day procession, exploring alternative ways to have that important tribute, but would put many veterans at considerable risk and so many fall within the category of being at risk. They are working on a virtual tribute.

Mr. Patterson believes they should provide guidance to the event organizers, if there are opportunities to hold events such as those outside, others may be encouraged to move to 2021. Sam Patterson would like Mr. McGann to put together the guideline and communicate to the event organizers. Take a look at the populations that would be taking part in these events and comparing to those who have died.

Chair English Braga noted that it is the job of the BOS with input from BOH and Mr. McGann, these events are part of the fabric of our community. The BOS will need to make hard decisions, she does not see how the larger events can take place in July and August. Even if able to give reliable information, steady, and consistent. The goal is steady progress. It is about having a policy appropriate so that someone who organizes the event does not have to make that choice.

Mr. McGann noted the decisions need to be made quickly, such as the fair.

Mr. Brown motion cancel all events to the end of August 2020. Event organizer may petition the Board of Selectmen for a variance for a new approval with measures in place that comply with State Orders and the Board of Health at that time. Second Mr. Patterson. Roll Call Vote: Ms. Moran, aye; Mr. Patterson, aye; Chair English Braga, aye; Mr. Brown, aye; Mr. Jones, aye.

Chair English Braga feels the farmers market is a different event than some of the bigger events. Mr. McGann said the farmers market could be considered essential.

Mr. McGann noted it would be on the organizer to suggest an alternative and presenting it to McGann for consideration.

5. Annual Reappointment of Inspectors of Animals

Mr. Patterson motion to reappoint those listed in the packet for the term dates noted. Second Mr. Jones. Roll Call Vote: Ms. Moran, aye; Mr. Patterson, aye; Chair English Braga, aye; Mr. Brown, aye; Mr. Jones, aye.

6. Approve 2020 Annual/Seasonal License Renewals:

Lodging House License

Captain Tom Lawrence Inn, 75 Locust St.

Inn on the Sound, 313 Grand Ave.

Woods Hole Passage B&B Inn, 186 Woods Hole Rd.

Elizabeth Hathon, 165 North Falmouth Hwy.

Woods Hole Inn, 28 Water St.

Chair English Braga motion approval. Second Mr. Patterson. Roll Call Vote: Ms. Moran, aye; Mr. Patterson, aye; Chair English Braga, aye;

Mr. Brown, aye; Mr. Jones, aye.

Harmony Hut, 105 Spring Bars Rd.
Hand in Hand Thrift Shop, 141 Sandwich Rd.
Cash Point, 350 East Falmouth Hwy.

Second-Hand Dealer License

Uncle Bill's Country Store, 412 North Falmouth Hwy.
St. Vincent De Paul's Thrift Shop, 18A Davisville Rd.
Village Lamp, 628 West Falmouth Hwy.
Hannoush Jewelers, 352 Main St.

Chair English Braga motion approval. Second Mr. Patterson. Roll Call Vote: Ms. Moran, aye; Mr. Patterson, aye; Chair English Braga, aye; Mr. Brown, aye; Mr. Jones, aye.

7. Minutes of Meetings:

a. Public Session March 23, 2020

Mr. Patterson motion approval. Second Mr. Brown. Roll Call Vote: Ms. Moran, aye; Mr. Patterson, aye; Chair English Braga, aye; Mr. Brown, aye; Mr. Jones, aye.

8. Individual Selectmen's Reports-none.

9. Town Manager's Report-none.

Mr. Patterson motion to adjourn at 11:26 p.m. Second Mr. Jones. Roll Call Vote: Ms. Moran, aye; Mr. Patterson, aye; Chair English Braga, aye; Mr. Brown, aye; Mr. Jones, aye.

Respectfully Submitted,

Jennifer Chaves
Recording Secretary