

TOWN OF FALMOUTH
BOARD OF SELECTMEN
Meeting Minutes
Open Session
MONDAY, MAY 6, 2019
SELECTMEN'S MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

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

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

Chair Moran called the open session to order at 6:30 p.m. and motioned to convene the executive session under 1. M.G.L. c. 30A, s. 21(a)(3) – review and discuss settlement proposals for the following litigation: Quinn v. Town of Falmouth and Lessard v. Falmouth Public Schools (MCAD) because to not go into executive session could prejudice ongoing negotiations. Mr. Jones seconded the motion. It was followed by a unanimous roll call vote in Open Session to go into Executive Session for the purpose of discussing the above-listed items, and to return to Open Session after discussion. Roll call vote: Mr. Patterson, aye; Ms. English Braga aye; Chairman Moran, aye; Mr. Jones, aye. Absent: Mr. Brown.

7:00 p.m. OPEN SESSION

- 1. Chair Moran called the open session to order at 6:30 p.m. and motioned to convene the executive session under 1. M.G.L. c. 30A, s. 21(a)(3) – review and discuss settlement proposals for the following litigation: Quinn v. Town of Falmouth and Lessard v. Falmouth Public Schools (MCAD) because to not go into executive session could prejudice ongoing negotiations. Mr. Jones seconded the motion. It was followed by a unanimous roll call vote in Open Session to go into Executive Session for the purpose of discussing the above-listed items, and to return to Open Session after discussion. Roll call vote: Mr. Patterson, aye; Ms. English Braga aye; Chairman Moran, aye; Mr. Jones, aye. Absent: Mr. Brown.**
2. Pledge of Allegiance
3. Proclamation:
Police Week – May 12–18, 2019
Proclamation in the packet read as a motion by Ms. English Braga. Second Mr. Patterson. Vote: Yes-5. No-0.
4. Recognition
Ms. English Braga noted long career of service of George Cabral who retired recently from the Falmouth Police Department (FPD) and thanked him for his service.
5. Announcements
Mr. Suso announced that for the 5/21/19 election Precinct 2 will vote at the Senior Center, 300 Dillingham Avenue.
6. Public Comment-none.

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Approve application for special one-day wine and malt liquor license and Sunday entertainment license – British Beer Company - Beer & Oyster Festival – Sunday, 6/2/19
Mr. Patterson motion approval. Second Mr. Jones. Vote: Yes-5. No-0.

- b. Approve application for special one-day wine and malt liquor license and Sunday entertainment license – British Beer Company - Road Race Beer Garden – Sunday, 8/18/19
Mr. Patterson motion approval. Second Ms. English Braga. Vote: Yes-5. No-0.
- c. Approve application for change of name of a Class II Used Car Dealer’s License – M & N Auto Mall, Inc., 20A Village Common Drive, East Falmouth
Mr. Patterson motion approval. Second Ms. English Braga. Vote: Yes-5. No-0.
- d. Approve application for special one-day wine and malt liquor license – Bands for Badges, Inc. – Cape Cod Fairgrounds – Saturday, 8/24/19
Mr. Brown recused himself because he is on the Bands for Badges, Inc. Board.

Boyd Demello on behalf of Bands for Badges, this is reunion of summers past group that did several events a few years ago at Marina Park. They would like to move the event to the fair grounds and expand it. This is to help take care of Cape Cod police, firefighters, and military personnel when they need help.

Mr. Jones motion approval. Second Ms. English Braga. Vote: Yes-4. No-0. Recused: 1. (Mr. Brown)

2. Administrative Orders

- a. Approve Eversource Energy and Verizon New England petition to install one (1) pole at Main Street, east of Scranton Avenue
Mr. Brown motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.
- b. Approve Eversource Energy petition to install one (1) 4” conduit and one (1) hand hole at Hamlin Avenue, north of Dillingham Avenue
Mr. Brown motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.
- c. Authorize Falmouth Housing Authority receipt of \$492,351 from US HUD
Mr. Suso explained that there is a note from Mr. Johnson Staub summarizing the request from the Falmouth Housing to approve this grant. No Town funds are involved.
Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.
- d. Vote to designate Special Counsel for Affordable Housing as a special municipal employee for purposes of M.G.L. c. 268A, s. 1 et seq., the Conflict of Interest Law
Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.
- e. Approve and sign the Ground Lease to Little Pond Place LLC for 41 Spring Bars Rd. (formerly known as ‘0 Spring Bars Rd’) for construction of 40 units of affordable rental housing pursuant to the Development Agreement and Request for Proposals previously issued by the Board of Selectmen; and, approve and sign the following associated documents: Notice of Ground Lease, Ground Lessor Estoppel, Tax Credit Regulatory Agreement, MassDocs Affordable Housing Restriction, Barnstable County Affordable Housing Restriction and other documents as required

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

The Board of Selectmen took a 5 minute recess to sign documents at 7:15 pm.

Chair Moran reconvened the meeting at 7:20 pm.

- f. Approve Amendment to Traffic Rules and Orders received from the Police Department
Ms. Jones motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.
- g. Vote to Accept Grant Funding in the amount of \$8,000.00 from the Executive Office of Public Safety and Security Highway Safety Division – FY2019 Pedestrian and Bicycle Safety Enforcement and Equipment

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

3. Special Events

New – Recommended:

- a. Bands for Badges – Bands for Badges, Inc. – Cape Cod Fairgrounds – Saturday, 8/24/19

Mr. Jones motion approval. Second Ms. English Braga. Vote: Yes-4. No-0. Recused: 1. (Mr. Brown)

7:30 p.m. PUBLIC HEARINGS

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 (continued from March 25, 2019, continued from April 22, 2019)

Michael Borselli, Falmouth Engineering representing the applicant. There were neighbor concerns about the extent the pier projected out to the channel, proposed 25 feet projected out, nearby neighbor with some concerns, they worked with the neighbor, made revision to the plan to reduce overall projection to 20 feet by cutting back on projection of the pier and angling the ends so parallel with the channel. Diagram was used power point and fully comply with the Army Corps of Engineers requirement, reviewed the diagram of the area.

Public comment:

Karen Gravina, neighbor noted they appreciate what was done in opening the access to the deep water. They are also concerned when dock put in, can they have something that says only build the dock between November through April because they will not be able to get in and out while building. Also request restriction on the length of the boat so as not to interfere with navigation because a 22 foot boat may interfere with navigation.

Mr. Borselli, aware of the suggested conditions and not sure they agree those conditions worded that way included. They would prefer “no barge or equipment shall impeded navigation through the channel” because a time of year restriction would be unfair because he may be issued a license in May and may want to get it done or in August and want to get the rest of the season in. This will only take a couple days to build and they will make sure barges will be small and moved out of the way as needed. Rather than limiting the boat length, it would be more appropriate that no boat will tie to the pier that will project out more seaward than the length of the pier.

Mr. Jones is more comfortable with a 25 foot limit on the length of the boat.

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

The Board of Selectmen noted the following findings: 1. The applicant returned after meeting with the neighbors and coming up with a solution agreeable to the neighbors that will not impeded with navigational waters when it is in. 2. Improvement to conditions of the waterway because there will be deeper water for the boat engine.

Mr. Jones motion approval with conditions that no boat over 25 feet will be attached, only one boat at the dock, and construction will in no way interfere with the waterway. Second Mr. Patterson. Vote: Yes-5. No-0.

2. Dog Hearing – Deborah Ewald – Request appeal of decision of dog hearing officer

Chair Moran read the announcement of the hearing. All persons intending to testify stood and took oath prior to testimony.

Sally Houghton, 82 Sam Turner Rd., here because there have been 3 incidents with this animal; she requested a dangerousness hearing and then a 4th incident dog loose on her property. She requests the Board of Selectmen not overturn the ruling. Described attacks 5/30 walking her dogs to her car on a leash, that dog charged across the street. 6/27 returned home with her cars, the dog was across the street and charged across and tried to attack her/her dogs while in her vehicle. 2/16 scariest by far, she was with her partner, walking dogs in the house, the dog charged across and attacked her dog, her partner had to get the

dog off her dog. She checks to make sure the dog is not around when taking her dogs out. She would like the officer's recommendation upheld to euthanize the dog.

Captain Reed, FPD, received a request for hearing from Sally Houghton and issued a Hearing Notice to the dog owner, animal control, and relevant witnesses. Mailed notification packet certified to Ms. Ewald, who said she never received it. At conclusion of hearing, he explained appellate rights to Ms. Ewald. At the hearing he heard from Sally Houghton, had information from animal control regarding documented incidents. One included an incident with off duty MSP Trooper David Dumfey in 2018 when he observed this animal jump from a moving car at Old Silver Beach and attack other cars. Trooper Dumfey's statement was read into the record. The Pitbull latched onto another dog, Trooper Dumfey grabbed the Pitbull and got it to release its bite. The owner of the Pitbull brought a mask and put it on the Pitbull, it lashed out and tried attacking Dumfey, then was put in vehicle and secured. Captain Reed has copies of enforcement activity by animal control, Houghton's complaints, and Trooper Dumfey's statement and photos. There have been four documented incidents over 2 years and he has seen no indication that Ms. Ewald would do anything to prevent this from happening in the future. It's a big, strong, aggressive, powerful dog. If he believed there was remediation she would be able to implement, he would do so. She stated to Captain Reed that she could not control the dog in the hearing due to her health.

Jessica Gow, Senior Animal Control Officer MES, her experience with this animal has been going on for 2 years, multiple incidents when dog has gone after other dogs, is dog aggressive and dog owner safety can come into play when breaking up fight. The dog is unable to be contained by the members of the household; they had a prior dog where they had issues of the dog remaining on the property. The dog has been at animal control and they are unable to handle the dog. Ms. Houghton brought the interactions to attention. Fines were paid. Financially it is a food expense, not significant. It is stressful on the animal, it is a dog aggressive animal on high alert at all times and he is suffering at the shelter. Training is great tool, but will not fix the animal. Development period for a dog is in early stages of life, that's not something that goes away, it can be managed but it's strict and takes a lot of work and diligence. It is possible to find a facility to rehabilitate, but a slim chance in finding one. Many great dogs that deserve good homes, for a rescue to put the resources into this specific dog is unlikely. It would come back to Falmouth if in facility and not doing well. She has no facility in mind that she is aware of that could handle such an aggressive dog. Retraining is a possibility, but when brain develop, they have that reaction at all times and matter of retraining and managing the dog throughout its life.

Michael Shaunnessy, was sworn in by Chair Moran. He does not see the point of killing an animal, there may be rehabilitation services available and in his experience an animal is recipient of an owners actions. He has no knowledge of this animal.

Ms. Ewald apologized to her neighbor for trouble her dog has had. Her sons let a prior dog out. This dog was a rescue, abused, she took him in and knew he had problems and worked with him. He has changed a lot and she said it is her fault, she has since found a vet behaviorist and they have looked at everything and are willing to work with him. She is hoping to find another path, maybe transport for an evaluation to the vet behaviorist Dr. Kirby-Madden. If found not safe, they would like to bring him to family vet to be euthanized. He attacks other dogs unprovoked, they do not know why and Dr. Kirby-Madden may be able to evaluate. The dog is 5.5 years and they have had him about 2 years.

Mr. Jones is concerned that this is an action that took fines with tickets being issued and that was not enough to change her behavior. According to Ms. Ewald, they tried Falmouth Animal Hospital and were told to crate train him, diversion, making him work for his food, all things to gain more control. She also mentioned Pet smart classes. These are things she would try doing herself. Pet smart courses. Ms. Ewald has a video of him playing with a puppy, presented the Board of Selectmen with documents including communication from the vet behaviorist. Ms. Ewald believes he has fear aggression.

Mr. Brown asked if the Board of Selectmen would give her chance to try with this vet behaviorist, what would be the process? Ms. Ewald is not sure, evaluate whether he is a dangerous dog and what programs can be designed for him. Doug Brown asked if trainer interceded, would she then build a fence around the yard to contain the dog? Ewald said first need to decide whether he may be evaluated. Ms. Ewald mentioned use of an invisible fence as an option she would consider.

Paul Langler, sworn in by Chair Moran. He does not know the situation, he found Bobby's Pitbull Rescue sanctuary in W VA and she may be able to remand the dog to them. That may save the dog, have appropriate resources available for rehabilitation.

Captain Reed recalled by Chair Moran and asked about owner's request to have dog sent for training. According to Captain Reed MA General Law direct they cannot remove the dog from the Town, he could be trained here if the Board of Selectmen finds that appropriate.

Chair Moran asked Ms. Ewald if she is able to cover training up to \$20,000. Ms. Ewald is invested in going forward and has paid \$1,000 to the behaviorist. She does not have \$20,000 to invest in training, but could get that money. She had estimates for training that would cost \$3-4,000, she is unsure where the \$20,000 cost may be coming from.

Ms. English Braga asked Captain Reed and Attorney Duffy if is there mechanism that this Board of Selectmen as resolution can direct a period of time for the owner to find a place where the dog would go for rehab and not to come back to Falmouth. Attorney Duffy noted the Board of Selectmen can continue resolution of this case to a future meeting. The rule is that in days past selectman in other towns would resolve by getting the dog out of town, he is not prepared to say whether training rehab and rehome outside of home may be an option. Ms. English Braga would like to give some period of time to see if a rescue place could take him and continue the hearing to see if the dog could be released to a third party professional.

Mr. Jones said the Board of Selectmen cannot release the dog back to the owner and that is the only way the owner could move it. Could the dog trainer evaluate the dog at the shelter? She would like to continue the hearing.

Ms. Ewald is willing to locate a facility and have that facility certify that they would take the dog and not release it back to Ms. Ewald. Town council will confirm whether that is legally binding.

Town Counsel will review if Ms. Ewald may visit the dog at that shelter.

According to Ms. Ewald, the vet behaviorist would like access to the dog and Ms. Ewald did not get a call back.

Ms. Gow said that she and Ms. Ewald spoke on the phone, they were not able to accommodate the time the vet behaviorist was available. Another time would be made with the authorization of the Marine and Environmental Services Supervisor.

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

Mr. Jones motion to determine the dog is a dangerous dog. Second Ms. English Braga. Vote: Yes-5. No-0.

Mr. Jones motion to support the recommendation of the Hearing Officer. Second Mr. Patterson. Vote: Yes-2. No-3. (Mr. Brown, Ms. English Braga, Chair Moran).

Ms. English Braga motion to continue the portion of the hearing to determine the remedy for this dangerous dog to the next Board of Selectmen meeting on 5/20/19 to allow the owner to look at and present viable options, if there are any, for the dog to go to a specialized facility. Second Chair Moran. Vote: Yes-5. No-0.

3. Commercial Shellfish License – Richard Baker – Request appeal of temporary revocation of commercial shellfish license

Chair Moran read the certified mail hearing letter.

Those intending to speak at this hearing stood and were sworn in by Chair Moran prior to their testimony.

Richard Baker, E Falmouth, told the Board of Selectmen that he feels that due to the nature of the crime he should not have lost his license for that period of days. Crime was going out on a Sunday, he only did it because of the weather. He has served 60 days to date. He does construction and shell fishing as his livelihood. This is his first infraction for over 40 years and will never happen again.

Chuck Martinsen, MES Deputy Director and Shellfish Constable, joined by Scott Obi, MA Environmental Police.

Mr. Martinsen provided review of what occurred on 3/3/19 when the MES was called regarding an individual in the Belmar/Great pond area who was commercially shell fishing. When the individual came out of the water after being observed shell fishing, their boat was retrieved from the water, operator Richard Baker, was the only person on the boat. An administrative inspection was done, there were 4 batches of shellfish including quahogs, the last batch was 106 seed undersized and on their own. 2 of 4 batches were tagged. Baker said he was shell fishing on a Sunday because of the weather. Mr. Martinsen handed documents over to Chair Moran and read aloud a brief description of the 11 documents including harvester tag, tagging of shellfish requirements, possession of shellfish to closed areas for commercial harvest, covers possession of seed, commercial shell fishing requirement on Sundays, letter sent to Baker 3/4/19, return receipt for that letter, MES incident report from that day, and photo of the gauge used to gauge the seed that day.

Mr. Brown asked if there was any flexibility in the length of suspension, according to Chair Moran it is 6 months to one year.

Scott Opie, Officer with MA Environmental Police, present during the inspection on that day. Shellfish are tagged to ensure public health. One regulation under CMR 322 s16 Possession of Shellfish from Areas Closed to commercial Harvesting, one prohibition states it is unlawful to harvest, sell, attempt to harvest/sell any shellfish not open to commercial harvest. On closed days the Town may take away officers, which opens up avenues for people to not follow the regulations. As a game warden, he upholds the evenness across the board.

Richard Baker commented on the 17 quahogs that were not tagged, he was going to eat them and they were not in the bushels he had tagged. The seed he had were in a separate bag, he forgot to throw them back.

According to Mr. Martinsen, seed is supposed to be returned to the water immediately, not held.

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

Chair Moran shared her concern about the Shellfish Advisory Committee, spent years propagating on proper regulations, did community outreach, the importance of the regulations to public health, and propagation.

Ms. English Braga noted Mr. Baker was candid when he said he was not arguing the violation of the regulations, just noting the length of time. Important to have the conversation.

Attorney Duffy explained that the minimum is 6 months, the maximum is 1 year and the Board of Selectmen chooses between those extremes. It is from the date of the violation.

The Board of Selectmen made the following findings: 1. Mr. Baker was fishing on a Sunday when no commercial fishing is allowed. 2. Seed was harvested and he should remember the practice is to get the seed right back in the water when culled out. Mr. Baker will need to reapply to have his license reinstated. Mr. Johnson Staub noted that the MES Director found 4 violations and asked if the Board of Selectmen will sustain all four.

Ms. English Braga motion finding violation for 6 months with 60 days tolled against it. Second Mr. Patterson. Vote: Yes-5. No-0.

Ms. English Braga motion to edit her original motion to include the Board of Selectmen request that reinstatement of the license after that day because licensing is done 9/4/19. Second Mr. Patterson. Vote: Yes-5. No-0.

8:30 p.m. BUSINESS

1. Report – Board of Library Trustees

Elizabeth Abrams, Chair of the Board provided report to the Board of Selectmen. Reviewed the past year, two long term trustees left the board. Kathleen Murray was an active member until her passing. E Falmouth Library has Children's Garden, reconfigured parking area. Next few years, continuing business, maintain the library. Exploring options for North Falmouth Library, proposed new building be constructed on Chester St., but a different location. There was not enough community support for this. The condition of the building was reviewed, need to start thinking about other options. Increase hours for additional days for Main Library were mentioned. Consider adjustment of hours. Thankful to the Friends of Falmouth Library, their yearly sale funds many library programs. Free public library is cornerstone to our democracy. Ms. Abrams would like to get rid of the idea that print is dead, it is not going anywhere anytime soon. This is her final report, she is stepping down. She has served on this board for 18 years. She would like to get younger people involved in the library board.

Ms. English Braga thanked Ms. Abrams for all she does, reiterated the idea that print is vital. The books reflect back to them with a diversity of faces looking back at you.

2. Application for a New Second-Hand Dealer License - Soo Soo's Vintage, located within Home Again, 93 East Falmouth Highway, East Falmouth

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

3. Interview, Vote and Appoint Committee Members:

a. Commission on Disabilities

Paul Richard Grunden would like to be on the Commission, this is his second time applying. Ms. English Braga has seen him at meetings and the wellness fair this weekend.

Ms. English Braga motion approval to a term ending 6/30/21. Second Mr. Jones. Vote: Yes-5. No-0.

Kathleen Haynes, Chair Disability Commission, addressed the play space and they have a vision name Evan's inclusive play space and park for Evan Domingos who lives with cerebral palsy.

b. Affordable Housing Committee

Karen Bissonnette attends the meetings, David Vieira asked if she would serve.

Mr. Jones motion to appoint Ms. Bissonnette to a term ending 6/30/21. Second Mr. Patterson. Vote: Yes-5. No-0.

c. Agricultural Commission

John Jack Simonds, E. Falmouth, has a small farm and vendor at Farmers Market, he would like to continue promoting agriculture in Falmouth. He has attended meetings.

Ms. English Braga motion to appoint Mr. Simonds to a term ending 6/30/19. Second Mr. Patterson. Vote: Yes-5. No-0.

d. Community Preservation Committee

Michael Stone grew up in Falmouth, Eric Turkington suggested he apply. He attended a CPC meeting.

Mr. Brown motion to appoint Mr. Stone to a term ending 6/30/21. Second Ms. English Braga. Vote: Yes-5. No-0.

e. Substance Abuse Commission

Charles Chard Faulkner would like to assist. He has been in recovery since 2010. He moved to Falmouth in September.

Mr. Brown motion to appoint Mr. Faulkner to a term ending 6/30/21. Second Mr. Patterson. Vote: Yes-5. No-0.

4. Request for Sign Variance – Woods Hole Oceanographic Institution – Woods Hole Village Campus Anna Farrington, consultant for WHOI signage and way finding consultant. Proposing to refresh signage and seeking variances to upgrade existing signs and 3 new sign locations. Provided summary list of signs and site plan showing all sign locations. Reviewed via PowerPoint presentation.

Mr. Brown noted the Historical Commission reviewed the project and recommendation to make one of the signs smaller was made. According to Ms. Farrington, all Historical Commission recommendations were implemented.

Mr. Jones asked about the parking sign, unable to read while driving. Dave Desrosier noted most verbiage explains conditions about locals using the lot at Challenger drive, between 6/30-Labor Day allow sticker cars with Falmouth sticker beach or other to park in the lot during non-business hours, no overnight.

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

5. Request for Sign Variance – Off-Premise Promotional Signs – Spring at Spohr Event

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

6. Request for Sign Variance – Off-Premise Promotional Signs – Falmouth Commodores “Game Today”

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

7. Approve 2019 Annual/Seasonal License Renewals:

Lodging House License

Woods Hole Inn, 28 Water St., Woods Hole

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

Second-Hand Dealer License

Harmony Hut Repair, 105 Spring Bars Rd., Falmouth

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

Bowling Alley License

Trade Center Bowl, 89 Spring Bars Rd., Falmouth

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

8. Discussion and Vote on Mission Statement for Edward Marks Jr. Building Advisory Committee
Mr. Suso noted at last regular meeting this committee was created and asked to provide a draft mission statement, copy of which in the packet. Finance Committee participate is not an option under their mission in the charter.

Mr. Johnson Staub reviewed the membership 5 at large and 1 Historical Commission member, and 1 Finance Committee member was originally what was discussed. Converted the Finance Committee member to an at large member. So 6 at large and 1 Historical Commission. The charge is intended to be a single purpose committee to come up with restoration plan and recommended the plan.

Chair Moran read communication from Ed Haddad, Chair Historical Commission, who wanted the mission to align with CPC funding guidelines. Mr. Johnson Staub suggested not getting too detailed in what the preservation plan will say.

Mr. Jones would change to get done a year earlier and extend if needed, possibly Dec 2019.

Mr. Brown noted need someone to identify use for 2nd floor due to need for elevator/restrooms. Chair Moran suggested adding that rehabilitation to the charge. Mr. Johnson Staub felt it acceptable and he included this in one of his charges. Needs to be part of the planning process.

Mr. Johnson Staub clarified to get good cost estimates, need to spend money on an architect, will these resources be provided or have an initial recommendation based on rough concept ideas.

Ms. English Braga motion to approve with amendment and change of date to December 2019. Second Mr. Patterson. Vote: Yes-5. No-0.

9. Minutes of Meetings:

There will be regular review of executive minutes as opposed to periodic review.

a. Public Session

December 17, 2018

Mr. Brown has concerns about the needle exchange that may be overlooked, he would like more detail regarding the Board of Selectmen questions. These minutes will be held and the secretary will review the tape to include specifics and reissue the draft.

January 26, 2019

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

April 22, 2019

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

b. Review of approved executive session minutes and vote to release

Reviewed by town counsel and adding street addresses.

Ms. English Braga motion approval of previously reviewed and voted to release with addition of the Town Hall address. Second Mr. Patterson. Vote: Yes-5. No-0.

10. Individual Selectmen's Reports

Ms. English Braga noted that Kathleen Haynes, Disability Commission Chair, coordinated a wonderful 2nd annual Wellness and Disability Fair at the Recreation Building. There were many vendors, more attendees than last year and this is a great service to the community.

11. Town Manager's Report

Julian Suso attended Arbor Day Ceremony.

Mr. Suso attended the Arbor Day Ceremony at Mullen-Hall School and reminded all that the Police Memorial Observance will be held on 5/17/19 at 10 am at the FPD Police Memorial.

The next Board of Selectmen meeting will be held on 5/20/19.

12. Review and/or Discuss Correspondence Received

Mr. Jones motion to adjourn at 9:45 pm. Second Mr. Brown. Vote: Yes-5. No-0.

Respectfully Submitted,

Jennifer Chaves
Recording Secretary