

TOWN OF FALMOUTH
SELECT BOARD
Meeting Minutes
MONDAY, JUNE 1, 2020
SELECT BOARD'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 June 1, 2020 public meeting of the Falmouth Select Board 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 Select Board 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 selectboard@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/Select Board'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.*

Select Board Members Present: Chair English Braga English Braga, Chair; Doug Brown, Co-Chair; Doug Jones; Sam Patterson; Nancy Taylor.

Also Present: Julian Suso, Town Manager; Frank Duffy, Town Attorney; Peter Johnson-Staub.

1. Call to Order by Co-Chair Brown at 7 p.m.
2. Pledge of Allegiance
3. Reorganization of the Select Board

Mr. Jones motion to appoint Ms. English Braga as Chair of the Select Board (SB). Second Mr. Patterson. Roll Call Vote: Mr. Patterson, aye; Ms. Taylor, aye; Mr. Brown, aye; Mr. Jones, aye. Ms. English Braga recused herself from the vote.

Mr. Patterson motion to appoint Mr. Brown as CoChair of the SB. Second Chair English Braga. Roll Call Vote: Mr. Patterson, aye; Ms. Taylor, aye; Chair English Braga, aye; Mr. Jones, aye. Mr. Brown recused himself from the vote.

Mr. Patterson is liaison for the following committees:

Affordable Housing
Communication Preservation
Conservation Commission
School
Finance Committee

Mr. Jones motion to appoint Mr. Patterson as the SB member to the EDIC. Second Chair English Braga. Roll Call Vote: Mr. Patterson, aye; Ms. Taylor, aye; Mr. Brown, aye; Mr. Jones, aye; Ms. English Braga, aye.

Mr. Brown is liaison for the following committees:

Beach
Coastal Ponds
Building
Planning Board
Waterways
Marks Building
He will consider the Traffic Advisory
Mr. Brown is interested in the Assembly of Delegates position

Mr. Jones is liaison for the following committees:

Agricultural Commission
Housing Authority
Golf Advisory
Recreation
Library
Zoning Board of Appeals

Ms. Taylor is liaison for the following committees:

Affirmative Action
Disabilities
Human Services
Substance Use Commission
Veteran's Council

Mr. Brown suggested the Select Board cover the Fire Station Search Committee may need a liaison, maybe the SBSB can cover the meetings once they are up and running again.

Chair English Braga will be liaison to the remaining committees, including the Board of Health.

4. Recognition

Mr. Brown recognized the Governor's office.

Mr. Brown recognized the passing of George Floyd and events since. Mr. Jones noted the vigil and importance that we all step forward to make changes, what happened is unacceptable. The silent vigil was peaceful, respectful, wearing masks, and social distancing. He is very proud of this Town.

Ms. Taylor was at the vigil and noted that there were many young people who attended and took it seriously.

5. Announcements

Town Meeting recommended date for Monday, June 22 at 6 p.m. with Moderator David Vieira.

6. Public Comment-none.

SUMMARY OF ACTIONS

1. Administrative Orders

- a. Vote to sign letter of support for Municipal Vulnerability Preparedness (MVP) Action Grant application for Woods Hole sewer force main relocation evaluation
Mr. Suso noted information is in packet and recommendation was received from Amy Lowell and the Waste Management Committee.

Mr. Jones motion approval. Second Mr. Patterson. All aye. Roll Call Vote: Mr. Patterson, aye; Ms. Taylor, aye; Mr. Brown, aye; Mr. Jones, aye. Absent: Ms. English Braga.

- b. Vote to accept grant funding in the amount of \$6,000.00 from the Executive Office of Public Safety and Security Highway Safety Division - FY2020 Pedestrian and Bicycle Safety Enforcement and Equipment

Mr. Jones motion approval. Second Mr. Patterson. All aye. Roll Call Vote: Mr. Patterson, aye; Ms. Taylor, aye; Mr. Brown, aye; Mr. Jones, aye. Absent: Ms. English Braga.

- c. Approve execution of Memorandum of Understanding (MOU) with Cape Light Compact related to Green Communities Initiative

Mr. Suso made a report, anticipated moving towards Green Communities designation, the adoption of the stretch code allows them to take the next step. No local match is required, this is a retroactive request with a 5/22/20 deadline. He executed the MOU with understanding it would bring to the SB tonight to affirm this to occur. He spoke to Chair English Braga when it was clear the deadline would not align with the next SB meeting. Tom Bott, Town Planner, will be the Town representative.

Mr. Patterson motion approval. Second Mr. Jones. All aye. Roll Call Vote: Mr. Patterson, aye; Ms. Taylor, aye; Mr. Brown, aye; Mr. Jones, aye. Absent: Ms. English Braga.

- d. Authorize application for Community Development Block Grant (CDBG) funding for Microenterprise Loan Program and related social services to benefit eligible small businesses and others in Falmouth

Mr. Suso explained that they have been working with EDIC and others to explore potential funding availability for Community Block Grant.

This was further discussed and voted on during the hearing later in this meeting.

- e. Authorize installation at end of Worcester Court of "Take a Book" library, for 2020 only to assess the outcome, in collaboration with Department of Public Works and Library Department

Mr. Suso was Contacted by Sandy Trainor, and Linda Collins, Library Director, this exists in other Falmouth locations. Collaborate with DPW so installation occurs where it will be complimentary.

Sandy Trainor, Jericho Path, became a member of the Falmouth Heights Maravista Neighborhood Association. She was going to have it on her property, this would be a way to support something good in the community. She went to the DPW for permission, the box has already been built. She sent photos of the sites on Worcester Court, but since then the bushes have been cut down. She suggested where the benches and bushes are located would be a nice place for it but is agreeable to anything.

Library Director Linda Collins, they are very supportive of this and there are 6 other libraries around Town, only 1 is year round.

Chair English Braga noted that DPW will be able to assist in proper placement and installation. Ms. Trainor will reach out to Mr. McConarty to work out installation.

Ms. Collins said curbside delivery began today to those who called and reserved them. Takeaway programs for adults and teens, next couple days will be with children and families. People can call

and let them know what they would like, then leave them outside on a table. Just doing this from the main branch at this time.

Mr. Brown motion approval to authorize. Second Mr. Patterson. All aye. Roll Call Vote: Mr. Patterson, aye; Ms. Taylor, aye; Mr. Brown, aye; Mr. Jones, aye; Chair English Braga, aye.

- f. Vote to accept donation from Robert and Susan Catalano on behalf of David's Old Silver Swim, Inc. in the amount of \$500.00 to the Beach Department Donation Account for the "Dare to be Great" award to a lifeguard

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

7:30 p.m. PUBLIC HEARINGS

1. Discuss proposed application to the Department of Housing and Economic Development for a Microenterprise Loan Program and related social services utilizing Community Development Block Grant – COVID-19 funding available to eligible municipalities

Mr. Suso read the public notice. Comments will continue to be taken into account. A second public hearing does not need to take place before the application is moved forward.

Mr. Suso said notice of funding available was received from the Commonwealth, \$19.65 million in the MA Comm Develop Block Grant Funding to respond to the COVID-19 pandemic. Falmouth is no entitlement municipality, as such the Town is eligible, those receiving the funds must meet a national objective of primarily benefiting low to moderate income people and includes standards for that criteria. Includes allocation for rental/mortgage assistance, competitive basis for municipalities for delivery of social services and microenterprise loan program. The Town cannot receive more than \$400,000. Microenterprises assistance, these fund up to \$10,000 per businesses for these enterprises adversely affected by COVID-19, specific guidelines for businesses include 5 or fewer employees, of which 1 or more owns the microenterprise, it also refers to an action plan. Minimum eligibility criteria include that the business must be for profit, physical establishment in the Town, currently in operation and established before 1/1/19, and in good standing with government. Public social service can include food assistance, homelessness assistance, job training, and other services addressing impacts of COVID-19. Requires two public hearings. Encourage residents to email/write their thoughts and suggestions.

Michael Galasso said the EDIC is willing to partner with the Town by putting together the application, they have put the first part of the app, letter of intent, together. \$10 million for rental and mortgage assistance, this goes to the HAC and hopefully they will apply for that. A budget will need to be submitted with the application.

Microenterprises Grant program for eligible businesses up to \$10k to be used for rental, utilities, other costs. This is a complement to the Small Business Loan program that the EDIC is working on. They would help administer and qualify the businesses, help underwrite the businesses, and help in qualifying the owners. They would probably conduct a lottery to select those who may be entitled to the grant.

According to Mr. Suso, it is unknown who would provide the oversight for this and will be articulated in the 4 page application. The Planning Department will be involved.

Ms. Taylor asked how the money would be distributed, criteria, and how funds go to businesses. 15% charge to the grant for oversight, which seems like a lot to her.

Mr. Suso has been involved in these programs, administrative costs is discretionary by the applicant and is permitted, but not required and up to the Town on whether that cost is charged at all.

Jill Bishop heard about it tonight, this is a great brainstorming opportunity and she is looking forward to learning about it and having some input.

Suzie Hauptmann just learned of this program today, there are needs in the community by those affected by the COVID-19 and ways for the Town to use the funds. Needs to be some additional discussions with stakeholders and community members.

Kerin Delaney would be happy to partner with this.

The SB wants to make sure in addition to Service Center, Human Services and Falmouth Senior Center are included in the discussion going forward, these organizations need to have input to be successful, which JS confirmed. Meeting with stakeholders will need to be had to collaborate on the application.

The SB wants to make sure that the 15% charge is kept as low as possible so as high a percentage will go to help people.

Details about how the funds are transmitted are not known at this time, they will be provided with those guidelines by the federal government.

The Town is the primary applicant, the EDIC can serve as a partner.

Public Comment: None at this time.

Mr. Patterson motion to close the hearing. Second Ms. Taylor. Roll Call Vote: Mr. Patterson, aye; Ms. Taylor, aye; Mr. Brown, aye; Mr. Jones, aye; Chair English Braga, aye.

Mr. Jones motion approval to move forward with the application. Second Mr. Patterson. Roll Call Vote: Mr. Patterson, aye; Ms. Taylor, aye; Mr. Brown, aye; Mr. Jones, aye; Chair English Braga, aye.

BUSINESS

1. Discussion/update on COVID-19 issues

Suzie Hauptmann reported that Human Services has continued to maintain and operate at full capacity. They have made referrals, telehealth counseling services 234 in April/May, resident outreach for critical needs, outreach to homeless and extended hotel stay residents, phone consultation and collaboration meetings with residents and/or community agencies and other Town depts 217 incidents and 111 hours. The public can contact them at 508-549-0533 between 8-430 M-Friday.

Need to look at what the needs will be as we open up. Changes are being made to make it safer for staff and folks accessing the services at Town Hall.

Jill Bishop said they have remained staffed m-f 8am-4pm, they connect people to resources for people. Recommend seniors to connect with family members, caregivers, neighbors to establish a plan in place. Essential services they are focusing on include transportation, food delivery, programming, outreach services including automated info calls to senior services, wellness check-in, weekly check in calls for food distribution requests, Falmouth Senior Services has trained staff available. Many seniors are doing okay, have made connections with family members/caregivers to help them during this time.

Veterans Services continues their important work as well.

Mr. McGann, Health Agent, reported that community spread is very low, less than 10% active non long term facility cases. Incubation is about 5/5-6.5 days, he would not know if there was an issue with a resident from another state.

Doug Jones said that it was reported a Little League practice was going on a local field, fields are not open. Complaints are given a notice, BOH has given him the authority to issue fines, but he would rather not.

According to Mr. McGann, Phase 2 may be as soon as next Monday. Guidance has been provided to the recreation camps, outside as much as possible, groups of 12 which would include 2 counselors and 10 children. The Town has about a month to attempt to craft something for the recreation department camp.

Only Town residents, not out of state residents. Restaurant guidance came last week, outdoor, no more than 6 people in a party, no bar service, and about social distance, but no guideline about specific capacity. This is all subject to change, still continue using masks and socially distancing.

2. Current status and information on nursing homes during the pandemic

Mr. Brown received letter from Heidi Ingraham, her mother in a nursing home in the area and she has not been able to visit her mother, this letter was signed by about 250 people.

Mr. McGann said the MA Bureau of Healthcare safety and quality regulates nursing homes. He just received 6/1/20 letter allowing some visitation in long term care facilities may allow visits to occur so long as dedicated outdoor visiting space on 6/3/20 with social distancing and masks. Also, compassionate care visitation. Each facility will be able to make the decision on what is safest for their residents, they may have individual policies. The Health Department only issues permit for food service and has no jurisdiction aside from this.

Chair English Braga noted many facilities are trying to offer some sort of contact like virtual visits.

3. Discussion/update on Spring Town Meeting

Mr. Suso explained that he sent the SB an alternative daytime venue proposal discussed with Moderator David Vieira. The idea of a June meeting outside was discussed as a possibility, setting, time, location that the Moderator has authority to take care of. The SB would ask the Moderator to consider it. The SB would not direct him to make it that date, but to consider it.

Rep. Viera said that Town Meeting will not be held until the 3rd Wednesday after the lifting of the emergency. Town Administration had since suggested a small Town Meeting be held on 6/22/20 at the FHS to address articles involving Finance issues, budget, and the override.

Peter McConarty looked at a template inside and outside for a short meeting.

Town Meeting members could meet on the FHS turf field with 6 feet distancing requirement. Back to traditional paper forms for whatever would be projected. The fallback venue would be the field house given you can social distance inside. Mr. McGann said the Fieldhouse is a different because of the more compact entry points and restroom situation may be challenging, though the SB noted that rest room issue could be similar to outside venue. Looking at keeping the meeting under 2 hours and then adjourn to a future time.

Mr. McGann likes the outdoor, an indoor venue concerns him.

Mr. Jones asked what flexibility to postpone, could it be postponed due to inclement weather. Rep. Vieira said they could issue a continuance, need to make sure all know about it.

Ms. Taylor is concerned about synthetic turf stadium for a meeting, Mr. Suso said that other venues had been considered including the fairgrounds, music clamshell at Marina Park, but the FHS synthetic field is the best for their purpose, especially with the sound system that is there.

Rep. Vieira recommended a 6pm start time and need to be cognizant of those working so Town Meeting members can still represent their constituents.

Mr. McGann said Triple E is an issue later in the summer in late July/early August.

According to Attorney Duffy, they have been discussing this for some time, this proposal works and can go forward as planned.

Ms. Mullen noted the importance of passing the budget in June.

Rep. Vieira said that the majority of Towns are continuing and not meeting. If the Town goes forward, notification would need to go out soon and provided to the Town Meeting members; they have about a week to put out the notification. He would rescind his declaration and issue a new declaration for the

meeting on 6/22/20 6pm to address Articles 7, 8, 12, 13, 14 and then extend in 30 day increments until they can meet in person. Rep. Vieira has been asked to consider this, he does not feel comfortable with anything other than his original declaration, which is why he asked the SB to vote to ask him to consider this.

Ms. Mullin said Michael Palmer on vacation this week and he usually sends notification out, she can get the post cards printed and mailed out if needed before he returns.

Chair English Braga is ambivalent, they cancelled town wide events and allowed organizers to come back with a modified plan, she feels this is helpful but not necessary. Having David reach out to people as he described, she does not take it lightly to put Town Meeting members balancing their health concerns to their duty as Town Meeting Members.

Mr. Suso said that if determination to allow to go forward with shortened meeting, they will take every necessary precaution to ensure a safe and sanitary setting and people's needs.

Public Comment-none.

Mr. Brown motion to request Moderator Vieira to consider the 6/22/20 date if it proves to be feasible. Second Mr. Patterson. **Roll Call Vote: Mr. Patterson, aye; Ms. Taylor, no; Mr. Brown, aye; Mr. Jones, aye; Chair English Braga, aye.**

Rep. Vieira said the Chamber and SB had conversations regarding reopening of restaurants and ABCC licenses, the Governor issued change of order allowing liquor license changes to Nov. 1 and did not have to await approval of the ABCC. There is also a bill in committee to do it legislatively. Deals with local regulatory issues.

Mr. Brown said that there are many seniors involved in Town Meeting, if any member does not feel comfortable with this, let the SB know so they can have a quorum, it would be an excused absence.

4. Review/action on two conceptual plans for summer season road right-of-way closures downtown

Beginning 6/8/20 the Gov. may reopen restaurants for outdoor dining and the SB along with staff have been talking about this, guidance, and worked with Chamber of Commerce along with communicating with Main Street businesses. There is no perfect solution. They have talked about whether there is a way the Town can support restaurants in particular with restrictions in place. Input from FPD, FFD, DPW, assessing the area.

Mr. Suso said the two options have been analyzed with public safety staff and the Chamber, these were the alternatives discussed. Some have ability for outdoor dining behind the restaurant.

a. Partial closure of Academy Lane and Library Lane

Picture of proposal reviewed. This was the initial concept, easy closure to make, not cutting access to shops, and putting picnic tables up would allow people to take their takeout to eat outside. This does not provide sit down meal with beverages.

Mr. Suso noted that people are spreading out, currently being done by people.

Mr. Brown in favor of putting the picnic tables out there, but restaurant people do not want to have the responsibility to clean the tables. Take out will likely still be an important element in the restaurant plan.

Chair English Braga feels that to offer support, she would like to go a little more all in. Picnic tables on library lawn where there is shade. The retail stores and restaurants need help, there are ways to offer incentives to make it a beautiful pedestrian experience. Main Street is a big draw, we could do something bold and exciting.

Mr. Jones feels June is a great month to try it, have Main Street be one way.

FFD Chief Small said minimum distance would be 16 feet, wants to be sure talking one way traffic with jersey barriers. When that came through FFD looked like 2 way traffic with jersey barriers, which would be difficult. One way with jersey barriers with one way traffic and no parking, the FFD could work with that.

Michael Kasparian said the situation is dire for restaurants and retail. They need as much room as possible for them to make the best of the season. One way traffic will work, they are hoping to accommodate the retail and restaurants. They were hoping that by blocking area across from the restaurants by the library, expand outdoor settings in the area, it would allow seating. Picnic tables along library and academy lanes, this is a good time to try it. It sounds like a plan in play that could accommodate retail and restaurant. He would like to put the tables out to enhance the takeout business.

The Town will need to provide sanitary cleaning between each visit, and he hopes that they could work out some way to do it.

One way traffic would flow west from FFD Headquarters to downtown.

Mr. McConarty asked what the plan would be re closures, working on areas, do not want to push traffic to the other side of the road. Need to know if full or partial closure. One section of the road would be 60 barriers at \$400 each and delivery charge.

Chief Small said that a hard closure at Shore St. and Walker S. or potentially a hard closure farther down Main Street but softer closures other places with combo of jersey movers and soft moveable barriers. Hard closure with 16 ft emergency lane maintained.

Chair English Braga spoke with Chief Dunne, his preference is for something more complete, lane shifts are problematic and can be difficult. Bigger closure would be preferable for public safety.

Mr. Kasparian asked if Shore St. Ext. to Library Lane then Town Hall Square to Post Office Lane to allow for one way traffic to go through, but parking in the middle keeping cars moving and allowing retailers to have parking in front of their places. Chair English Braga noted this is what Chief Dunne felt was problematic and confusing.

Chief Small said that would be problematic, needs to be a hard closure for public safety. If they did jersey barriers down the center line, they would need the travel lane and parking space area; if emergency, need an area around the truck to access the equipment, which is why they would need the 16 ft to operate.

Mr. Suso thinks that arrangement could be made with businesses in rear parking areas to merge them. Deliveries can be made by parking near the library and walking with hand trucks to deliver, this is not unusual during the busy summer months.

Mr. Patterson does not think delivery trucks can be accommodated.

Mr. Jones believes the hard closure from Shore St. to Walker or Elm Arch St. to help create the pedestrian walkway and try it for the month of June and see how it goes.

Mr. Kasparian would like to think about the restaurants on the other side of Town, too.

St. Barnabas would welcome allowing people to use their parking lot as an extension of municipal parking.

Some places are so specific, may need to take a closer look.

Mr. McConarty said it would be easier for DPW to do full closure. The DPW has property line survey for Main Street is the face of the building and the rest is owned by the Town. Some areas have 2-3 feet from their building.

Attorney Duffy has seen the DPW plan, the building and lot lines are 2 feet, except where Anejo is different. The Town could allow the restaurant to go down a bit on the public sidewalk.

Chief Small said L shaped barrier at library lane would have to be a hardened area, that would be an access problem for FFD. His recommendation is to push the closure down to Walker Street, gives soft access at Library Lane and Elm March way. Main St. area needs to be a hard closure.

Mr. Jones motion for full closure Shore St., to Elm Arch and keep library lane open. Second Mr. Patterson. Motion was amended by Mr. Jones to closing Main St. from Walker to Shore St., including soft closures at Elm Arch, Cahoon, and Library Lane. Ms. Taylor Second. Roll Call Vote: Mr. Patterson, aye; Ms. Taylor, no; Mr. Brown, aye; Mr. Jones, aye; Chair English Braga, aye.

The handicap parking that is taken away will be added.

May need to have reserved parking in Peg Noonan Park for residents of Cahoon and the possibility of Shoreway Acres assisting in this was discussed.

5. Minutes of Meetings:

a. Public Session

April 27, 2020

Mr. Patterson motion approval as edited. Second Mr. Jones. Roll Call Vote: Mr. Patterson, aye; Ms. Taylor, no; Mr. Brown, aye; Mr. Jones, aye; Chair English Braga, aye. Abstain: Ms. Taylor.

May 18, 2020

Mr. Patterson motion approval as edited. Second Mr. Jones. Roll Call Vote: Mr. Patterson, aye; Ms. Taylor, no; Mr. Brown, aye; Mr. Jones, aye; Chair English Braga, aye. Abstain: Ms. Taylor.

b. Executive Session

May 18, 2020

Mr. Patterson motion approval and not release. Second Mr. Brown. Roll Call Vote: Mr. Patterson, aye; Ms. Taylor, no; Mr. Brown, aye; Mr. Jones, aye; Chair English Braga, aye. Abstain: Ms. Taylor.

6. Individual Select Board Members' Reports

Mr. Patterson

He and Mr. Suso attended zoom meeting of Friends of Nobska light board and annual meeting. Keepers house and lighthouse reno is done, punch list items being completed in June. Site work is incomplete, they can make it serviceable the entire parcel will not be open to public for some time. Not enough funds raised to turn the keeper's house into a museum. Fundraising is key. Structurally restoration has been done and stabilized, now effort is turning space into education facility and museum. Most funds through CPC and \$200,000 in grants from MA Cultural Council along with private funds. Coast guard remediated contamination that built up over 130 years.

Mr. Brown:

Attended zoom meeting and need to maintain safety.

Ms. Taylor:

We are not separating health from economy; they depend on each other. Moving forward in healthy and safe way.

7. Town Manager's Report

Mr. Suso welcomes Nancy Taylor.

Tentative schedule on 6/22/20 anticipating interview process for new and reappointments, move that forward to the 15th instead of 22. Summertime retreat for last Monday in June, think about it going forward, see if 6/29 would be agreeable.

The SB will get more information from Attorney Duffy and Attorney Mullin after they have reviewed the guidance from Gov. Baker and the SB will ask them to look at it tomorrow and then address what it requires of the SB.

Mr. Jones motion to adjourn at 10:45 pm. Second Mr. Patterson. Roll Call Vote: Mr. Patterson, aye; Ms. Taylor, aye; Mr. Brown, aye; Mr. Jones, aye; Chair English Braga, aye.
Respectfully Submitted,

Jennifer Chaves
Recording Secretary