**Meeting Date:** Wednesday, July 15, 2020  
**Location:** Online Remotely – Zoom Video Conference  
[https://zoom.us/j/97998159310](https://zoom.us/j/97998159310)  
Meeting ID#: 979 9815 9310  
Meeting recorded for later access  
Meeting Called to Order at 7:00pm by Paul Miskovsky

<table>
<thead>
<tr>
<th>Present:</th>
<th>Absent:</th>
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<tbody>
<tr>
<td>Paul Miskovsky, Beach Committee Chairman</td>
<td>Dan Shearer, Beach Committee Member</td>
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<td>Jeff Billard, Beach Committee Member</td>
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<td>Margie Mitchell, Beach Committee Member</td>
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<td>Maggie Clayton, Acting Beach Superintendent</td>
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<tr>
<td>Jennifer Rodger, Beach Coordinator</td>
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**Visitors:**  
Carol Ziemian  
Karen Hunter, *The Enterprise*  
Debbie Scott, Falmouth Heights Maravista Neighborhood Association Co-President  
Dave Buzanoski  
Taylor Burtis  
Talia Guglietta

**Agenda:**  
1. Correspondence  
2. Public Comment  
3. Discussion on Committee Member vacancy  
4. Discussion on Beach Dept. end-of-season Banquet  
5. Capital Plan Report  
6. Acting Superintendent’s Report

**Correspondence:**  
- One e-mail received on Tuesday, July 14 from the Falmouth Heights Maravista Neighborhood Association

**Public Comment:**  
- None

**Discussion on Committee Member vacancy:**  
- Maggie read original letter of resignation from Charles LoGiudice to Bruce Mogardo (dated 9/26/2019)  
- Position has been advertised

**Discussion on Beach Dept. end-of-season Banquet:**  
- Typically indoors at SeaCrest honoring Dept. staff (approx. 120), with select guests also invited  
- Maggie  
  - Contact SeaCrest about reserved date & their accommodations for holding outside  
  - Still planning on doing raffle and awards for staff regardless of what banquet ends up being  
- Paul  
  - Acknowledges the staff has been interacting with masks on  
  - Be creative and possibly order pizzas  
- Jeff  
  - Supports something to celebrate the staff as long as it is safe and OK with the Town  
- Margie  
  - Supports something that is outside and intimate

**Capital Plan Report:**  
- The Capital Plan (indicating needs/wants for next 5-10 yrs.) is required from each department annually  
- Jennifer Rodger has worked on the capital plan with Bruce Mogardo for the past two years
Capital Plan Report (cont’d):
- Last year the Beach Department was allotted funds to replace the Beach Specific Entrance Signs
- Plan is due July 31. We are currently in the draft phase, will have a formal presentation and full report of the entire document during the August meeting
- We had been awarded money prior to 2019 for suntops (lifeguard chair sun protection) that has not been spent, so we are planning on using those funds

Acting Superintendent’s Report:
- 9% behind sticker sales this time last year
- Staffing 2 instead of 3 clerks at the front counter to maintain social distancing
- Installing glass at the front counter soon
- No competition team or swim lessons this summer
- Lifeguard stand placement has 2 chairs 6 ft. apart in place of what would be double stand
- Staff issued two masks as part of their uniform
- Staff meets outside for morning drills & roll call
- Staff met at two locations (Surf Drive and Old Silver) before MA Reopening Phase 3
- Tracking social distancing with rubric - Implementation starting on Friday, July 17th
- Electronic message signs at Old Silver, Falmouth Heights, and Goodwill Park with three different messages to remind patrons “no ball playing, no alcohol, wear mask & coolers subject to search”
- Additional rule signs are being made for the backs of guard chairs & will be put out as soon as they are ready

Other Discussion from Committee Members:
- Margie - inquired about the Enterprise being present & wants a hard copy of information shared with the public
  - Wants the rules clear so public not “spoken to”
  - Encouraged being proactive not reactive
  - Wants to be more involved with changes Town Hall says the Beach Department has to make
- Jeff
  - Shared that more communication would be helpful
  - Said as a committee they’re ready to pitch in and help
  - Agrees with Margie that information needs to get out
    - Shared use of the NotifyMe through the town website
- Paul
  - Acknowledged the information is constantly changing
  - Said they should review the website and make it better if necessary
- Maggie
  - Posted beach management plan Media Release from May 2020 for reference on website
  - Has been tracking what beach parking lots are filling, and at what time, to report to Town Hall
- Margie
  - Scholarship in mother's memory (information already given to Beaches staff)
  - Falmouth Walk fundraiser = virtual, anyone interested in helping should contact Margie
  - Old Stone Dock Association breakfast inquiry - no decisions or information at this time
  - Concern that the shields being installed for clerks are not in yet. Expressed a need for a plan B.
    - Maggie’s response: ‘Clerks were offered face shields, gloves, and 4 ounce bottle of hand sanitizer. Changed traffic in the building to one-way traffic in and out of the building to eliminate the cross of two people at the front entrance’
  - Nominating a vice chair (Maggie said she would add this as an agenda item for August meeting)

Questions from the Zoom Chat:
- Asked by Carol Z. and Debbie S.
- Responses by Maggie
- Paul, Jeff, and Margie all agree with extending the hours of P.A. staff and taking care of Beaches for residents

Meeting adjourned at 8:22 p.m.
- Motion by Paul, seconded by Jeff
- So voted, unanimous
- Next Meeting: Wednesday, August 19, 2020