

Edward Marks Building Advisory Committee
Town Hall, 59 Town Hall Sq., Falmouth MA.
Meeting Minutes, August 29, 2019

Attendees: Barbara Weyand Corey Pacheco – absent
Ed Haddad Doug Brown - absent
Tom Renshaw Christian Valle - absent
Troy Clarkson
Mike Duffany –
Leslie MacDonald – by phone

1. No Public commentary
2. August 1 minutes approved as presented
3. Pursue Heather Harper files on Poor House

Christian Valle was absent so no updates on his assigned follow up with Heather.

Action: Continue to next meeting.

4. Future agenda Topics

The group discussed several topics which the Committee will address post CPC submission for funds to contact the HSR.

- a. Research and agree on a pictorial representation of the PH that will be the model for the restoration of the exterior
- b. Other funding sources.
- c. PR plan

Actions: Barbara W. to summarize the topics discussed for further discussion with the absent Committee members

Actions: Mike D to contact Don Fish on photos

Troy C to contact Dan Hannigan who was a resident of PH

5. The Committee discussed that the full architectural and work plan for the relocation of the HS department has not been available for review even though at our July 10 meeting, J. Suso indicated that it would be ready within 30 days. The Plan needs to be reviewed by the Falmouth Historical Commission, then sent to the MA. Historical Commission to comply with the Preservation Restriction requirements. Mike D., Christian V., and Tom R. to prepare a punch list of architectural features as a point of reference when detailed work plan has been completed and submitted for review.

Action: Ed H. and Barbara W. to discuss with Corey P. next week so that he might follow up with Town Manager's office.

Action: Mike D, Christian V, Tom R, and Corey P to tour first floor of PH to document the relevant architectural details.

6. The Committee expressed concern that the parking lot work at the new Senior Center was negatively infringing on the limited grounds surrounding the Poor House. Two new cement light pole bases have been placed very close to the Poor House.

Action: Ed Haddad to contact Peter McConaty in DPW

7. Future meetings scheduled: It was agreed that as of now, the Committee will continue to meet every two weeks. Next meetings scheduled are: Sept 12, Sept. 26, and October 10

Meeting adjourned at 6:20