

**TOWN OF FALMOUTH**  
**BOARD OF SELECTMEN**  
**Meeting Minutes**  
**Open Session**  
**MONDAY, SEPTEMBER 9, 2019**  
**SELECTMEN'S MEETING ROOM**  
**TOWN HALL**  
**59 TOWN HALL SQUARE, FALMOUTH, MA 02540**

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

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

1. **Chair English Braga called the open session to order at 6:30 p.m. and motioned to convene the executive session under 1. M.G.L. Ch. 30A, s. 21(a)(3) – Discuss response to appeal to U. S. Supreme Court Smythe v. Conservation Commission because to not go into executive session could prejudice ongoing negotiations. Mr. Patterson 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: Chair English Braga, aye; Mr. Brown, aye; Mr. Patterson, aye; Mr. Jones, aye. Absent: Ms. Moran.**

2. Chair English Braga reconvened the open session at 7:05 p.m.

3. Pledge of Allegiance

4. Proclamations:

- a. Eagle Scout – Stephen Swenson – Troop 38  
**Mr. Patterson read the proclamation in the packet as a motion. Second Mr. Brown. Vote: Yes-4. No-0. Absent-1.**

Mr. Swenson described his project, cleaned and restored gravestones at the Oak Grove Cemetery. About 11-12 people helped with about 40 hours work. The focus was on the Kathleen Lee Bates grave.

- b. National Recovery Month – September 2019  
**Chair English Braga read the proclamation in the packet as a motion. Second Mr. Brown. Vote: Yes-4. No-0. Absent-1.**

The Co-Chair Falmouth Commission on Substance Use, described local events occurring this month including an installation at the Falmouth Art Center on 9/20/19 and will have several artists who are in recovery with their work on exhibit. Outreach and education workshop for employers 9/25/19 at Falmouth Public Library with Barnstable County Human Services to talk about role of employers. The commission meets 4<sup>th</sup> Thurs monthly at the Recreation Center. Invited the public to come and provide input to the Commission to benefit the community.

5. Recognition

Mr. Brown attended a wake for former retired Fire Lt. Dock Henry and acknowledged his service to our Town.

Mr. Brown recognized that Chief Dunne rode his bicycle from NYC to Fenway Park to raise money for families of fallen police officers.

6. Announcements

Mr. Patterson announced this Thursday the Wounded Warrior soldier bike ride will take place on the bike path and encouraged all to come out and support the soldiers, begins about 9:30 a.m.

Mr. Patterson noted Police Night Out is 10/1/19 and the Falmouth Police Department (FPD) will host events behind the FPD station.

7. Public Comment-none.

## 7:15 p.m. SUMMARY OF ACTIONS

### 1. Licenses

- a. Approve Application for a Change of Manager of a Farmer Brewery License and Common Victualler License – Bad Martha’s Brewery located at 876 East Falmouth Highway, East Falmouth

Attorney Matt Terry, Ament and Klauer, present with the applicant, Josh Flanders.

Mr. Flanders handles front of the house obligations and more suitable for him to be on site and has experience as manager.

Mr. Jones noted Mr. Flanders responsible for all violations even if Mr. Flanders is not present.

**Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.**

- b. Approve Application for a Change of Manager of a Common Victualler License and an Automatic Amusement Device License – The Tea Room located at 196 Crystal Springs Ave., N. Falmouth

Attorney Matt Terry representing the applicant, this stems from the family formalizing their operations in an LLC.

**Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.**

- c. Approve Application for Special One-Day Wine & Malt Liquor License – Samaritans of Cape Cod & the Islands – Bocce Festival – Falmouth Academy, 7 Highfield Dr. – Saturday, 9/14/19

**Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.**

### 2. Administrative Orders

- a. Vote to accept donation from New England Endurance Events in the amount of \$1,400 to the Beach Department Donation Account

**Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.**

- b. Approve Letter to MassHousing Regarding 40 Shore Street Affordable Housing Site Approval and Project Eligibility

Mr. Suso explained that the Board of Selectmen has copy of draft letter indicating site approval application.

Michael Galasso asked for site approval from Mass Housing, approving location and conceptual design for the project. Met with neighbors to get them involved in the project, got their input on the density and concept, goal was to inform and involve the neighbors before formal application. Initial meeting with Mass Housing that encouraged mostly 3 bedroom units. Met with Town staff that encouraged looking at smaller 2 bedroom units. Economics of this project is to develop without any local or state subsidy and is possible due to location and what Mark believes he will profit from the market rate units. Met with Town and Mass Housing staff at the site, they expect to meet energy star, which is more stringent than the Stretch Code. Added garages and first floor bedrooms, along with saving some trees on site. He is also working on two other projects including ten units at Clipper Ship and Megansett.

Proposed letter be revised to support the current plan combination of affordable and market rate projects with existing house renovated to 3 bedrooms and affordable unit being 3 bedrooms.

**Mr. Jones motion to have the Town Manager work on the letter with recommendation and send letter with updated comments including continuing to encourage one and two bedroom home ownership. Second Mr. Patterson. Yes-4. No-0. Absent-1.**

- c. Approve filing of grant application to MassDEP under Electric Vehicle Incentive Program

**Mr. Jones motion approval subject to Finance Committee approval. Second Mr. Brown. Vote: Yes-4. No-0. Absent-1.**

- d. Vote to accept Local Community Grant Funding from Walmart in the amount of \$3,500.00 to the Police Department Donation Account for Bicycle Safety Helmets for Falmouth Youth Bike Safety

**Mr. Patterson motion approval. Second Mr. Jones. Vote: Yes-4. No-0. Absent-1.**

- e. Vote to approve proposed changes in the 2019-2020 Shellfish Regulations

Chuck Martinsen, Shellfish Constable and Deputy Director of MES, presented recommendations for regulations.

Public Comment-none.

**Mr. Patterson motion approval. Second Mr. Brown. Vote: Yes-4. No-0. Absent-1.**

- f. Affirm staff appointment to County Coastal Resources Subcommittee

Julian Suso provided Board of Selectmen with communication from the Cape Cod Commission and recommended Jen McKay, Conservation Commission Administrator and affirmed her appointment for that purpose.

**Mr. Patterson motion to appoint Jen McKay. Second Mr. Brown. Vote: Yes-4. No-0. Absent-1.**

3. Special Events

**New – Recommended:**

- a. Woods Hole Centennial Celebration – Woods Hole Community Association – Water Street from drawbridge to Candle House, Woods Hole – Sunday, 9/22/19  
Close Water Street request 2-7 with event 3-6p.m.

**Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.**

- b. Wedding Ceremony – Old Silver Beach – Motta – Saturday, 9/28/19  
Approval from Beach Superintendent.

**Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.**

**7:30 p.m. PUBLIC HEARINGS**

1. Application for Shellfish Aquaculture Permit – Daniel Ward, Ward Aquafarms, LLC – Site identified as Site B in the Falmouth Statement of Qualifications issued 7/5/2019 within a perimeter of approximately 0.5 acre in Eel Pond Approximately 200' west of Washburn Island

Chair English Braga read the hearing notice.

Daniel Ward, North Falmouth, farming in Megansett since 2011 and part of the Town Plan to use shellfish as part of nitrogen mitigation program, on the Shellfish Advisory Committee to the Board of Selectmen. He would like to partner with Town to clean up the estuaries.

Mr. Jones acknowledged that the individuals applying tonight were invited to do so.

Mr. Johnson-Staub noted they have been engaging public private partnership to promote nitrogen removal through aquaculture along with new business opportunities, wild harvest shellfish opportunities, and this is

a first of hearings for aquaculture permits. This is the first time the Town reached out to solicit qualified farmers, the terms of the licensing agreement is not just accessing the land, it is an agreement the Town has minimum standards the farmers will follow to get as much nitrogen out of the site that they can expect. Committee of 4 individuals with expertise in this area that reviewed the applications and selected the applicants for the three sites.

Charles Martinsen, Shellfish Constable, added it has been a long time to get to this point and although a lot of information has been publicized and there may be questions/concerns, they have arranged to do another presentation at 9 a.m. Sunday 9/15/19 at the Waquoit Bay National Estuarine Reserve.

Mr. Brown noted the applicant said he would work his way up a year ago. Mr. Ward responded that in this case, the goal is nitrogen removal so there is a given size maximum they can do and a building to that given size to make sure it is done sustainably. They want to maximize nitrogen removed. They will rent equipment, amount that is available will dictate the amount they can do; leaning to Spring 2020 deployment to make sure everything is implemented correctly and sustainable for the long term.

Public Comment-none.

**Mr. Jones motion to close the hearing at 7:39 p.m. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.**

The Board of Selectmen made the following findings: that this is what the Town has been moving forward to and this is a favorable applicant.

**Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.**

2. Application for Shellfish Aquaculture Permit – Mary M. Murphy, Falmouth Shellfish Cooperative – Site identified as Site A in the Falmouth Statement of Qualifications issued 7/5/2019 within a perimeter of approximately 0.5 acre located in Eel Pond approximately 150' west of Washburn Island

Chair English Braga read the hearing notice.

Mary Murphy present, been involved in aquaculture for a while. Same program as the first applicant. Chair English Braga noted this applicant has been vetted. Ms. Murphy plans a Spring 2020 rollout, they will start small and work their way up. There are goals they have to hit for nitrogen removal, requiring a progressive pace.

Public Comment-none.

**Mr. Jones motion to close the hearing at 7:43 p.m. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.**

The Board of Selectmen made the following findings: that this is what the Town has been moving forward to and this is a favorable applicant.

**Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.**

3. Application for Shellfish Aquaculture Permit – Matthew Weeks – Site identified as Site C in the Falmouth Statement of Qualifications issued 7/25/2019 within a perimeter of approximately 0.5 acre located in Eel Pond approximately 150' west of Washburn Island

Chair English Braga read the hearing notice.

Matthew Weeks was present, the Board of Selectmen finds his experience incredible. He will roll it out in the spring and will meet Town targets quickly.

Public Comment-none.

**Mr. Jones motion to close the hearing at 7:46 p.m. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.**

The Board of Selectmen made the following findings: that this is what the Town has been moving forward to and this is a favorable applicant.

**Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.**

## **BUSINESS**

### 1. Report – Council on Aging

Jim Vieira introduced the members present. Annual Open House will be held at the old Senior Center on 10/16/19 4-6 pm with exhibits. The Council on Aging is working on 2020 is to transition into the new building; updating their mission statement; and revamping marketing efforts. Support staff in all they do to help citizens. Produce a newsletter and encouraged all to take a look. Provided a PowerPoint presentation. Final completion of the new Senior Center is expected in December and they intend to open after the holidays. Doors will open around January 2020. Reviewed pictures of the building and described the building, including natural light throughout.

Jill Bishop, Director Senior Center, encouraged community members to come to the center on 10/16/19 to meet municipal partners.

Mr. Suso thanked Mr. Vieira for working through this process for multiple years as the Council on Aging Chair and Chair of the Senior Center Building Committee.

### 2. FY2021 Operating Budget Policy, Financial Update and Capital Plan Presentation – Jennifer Mullen, Director of Finance

Jennifer Mullen noted the recommended budget policy in the packet, some minor changes from last year having to do with estimated receipts. New revenue source of the Short Term Rental Tax, but have no estimates at this time. General Stabilization Fund is stable, no need to dip into reserves at this time; this is for an emergency, one-time expense that is not usual.

**Mr. Jones motion approval of the budget policy. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.**

Trust funds invested and Ms. Mullen provided information on long term investing, gain was about \$822,000 on all funds, but have to stop at the date and time. These funds have been invested for years. Significant increase in affordable housing trust fund. This was a good year for funds overall.

Affordable Housing Trust Fund is hard to put an end goal, the money in it comes from the Community Preservation Fund, long term investment. Goal to be at a certain point is a policy discussion, looking at projects the Town has. The money in the Affordable Housing Fund have been spoken for, the Community Preservation Committee meets Thursday night and will look at an article to transfer \$465,000 into the Affordable Housing Fund. This is money already spoken for, all the money set aside for those projects is coming from the AHF.

PowerPoint presentation of the Town Capital Plan. \$11.1 million spending this year. The capital plan keeps reserves in place. Using \$250,000 for overlay surplus and other articles on the books for a while, projects closed, and reallocate those funds. Ms. Mullen described the process. Initiatives include Menauhant Beach, Chappy Beach Phase 2 Causeway, Water Tank Painting, Road maintenance, Coastal Resiliency, Field Maintenance, and Replace the Gus Canty Gym Floor.

The software package was recommended, the FPD and Consolidated Communications use it, and many Massachusetts communities use it. Mr. Jones noted next year the budget is much bigger budget and may need to have other ways for funding given the fire department plan. Ms. Mullen noted that the consolidated funding for a drop off that can fund the fire department plan.

Chair English Braga asked after Fall and further conversation plan for consolidated, the Board of Selectmen would like to have Ms. Mullen come back to go over the Facilities Capital Plan.

**Mr. Jones motion to send the capital plan to the Finance Committee. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.**

3. Status update from the Department of Public Works on the Palmer Avenue crosswalk at Goodwill Park

Mr. Suso commented that many emails have been received on this proposed crossing and some suggest a question whether this will go forward. The Board of Selectmen has already voted that this improvement go forward and this will be occurring. Next step is taking it back to MA DOT to sign off and authorize the improvements to be done.

James McLoughlin, Town Engineer, they will submit a full set of construction drawings to MA DOT. They have had several meetings with MA DOT staff. Presented a PowerPoint presentation with pictures and plans reviewed of the area. They are seeking to construct ADA ramp and crossing with access to the park. Path will be 8 feet wide, as is the existing path. Two Hawke signals facing each way, stop bars, advance warning of the crossing, crossing/pedestrian signal on both sides, both sides have push button signal. Photograph of similar crossing was reviewed. Expect a six month review period.

The cost will be a Town expense. Mr. Jones asked to have a big enough waiting path zone area. The plan will be ADA compliant by maintaining a 5% slope.

Mr. Brown suggested considering an overpass for bicycles. Mr. McLoughlin noted an overpass would be millions as opposed to the approximately \$200,000 for this plan along with being less intrusive to the abutters.

Scott Lindell, Bikeway and Pedestrian Committee Chair, he believes this makes sense and hopes to move this along.

Elizabeth Saito thanked the Town for the work done.

**Mr. Jones motion to file the formal construction plans to the MA DOT. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.**

4. Approve Shellfish Aquaculture License – Great Harbor – Peter Chase and Francis Doohan  
Peter Chase and Francis Doohan present, no changes from previous plan.

**Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.**

5. Presentation of Seacoast Shores Association Beach Plan and Request to file with Conservation Commission

Dan Frawley, Beach Committee Chair, lived in Seacoast Shores since 1965. Presented a PowerPoint presentation. The committee of 12 have been looking at what to do with the beach in the last few years. Discussed, surveyed, and brainstormed a plan, not an engineer plan, but did consult with the engineer. Vetted the plan with Town Manager, Conservation Commission, DPW, Harbormaster, and received positive reaction. The Committee is 100% aligned on this plan. Received unanimous vote of support from about 125 members at the 2018 Seacoast Shores Association Annual Meeting. Spent \$4,000 on engineers in 2018-19 for annual beach profile (measure of sand line on the beach). The sand is likely moving south, ending at Bayside. There are 933 homeowners on Seacoast Shores. Need to request approval to file an NOI with the Conservation Commission for their beach plan, includes a Town easement. Reviewed picture, 300 foot section of the beach. Seacoast Shores Association owns 230 feet, the abutters own to the center line. The Town has an easement, there was a bridge in the 1940's to Washburn Island. The beach gets smaller each year with depletion of the sand.

Problems include erosion, impervious surfaces, access, displacement, and affect property values. Because of the easement, the public has access to the beach. There is no longer a guard working there.

Solutions include adding sand, replace the hardscape with grass, plantings, and sand. Engineer said proposed changes to Bayside Ave., beach will allow natural features to better control surface water run-off. Build a new pathway on east end of Bayside Drive East continuing to the water's edge. If they can do that, displacement issue is eliminated. Property values will be maintained and improved. Both abutters are supportive of this plan. Add new signage on beach channel with no swim/no wake. Costs were reviewed, estimated cost for Seacoast Shores Association is \$80,000; not asking for money from the Town. Reviewed current state of the beach and picture of the proposed plan. Front entrance was reviewed, they put \$30,000 into their entrance. They have addressed some rights of ways, they continue to plan for these projects.

Mr. Suso said that this has been addressed with him and Jen McKay, worked through legal questions. The Board of Selectmen needs to consider whether the Board of Selectmen will vote to allow it to go to the Conservation Commission, the first step in that proposal and then back to the Board of Selectmen.

What would be the status of the right of way, the Town maintains the easement over this section of the roadway.

Ed Moritz asked about the viability of the work the DPW did on the road. No one is against rejuvenating the beach, there is an issue about their concern relating to an ongoing legal issue over deeded rights in the neighborhood. Town engineer to address the work the Town did, all of Bayside Drive was reengineered to address erosion. The erosion on the beach is due to water, not the road. Large group he represents is set against this until they are guaranteed that they are not restricted to use like they were on the clubhouse on land deeded to them.

James McLoughlin, Town Engineer, plan developed in 2011, there were 2 catch basins with outfall to the water, outfall abandoned and drainage from basins was redirected to new leaching area and catch basin. Added drainage basins along the road, with intent to contain water and eliminate that outfall that was most likely causing erosion at the end of the road. They have not been involved in discussions to this point on handicap access/erosion, but would be willing to be involved. Some type of license agreement would have to be worked out for maintenance and the Town controlling that right of way. A lot of the streets taken by the Town are in the form of an easement, but they are Town right of ways.

David Smith, 390 Edgewater Drive East, the beach at south end is gone and it will be gone like that beach if they do not replenish.

Pat MacDonald, Winthrop Drive, he used to be able to walk the beach, this summer it cannot be done. He would like to see it replenished.

Richard Kelleher, 49 Ellsworth Dr., Seacoast is a fragmented neighborhood, bad feelings between the association and large amount of neighborhood. He is not opposed to nourishing the beach, he would like to see what the final plan would be before forming an opinion for what they are proposing. His fear is the loss of the community asset that only 30-40% of the community use and have no access to it. He fears the backdoor is loss of control over the use of the beach. Asked if storm drains take drainage from Bayside to the lower end? What happens with that water?

Mr. McLoughlin explained that the road drains down towards the water, in addition to the area where the work was done, leaching pits were installed in other areas of the road. Intent at the time this was done to pick up all running water and prevent erosion, discharge the surface water into the ground.

Bob Donahue, 405 Seacoast Shores, asked the Board of Selectmen to let them go in front of the Conservation Commission.

Bob Kowalski, issue of what the Board of Selectmen needs to vote on tonight is whether there will be work done on the end of Bayside. All are in favor of replenishing the beach, but what the association wants to do is tear up part of the road at Bayside and part of it serves many purposes; bike, walk, wagons there, handicap access presently and better than what they are proposing. He does not think that section needs to be modified at all. They could go to the Conservation Commission to replenish beach and Board of Selectmen not involved at all.

Jim Lydon, 72 Ellsworth Dr., last 2-3 years his group has put a big cookout there and the way it is set up is great. All at Seacoast Shores is able to come and all are invited. There was a bad experience at the beach a few years ago when not allowed to go use their beach, it came the Town had to do a cease and desist order to allow access to the beach. Most are relying on the Board of Selectmen in doing the right thing and if not for the Board of Selectmen standing up for the rest of those on Seacoast Shores they may not have access to the beach.

David Frawley, 398 Edgewater Dr., West, immediate agenda is to improve an asset to the neighborhood disappearing because a force of nature. His mother in law traverses this area and then to sand down to the water with a walker and who is legally blind. He believes the plan that the Association has will be sent to the Conservation Commission.

Mike Sera, 11 Ovington Dr., he supports replenishing the plan and access. The access plan would help his family out. Replenishing the beach for the many children in the neighborhood.

Gordon Smith, support the Association and feels it will better the community, good thing for the whole peninsula.

Janet Demokaoswki, 33 Middle, the second row is all cracked asphalt, she has witnessed a woman with walker getting just to the rocks. There is no handicap access and not good access to get to the beach with beach cart.

Kelly Durfy Cardosa, big attraction is the beach, access is important. She supports this plan.

Steven Cobalt, 79 Seacoast, there is no transfer of the easement. There has been a fight of access, they want to make sure there is no loss of public access, including general public. This is not a private beach, but there are signs that say no use.

Tom Griffen, 30 Edgewater East, not opposed to replenishment of the beach. Asked for absolute commitment that a non-seacoast shores member of the clubhouse is not going to be denied access to the beach. They cannot be denied because it is public.

John Gardeneau, Jr. Edgewater Drive East, supports the improvements. The DPW does not have the time, money, or interest in the solution.

Chair English Braga noted many emails from folks, the Board of Selectmen has reviewed and read the emails-input on both sides.

Mr. Jones noted improvement through road, leave to the Conservation Commission to make their recommendations. The Board of Selectmen has no power to break it apart, submit as given or say no. There are improvements that would be better access, he is in favor of going to the Conservation Commission. Access to the beach will not be denied.

**Mr. Jones motion to file with the Conservation Commission. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.**

6. Request for Sign Variance – Off-Premise Promotional Flags on Main Street – Cape Cod Marathon – Falmouth Track Club

Jack Afarian, Race Director, looking to hang banners like they did last year. DPW would help place the pole banners on the light banners, they did half last year, and they did the other half.

Julian Suso advised that personnel in the DPW can handle that and for liability he does not want third parties posting or removing the banners. The DPW would install and remove banners after hours. The Cape Cod Marathon would put a payment in place to pay for the work. Estimate of \$598. Mr. Jones supported Mr. Suso's suggestion. Mr. Afarian said if they need to do it, they will do it. The flags and banners make the event more festive.

Mr. Jones is concerned that the event was bigger last year. Chair English Braga said that because there are so many more events during the shoulder season, they will address the facts to this case and cannot have individuals who are not Town employees putting things up on Town property.

Mr. Patterson would like a review process and payment in advance. Mr. Suso said that is what will be requested.

**Mr. Patterson motion to approve the banners being up and removed by the DPW, payment to be made for those services. Second Mr. Brown. Vote: Yes-1. No-1. Absent-1.**

The Board of Selectmen also noted that a sign has been observed on private property, a sign for a special event needs to come before the Board of Selectmen for approval because it is an off-premise sign even if private property.



7. Vote to Form a Subcommittee of Two Selectmen to Review the Request to Name the Emergency Operations Center “The Paul D. Brodeur Emergency Operations Center”

**Mr. Jones motion to have Mr. Jones and Mr. Brown review requests and make recommendations. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.**

8. Vote to Affirm Appointment of Annie Dean as the Historical Commission Representative to the Community Preservation Committee

Mr. Jones recused himself.

**Mr. Patterson motion to affirm the appointment to a term ending 6/30/21. Second Mr. Brown. Vote: Yes-3. No-0. Absent-1. Recused-1.**

9. Minutes of Meetings:
  - a. Public Session

August 5, 2019

**Mr. Jones motion approval. Second Mr. Brown. Vote: Yes-3. No-0. Absent-1. Abstain-1 (Mr. Patterson).**

August 19, 2019

**Mr. Patterson motion approval with edits. Second Mr. Jones. Vote: Yes-4. No-0. Absent-1.**

- b. Executive Session – August 5, 2019-put over to the next meeting.
10. Individual Selectmen’s Reports  
Mr. Brown:  
Dinner at Waquoit Congregational Church for Safe Plates, well attended.

YMCA legislative lunch, moving forward with signing agreement with land in Falmouth and partnered with Falmouth Aquatics. Childcare program is taking off and lunch program at East Falmouth School.

Falmouth Fund 10 year anniversary.

Coastal Resiliency Action Committee Meeting, designing study for Surf Drive Beach, this study will be on the beach and not Main Street.

Mr. Patterson:  
Ribbon cutting for Falmouth High School multisport stadium.

Meeting with Friends of Nobska Board Meeting, they have signed a contract with a corporation to begin restoration of the Keeper’s house.

Chair English Braga:

Monday 9/16/19 meeting they will hear from Water Quality Management Committee for plan approved by end of this year. Planning will attend as a Board along with other boards to see this initial presentation and make comments/feedback to the WQMC in the Hermann Room at the Falmouth Library at 7 p.m. Another date will be scheduled for the Board of Selectmen joint meeting with Planning Board.

Mr. Jones:

Asked if we could ask the Steamship Authority representative about the following: 1. Railroad Ave. to load their boat and are blocking the road to load trucks. 2. Will the SSA come back to the Board of Selectmen with their building design. Mr. Brown noted they are doing some creative ideas. Mr. Suso has invited them to come back to the Board of Selectmen and hopes to have a date soon.

11. Town Manager’s Report

Mr. Suso has met with Chamber of Commerce President Michael Kasparian regarding downtown municipal parking options and alternatives. Requires authorization to enter into lease or purchase of property for these purposes. Potential November Town meeting.

Lori Duerr, Falmouth Public School Superintendent, reported a successful start to school. Attended Falmouth High School ribbon cutting ceremony for the new all-purpose athletic field.

Reminded all annual 911 ceremony this Wednesday and gather by 9:45 a.m. at Falmouth Fire Department Headquarters at Main St.

12. Review and/or Discuss Correspondence Received

**Mr. Jones motion to adjourn at 10:13 p.m. Second Mr. Patterson. Vote: Yes-4. No-0. Absent-1.**

Respectfully Submitted,

Jennifer Chaves  
Recording Secretary