

TOWN OF FALMOUTH
SELECT BOARD
Meeting Minutes
Open Session
MONDAY, JULY 13, 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 July 13, 2020 public meeting of the Falmouth Select Board (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 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 (Board) 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. **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. c.30A s.21(a)(3) – Department of Public Works negotiation settlement for FY21 and M.G.L. c.30A s.21(a)(6) – Discuss Lyberty Green appeal by the Zoning Board of Appeals 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: Chair English Braga aye; Doug Brown, aye; Doug Jones, aye; Sam Patterson, aye; Nancy Taylor, aye.**
2. Chair English Braga reconvened the open session at 7:00 p.m.
3. Pledge of Allegiance

4. Recognition

Mr. Brown saw news story about nationwide pandemic and doctors choosing those who get the higher level of service, it is heart wrenching situation.

Mr. Patterson recognized Falmouth residents, infection rate less than 10, and they are doing what they need to.

Chair English Braga recognized that Penny Duby and others are making 600 face covering masks for VIPS. Ms. Taylor noted that pockets of individuals are also making face masks.

5. Announcements

None.

6. Public comment

None.

7. Vote to affirm appointment of Fleet Services Manager

Mr. Suso recommended the appointment of Edwin Riviera, he told the Board that he is excited to be working in Falmouth.

8. Mr. Jones motion to affirm the appointment. Second Mr. Patterson. Roll Call Vote: Chair English Braga aye; Doug Brown, aye; Doug Jones, aye; Sam Patterson, aye; Nancy Taylor, aye.

SUMMARY OF ACTIONS

1. Licenses

- a. Vote to approve application for a new Common Victualler License – RTP LLC d/b/a Lobos House of Pizza, 338 East Falmouth Highway

Mr. Jones motion approval. Second Mr. Brown. Roll Call Vote: Chair English Braga aye; Doug Brown, aye; Doug Jones, aye; Sam Patterson, aye; Nancy Taylor, aye.

2. Administrative Orders

- a. Vote to accept donation from Thomas W. Irvine, MD in the amount of \$500.00 to the Falmouth Police Department Donation Account

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

- b. Vote to accept donation from Susan Lewis and Steven Karas in the amount of \$500.00 to the Falmouth Police Department Donation Account

Mr. Jones motion approval. Second Mr. Patterson. Roll Call Vote: Chair English Braga aye; Doug Brown, aye; Doug Jones, aye; Sam Patterson, aye; Nancy Taylor, aye.

- c. Vote to accept donation from Old Stone Dock Association in the amount of \$510.30 to the Beach Department Donation Account for flower boxes at the Ellen T. Mitchell bath house

Mr. Jones motion approval. Second Mr. Patterson. Roll Call Vote: Chair English Braga aye; Doug Brown, aye; Doug Jones, aye; Sam Patterson, aye; Nancy Taylor, aye.

- d. Acting as Trustees of the Falmouth Affordable Housing Fund:

1) Vote to authorize expenditure of up to \$4,000 for consulting services to obtain State certification for newly constructed affordable housing units

2) Vote to authorize expenditure of \$2,500 to contract for monitoring agent services for 504C Palmer Avenue

Most funds received from the Community Preservation Committee. These are funds that are uncommitted, this relates to the 10% target of 40B and if the Town reaches that the Town would have more control over the 40B process. The consulting expertise is needed, but primarily it is the time that is what the Town is short on. The Community Preservation Committee has voted unanimously to approve this.

Mr. Jones motion to authorize items 1 and 2 above. Second Mr. Patterson. Roll Call Vote: Chair English Braga aye; Doug Brown, aye; Doug Jones, aye; Sam Patterson, aye. Abstain: Nancy Taylor.

- e. Authorize Project Eligibility Letter regarding 40B Comprehensive Permit Application for Lewis Neck Road. Application proposes construction of 4 single-family, 3-bedroom houses all of which 4 are proposed to be affordable

Mr. Johnson-Staub corrected agenda, this is for 2 units with two bedrooms and 2 units with three bedrooms. The Board is being asked to send a comment letter to MA Housing and Falmouth Housing Trust. Project reviewed with development staff and with their input the draft letter was prepared. This is a proposal for 4 units, 2 deed restricted at 80% area median income, 2 deed restricted at 100% area median income. The location is on the margins of walkability, about 1.5 miles away are a lot of services. Water and electricity go to the site, but not sewer. The access road is a narrow dead end road. The Planning Board is in opposition of these units at this location. The Falmouth Housing Trust negotiated with the Planning Board, there is covenant placed on property and recorded on the deed that limits construction to 1 unit of housing and that is an obstacle for Zoning Board approval for 40b authorization. The Town has an urgent need for affordable housing, this is for home ownership units, which is not top priority for the Town, but target is 56 units per year for home ownership and the Town is short on this goal. These units are of modest size. The issue before the Board is the access and the Board is asked to consider this comment letter. It is recommendation the Board note a covenant to the property and attached the written comment by Atty. Duffy. The Board needs to decide what to include in the comment letter to MA Housing.

Atty. Duffy sent the Board a summary with his comments last week. The Falmouth Housing Trust applied to Planning Board for access, there became dispute of the access of this road, dispute was resolved when the Planning Board set forth conditions that had to be met, the covenant has become the source of more dispute. The Falmouth Planning Board believes the covenant limits development to a single family house, the Falmouth Housing Trust believes it does not. The covenant was signed and recorded in registry of deeds. The Select Board is sending a project eligibility letter to MA Housing, upon receipt will allow the Falmouth Housing Trust to proceed. The issue regarding the covenant will likely be decided by someone else. It is unknown what MA Housing may do with this information, they may find it appropriate to be resolved at the local level.

The Board discussed the situation, the road may not be adequate to be used for the four units, discussing what they will recommend to MA Housing. The Board may consider recommending the 12 foot roadway improved to 18. Future sewerage will be a burden and should be included in the letter.

Karen Bissonnette explained that in April 2019, she met with the Town Planner with 4 house plan, they have known about this a long time. The Planning Board does not have jurisdiction over anything but access determination. They never said there was a bargain, everything was up front since April 2019. Most people making \$80-100% of the area mean income have cars, so being close/walkable to services is not an issue. She gets a lot of calls, it is hard to qualify for the mortgages. The 100% goes to \$104,000, people who have children and who both have jobs, you would be hard pressed to afford a house in Falmouth; median house price is \$425,000 and rising. There are people we want in this community filling those jobs making \$40-50,000. School enrollment has gone down significantly. One quarter acre lots are not extraordinary, the owner of the land that abuts theirs is going to pave the road and said they would contribute to that along with other neighbors. She would like the Board to support this.

Mr. Jones noted that the letter should include looking for improvement to the road and include the neighbors' plan to improve the road.

Laura Moynihan said the Falmouth Housing Trust had a Purchase & Sale Agreement in place for consideration, valued as a buildable lot. They could not buy the lot without having the Planning Board confirm at least 1 permit could be gotten, contingency in sale addendum for the Falmouth Housing Trust to get that permit and if not, they would not buy it. It was a Zoning Bylaw Proceeding, 40B was not an issue because the Planning Board does not have jurisdiction. It was done because they had to get at least 1 building permit before the lot could be purchased. This is not a dispute for the BOS to get involved in, looking for letter of project viability, the Board does not need to include their own opinion/interpretation on what the covenant says.

Mr. Jones said he likes the letter and supports the Planning Board in the issue.

Mr. Patterson said that relying on verbal communication they will contribute to paving the road, they need a statement from the neighbor. Chair English Braga noted it could be raised an area of concern.

Ms. Taylor asked about sewerage and if that should be included. Mr. Johnson-Staub said it is not unusual for Town to include ideas in the letter. They do not need to mention neighbors support widening the road. Sewer Superintendent Amy Lowell said the Green Pond watershed is likely not in the next phase of sewerage, it will be in the one after that. Could be 20 years.

The letter will include comments about the road, sewerage, covenant, and ownership of the poles on this private road.

Mr. Patterson motion to authorize the Project eligibility letter. Second Mr. Jones. Roll Call Vote: Chair English Braga aye; Doug Brown, aye; Doug Jones, aye; Sam Patterson, aye. Abstain: Nancy Taylor.

- f. Vote to adopt resolution to affirm the sale of real property of the town, located in Palm Coast, Florida, in the name of the Lieutenant James M. Pafford, Jr. Essay Fund

Atty. Duffy reported the Town is close to closing the sale of this property owned for years, not the most desirable property, and the \$18,000 purchase price the Town can accept. This money will be received and put in the patriotic themed essay fund account which will fund a prize awarded by the Principal and Superintendent each year to a FHS student principal and Superintendent.

Atty. Duffy has the deed to sign tonight.

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

- g. Vote to designate members of the Historical Commission special municipal employees for purposes of the Conflict of Interest law

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

- h. Acknowledgement of contribution – Gardiner Road seawall

Mr. Suso explained the copy of draft letter in packet; property owners of the property affected by seawall received approval from the Conservation Commission to make repairs to the seawall from storm damage in 2018 and they undertook the cost necessary to make those repairs and asked for letter from the Town for tax purposes.

Atty. Duffy said there was no reason why the Select Board should not do it. The wall serves a valuable contribution to the area. The neighbors are benefiting from it, the person who paid for it is not receiving a benefit from this wall.

Mr. Jones motion approval. Second Mr. Patterson. Roll Call Vote: Chair English Braga aye; Doug Brown, aye; Sam Patterson, aye; Nancy Taylor, aye. Abstain: Mr. Jones.

BUSINESS

1. Discussion/update on COVID-19 issues

Social distancing concerns at selected Town beaches

Scott McGann, Health Agent; Diana Molloy, Board of Health Chair; Maggie Clayton, Acting Beach Superintendent; FPD Chief Dunne; Peter McConarty, DPW Director; Mr. Brown, Chair English Braga, Mr. Johnson-Staub, and Mr. Suso had a discussion last week regarding social distancing concerns at some beaches.

The Board received many emails about the 4th of July weekend, people were shocked and concerned about the crowded beaches.

Mr. McGann said 204 and has been for a week, there have been 6 weeks of 5 or less cases per week. Reviewed testing. Barnstable County hired 3 people for Covid-19 enforcement.

Mr. McGann and Chief Dunne noted the beaches were busy, there were 2 big drinking parties advertised on social media, the Falmouth Police Department (FPD) moved the people along, and later that night other beaches had the same issues. Beaches in other towns are dealing with the same thing. Barnstable County will post on social media not to do this. We cannot let our guard down and need to remain vigilant.

Ms. Clayton said on the 4th of July, the Heights was the only beach where the numbers were at risk. Noncompliance with people not wearing masks in the parking lot or in the bathrooms. Chapoquoit, Goodwill Park, Old Silver Beach, and the Heights beaches were problematic.

Chief Dunne noted on the 4th of July Heights beach looked like any other 4th of July, but no events. There were 2 large parties, went down and interacted with them-they were there to party. Made them aware of bylaw regarding alcohol, they poured it out, cleaned the area up, and left. The FPD has a seasonal officer in Heights, hired another officer to be there with him and they enforced the no drinking and coolers. They asked people if they could look in their coolers, if they had alcohol, they were asked to take it home. Due to Covid-19 they had issue hiring seasonal officers, they had 7 new officers that graduated the Cape Cod academy; 4 will be assigned to walking beats.

– Updated discussion on municipal beach parking limitations

Beach staff could stay at the beaches later, but would only enforce parking sticker. 4/430pm is a busy period for the beaches. Once lifeguards leave at 5pm, beaches have no eyes on. FPD notes activity 5-10pm until gates are closed.

Another concern was regarding a 400 person party on Black Beach on 4th of July weekend. There was a lot of trash on the beach.

Mr. Jones noted Surf Drive and Mill Road parking lots: Mill Road has longer parking line to get in before it was closed. Maggie noted Mill Road is a popular place, they track the time lots fill every day, Mill Road fills as often as Wood neck, Heights, Old Silver, and Megansett but hard to know if opening more spaces would change the number of people.

The parking lots do not have to be a place of significant risk, if we open more spaces are we inviting so many people they can no longer distance at the 12 feet spacing.

Mr. McGann deferred to Ms. Clayton who said that parking lots may be more an issue at sunset because people stay in their cars. If parking lot able to be fully open, is there more risk? The cars have not been spaced out, so open fully would have no effect.

Mr. Brown suggested considering opening the resident side only, that is usually the first to fill, today it was the only lot to fill. Many people park in the non-resident parking lot and walk to resident beach. Menauhant has same issue. At Old Silver people can get pretty packed in and many residents bring their visitors. Ms. Clayton does not see a way to turn people away from the resident beach.

Is shrinking the parking lots doing what they wanted to do? Ms. Molloy's concern is the lack of masks. It does not feel like the volume is down, they are still crowded.

Discussed the signage, the Town will receive 45 aluminum signs from the county, electric board signs are up at Old Silver Beach, Heights Beach, Goodwill, and Chapoquoit. The Town will also receive laminated Covid-19 rules signs.

Parking attendants take their job as face of Falmouth seriously, staff have been issued 2 masks, if they are greeting, they are making sure patron is wearing mask before transaction and reminding them to stay 12 feet away from other groups. Will add that wearing mask in parking lot expected.

Continue monitoring at this time.

Is limiting parking making a difference? Mr. Johnson-Staub is making rubric for guards to track data of what is being seen at each beach.

Mr. Jones suggested opening up the public spaces in the Old Silver Beach resident lot and close more in the non-resident parking lot. Old Silver Beach has 6-7 lifeguards daily, even if shifted the parking, still will have people walking across the bridge without a mask, using the bathrooms without using mask. The Beach Department is doing bleach down of bathrooms daily, there are many days that it looks like a non-pandemic day at Old Silver Beach.

Mr. Suso will ask Atty. Duffy about resident only signs on the resident's side of Old Silver Beach. Public rights on shoreline, no one owns the area beyond high tide line. Ms. Clayton noted this would be difficult to enforce.

2. Acting as Trustees of the Falmouth Affordable Housing Fund, vote to award \$585,000 to the Falmouth Housing Corporation for the Gifford Workforce II project located at 591 Gifford Street

Balance of the \$65k for each unit for remaining 9 units. There is not sufficient funding in the account today, but will be subject to Town Meeting appropriation.

Linda Clark reported they were awarded from the State, not an official document at this time but were verbally told. They are shovel ready, 40B process for phase 2 and architect plans, septic is in the ground, hoping to start this fall, delay in project will result in increased materials cost. About a 9-10 month construction period. If Town Meeting takes place and funds are authorized, the timeline may be okay. However, if they need to wait until the November Town Meeting, they will break ground in the spring.

Mr. Patterson sits on Falmouth Affordable Housing Group working group, they should be able to cover this allocation if Town Meeting refreshes the fund. Need the authorization from the Board and Community Preservation Committee, all is in place.

Mr. Patterson motion approval subject to Town Meeting allocation. Second Ms. Taylor. Roll Call Vote: Chair English Braga aye; Doug Brown, aye; Doug Jones, aye; Sam Patterson, aye; Nancy Taylor, aye.

3. Update on Fire Department staffing since July 1

Chief Small reported the staffing is going well, the Board has a sheet that shows the staffing for West Falmouth and the additional firefighters (FF) for North Falmouth station. Operations with new staffing plan is working better than they expected.

Chris Campbell provided the responses town wide 7/1-12 and compared 2019 to 2020. 2019 323 incidents, average response time 7.67 minutes, reduced to 6.1 minutes, a better service to Falmouth citizens. When looking at West Falmouth, in 2019 11 incidents average response time 10.92 minutes, 2020 responded to 20 incidents, average response time under new staffing model was 9.23 minutes.

Mr. Brown asked when 1 FF is ready to volunteer, but not a second, is it possible to find a guy that can make West Falmouth a 2 man station.

Mr. Johnson-Staub read a letter from Mary Booker Ryder, West Falmouth Village Board President, the letter read from West Falmouth Building Association thanked those staffing the West Falmouth station and urged the Board to take action on the station being left vacant. They want equitable coverage and for Chief Small to plan temporarily 2 FF to each station. They want West Falmouth Station staffed and open.

Pamela Ross sent Chair English Braga a text stating that she felt Mr. Suso and the Board should provide safety to all of the Towns people, West Falmouth Station is staffed sporadically, weekends it is not staffed at all.

Comments in the Enterprise Newspaper did not come from him. Chief Small said that those were his comments and he meant that what they have been doing for years sending one person in a fire truck to show up in the driveway is inept.

The information Chris shared was helpful, shows on the ground what is taking place. More resources available for each call is important.

Mr. Suso reminded all that a comprehensive study by the fire consultant was done and looked at location analysis and actual calls, looked at 3 years of actual run data. Future fire station location committee is taking this into account as well.

Ms. Taylor requested this point to end of July and continuing to have data from Mr. Campbell moving forward during the transition.

Chief Small said the academy is doing a virtual hybrid mix, 1 lateral transfer is on board, 5 other FF started last Monday. Graduate in September, much field training was started before the academy. Overall, they are trending in the right direction, more frequently they will have the staff to put in the west and north. Seeing more off duty response to building fires getting consistently better.

Mr. Johnson-Staub noted 5 positions on board in September are not the 8 on the override, it will take about a year to fill the 8.

Maureen Harlow Hawkes noted it took the Woods Hole Station 13 minutes to get to Black Beach, how is that an improvement to response time? Chief Small said that no one finds that acceptable, it happens all over Town and has for many years. Ms. Harlow Hawkes takes exception to Chief Small's comment, her husband is alive and well today because he did not have to wait that extra time when he suffered a stroke, the 1 FF arrived quickly and had the equipment needed to assist her husband. It is not just having something shiny and read show up quickly. Time is the key factor, not how many men are on the piece of equipment. To her it is a lifesaving piece of equipment with a special person on board. Decreased response times, W Falmouth 24 in Falmouth or East Falmouth covering for them a lot over the years, it is the go to engine to cover other stations.

Mr. Campbell explained that part of why response times have gone down, with two people on apparatus it makes it easier to direct that machinery. The numbers speak to data they get from their Computer Aided Dispatch system, looking at the data the response times have decreased and reduce the response time but respond to more incidents in that 12 day period.

Chair English Braga said that if extra person, going to North Falmouth so when crew responds, it's 3. Instead of turning that person back when no second for west Falmouth.

Regular fire trucks have basic life supporting equipment.

Mr. Brown asked if there was a record of the level of vacancy over the years. Chief Small noted on a day to day basis he can try to track where the FF went.

This will be an ongoing report and regular updates to the public re: staffing and response times.

Maureen asked that the Town make the fact West Falmouth station is closed more visible.

4. Transportation Project Presentation – John Diaz, Greenman Pedersen, Inc., traffic consultant

Peter McConarty, DPW Director, working with John Diaz on call basis for years. Reviewed PDF presentation. They have 4 ongoing projects and now the Rte. 28 project. Projects include Gifford/Jones Rd., Palmer Ave. pedestrian signal, 151/Sam Turner Rd. safety issues, and the Rte. 28 corridor.

Rt. 28 at Palmer Ave., hawk signal is planned and was described, currently wrapping up the State permitting process.

Rt. 151 at Sandwich Rd., improving northbound and eastbound approaches. Restriping the east bound approach. North bound approach left turns compete for use of the lane and waiting for southbound traffic to clear. Project is designed and ready to go, needed to go through MA DOT review to modify it.

Jones Rd. at Gifford intersection in the planning stages, did the survey on it. Traffic backups are unacceptable, biggest issue is single lane for all approaches. Left turn lane for all approaches and upgrade pedestrian crossings. Work can be done within the right of way, may involve retaining walls. Hope to complete the construction plans over the winter and advertising in the spring.

Route 151 at Sam Turner Rd., more complex intersection and identified as a high crash location. Roundabout or traffic signal found appropriate, leaning towards a traffic signal. Left turn lanes off Rte. 151, signal spread out to include Boxberry Hill Rd.

Rte. 28 reconstruction Locust St-Falmouth Heights Rd. Sections 2 and 3 are under MA DOT jurisdiction, include multi use path. Segment 3 Old Sandwich Rd. to Oxbow Road, issues include providing path on south side. Need 8 feet, but some spans are only 6 ft, need separation between bike path and the road. Shared use path and sidewalk concept can include street scaping and esthetics. Because the right of way is there, a substandard design cannot be justified, they own the right of way and can physically build it so they cannot justify not going with it.

Mr. Jones noted the public knows the right of way is close to the houses, to say the concept is good but will tweak it and take advantage of the right of ways. The State owns the right of way, there are certain areas there are encroachments. If it affects the use of your property, then that may make a difference. MA DOT was not involved in the process, they are reasonable folks and if there is an option for a perceived right of way, there are ways to be creative with it.

Mr. McConarty said that with right of way, the original design had reconstruction of the Maravista signal, that did bring the property line to the residents' front grass area, that intersection was taken out of the design. The base design is good, needs to be tweaked: if they need another couple of feet for a buffer area, there will likely be some middle ground that can be reached.

Diaz explained that some utility poles may need to be relocated. Undergrounding for any project costs millions of dollars, you would still streetlights, so you would have poles.

Mr. McConarty noted for the Main Street reconstruction, they are working with the Town Manager and Board to go over the options and receive guidance.

The Board discussed getting the Transportation Committee together and ask for additional input.

Mr. Patterson suggested tasking the working group that worked on this project at the beginning. Mr. Brown would like to have it go to Transportation Committee because of ease. Mr. Jones suggested calling the working group together, not reestablish the working group, to get their input and then hand over to Transportation committee. Mr. Suso will work with Mr. McConarty along lines of what Mr. Jones suggested. Transportation Committee will have first meeting this week. The citizens working group was only working on segment 3 area.

5. Vote to approve closure of additional portions of Great Bay Street

Mr. McConarty was asked by 7 abutters to close additional sections. He would talk with residents, talk with Chief Small and Chief Dunne, they had no concerns.

Mr. McConarty made a presentation regarding Menauhant Road to Brockton Street and described the areas. There is erosion and open areas in the road.

Mr. Patterson motion approval. Second Mr. Jones. Roll Call Vote: Chair English Braga aye; Doug Brown, aye; Doug Jones, aye; Sam Patterson, aye; Nancy Taylor, aye.

6. Vote to approve an extension of the term ending date for the Coastal Resiliency Action Committee

Due to COVID-19, some groups that had deadlines.

Extend term ending date, suggesting to 10/30/20 for both 6 and 7.

7. Vote to approve an extension of the term ending date for Fire Station Location Committee

Mr. Patterson motion approval of items 6 and 7. Second Ms. Taylor. Roll Call Vote: Chair English Braga aye; Doug Brown, aye; Doug Jones, aye; Sam Patterson, aye; Nancy Taylor, aye.

8. Individual Select Board member's reports

Chair English Braga

The School Committee will have September presenter regarding racial, racial inequality, looking for collaborative event. The Board is interested in a joint meeting with presentation with school committee.

Mr. Patterson:

Listened to the School Committee meeting via Zoom, they are awaiting additional guidance.

Recruited to do drawings for affordable housing unit on Spring Bars Rd., there were many applicants which exemplified the need for affordable housing.

The Executive Board for the Cape and Islands Selectmen's counselor group and are asking Superintendent Deurr and Barnstable schools on where our schools sit on educating children during the pandemic.

Mr. Jones:

Mr. Suso and Mr. Jones met with the Steamship Authority (SSA) regarding the lease on the parking lot in Woods Hole, likely a one year extension.

Mr. Brown:

First Assembly of Delegates meeting on Wednesday.

Long Range Task Force coming together for Future 30, meeting soon.

The Board will hear from the Charter Review Committee regarding articles and having feedback from them at the Board's 8/10/20.

9. Town Manager's report

Confirmed transition work in Town Hall and offices to encourage social distancing in all offices, consistent with emergency orders of Gov. Baker.

Next Board meeting will be 7/27/20.

8/17/20 strategic planning retreat.

7/25/20 FHS graduation.

Marks Building Group is on the next agenda.

Mr. Jones motion to adjourn at 10:57 pm. Second Mr. Patterson. Roll Call Vote: Chair English Braga aye; Doug Brown, aye; Doug Jones, aye; Sam Patterson, aye; Nancy Taylor, aye.

Respectfully Submitted,

Jennifer Chaves
Recording Secretary