TOWN OF FALMOUTH
SELECT BOARD
Open Meeting Minutes
MONDAY, NOVEMBER 4, 2024 – 6:30 P.M.
SELECT BOARD MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

The Select Board may discuss and vote appropriate action on any item listed on this Agenda unless a different disposition is noted. At the discretion of the Chair, agenda items may be taken out of order.

Select Board:
Present: Nancy Robbins Taylor, Chair; Edwin (Scott) Zylinski II, Vice-Chair; Douglas C. Brown; Robert P. Mascali; Heather M. H. Goldstone
Absent: None
Others present: Mike Renshaw, Town Manager; Peter Johnson-Staub, Assistant Town Manager

6:30 p.m. OPEN SESSION
Call to Order: By Chair Taylor

Pledge of Allegiance: Led by Select Board

Recognition:
Ms. Goldstone recognized the generosity of Donald Smith and Pamela Burkes-Smith for their donation to the YMCA. Mr. Brown agreed that it was "incredible."

Mr. Mascali recognized the opening of the apartments at Main and Scranton and offered kudos to everyone in Town who made that project a reality, calling it a wonderful project for our seniors.

Announcements: Mr. Brown offered the reminder it was Election Day tomorrow.

Public Comment: None

JOINT MEETING WITH THE PLANNING BOARD
Interview, vote and appoint committee member – Planning Board

Members of the Planning Board present:
Charlotte Harris, Chairman
Patricia Kerfoot
Jim Fox
Robert Leary
John Druley
Paul Dreyer

Planning Board Chairman Harris thanked the applicants for applying and explained the interview process that would be used. She said she would take the candidates as they were positioned in relation to the microphone.

a. Katherine Gray Sturrock
b. Gregory Baldwin (withdrawn prior to meeting)
c. Thomas Zine
d. Charles McCaffrey

Thomas Zine: Provided a 2-minute statement including details of his resume and application – said he knows rules, regulations, and laws and how to use and apply them – said he has been a builder – said as an investigator he is a fact-finder – said he stays informed and has read all Town Meeting articles – said he is knowledgeable about short term rentals and work force housing – said his service on other boards and committees, as well as being a middle child of 7, has taught him to be a good listener – said it is important to find a balance between progress and not letting go of Falmouth's old charm.

(At this point, Chair Taylor said first, that Mr. Baldwin has withdrawn, and second, that the planning board chair has taken the names out of order from what appeared on the Select Board agenda, which is fine, she said.)

Questions from Select Board:
Mr. Brown confirmed that Mr. Zine has attended planning board meetings. Mr. Zine said he attended the last one and has viewed the last few. He said over the last year he has viewed about a dozen.

Ms. Goldstone asked if there one thing to change about the current comprehensive plan, what would that be? Mr. Zine said he would continue to work toward our work force housing issues. He noted the change in the language in the amendments will assist the Town in getting there.

Mr. Mascali asked Mr. Zine what his intentions would be for the next election in 2025. Mr. Zine said he intended to run again for the 3-year seat.

Mr. Zylinski asked Mr. Zine what his opinion was regarding redevelopment of existing infrastructure related to affordable housing. Mr. Zine said repurposing is a vital part of getting to our goals.

Questions from Planning Board:
Chairman Harris recalled that Mr. Zine first came to the attention of the public from the position of an abutter being opposed to a major housing project. She asked how, as a member of the planning board, he would find a balance between residents and economic interests in the Town. Mr. Zine said that projects just need to be reasonable. He said he believes in affordable housing and that it's important to continue growing, but it's about progress and being reasonable. He said it's important to protect abutters as well and believes we can hit that balance.

Ms. Kerfoot cited examples of professional working people who cannot afford housing in Town. She asked Mr. Zine where he comes down on looking toward innovation to provide needed housing, knowing it would likely involve zoning changes that would need to be "sold" to the public. Mr. Zine said he was open to that and that he would contact other Towns and individuals to share innovative ideas.

Mr. Leary asked if there were potential changes in zoning that would incentivize people to want to rent their properties or alter for rental. Mr. Zine suggested tax rebates or abatements. He said he is a former landlord and that would be an incentive for him.

Katherine Gray Sturrock: Ms. Sturrock read a short statement – said she has lived or vacationed in Falmouth her entire life – said her grandmother donated a parcel of land in the New Silver Beach area – held elective office outside Washington D.C. comparable to the Select Board here – said she would lend a fresh face to the process – said there is a need to update the climate change plan, last updated 5 years ago – said she has reviewed the planning board's priorities and how they align with the Select Board strategic plan – said she is pro-business but must assess and implement policies around climate change – said the planning board should model their behavior on the findings and recommendations of the Woodwell Institute – cited examples of uncomplicated actions that could be implemented right away – said we need to focus on how town planning can move forward to achieve a reduction in carbon, saving the Town from erosion, flooding, damage, and the like.

Questions from Select Board:
Ms. Goldstone asked if there were a change or an addition to the comprehensive plan, what would it be? Ms. Sturrock said it would be in the areas of climate and has sample legislation that she would like to move forward.

Mr. Mascali asked if Ms. Sturrock has attended any planning board meetings. Mr. Sturrock said she attended a couple when she first moved here. She said she had originally not contemplated joining the board, but now feels it is important to put your name in the hat if you have ideas you wish to forward. She said she thought the person chosen will address many of these issues.

Mr. Mascali also asked if Ms. Sturrock would run again if selected. Ms. Sturrock said she would, but she also referred to the position already having been filled. To clarify the confusion, Planning Board Chairman Harris said that the position is not filled, that it is a vacancy. The candidates are being interviewed now.

Mr. Brown asked if Ms. Sturrock thought she understood the difference of the zoning here in Falmouth compared to where she was living before. Ms. Sturrock said she was born here and grew up here, and understands the difference.

She said she has been observing from two volunteer boards and has been quietly watching and listening to what people are interested in. She said much is not transferrable, but ideas around climate, affordable housing, and other areas are important in both. She repeated that she is pro-business. Mr. Brown said he was referring to the idiosyncrasies of MA zoning laws; Ms. Sturrock said she understood that – she has a common road running through her property - and had some sample legislation that she was interested in revealing.

Planning Board questions:
Chairman Harris said she had read about the Montgomery Village Foundation, a planned urban development. She asked which ideas from that development would Ms. Sturrock be trying to bring to Falmouth. Ms. Sturrock said not all ideas are transferrable but some affordable housing ideas are.

Ms. Kerfoot asked how when you are increasing housing do you decrease problems in the climate. Ms. Sturrock said she would focus on reusing existing buildings rather than building new structures.

Mr. Fox asked what was discussed at the planning board meeting Ms. Sturrock said she had attended. Mr. Sturrock said it was when she first moved here and may have had something to do with bike paths, she could not remember. It may have been nine years ago.

Mr. Leary asked about coastal resiliency and if there were any ideas that would help Falmouth do a better job. Ms. Sturrock said on area alluded to in the 2009 plan involved trees and that they are really the way to go. Any protection of trees would be a good idea because that has the most impact. Mr. Leary asked if Ms. Sturrock could provide a zoning bylaw that would protect trees. Ms. Sturrock gave an example of a law in Eastham that prohibited clearcutting under “prohibited uses.” She said several municipalities have these clearcutting laws. Mr. Leary asked if the law would pertain to individual homeowner lots. Ms. Sturrock said that would depend on the legislation. Most legislation she has seen, she said, involves builders doing small project. She said individual use is a tricky area.

Mr. Dryer asked if Ms. Sturrock had looked at the ballot initiatives regarding changes to the bylaw. Ms. Sturrock said she has looked at some of them and agreed that cleaning up the language is important.

Select Board question:
Mr. Mascali asked Ms. Sturrock to clarify what other volunteer organizations she was on. Ms. Sturrock said she was on Newcomers of Falmouth (700 members) and the Falmouth Garden Club (about 80 members).

Charles McCaffrey – said he has 50 years of experience and a master’s degree in urban planning – has worked with cities and towns on coastal management – said he has come to know the Town well since living here full time for 20 years – has fully involved himself in Town organizations, such as the coastal ponds management committee – referred to the concept of zoning for the surface of the water – has been involved in the drafting of zoning and comprehensive policy plans for municipalities’ waterfront – said his experience involves both the substance of an issue and procedures, such as the charter review committee – represented the Town on the Cape Cod Commission and was appointed to the county coastal resources commission – was involved in many non-profits – said the Planning Board’s responsibility is to enforce existing regulations within their purview and develop recommendations for changes in zoning – explained how the Planning Board’s recent zoning action helps create more housing – said he understands the issues facing the sale of marinas and zoning – said he has experience in harbor management – said many of Falmouth’s issues involve water – said thoughtful planning for coastal land is called for -- re-iterated his experience on non-profit preservation projects, which brings practical experience.

Select Board questions:
Ms. Goldstone asked Mr. McCaffrey to name one thing he would add or change to the comprehensive plan. She also asked, given Mr. McCaffrey’s extensive Town experience, “Why the Planning Board and why now?” Mr. McCaffrey said, regarding the second question, that last summer he went off his last board/committee, but still has an itch to be involved. He thought this was the board he was best suited to due to his experience. Regarding the first question, as we look at resiliency, we need to ask how Falmouth would respond to the inundation that is predicted. He said a model predicted that 849 homes in Falmouth would be seaward of the high tide line. He said some of this is due to groundwater rise. He said there is a need to create a better waterfront even as it’s changing.

Mr. Mascali asked if Mr. McCaffrey would be interested in running in May of 2025 if appointed. Mr. McCaffrey said his first thought was to fill the term but said he was open to running.

Planning Board questions:
Chairman Harris said Mr. McCaffrey has been, in effect, an advisor to the Planning Board for some time, so she is familiar with his qualifications. She asked him from his work on the Charter to comment on his wanting to repair the connection between the Planning Board and other places. Mr. McCaffrey gave an example of a provision that was passed assuring that Select Board actions are consistent with the comprehensive, strategic, and capital plans. He said it hasn't really happened yet but important to work on. He said the Charter now requires a formal procedure. Chairman Harris asked if the 2009 comprehensive plan is now too out of date to insist on the kind of connection the Charter calls for. Mr. McCaffrey said the broad policies are still relevant, but the specific actions may need to be revised.

Ms. Kerfoot clarified that Mr. McCaffrey said he wasn't sure he would run again. She thanked him for his expertise over the years.

Mr. Fox asked where Mr. McCaffrey got his master's degree in urban planning. Mr. McCaffrey said University of Illinois, Champaign-Urbana. Mr. Fox then asked, from Mr. McCaffrey's experience in Town, what is his observation of the actual sea level rise we've had. Mr. McCaffrey said it's not a lot to the eye. But the frequency of flooding because the beach is higher is more evident. He said it's risen a foot in the last century. Because we nourish beaches, sometimes the perception belies that.

Ms. Kerfoot asked for comment on the fact that increase in the height of the sea is part of subsidence of the land. Mr. McCaffrey explained various causes of sea level rise, such as increased temperature of water and resulting expansion, and the melting of the glaciers. He included the change in the gravitational effect of Greenland and changing currents. It is not a simple thing, he said.

Mr. Leary asked how increase in sea level rise impacts the aquifer. Mr. McCaffrey said sea level will affect ground water near the shore and near the surface, not likely the aquifers.

Chair Taylor said the vote would be a voice vote.

<u>Vote</u>:
Planning Board:
Ms. Harris: Tom Zine
Ms. Kerfoot: Tom Zine, with thanks to all applicants
Mr. Dreyer: Said he wanted to thank the 3 representatives here, and said there would be opportunities for people to get on the Planning Board in six months. Based upon his experience with Mr. McCaffrey he would vote for **Mr. McCaffrey**
Mr. Fox: Tom Zine, because we need someone who would be there for more than this one term
Mr. Leary: Mr. McCaffrey
Mr. Druley: Mr. Zine

Select Board:
Mr. Zylinski: Mr. Zine
Mr. Brown: Tom Zine, with thanks to all candidates
Mr. Mascali: Tom Zine
Ms. Goldstone: Mr. McCaffrey
Chair Taylor: Tom Zine

Chair Taylor announced that the winning candidate with 8 votes was Tom Zine.

Chairman Harris thanked all candidates and said that anyone can run for the position next May regardless of who was appointed to the position tonight.

There was a motion and a second (Ms. Kerfoot and Mr. Leary) and a vote to adjourn the Planning Board meeting.

PUBLIC HEARINGS
<u>Fee Hearing – Discuss, consider and vote proposed fee changes for 2025</u>
Mr. Zylinski read out the hearing notice.

Mr. Renshaw orally reviewed the item for the Board, referring to the *Agenda Item Summary Sheet*, Item number and Title: *Public Hearings 1 - Discuss, consider and vote proposed fee changes for 2025* in the Select Board packet. He recommended approval.

Mr. Brown said he appreciated the listed comparisons with other towns to show that Falmouth is on the low end. He said he has received no comments saying they are unreasonable. Chair Taylor said she agreed with Mr. Brown.

Mr. Mascali asked how many applications are on the wait list. Gregg Fraser said, "A lot." For example, he said the Falmouth Inner Harbor slips have over 200 waiting. Some of the popular harbors have close to 200 waiting. He said there is no quick wait list anymore.

Public comment: None

Motion by Mr. Brown: To close the hearing Second: Ms. Goldstone Vote: Yes – 5 No – 0

Motion by Mr. Brown: To approve and adopt the 2025 revised Marine and Environmental Services Harbormaster/Waterways fees as presented - so moved as written Second: Mr. Zylinski Vote: Yes – 5 No - 0

BUSINESS

Report – Commission on Substance Use

Beverly Costa-Ciavola, former chair of the Commission on Substance Use, orally summarized the report with information on 5 screens, covering such topics as events, the focus of the commission, review of findings from outreach, review of grants, support of the Celebration of Prom event, a grant summary including amounts, and next steps.

Mr. Mascali asked how many large grant applications the commission received. Ms. Costa-Ciavola said they received 8 applications and gave out 5 grants.

Mr. Brown asked about the long-range strategy for funding. Ms. Costa-Ciavola said the commission wants to make sure that the money would be there for more than one. year, so they were thoughtful and cautious distributing the funds. She said they have every intention of making the money go where it is supposed to go for affected families in Town. Mr Brown also asked how the Duffy Health Center thing works. Ms. Costa-Ciavola said they bring their mobile van to Falmouth, such as at Learn to Cope and St. Barnabas, and do outreach as well. She said the funding aids Falmouth residents even though some of the assistance is Cape-wide.

Chair Taylor thanked the commission for the work they do.

Report – Agricultural Commission

Stan Ingram, chair, orally reviewed the information included in the annual report submitted earlier in the year. He also provided the Board chair with the two tri-fold pamphlets referred to in the annual report. He included the commission's concern over the loss of agricultural land to development, especially 40Bs. He said it is always on their agenda.

Ms. Goldstone asked if Mr. Ingram had an estimate of how much farmland has been lost over the pat 10-30 years. Mr. Ingram said he did not have that off the top of his head, but a lot. It keeps disappearing, he said. He cited an example of 8 acres on Locustfield Rd. that was lost to possible development.

Mr. Zylinski asked Mr. Ingram if he had any idea how much land is left. Mr. Ingram said he didn't, but that the commission is looking for ways to work with T3C and Farming Falmouth to see if there is a way to stem the tide.

Mr. Brown asked if there were funding for the. pamphlets. Mr. Ingram said it would be on their "Dear Santa" list. He said they would be looking for funding for large signs for drivers coming into Town that Falmouth has a right to farm.

Consider a vote to approve a groundwater discharge assignment agreement between the Town and the Cape Cod YMCA

Mr. Renshaw orally reviewed the item for the Board, referring to the *Agenda Item Summary Sheet*, Item number and Title: *Business 3 - Consider a vote to approve a groundwater discharge assignment agreement between the Town and the Cape Cod YMCA* in the Select Board packet. He recommended approval.

Mr. Brown asked if there had been significant changes since the Board last reviewed it. Mr. Renshaw said no significant changes.

Mr. Mascali asked if the Y owned the parcel. Attorney Klauer said the Y does not own the parcel yet but it is under agreement, which is subject to permits. That process with the planning and zoning boards would begin next week, he said. He also said the news of the $10 million donation was incredible.

Motion by Mr. Brown: To approve the Assignment of Groundwater Discharge Rights Agreement as presented Second: Ms. Goldstone Vote: Yes – 5 No - 0

<u>Discuss and consider the approval of a purchase and sale agreement for 599 Brick Kiln Road, West Falmouth</u>
Mr. Renshaw orally reviewed the item for the Board, referring to the *Agenda Item Summary Sheet*, Item number and Title: *Business 4 - Discuss and consider the approval of a purchase and sale agreement for 599 Brick Kiln Road, West Falmouth* in the Select Board packet. He recommended approval.

Motion by Ms. Goldstone: To approve the Purchase and Sale Agreement for the property at 599 Brick Kiln Rd. as presented Second: Mr. Brown Vote: Yes – 5 No - 0

<u>Consider Approval of non-union wage rates for FY2026</u>
Mr. Renshaw orally reviewed the item for the Board, referring to the *Agenda Item Summary Sheet*, Item number and Title: *Business 5 - Consider Approval of non-union wage rates for FY2026* in the Select Board packet. He recommended approval. He also updated the Board on the status of current vacancies vs. filled positions.

Ms. Goldstone asked, with respect to union negotiations and step reclassifications, if there were internal equity with non-union and non-aligned positions. Mr. Johnson-Staub said there was and explained how that was assured with TAM. Then, for seasonal and non-aligned positions, he said adjustments are made through feedback from department heads or inability to fill a position, but they haven't seen anything to create a concern.

Mr. Brown asked about the bonus system for other positions. Mr. Johnson-Staub said it was something they could look at. Mr. Renshaw concurred that retention bonuses was an issue that could be revisited.

Motion by Mr. Zylinski: To adopt the following wage rate adjustments: 1) Apply a 2% COLA and a 1.5% market adjustment to the Technical Administrative and Management pay plan effective June 29, 2025;
2) Apply a 2% COLA and 1.5% market adjustment to the Non-Aligned pay plan effective June 29, 2025;
3) Apply a 2% increase to the Seasonal pay plan effective December 29, 2024
Second: Mr. Brown Vote: Yes – 5 No - 0

<u>Consider approval of an application for a Change of Manager of an All-Alcoholic Beverages Club License - Falmouth Yacht Club located at 290 Clinton Avenue, Falmouth</u>
Mr. Renshaw orally reviewed the item for the Board, referring to the *Agenda Item Summary Sheet*, Item number and Title: *Business 6 - Consider approval of an application for a Change of Manager of an All-Alcoholic Beverages Club License - Falmouth Yacht Club located at 290 Clinton Avenue, Falmouth* in the Select Board packet. He recommended approval.

Chair Taylor clarified that there is a TIPS certification. She said she would like to have seen the applicant at the meeting but would not hold it up. Mr. Brown said that the manager has been serving in two Falmouth locations so has a local history, but he would like to look at the applicant and say, "You understand you are responsible."

Motion by Mr. Brown: To approve the application for change of manager of an all-alcoholic beverages club license – Falmouth Yacht Club located at 290 Clinton Avenue, Falmouth, as presented
Second: Mr. Mascali Vote: Yes – 4 No – 1 (Mr. Zylinski)

<u>Consider submitting a Letter of Support to the U.S. Secretary of Transportation for the Cape Cod Bridges- Bourne Bridge Funding</u>
Mr. Renshaw orally reviewed the item for the Board, referring to the *Agenda Item Summary Sheet*, Item number and Title: *Business 7 - Consider submitting a Letter of Support to the U.S. Secretary of Transportation for the Cape Cod Bridges- Bourne Bridge Funding* in the Select Board packet. He recommended approval.

Mr. Mascali said it was important to stay vigilant with the Bourne Bridge because recently it has hit a hurdle with funding at the state level.

Mr. Brown suggested the possibility of adding a paragraph about incorporating funding for an additional rail spur if they are interested in the rail-to-trail option. Mr. Zylinski said that personally, he felt it took away from the intent of the letter. Ms. Goldstone said she agreed, and that it was important to make a strong case for the need for Phase 2 and the Bourne Bridge. She said she supported the rail project but felt it is too many eggs in one basket. She said she would consider a separate letter for that.

Motion by Mr. Mascali: That the letter of support to the U.S. Secretary of Transportation for Cape Cod Bridges - Bourne Bridge funding be submitted to the Secretary of Transportation as drafted by Mr. Renshaw Second: Mr. Zylinski Vote: Yes – 5 No - 0

CONSENT AGENDA

1. Licenses

    a. Consider approval of an application for three Special One-Day All Alcoholic Beverages Licenses – Falmouth Theatre Guild – Highfield Theater, 58 Highfield Drive – November 8-10; 15-17; and 22-24. Friday and Saturday, November 8-9; 15-16; and 22-23 from 6:30 p.m. to 10:00 p.m. Sunday, November 10, 17, and 24 from 1:00 p.m. to 4:00 p.m.

    b. Consider approval of an application for a Special One-Day Wine & Malt Liquor License – EXIT Cape Realty – Spread Joy, Give Generously – EXIT Cape Realty office, 660 North Falmouth Highway – Sunday, November 17, 2024 – 2:00 p.m. to 6:00 p.m.

    c. Consider approval of the resubmission of an application filed by Falmouth Elks Lodge #2380 B.P.O.E. of U.S.A., Inc., 140 Palmer Avenue, Falmouth, for a Change of Officers/Directors to its All-Alcoholic Beverages Non-Profit Club License

2. Administrative Orders

    a. Consider request to accept a donation from Rockland Trust in the amount of $500.00 to go towards the purchase of a mascot costume for the Police Department

    b. Consider request to accept a donation from Rotary Club of Falmouth, Cape Cod in the amount of $3,000.00 to go towards the purchase of a drone for the Police Department

    c. Consider request from the Police Department Community Engagement Team to expend $1,343.00 of the funds remaining from a D.A.R.E. grant

    d. Consider request from the Fire Rescue Department to accept a donation from the family of the late Dr. Evan Weinstein in the amount of $20,000.00 and a donation from the Falmouth Road Race in the amount of $8,946.00 to support the purchase of a custom street ready (registered) medical cart

Mr. Brown said that he would abstain from voting on Licenses – c.
Ms. Goldstone held Administrative Orders – a

Motion by Mr. Zylinski: To move the Consent Agenda with the exception of Administrative Orders – a (at Ms. Goldstone's request)) and the abstention for Licenses – c (Elks Lodge) by Mr. Brown
Second: Ms. Goldstone Vote: Yes – 5 No - 0

Chair Taylor returned to Administrative Orders – a.

Ms. Goldstone asked what the funding plan was for the remainder of the mascot costume after the donation of $500.00, which would be $4,500. Mr. Renshaw said he did not know if the rest of the cost of the costume would come from available funding in a line or from a grant.

Mr. Mascali said this issue was similar to the question of the drone and the grant from the Rotary Club. He said the drone was more than $3,000. Mr. Renshaw said this is the beginning of the process to fund the costume. He said the police chief has staff that will begin to procure additional funding for the drone.

Mr. Mascali said that he is a member of the Rotary Club but did not think that would impact his vote.

Mr. Johnson-Staub said that, regarding the costume, the Board is not committing to acquire anything. It is a state law that donations cannot be accepted without a vote to do so. He said it is not a commitment to the costume.

Motion by Mr. Zylinski: To move Administrative Orders – a **Second: Mr. Mascali**
Vote: Yes – 5 No – 0

Mr. Brown thanked the Evan Weinstein Family for the $20,000 donation and the Road Race for the $8,946 for the purchase of the medical cart.

MINUTES
Review and Vote to Approve Minutes of Meetings
a. Public Session – June 3, 2024

Motion by Mr. Zylinski: To approve the minutes of June 3, 2024 **Second: Mr. Mascali**
Vote: Yes – 5 No - 0

TOWN MANAGER'S SUPPLEMENTAL REPORT
Mr. Renshaw said Dr. Betsy Gladfelter and the conservation office wanted him to remind the community that construction on the upper Coonamessett River wetlands restoration project will begin in about two months. The staging site on Hatchville Road will be closed for about 6-8 months. The restoration on the lower Coonamessett River was completed in 2020.

SELECT BOARD REPORTS
Chair Taylor reported on the following:
- Reminded the Board of the workshop on Dec. 7 – time was suggested for 8:00 to 12:00
- She herself will be leading the effort for the town manager evaluation subcommittee

Ms. Goldstone reported on the following:
- Attended the Eversource grid modernization plan presentation, along with Mr. Brown

Mr. Brown reported on the following:
- Commented on the content of the Eversource grid modernization plan and how to maximize efficiency and costs with energy goals
- Attended the FHT annual meeting at the Coonamessett Inn
- Recognized Town Counsel and planning staff for attending the Eversource meeting
- Cape and Islands Municipal Leaders breakfast at the Seacrest will occur on Friday

Mr. Mascali reported on the following:
- Has been regularly attending the 250 committee meetings
- Veterans' Day celebrations will be going on at the library

Mr. Zylinski reported on the following:

- Spent an hour and a half with the police chief last week and did a tour of the new training facility
- Will spend Veterans' Day with the patrol division

Chair Taylor reminded the Board they would be having their meeting prior to Town Meeting at the Lawrence School.

ADJOURN

Motion by Mr. Mascali: To adjourn Second: Ms. Goldstone Vote: Yes – 5 No – 0

Respectfully submitted,
Carole Sutherland, Recording Secretary