

TOWN OF FALMOUTH
SELECT BOARD
Open Meeting Minutes
MONDAY, DECEMBER 2, 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

Absent: Heather M. H. Goldstone

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

Recognitions:

Mr. Brown recognized Native American Heritage Month, which was last month.

Announcements:

Mr. Mascali, as the liaison to the Council on Aging, read an announcement regarding the Senior Center Wall of Recognition, and the selection of John Magnani and James Vieira as 2024 recipients.

Public Comment:

Jamie Matthews from the Conservation Commission, accompanied by Jennifer Lincoln, administrator, asked the Select Board for support for getting more commissioners and general support for the commission. He announced an upcoming open house on Dec. 5 to attract applicants.

Richard Duby, Precinct 6 – gave the Board documents from the inspector general’s manual on 30B – highlighted passages from the document regarding trade-ins — said as policy, aggregation was not mandated,

Rachel Lovett from the Falmouth Historical Society - informally updated the Board on the activities of the 250th celebration of the American Revolution – said a logo will be forthcoming – said events are being planned, such as a lantern lighting and lectures and education talks concerning the period.

COMMITTEE INTERVIEWS

Interview, vote and consider appointing committee members:

EDIC – Gregory Baldwin

Chair Taylor asked if Mr. Baldwin had anything to add to his application information. Mr. Baldwin said he was very excited to be part of the EDIC. Mr. Brown asked about his construction experience. Mr. Baldwin said he has 3 years as a contractor and realtor, working in Provincetown and Nantucket. He gave information regarding his experience there.

Motion by Mr. Brown: To appoint Mr. Gregory Baldwin to a position on the EDIC until 6/30/2026

Second: Mr. Zylinski Vote: Yes – 3 No – 0 Abstain – 1 (Mr. Mascali)

Police Station Advisory Committee – Robert G. Zollo, Edward Swartz, James T. Morse, Michael Duffany, Gerald C. Potamis, Boyd DeMello, Michael S. Schmidt, Thomas T. Vose, Alexander Fucillo, George Sherrill, Carissa April, Robert G. Ripley, Jr.

Chair Taylor announced that there would be no vote tonight since two applicants could not be present. The vote will be the last meeting in December, she said. Also, Mr. Ripley has withdrawn his application.

Chair Taylor began each interview by asking the candidate if there were anything they would like the Board to know that was not included in their application.

Robert Zollo

Mr. Zollo said, regarding construction, he is a 3rd generation paint contractor – said with experience as a police chief, he has a unique perspective on what such a building would need.

Mr. Zylinski asked if Mr. Zollo had toured the Falmouth police station. Mr. Zollo said he had not.

Mr. Brown asked about Mr. Zollo's familiarity with Falmouth. Mr. Zollo said he purchased a house in East Falmouth 13 years ago and retired 2 and a half years ago. He offered details about the new station in where he was police chief. Mr. Brown said his question was more about the needs of Falmouth as a town and the future needs of a police station. Mr. Zollo said he retired from Wilbraham and gave information regarding the volume of calls for service there.

Mr. Mascali asked Mr. Zollo to identify two or three of the most important items he would be focusing on to serve the police staff here. Mr. Zollo named having electricity in the officers' lockers for charging radios and flashlights. Another was a garage area for washing cars inside in the winter, as well as protection for parked cruisers from the elements during winter months. He mentioned showers in the locker rooms, and a washer/dryer.

Edward Swartz

Mr. Swartz said, regarding public safety and buildings, that many years ago in Taunton a plan to build a public safety facility met with many delays, and consequently there was a temporary police station there for 50 years until ground was broken this year for a new station. Regarding siting a building, he said he worked on that project in Dighton. He said he also has experience in procurement. He said he has a long record of municipal service in elected and appointed positions. He cited examples of such service in Taunton.

Mr. Mascali asked about the time commitment considering Mr. Swartz's work on the Municipal Light Board. Mr. Swartz said he works from home, he is local, and he has flexibility. He said it is not an issue.

Mr. Zylinski asked if Mr. Swartz has taken a tour of the police station. Mr. Swartz said he has not taken a tour but has general conversations "about what's going on" in Town over time with the police chief. He said he likes to get involved and tries to understand the issues.

Mr. Brown asked if Mr. Swartz has enough understanding of blueprints and other specifics of construction. Mr. Swartz said he has a basic understanding and lets experts ask the specific questions.

James Morse

Mr. Morse said regarding construction, his background is not in the trades but rather construction litigation and experience with the zoning board. He said he is comfortable doing site review and looking at plans.

Mr. Zylinski asked if Mr. Morse has toured the police station. He also asked when you look at what we have now (the booking area and other insufficiencies) if he is comfortable looking at plans and talking with the police chief regarding needs. Mr. Morse said he was in law enforcement for 24 years. He said despite being a defense attorney, he wants the police department to be well equipped, well trained, and properly housed.

Chair Taylor said she wants the new building to promote the health of our officers. Mr. Morse said when he was on the police force in Oak Bluffs, they took from Holden the idea of having a gym to promote good health.

Mr. Mascali asked what other things could improve the benefit of the officers. Mr. Morse said proper locker room space for both males and females, proper meeting space for victims, back door entry/exit for victims, sufficient infrastructure for technology, to name a few. He said he was in the Falmouth police station nine years ago for training and does not think it has improved with age.

Gerald Potamis

Mr. Potamis said the only thing he left out of his application was that he was the first value engineering coordinator with EPA. He said he has been to the police department a couple of times and it was moldy then.

Mr. Brown acknowledged Mr. Potamis's service on the ZBA and his ability to read plans.

Boyd DeMello

Mr. DeMello said he was 37 years in public safety and a lifelong resident of Falmouth. What he would add to his application is that he served on the Sandwich Rd. fire station committee, and they would be delivering a good product when all is said and done. He said with that project he was at the construction meetings on a weekly basis, which gave him bigger insight regarding what goes into a public safety building. He said he has spent time at the police station, seven or eight times a week for different matters. He said he understands the balance between providing a building that can go into the future while also considering what the Town can afford.

Chair Taylor asked what Mr. DeMello would want in a new station that promotes the health of our officers, both physical and psychological. Mr. DeMello said psychological health for both the police department and fire service is now being recognized. He said a place where police officers can maintain physical health is at the forefront, and cited a fitness room that was built at the new fire station.

Thomas Vose

Mr. Vose said he has been a licensed construction supervisor for about 15 years and has a lot of experience reading plans and interpreting projects, as well as budgeting. He said he is from Falmouth and a Town Meeting member and looks forward to the opportunity to serve.

Mr. Brown asked how he feels about understanding the needs of the police department. Mr. Vose said he feels pretty good about it. He said the building would be a structure that would house its occupants and serve them well, and he would adapt to their specific needs. Mr. Brown clarified that Mr. Vose would be more focused on the construction aspect and take leadership from others on the other aspects. Mr. Vose said yes.

Mr. Zylinski asked if Mr. Vose has been to the police station, especially considering that seeing what we have now adds context to what is needed not only now but also in the future. Mr. Vose said he understands that there is a huge difference between what the station has now and what is needed. Mr. Zylinski reiterated that frivolity is not part of technology and status quo of what is needed in the industry right now.

Alexander Fucillo – Mr. Fucillo had to leave the meeting. Chair Taylor said the Board would interview him on Dec. 16th.

George Sherrill

Mr. Sherrill said that he grew up in Falmouth, left for a while, did 40 years of policing and 5 years in charge of college public safety in the Worcester area, and currently works for civil service part time testing new applicants. He said he knows policing and culture. He said while working in Holden he visited 20 to 30 police stations across the state to learn from others' mistakes. He said he has been to the Falmouth police station several times during his many years in the Town and it's one of the worst in the state. He said the condition is terrible. He said he knows what the standards are and what the officers need.

Chair Taylor said that unfortunately she agrees with him, and the police station is an embarrassment to the Town. She asked what the new building would need to accomplish the Board's directive to the police chief when he was appointed that he take good care of his officers. Mr. Sherrill said that 21st century policing is officer safety and wellness and physical fitness. He said it's important to show the officers that you care about them and are investing in them.

Carissa April

Ms. April added that she was excited about the opportunity to be a part of this big decision for the Town. She said she was once a licensed construction supervisor, along with experience in the Coast Guard and maritime law enforcement, federal law enforcement, and working in first responder facilities. She said she feels she may bring a different perspective to the committee rather than a field of expertise. She said she is a community member, a mother, a neighbor, is involved with the veterans' center, and is interested in being part of this project on that level. She said she would listen to what others identify as needs and find a way to meet them.

Mr. Brown asked Ms. April if she would be okay with reading blueprints. Ms. April said she can read a set of plans and was a point person between the architect and contractors for the new veterans' center. She finished with, "But I'll ask. I won't pretend."

PUBLIC HEARINGS

Application to transfer Shellfish Aquaculture license #A17-01 for 1.1 acres in Nantucket Sound off Washburn Island from Glen Chamberlain to Robert O. Sargent

Mr. Zylinski read out the hearing notice.

Mr. Brown said if the gentleman wants to transfer it over to Mr. Sargent, we should keep it going.

Mr. Mascali asked if the other transfers on the agenda indicated something was going on in the industry. Mr. Sargent said that Glen Chamberlain has not been doing much with the acres since Covid. Mr. Sargeant said he has been looking forward to doing this for years. He said he has volunteered with the Town with growing and seeding the oysters. He said his goal is to try it. He is 15 years a commercial fisherman in Falmouth, and a Coast Guard veteran.

Public comment: None

Motion by Mr. Brown: To close the hearing Second: Mr. Mascali Vote: Yes – 4 No – 0

**Motion by Mr. Brown: To approve the transfer Shellfish Aquaculture license #A17-01 for 1.1 acres in Nantucket Sound from Glen Chamberlain to Robert O. Sargent as presented Second: Mr. Mascali
Vote: Yes – 4 No - 0**

Application to transfer Shellfish Aquaculture license #A17-02 for 3 acres in Buzzards Bay off Fiddlers Cove and Nye's Neck from Paula Miller to Cape Cod Oyster Co., Inc.

Mr. Zylinski read out the hearing notice.

David Ryan, the applicant, was present. Mr. Mascali clarified that Mr. Ryan would be changing the method of farming and would have to go before the conservation commission. He asked what would happen if the commission turned him down. Mr. Ryan said he would have to restructure the agreement he has with the Perinis. Mr. Mascali ascertained that it is a critical element of Mr. Ryan's plan that he get approval from CONCOM. Mr. Ryan agreed.

Mr. Brown said he has seen all the letters of support for this transfer of license.

Public comment: None

Motion by Mr. Brown: To close the hearing Second: Mr. Mascali Vote: Yes – 4 No – 0

Mr. Mascali wondered if, considering the necessity of CONCOM approval, the Board should hold off granting approval now and wait to see what CONCOM's decision is.

Mr. Renshaw said this application would go before CONCOM on Dec. 11. He said there were many letters of support. He said he has no strong opinion on deferring action tonight. He said he has seen a lot of the type of transition that Mr. Ryan is proposing, and it's not novel. He said he would not anticipate any issues. It was determined that there was no procedural reason to hold up approval. Mr. Renshaw noted that the timing involving the two boards was unique. Mr. Brown said he would like to dispense with it.

Motion by Mr. Brown: To approve the application to transfer Shellfish Aquaculture license #A17-02 for 3 acres in Buzzards Bay off Fiddlers Cove and Nye's Neck from Paula Miller to Cape Cod Oyster Co. as presented Second: Mr. Zylinski Vote: Yes – 4 No – 0

Application to transfer Shellfish Aquaculture License #A15-06 for 2 acres plus a 20'x8' upweller in Megansett Harbor from Ty Perini to Cape Cod Oyster Co., Inc.

Mr. Zylinski read out the hearing notice.

David Ryan was present for this application.

Mr. Brown noted that the letters are not interested in continuing, so were they managing the licenses for Mr. Perini? Mr. Ryan said he has been working in the shellfish aquaculture industry for 30 years, but said it has many challenges. Between running other businesses or doing it part-time, it is a difficult venture. He has been able to do it full time. Mr. Brown said it was more of a team effort with the Perini family. He thanked Mr. Ryan for explaining that.

Public comment: None

Motion by Mr. Brown: To close the hearing

Second: Mr. Zylinski Vote: Yes – 4 No – 0

Motion by Mr. Brown: To approve the application to transfer Shellfish Aquaculture License #A15-06 for 2 acres plus a 20'x8' upweller in Megansett Harbor from Ty Perini to Cape Cod Oyster Co. as presented

Second: Mr. Zylinski Vote: Yes – 4 No – 0

Wetlands/Dock Hearing – Leonard C. Jr. & Patricia A. Bassett, Bassett Family Trust – application to maintain an existing seasonal pier and add an 8' section into Ashumet Pond, located at 465 Currier Road, East Falmouth
Mr. Zylinski read out the hearing notice.

Mike Borselli from Falmouth Engineering was present to represent the applicant. He reviewed the details of the application for the Board and provided photos and maps for illustration. He said CONCOM has approved the current pier with an order of conditions, but the Select Board must issue permission for the pier to remain after the fact. The next step is to proceed to the state for a Chapter 91 license.

Mr. Brown asked about the poles of the pier. Mr. Borselli said the feet of the poles just sit on the bottom, very low impact.

Mr. Mascali asked about the 8-ft. extension. Mr. Borselli said that CONCOM recommended that the pier be made a little longer to get more water depth at the end where the propellers are.

Public comment: None

Motion by Mr. Brown: To close the hearing

Second: Mr. Zylinski Vote: Yes – 4 No – 0

Mr. Mascali commented that the application was straightforward, COMCOM had approved it, and it looks like an improvement. Chair Taylor agreed.

Motion by Mr. Mascali: To approve the application submitted by Falmouth Engineering on behalf of Leonard C. Jr. & Patricia A. Bassett, Bassett Family Trust to maintain an existing seasonal pier and add an 8' section into Ashumet Pond, located at 465 Currier Road, East Falmouth as presented

Second: Mr. Brown Vote: Yes – 4 No – 0

BUSINESS

Report – Community Preservation Committee

Sandy Cuny, chair of the CPC, presented information on approximately 11 screens, covering topics such as membership, CP Fund growth over the years, distribution of projects around Town, how the CP Fund is used by category, history of the land bank debt, 2024 project review, and 2025 projects (15 applications). Ms Cuny said that in April there would likely be 17 CPC articles. She ended with a review of the criteria of the funding rounds.

Mr. Brown asked if the current 15 projects would be approved but scaled back a little. Ms. Cuny said that funding for all 17 articles was approved at the most recent CPC meeting. “Yes, they will all be getting something,” she said.

Mr. Brown raised the issue of funding for historic projects that may not be Town-owned, and how best to protect the money that is used to restore them. Ms. Cuny asked if he was referring to a property in Woods Hole. She also brought up the deed restriction that is required for the work. Mr. Brown said he was talking more about funding preservation of privately owned property of historical significance. Ms. Cuny said that the committee also needs to examine properties the Town owns that are used by other entities. She said there could be a plan down the road how capital improvements should be conducted on such properties.

Mr. Renshaw said the upcoming Building Assessment Condition Index coming soon would provide this information and help with how to program those capital costs over time. Mr. Mascali echoed what Mr. Renshaw said.

Ms. Cuny praised Maureen Thomas, the CP coordinator, for the considerable work connected with getting 15 projects ready for review and approval. Mr. Brown commented that the Town has been lucky with all the staff who have served in that position since 2005.

Discuss and consider Falmouth Country Club golf course lease extension

Mr. Johnson-Staub reviewed the details of the issue. He said there had been no proposals received to lease the FCC. He said they learned they were too aggressive with minimum requirements and scared off potential bidders. He said they will reissue a RFP to pursue a long term lease. Tonight, the issue is to discuss extending the lease with the current operator, Troon, by one year. He said Town Counsel has said some terms may be changed but advised keeping them as limited as we can. He said the Town will need to change the financial terms of the lease.

Mr. Johnson-Staub said the one-year extension involves the Town receiving approximately \$300,000 less in revenue based on estimated gross revenues that Troon anticipates. He said their proposal is pretty reasonable but a few items would be negotiated, such as yearly funding for equipment improvements versus funding for course improvements. A tricky part of the extension involves the 5-year golf cart lease, and how to do that with a 1-year extension. A possible solution is to include in the new RFP a requirement that the future tenant take over that golf cart lease. He said that is a viable solution.

Mr. Mascali asked if that were possible to get just a one-year lease for the golf carts. Mr. Johnson-Staub said he thought so, but the cost would be challenging. Mr. Mascali said the biggest change is the gross revenue. We would be getting a lot less, approximately \$300K. Mr. Johnson-Staub said Troon would not be willing to extend the existing lease for 5 years because the money is just not there anymore. He said extending it for one year with changes to the financial terms is the best we can do. He said the Town believes that a 25-year lease is the better approach for the Town.

There was brief comment about what comes next. Mr. Johnson-Staub said tonight's item was to present the facts to the Board, get its reaction, and seek approval to go ahead and negotiate some of the final terms of the lease.

Mr. Mascali asked about options if Troon says no. One is closing the course, but how to deal with people playing on the course anyway with its attendant liability issues is not desirable.

There was brief Board comment on offering a 5-year lease with more operator commitment to do repairs, and whether that is a viable solution or not. Mr. Johnson-Staub also emphasized the financial challenges that accompany this issue in light of the 10-year capital plan; another challenge, he said, is managing and overseeing the work. He said this is an opportunity to allow the private operator to oversee the work and allow them to sink or swim based upon the success of their own capital projects. Mr. Brown encouraged Mr. Johnson-Staub to be generous with the lease because we don't want the course to close.

Mr. Mascali said he was surprised that the RFP hasn't gotten more interest since numbers provided were from the history of the course and performance over the years. Mr. Johnson-Staub said over the same period of time, just as the revenue spiked, so did the costs. He said he thought the terms included in the RFP were generous based upon 5 years ago, but apparently not enough.

Motion by Mr. Zylinski: To negotiate a one-year lease extension to be voted by the Select Board December 16, 2024, and issue a new RFP in the first half of 2025

Second: Mr. Brown

Vote: Yes – 4 No – 0

Consider approval of an application for a Second-Hand Dealer's License – Flying Bridge Marina, LLC, 250 Scranton Avenue, Falmouth

Mr. Renshaw orally reviewed the item for the Board, referring to the *Agenda Item Summary Sheet*, Item number and Title: *Business 3 - Consider approval of an application for a Second-Hand Dealer's License – Flying Bridge Marina, LLC, 250 Scranton Avenue, Falmouth*, in the Select Board packet. He recommended approval.

Mr. Brown asked how it would operate. Mark Bogosian from the Flying Bridge Marina said at this marina, small boats would be inside the structure and one or two around. He said they can't give up space in the parking lot that cars need. In the winter, boats could be stored in dry-dock. They cannot take up space for the restaurant. He said his territory is New England for most of the brands, but he said Falmouth is their home and place for doing business.

Mr. Zylinski asked if the license is for boats and trailers only. Mr. Johnson-Staub said yes. There was brief comment on the confusing nature of the way the language is written.

Mr. Brown asked for clarification of the “second hand” phrase. Mr. Bogosian said he buys the boats new from the manufacturer and then re-sells them. They have not been used before.

Motion by Mr. Mascali: To approve the issuance of a second-hand dealer license for Flying Bridge Marina, LLC, 250 Scranton Avenue, Falmouth, as presented Second: Mr. Brown Vote: Yes – 4 No - 0

Consider approval of an application for a Common Victualler License – Kravings Pizza & Ice Cream, LLC d/b/a Simply Divine Pizza Co., 271 Main Street, Falmouth

Mr. Renshaw orally reviewed the item for the Board, referring to the *Agenda Item Summary Sheet*, Item number and Title: *Business 4 - Consider approval of an application for a Common Victualler License – Kravings Pizza & Ice Cream, LLC d/b/a Simply Divine Pizza Co., 271 Main Street, Falmouth* in the Select Board packet. He recommended approval.

Mr. Brown noted that it did not appear that there would be any changes to the operation.

Motion by Mr. Brown: To approve the application for a common victualler license – Kravings Pizza and Ice Cream, LLC, d/b/a Simply Divine Pizza Co., 271 Main St., Falmouth, as presented Second: Mr. Mascali Vote: Yes – 4 No - 0

Consider approval of an application for a Change of Manager of an All-Alcoholic Beverages Restaurant License – The Cape Club located at 125 Falmouth Woods Road, East Falmouth

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 an application for a Change of Manager of an All-Alcoholic Beverages Restaurant License – The Cape Club located at 125 Falmouth Woods Road, East Falmouth* in the Select Board packet. He recommended approval.

Mr. Brown noted that the manager (David Hamill) is in Buzzards Bay. He asked the representative present if he would be responsible for the service of the alcohol. He said yes, completely.

Motion by Mr. Brown: To approve the application for a change-of-manager of an all-alcoholic beverages restaurant license- The Cape Club located at 125 Falmouth Woods Road, East Falmouth as presented Second: Mr. Zylinski Vote: Yes – 4 No - 0

Announce April 2025 Annual Town Meeting schedule

Mr. Renshaw orally reviewed the item for the Board, referring to the *Agenda Item Summary Sheet*, Item number and Title: *Business 6 - Announce April 2025 Annual Town Meeting schedule* in the Select Board packet. He recommended approval.

Motion by Chair Taylor: To adopt April 2025 Town Meeting schedule as submitted Second: Mr. Mascali Vote: Yes – 4 No - 0

Discuss and consider voting the 2025 Select Board meeting calendar dates

Chair Taylor said there would be no vote on this item tonight. She asked Board members to take the calendar home for review, noting that there were some meetings scheduled on Jewish holidays, which is unacceptable. She said the corrected calendar would be voted on Dec. 16. While generally a good layout, members noted there were problem areas.

CONSENT AGENDA

1. Licenses

- a. Consider approval of the resubmission of an application filed by Woods Hole Golf Club, Inc., 130 Quisset Avenue, Woods Hole, for a Change of Officers/Directors to its All-Alcoholic Beverages Non-Profit Club License

2. Administrative Orders

- a. Consider authorization to apply to Falmouth Road Race for grant to support upgrades to “original” Town skatepark
- b. Consider vote to accept a donation from the Falmouth Running Club in the amount of \$500.00 to the Town of Falmouth Bicycle and Pedestrian Committee for Cape Cod Marathon volunteers
- c. Consider approval of the petition of NSTAR Electric Company d/b/a Eversource Energy for permission to install approximately 713’ (feet) of 4-6” conduit under town road, Surf Drive, and install 1 new manhole to be labeled 70000/220. This work is necessary for the Falmouth to Martha’s Vineyard Submarine Cable Project.
- d. Consider approval of the petition of NSTAR Electric Company d/b/a Eversource Energy for permission to install approximately 30’ (feet) of 1-3” PVC conduit under town road and install 1 new handhole to be labeled 353/H4. This work is necessary to provide electric service to 63 Bayside Drive.
- e. Consider approval of the petition of NSTAR Electric Company d/b/a Eversource Energy and Verizon New England, Inc. for permission to install 1 new midspan JO pole to be labeled 549/18-5 approximately 75’ (feet) southwest of existing pole 549/18. This pole location is necessary to provide electric service to #100 Madeline Road.
- f. Consider request to apply for grant funds from the Executive Office of Housing and Livable Communities District Local Technical Assistance (DLTA) program for the development of Design Guidelines for the Planning Board
- g. Consider approval of the first 20-acre North Falmouth Woodlands conservation restriction (48 Benjamin Nyes Lane, Lot 5)

Motion by Mr Zylinski: To move the Consent Agenda Second: Mr. Mascali Vote: Yes – 4 No - 0

MINUTES

Review and Vote to Approve Minutes of Meetings

Public Sessions – July 1, 2024: no edits

Public Session - August 24, 2024, Strategic Planning Session:

- 1) Mr. Brown thought that on p. 1, second to last paragraph – there should be mention of the fact that we would likely have to be talking to the school committee about potentially downsizing and maybe repurposing a building. It was funny timing because shortly after that they announced it. It should be reflected in the minutes.
- 2) Mr. Brown said that on p.1, last paragraph, what he thought he said was additional staffing for the police department

Public Session - November 4, 2024: no edits

Motion by Mr. Brown: To move the minutes of July 1, 2024, August 24, 2024, and November 4, 2024, as amended Second: Mr. Zylinski Vote: Yes – 4 No - 0

TOWN MANAGER’S SUPPLEMENTAL REPORT

Mr. Renshaw reported on the following:

Select Board Open Meeting Minutes of December 2, 2024

- The Municipal Light Board was awarded digital equity planning grants from the Massachusetts Broadband Institute
- Announced a community workshop to be held in the Hermann Meeting Room at the library on Wed, Dec 11 to learn about digital equity issues from residents and how to close gaps
- Developed a list of key focus areas to work on in upcoming year with the chair

SELECT BOARD REPORTS

Chair Taylor reported on the following:

- Workshop this Saturday, Dec. 7, at 8:00

Mr. Brown reported on the following:

- Having had a wonderful Thanksgiving

Mr. Mascali reported on the following:

- Said that what he would have said about the CPC and the 250th committee was said earlier in the meeting

ADJOURN

Motion by Mr. Brown: To adjourn

Second: Mr. Mascali

Vote: Yes – 4 No - 0

Respectfully submitted,
Carole Sutherland, Recording Secretary