

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, MAY 19, 2025 – 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.

Present: Nancy Robbins Taylor, Chair; Edwin (Scott) Zylinski II, Vice Chair; Douglas C. Brown; Heather M. H. Goldstone, Robert P. Mascali

Others present: Mike Renshaw, Town Manager; Peter Johnson-Staub, Assistant Town Manager

1. OPEN SESSION

Call to Order: By Chair Nancy Robbins Taylor at 6:30 p.m.

Pledge of Allegiance: Led by Select Board

Proclamation:

- 1) Pride Day Proclamation: Town of Falmouth Celebrates Pride Day 2025 - Friday, June 13th

Mr. Brown read the Pride Day Proclamation into the record.

Recognition: Ms. Goldstone noted that the Town suffered a loss over the weekend from the Falmouth High School Class of 2025. She recognized Kathleen Jespersen and Sandy Cuny, who have kept celebrations after prom a safe space for students to celebrate. This year it became a safe space for many students to process the devastating news. She also recognized the first responders and the Human Services Department.

The Board held a moment of silence.

Mr. Mascali recognized Police Officers Julia Massi and Jake Meunier who were instrumental in setting up the Federation Gala Event. He also recognized Allan Willson, who was nominated by a State Senator to be honored at the first Annual Military Appreciation Day on May 22nd. Finally, he presented certificates to Edwin Zylinski II and Nancy Robbins Taylor for their service to the Town of Falmouth. The Board presented tokens of appreciation, and the Board celebrated their recognitions.

Announcements: Ms. Goldstone stated that tomorrow is Town Election Day. On Thursday at 6:30pm there will be a meeting regarding an update about Trotting Park fields and Monday there will be a Memorial Day Parade.

Mr. Brown stated that on June 2nd there will be a public meeting regarding the Surf Drive Feasibility Study at 6:30pm in the Hermann Room.

Public Comment:

Todd Taylor thanked Select Board members Nancy Robbins Taylor and Scott Zylinski for their dedicated years of service to the Town of Falmouth. Their leadership and commitment to the community have made a meaningful impact and their departure marks the end of a significant chapter of the Town's governance. He commended them for their unwavering support for public safety, as they have consistently demonstrated their commitment to the well-being of the citizens by standing behind the Falmouth Fire and Rescue Department and the Falmouth Police Department. Their advocacy and support have helped ensure that these critical services remain strong, responsive, and well-resourced.

2. COMMITTEE INTERVIEWS

- a. Interview and consider a vote to appoint committee members
 - 1) Conservation Commission - William Duffy

Motion by Mr. Mascali: To appoint William Duffy to fill a full member vacancy on the Conservation Commission with a term expiring June 30, 2027. Second: Ms. Goldstone.
Vote: Yes – 5 No – 0

3. PUBLIC HEARINGS

- a. Wetlands/Dock Hearing – Taylor May Carroll – application for permission to extend existing pier by 25', to a total length of 76', at 115 Childs River Road, East Falmouth, in the waters of Childs River

Mr. Zylinski read and opened the hearing at 6:50pm.

Kevin Klauer, Ament Klauer LLP, explained that this request is for a Special Permit under Section 240-14.8B, to allow for an alteration to an existing dock or pier. This property is located on Childs River Road in East Falmouth. The property is approximately 8,600 s.f. with approximately 80' of frontage along the waterway. The existing pier is not located within an area of critical environmental concern and the applicant is requesting approval for a 25'x5 ½' extension to the pier, resulting in increased water depth at the end of the pier to approximately 3.5'. The pier as proposed would be 76' in length, which is less than 1/3 of the waterway and approximately 23' shorter than a nearby pier. The nearest dock to this is approximately 156' long. This project has been reviewed and approved by the Conservation Commission and, if approved by this Board, will proceed to the State level of permitting.

Ms. Goldstone expressed some concern regarding setting a precedent for other nearby piers to extend 25' into the River. Attorney Klauer noted that each pier would have to be addressed on a case-by-case basis. There will be an environmental benefit in this case to move the pier into deeper water.

There was no public comment at this time.

Motion by Mr. Zylinski: To close the hearing. Second: Mr. Mascali.

Vote: Yes – 5 No – 0

Motion by Mr. Zylinski: To approve the application by Taylor May Carroll for permission to extend an existing pier by 25', to a total length of 76', at 115 Childs River Road, East Falmouth, in the waters of Childs River as presented. Second: Mr. Mascali.

Vote: Yes – 5 No – 0

b. Wetlands/Dock Hearing – ACME Falmouth MA LLC – application to modify approved layout of fixed and floating piers within previously legally altered area at 278 Scranton Ave., Falmouth (Falmouth Marine and Yachting Center) in the waters of Falmouth Inner Harbor

Mr. Zylinski read and opened the hearing at 6:56pm.

Raul Lizardi, Cape & Islands Engineering, explained that this project received Board approval two years ago for the reconfiguration of the Marina. The improvements included a bulkhead reconstruction, the pier layout reconstruction, and realignment and improvements in drainage. The project was approved by the Conservation Commission and went through the State Chapter 91 waterways licensing process. The property was sold last year, and the new property owner would like to consider a different layout for the floating piers. The bulkhead will not change from what was previously approved by the Board. The proposed reconfiguration was approved by the Conservation Commission, and it will require that State Waterways approve a reconfiguration zone in front of the property for the piers to change in shape or alignment. The proposal will be less square footage in footprint from the existing piers and will require fewer pilings. It will also be located more than 30' away from the channel.

In response to a question from Mr. Brown, Mr. Lizardi stated that there were no navigation hazards or concerns expressed by the Harbor Master or Shellfish Constable.

There was no public comment at this time.

Motion by Mr. Zylinski: To close the hearing. Second: Ms. Goldstone.

Vote: Yes – 5 No – 0

Motion by Mr. Mascali: To approve the application by ACME Falmouth MA LLC to modify an approved layout of fixed and floating peers within a previously legally altered area at 278 Scranton Ave., Falmouth (Falmouth Marine and Yachting Center) in the waters of Falmouth Inner Harbor, as presented. Second: Ms. Goldstone.

Vote: Yes – 5 No – 0

c. Wetlands/Dredge Hearing – ACME Falmouth MA LLC – application to perform maintenance and improvement dredging within Falmouth Inner Harbor adjacent to 278

Scranton Avenue, 850+/- c.y. of material to be removed with off-site upland disposal, in the waters of Falmouth Inner Harbor

Mr. Zylinski read and opened the hearing at 7:05pm.

Raul Lizardi, Cape & Islands Engineering, explained that the new owner would like to improve the water depth in front of the entire property for better access for boats and services. This was not part of the original approvals for this property. The plan submitted fits with previously approved dredging for this area. There are several licenses and permits through the State for permitted dredging in this location. The target for this project is to get to water depths of 7'. Some of the other permits are for depths of up to 8.7' below mean low water. The request is to dredge the water frontage on the property to at least 7' below mean low water. This project was presented to the Conservation Commission and a new Order of Condition was issued. This permit will require a full license for water quality through the State and review by certain other agencies. Dredging is not uncommon at this depth.

There was no public comment at this time.

Motion by Ms. Goldstone: To close the hearing. Second: Mr. Zylinski.

Vote: Yes – 5 No – 0

Motion by Ms. Goldstone: To approve the application by ACME Falmouth MA LLC to perform maintenance and improvement dredging within Falmouth Inner Harbor adjacent to 278 Scranton Avenue, 850+/- c.y. of material to be removed with off-site upland disposal, in the waters of Falmouth Inner Harbor, as presented. Second: Mr. Zylinski.

Vote: Yes – 5 No – 0

d. Consider the application by Falmouth Theatre Guild for an annual Entertainment License and Sunday Entertainment License to be executed at Highfield Theater, 58 Highfield Drive, Falmouth

Mr. Zylinski read and opened the hearing at 7:11pm.

There was no public comment at this time.

Motion by Mr. Zylinski: To close the hearing. Second: Ms. Goldstone.

Vote: Yes – 5 No – 0

Motion by Ms. Goldstone: To approve the application for an annual Entertainment License and Sunday Entertainment License by Falmouth Theatre Guild at Highfield Theater, 58 Highfield Drive, Falmouth. Second: Mr. Zylinski.

Vote: Yes – 5 No – 0

e. Consider the application by Blue Moon Sea Grille, Inc. d/b/a Hooked for an All Alcoholic Beverages Restaurant License - 153 Main Street, Falmouth. Entertainment, Sunday Entertainment and Common Victualler Licenses are also scheduled for review.

Mr. Zylinski read and opened the hearing at 7:14pm.

Attorney Klauer explained that this proposal is for a new restaurant with a goal to open this summer. This request is for Sunday Entertainment and Common Victualler Licenses. The applicant is proposing a sit down restaurant of 117 seats, with 67 indoor seats and 50 outdoor seats on the patio. The applicant has previously obtained Site Plan Review approval from the Planning Board. The anticipated hours are 9:00 AM-1:00 AM, to allow for some flexibility. The menu specializes in seafood with an extensive raw bar selection. The manager has extensive experience in this field and is TIPS certified. The Entertainment License would allow for both indoor and outdoor entertainment, Wednesday-Sunday. The indoor entertainment would take place between 4:00PM-10:00PM and the outdoor entertainment would be limited to between 4:00PM-7:30PM. The outdoor entertainment is described as hum and strum entertainment, with 1-2 performers. All requirements for noise and entertainment licenses in Town will be met.

Mr. Brown asked if there is an outstanding background check. Attorney Klauer stated that this will be carried out on the 21st.

There was no public comment at this time.

Motion by Mr. Zylinski: To close the hearing. Second: Mr. Brown.

Vote: Yes – 5 No – 0

Motion by Mr. Mascali: To approve the application by Blue Moon Sea Grille, Inc. d/b/a Hooked for an All Alcoholic Beverages Restaurant License to be executed at 153 Main Street, Falmouth as presented. Second: Ms. Goldstone.

Vote: Yes – 5 No – 0

f. Consider the application by Blue Moon Sea Grille, Inc. d/b/a Hooked for an annual Entertainment and Sunday Entertainment License - 153 Main Street, Falmouth - Wednesday through Saturday 4:00 pm to 10:00 pm and Sundays 11:00 am to 4:00 pm. (10 minutes)

Mr. Zylinski read and opened the hearing at 7:21pm.

Mr. Brown asked about the proposed location for the outdoor entertainment. Attorney Klauer explained that this will be limited in scope. The intention is to only play towards the customers in the afternoons until 7:30PM at the latest. Mr. Brown noted that the noise regulations require keeping the entertainment sound on the property which will be difficult as proposed near the property line.

Linda Tsimortos, 137 Main Street, expressed some concern regarding potential noise that may come from the Entertainment License and asked for respect for the neighbors.

Attorney Klauer noted that there will be a small amplifier for the acoustic music. There is a commitment to continue to work with the neighbors on any concerns.

Motion by Mr. Zylinski: To close the hearing. Second: Ms. Goldstone.

Vote: Yes – 5 No – 0

There was discussion regarding the outdoor entertainment. Ms. Goldstone stated that there is no way to ensure this noise will not leave the property boundaries. She suggested that an exemption from the noise regulation clause should be included. Mr. Brown suggested that concerns could be addressed at a future date if there are complaints. Mr. Mascali stated that he would like to move forward without an exemption at this time.

Motion by Mr. Mascali: to approve the application by Blue Moon Sea Grille, Inc. d/b/a Hooked for an Entertainment License and a Sunday Entertainment License located at 153 Main Street Falmouth be approved as presented. Second: Mr. Brown.

Vote: Yes – 4 No – 1, with Ms. Goldstone against

4. BUSINESS

- a. Consider a request to approve the grant of a Conservation Restriction from Falmouth Farming, Inc. to The 300 Committee Land Trust, Inc. and Town of Falmouth Agricultural Commission on the property located at 578 Locustfield Road

Mr. Renshaw explained that the property subject to this Conservation Restriction is a six acre parcel of land and buildings. The Falmouth Agricultural Commission and The 300 Committee voted to approve this Conservation Restriction. Town Counsel has also reviewed the Conservation Restriction documentation and has approved them, as to form. Kat Garofoli, Land Protection Specialist with The Compact of Cape Cod Conservation Trusts, Inc. has worked with both the Agricultural Commission and The 300 Committee on this Conservation Restriction application.

In response to a question from Mr. Mascali, Ms. Garofoli explained that title has not yet been conveyed. This has to be closed on by June 30th. Local approvals are needed for the Conservation Restriction prior to title being conveyed. Mr. Mascali expressed concern regarding the language for this approval, as Falmouth Farming does not yet technically own the property. Ms. Garofoli explained that this is a common practice for a Conservation Restriction. It will not go into place until Falmouth Farming owns the property. Mr. Renshaw stated that Town Counsel reviewed the entire application and had no concerns.

Motion by Ms. Goldstone: To approve the grant of a Conservation Restriction from Falmouth Farming, Inc. to The 300 Committee Land Trust, Inc. and Town of Falmouth Agricultural Commission on the property located at 578 Locustfield Road as presented. Second: Mr. Zylinski.

Vote: Yes – 4 No – 1, with Mr. Mascali against

- b. Update - Surf Drive nourishment study

Mr. Johnson-Staub explained that the Board will receive an update on a Feasibility Study for beach and dune nourishment to protect Surf Drive. The Feasibility Study was made possible

thanks to a grant from the Coastal Zone Management Office of the Massachusetts Department of Environmental Protection.

Conor Ofsthun, Woods Hole Group, Inc., presented information on the Surf Drive Beach and Dune Nourishment Feasibility Study.

c. Consider a vote to approve the request from Cape Cod Oyster Co., 179 Old Falmouth Rd., Marstons Mills to renew shellfish aquaculture license #15-06 for a 2-acre area located in Megansett Harbor and to correct the coordinates and the method of growing

Mr. Renshaw explained that Cape Cod Oyster Co. is requesting two slight coordinate corrections be made to the license:

- Position B: To fix a typo on the license. Correct to 39 minutes from 30 minutes.
- Position D: To adjust the SE corner less than 1/100th of one decimal degree (about 73') to fix a discrepancy between the license and the coordinates provided by M.E.S. The total area is slightly smaller using the M.E.S. coordinates.

The applicant is requesting a change in language on the license to reflect the correct method of growing: from "growing oysters at all times of the year in racks that will sit on the ocean floor" to "culture techniques using floating baskets set along ropes on the surface". This language is more specifically described in the Order of Conditions issued by the Conservation Commission dated January 15, 2025.

Motion by Ms. Goldstone: To approve the request from Cape Cod Oyster Co., 179 Old Falmouth Rd., Marstons Mills to renew shellfish aquaculture license #A15-06 for a 2-acre area located in Megansett Harbor and upweller aquaculture site measuring 20'x8' fastened to a dock in Megansett Harbor for a 10-year period, and to correct the coordinates and the method of growing on the license. Second: Mr. Brown.

Vote: Yes – 5 No – 0

d. Consider a vote to approve the request from Falmouth Farmer's Market for a waiver of the special event permit fee for the Farmer's Market at Marine Park on Thursdays from 5/22/25 – 10/16/25

Mr. Renshaw explained that, in accordance with the approved fee schedule, the permit fee for this event is calculated based upon a formula which shows that, if no reductions were given, the calculation of the standard permit fee would come to \$1,450. Over the past nine years, the Board has voted to reduce the Special Events Permit for this particular event to a \$200 fee, plus an additional \$500 in-kind donation for the garden in front of the Harbor Masters Office. This event is planned to take place on Thursdays from May 22-October 16, between the hours of 11:00AM-3:00 PM. The event is expected to draw between 100-400 attendees per day. It is the Town Manager's recommendation to approve this request.

Motion by Ms. Goldstone: To approve a reduction of the Special Event Permit Fee to a \$200 permit fee and \$500 in-kind donation for the care of the Harbormaster Office garden

for the Falmouth Farmers Market at Marina Park taking place on Thursdays from May 22 to October 16, 2025. Second: Mr. Brown.

Vote: Yes – 5 No – 0

e. Consider the request from Lillian Kazanis of New England Festivals for a waiver of the special event permit fee for the Harbor Light Illumination Concert Series & Artisan Market being held at Marina Park on Saturdays, 7/5, 7/12, 7/19, 8/9, 8/16 and 8/23/25

Mr. Renshaw stated that the request is for the Board to consider a waiver of the Special Event Permit Fee for the Harbor Light Illumination Concert Series and Artisan Market. This is the third consecutive year for the event and the first in which the applicant has requested a fee waiver. The Harbor Light Illumination Concert Series and Artisan Market is approved for six Saturdays on July 5, 12, 19, and August 9, 16, and 23. It is the Town Manager's recommendation to approve this request.

In response to a question from Ms. Goldstone, Lillian Kazanis stated that she was unaware there was a waiver fee request in previous years. The Town provided a grant for this event. The grant is essentially cancelled out due to the necessary fees. This is a free event which is donation based, and she continued to work to find ways to give back to the Town through the event.

Motion by Mr. Mascali: To approve the request from Lillian Kazanis of New England Festivals for a full waiver of the special event permit fee for the Harbor Light Illumination Concert Series & Artisan Market being held at Marina Park on Saturdays, 7/5, 7/12, 7/19, 8/9, 8/16 and 8/23/25. Second: Ms. Goldstone.

Vote: Yes – 5 No – 0

f. Consider the application by Falmouth Beach Hotel Realty Trust d/b/a Beach Breeze Inn for a Lodging House License to be executed at 312 Shore Street, Falmouth

Mr. Renshaw explained that, per the application, this business will not be operated as a bed and breakfast at this time, as there will be no food service, though this may be contemplated in the future. The application has been reviewed by the Police Department, Conservation Commission, Building and Health departments and no concerns have been expressed. The Building Commissioner has approved a floor plan and certificate of inspection has been issued.

Motion by Mr. Mascali: To approve the application by Falmouth Beach Hotel Realty Trust d/b/a Beach Breeze Inn for a Lodging House License to be executed at 312 Shore Street, Falmouth as presented. Second: Mr. Zylinski.

Vote: Yes – 5 No – 0

g. Consider a vote to approve the application by Blue Moon Sea Grille, Inc. d/b/a Hooked for a Common Victualler License - 153 Main Street, Falmouth. Hours: Monday through Sunday from 9:00 am to 1:00 am.

Mr. Renshaw explained that all requirements for the application were complete, and the Building Commissioner approved the floor plan. A Site Plan Review decision is included with the

application. The establishment will have a seating capacity of 117. Fire Rescue, Planning, Police and Health Departments have all reviewed the application and have expressed no concerns or objections to its approval.

Motion by Ms. Goldstone: To approve the application for a Common Victualler License by Blue Moon Sea Grille, Inc. d/b/a Hooked as presented. Second: Mr. Zylinski.

Vote: Yes – 5 No – 0

h. Consider a vote to approve an application by The Curator, 17 Walker Street, Unit A, Falmouth for a new Second-Hand Dealer License

Mr. Renshaw explained that Second-Hand Dealer Licenses are annual licenses which expire on April 30th of each year. The applicant's 2024 license was not received and the license expired in April of this year. The applicants are working to get this rectified with a new license. A Town background check was completed on May 8th and a new Second-Hand Dealer License application was received on May 9th. This application met all of the requirements and has been reviewed by the Building, Police, Fire Rescue, and Zoning offices, and no objections, concerns or issues were noted.

Motion by Mr. Brown: To approve the application by The Curator, 17 Walker Street, Unit A, Falmouth for a Second-Hand Dealer License. Second: Mr. Zylinski.

Vote: Yes – 5 No – 0

i. Discuss and consider a vote to send a letter to MassDevelopment outlining concerns about the potential establishment of a joint civilian and military airport at Joint Base Cape Cod

Mr. Renshaw explained that, during its meeting on January 30, 2025, the Barnstable Town Council voted (7 yes and 5 nay) to send a letter to MassDevelopment requesting that it undertake a feasibility study on the establishment of a joint civilian and military airport at Joint Base Cape Cod (JBCC) as a part of MassDevelopment's master planning process of the base. The Town Manager's office has received emails from residents within the Ballymeade community expressing concern over the potential for increased traffic and aircraft noise, in effect having the potential to create a "Logan South" and having negative impacts on the quality of life for Falmouth residents. Air traffic safety is also a concern when combining military and civilian operations, considering the large number of life-saving missions flown by the Coast Guard out of Joint Base Cape Cod. A resident of Ballymeade has recently made a request that the Select Board consider writing a letter to MassDevelopment opposing the placement of a combined military and civilian airport at Joint Base Cape Cod. At its meeting on May 5, 2025, during the discussion on this topic the Select Board directed the Town Manager to conduct further research on the status of the Town of Barnstable's request to MassDevelopment, and to draft a letter which outlines the general concerns of the Select Board concerning the establishment of a joint civilian/military airport on Joint Base Cape Cod. Mr. Renshaw explained that he contacted the Town of Barnstable and requested information concerning the response from MassDevelopment regarding its January 31 letter requesting that the JBCC master planning process incorporate a joint civilian and military airport feasibility study. The Town of Barnstable provided

MassDevelopment's written response dated February 20, 2025, in which MassDevelopment acknowledged receipt of the Town's request and expressed interest in connecting again with the Town once a planning consultant for the base master plan was engaged (anticipated to occur in the second quarter of 2025).

Mr. Renshaw noted that he missed a concern iterated by Select Board Member Brown regarding that environmental concerns were of paramount importance. He plans to incorporate that environmental concern into the letter to MassDevelopment.

Motion by Ms. Goldstone: To approve sending the attached letter, amended to include a paragraph addressing environmental concerns particularly regarding increased commercial activity above the Town's sole source aquifer, to MassDevelopment outlining concerns about the potential establishment of a joint civilian and military airport at Joint Base Cape Cod. Second: Mr. Brown.

Vote: Yes – 5 No – 0

j. Discuss and consider a vote to approve an amendment to the 2025 Select Board meeting calendar to add a June 3 meeting date

Motion by Ms. Goldstone: To approve an amendment to the 2025 Select Board meeting calendar to add a June 3 meeting date as presented. Second: Mr. Brown.

Vote: Yes – 5 No – 0

5. CONSENT AGENDA

a. Licenses

1) Consider a vote to approve an application by Falmouth Yacht Club, Inc., a non-profit club located at 290 Clinton Avenue, Falmouth, for a Change of Officers of its All Alcoholic Club License

2) Consider a vote to approve the application by Falmouth Road Race, Inc. for a Special One-Day Wine and Malt Liquor License - Falmouth Road Race, VIP Tent, Falmouth Heights - Sunday, 8/17/25 - 8:00 a.m. - 11:00 a.m.

3) Consider a vote to approve the application by The Holistic Swan, LLC for a Change of Address to its Fortune Teller License to 24 Spring Bars Road, Bldg. 1, Unit A, Falmouth.

4) Consider a vote to approve the application by Barnstable County Agricultural Society for a Special One-Day Wine and Malt Liquor License - Barnstable County Fair - Cape Cod Fairgrounds, 1220 Nathan Ellis Hwy., E. Falmouth - Monday, 7/21 - Sunday, 7/27/25 - 12:00 noon - 10:00 p.m.

5) Consider a vote to approve the application by Martha Gilbert - Gilbert Bridal Shower for a Special One-Day Wine & Malt Beverages License to be executed at

West Falmouth Library, 575 West Falmouth Highway, West Falmouth on June 7, 2025, from 2:30 pm to 5:30 pm

6) Consider a vote to approve the surrender of the All Alcoholic Beverages Restaurant License #00055- RS-0390 - Silver Lounge, Inc. d/b/a Silver Lounge, 412 North Falmouth Highway, North Falmouth.

7) Consider a vote to approve a correction of the license type, of an already approved license, from a Special One-Day Wine and Malt to a Special One-Day All Alcohol liquor license - Lupus Foundation of New England - Cape Cod Food Truck & Craft Beer Festival - Cape Cod Fairgrounds, 1220 Nathan Ellis Hwy, E. Falmouth - Saturday, 8/16/25 - 11:00 am to 5:00 pm

b. Administrative Orders

1) Consider a vote to reappoint Kimberly Fish to the Barnstable County HOME Consortium Advisory Council

2) Consider a vote to approve a letter of support for the Habitat for Humanity of Cape Cod One Stop for Growth Grant Program application.

3) Consider a vote to approve the Solar Rooftop Lease for the Senior Center (780 Main St.)

4) Consider a vote to approve a letter of support for the Route 151 Water Main Extension One Stop for Growth Grant Program application

5) Consider a vote to approve a letter of support for the Local Comprehensive Plan Update One Stop for Growth Grant Program application

6) Consider a vote to approve a MassDEP Technical Assistance Grant Extension

7) Consider a request to use funds from the Recreation Department donations account in the amount of \$863.97 to purchase eco-friendly marketing items for distribution at community events

This item was held.

8) Consider the approval of a Letter of Support for the Cape & Islands District Attorney's Office for additional funding for an elder abuse and fraud investigation unit

Motion by Mr. Zylinski: To approve the Consent Agenda, with the exception of Administrative Item 7. Second: Ms. Goldstone.

Vote: Yes – 5 No – 0

b. Administrative Orders

- 7) Consider a request to use funds from the Recreation Department donations account in the amount of \$863.97 to purchase eco-friendly marketing items for distribution at community events

Julie Williams-Tinkham, Recreation Director, explained that the eco-friendly materials include pencils made from newsprint, recycled plastic pens, and sunglasses made of 100% recycled plastic.

Motion by Ms. Goldstone: To approve Administrative Item 7. Second: Mr. Mascali.

Vote: Yes – 5 No – 0

6. MINUTES

- a. Review and vote to approve minutes of meetings: Public Sessions - September 10, 2022; April 28, 2025 and May 5, 2025

Motion by Ms. Goldstone: To approve the meeting minutes of September 10, 2022; April 28, 2025 and May 5, 2025. Second: Mr. Brown

Vote: Yes – 5 No – 0

7. TOWN MANAGER’S SUPPLEMENTAL REPORT:

- Mr. Renshaw encouraged everyone in the community to attend the Trotting Park Fields community forum on Thursday at 6:30PM. The intent of the meeting is to provide opportunity for residents to ask questions and receive some presentation materials regarding the recently completed site investigation report.
- Mr. Renshaw discussed the launch of the new Civic Plus automated agenda management system. There is an interactive nature of this system, making it more convenient for people to find information.
- Regarding the Hatchville Fire Station, Mr. Renshaw stated that the doors were delivered last week, and installation is ongoing. The commitment is to open this Station in July.
- Mr. Renshaw stated that there is a need for a Police K-9 unit. This process will continue to move forward.

8. SELECT BOARD REPORTS

- Ms. Goldstone stated that on Saturday morning she participated in the first Opal Lee walk. The event included some historical facts and reflections provided by Morse Pond and Lawrence School students. She noted that she was willing to read the Juneteenth Proclamation during the Juneteenth celebrations.
- Mr. Mascali stated that the FDIC is moving forward with a proposal regarding the development of a parcel that is part of the train station property.
- Mr. Brown stated that he and Mr. Mascali attended the Veteran Center annual report presentation. There was a suggestion regarding a Veterans Town Hall program to help veterans to communicate and share their stories on Veterans Day.
- Mr. Zylinski spoke about the importance of the working dog program and asked the Board to keep that in its line of sight as an important tool. He stated that there has been a

good balance to this Board, and he thanked and commended the staff and Departments for all of their work.

- Ms. Taylor thanked the Board, staff, and Falmouth community for allowing her to serve for 30 years.

9. ADJOURN

Motion by Mr. Mascali: To adjourn at 9:09pm.

Second: Mr. Zylinski. Vote: Yes – 5 No - 0

Respectfully submitted,
Kristan Patenaude, Recording Secretary