

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, JUNE 30, 2025 – 6:30 P.M.
SENIOR CENTER
OLD SILVER/SURF DRIVE PROGRAM ROOM
780 MAIN STREET, 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: Robert P. Mascali, Chair; Heather M. H. Goldstone, Vice Chair; Douglas C. Brown; Jack Richardson

Absent: Colin W. Reed

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

1. OPEN SESSION

Chair Mascali called the meeting to order at 6 p.m.

2. EXECUTIVE SESSION

a. M.G.L. c. 30A sec. 21(a)(2) - to conduct contract negotiations with non-union personnel (Town Manager)

Motion by Mr. Brown: To enter into Executive Session per M.G.L. c. 30A sec. 21(a)(2).

Second: Mr. Richardson.

Roll Call Vote: Mascali – aye; Goldstone – aye; Brown – aye; and Richardson – aye; Yes – 4 No – 0

3. OPEN SESSION

Call to Order: By Chair Robert P. Mascali at 6:30 p.m.

Pledge of Allegiance: Led by Select Board

Proclamation:

1) Falmouth Commodores

Mr. Richardson read the Falmouth Commodores Proclamation into the record.

2) The 300 Committee 40th Anniversary

Mr. Brown read The 300 Committee 40th Anniversary Proclamation into the record.

Recognition: Mr. Brown recognized the Carousel of Light volunteers. He also recognized The 300 Committee for opening the Little Pond Conservation Area.

Ms. Goldstone recognized the members of the Juneteenth Celebration Organization Committee.

Mr. Mascali recognized Catherine Bumpus as a Commonwealth Heroine for the Class of 2025.

Announcements: Mr. Mascali announced that tomorrow at 10AM the Hatchville Fire Station will open.

Ms. Goldstone stated that July 3-7 is the Friends of the Library Book Sale.

Public Comment: None at this time.

4. CONSENT AGENDA

a. Administrative Orders

- 1) Consider a vote to approve a project agreement with the Commonwealth of Massachusetts Executive Office of Energy and Environmental Affairs for the Long Pond Watershed Protection Project under the Drinking Water Supply Protection Grant Program
- 2) Consider a vote to accept a donation in the amount of \$500.00 from David's Old Silver Swim, Inc. c/o Robert & Susan Catalano to the Beach donations account, 28-632-5655-4830, to fund the Dr. David Garber "Dare to be Great" Award given to a lifeguard during the annual banquet
- 3) Consider a vote to accept a water main easement from Woods Hole Partners, LLC for the benefit of 533 Woods Hole Road
- 4) Consider a vote to consent to a grant of a gas easement from Woods Hole Partners, LLC to Boston Gas Company for the benefit of 533 Woods Hole Road
- 5) Consider a vote to appoint the Certified Weighers for Cape Cod Aggregates
- 6) Consider a vote to reappoint the existing members of the Taskforce for Workers and Families to serve the remaining year of the Taskforce charge
- 7) Discuss and consider approval of the Freshwater Ponds Advisory Committee's request to expand the Committee membership to nine full members
- 8) Consider a request from Woods Hole Oceanographic Institution for a variance to Sign Code §184-30 - Movable, portable or mobile signs for a temporary promotional building wall sign in excess of 8 sq. ft. on the Smith Laboratory high bay wall
- 9) Consider the approval of a letter of support to the State Executive Office of Housing and Livable Communities for an affordable housing grant application for the 545 Main Street project

This item was held for additional discussion.

Motion by Mr. Brown: To approve the Consent Agenda, Items #1-8. Second: Ms. Goldstone.

Vote: Yes – 4 No – 0

9) Consider the approval of a letter of support to the State Executive Office of Housing and Livable Communities for an affordable housing grant application for the 545 Main Street project

Ms. Goldstone noted a number of typographic edits that need to be edited. She also requested that the letter include detail of the importance of this funding specifically for this project.

Motion by Ms. Goldstone: To approve Consent Agenda Item #9, with the noted additions and changes at the discretion of the Town Manager and Chair. Second: Mr. Richardson.

Vote: Yes – 4 No – 0

5. COMMITTEE INTERVIEWS

- a. Interview and consider a vote to appoint a committee member on a regulatory board:
1) Board of Health - George Heufelder

Motion by Mr. Brown: To appoint George Heufelder to the Board of Health with a term expiring June 30, 2028. Second: Ms. Goldstone.

Vote: Yes – 4 No – 0

- b. Interview and consider a vote to appoint committee members:
1) Bicycle and Pedestrian Committee - Pamela Rothstein

Motion by Mr. Brown: To appoint Pamela Rothstein to the Bicycle and Pedestrian Committee with a term expiring June 30, 2028. Second: Ms. Goldstone.

Vote: Yes – 4 No – 0

- 2) Council on Aging - Joseph M. Clancy

Motion by Mr. Brown: To appoint Joseph M. Clancy to the Council on Aging with a term expiring June 30, 2028. Second: Ms. Goldstone.

Vote: Yes – 4 No – 0

6. PUBLIC HEARINGS

- a. Wetlands/Dock Hearing – Thomas & Maryann Verrillo – application for permission to construct an elevated walkway, ramp and float system at 43 Southview Way, East Falmouth in the waters of Flax Pond

Ms. Goldstone read and opened the hearing at 6:50pm.

Mike Borselli, Falmouth Engineering, explained that the applicant has waterfront of Flax Pond and is applying for a Special Permit to install a recreational walkway, ramp, and float for passive recreation including canoeing, kayaking, fishing, and swimming. The proposal is for a wooden landing at the water's edge, connecting to a ramp and an 8'x12' float, totaling 96 s.f. A fair rule of decision has been received from the Conservation Commission.

Ms. Goldstone asked how many other floats there are in Flax Pond. Mr. Borelli stated that, in the past 2-3 years, his office has submitted 3-4 applications which were reviewed by both the Conservation Commission and Board and approved. No feedback or questions were received from abutters.

There was no public comment at this time.

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

Vote: Yes – 4 No – 0

Motion by Ms. Goldstone: To approve the application of Thomas & Maryann Verrillo for permission to construct an elevated walkway, ramp and float system located at 43 Southview Way, East Falmouth in the waters of Flax Pond. Second: Mr. Brown.

Vote: Yes – 4 No – 0

b. Discuss and consider the application by Falmouth Pier 37 Boathouse LLC d/b/a Pier 37 Boathouse located at 88 Scranton Avenue for a Pool Table License to install two pool tables in the outdoor seating area approved on June 16, 2025

Ms. Goldstone read and opened the hearing at 7:03pm.

Mr. Renshaw noted that the Site Plan shows the proposed location of pool tables in the outdoor area adjacent to the food truck. The application has been reviewed by the Police, Fire Rescue, and Building Departments with no objections or concerns.

Conor McLaughlin, General Manager Pier 37 Boathouse LLC, explained that the proposal is for two pool tables, which were included on the originally approved plan.

Mr. Mascali noted that the pool tables will likely attract a lot of attention, and he asked how the owner will be sure everyone is acting appropriately. Mr. McLaughlin stated that the tables will be located near the entrance where security is located. Mr. Mascali expressed the importance of the security for this area.

Ms. Goldstone noted that the originally approved plan was conditioned on an outdoor seating area, with the standing room be designed for the indoor area only. However, there will likely be people standing around the pool tables. Mr. McLaughlin stated that the intention was to allow for free flowing motion of those standing. The goal is to keep the number of people to 400 seated, with the remainder allowed to stand and circulate.

Mr. Renshaw stated that there was some concern from the Police Department but also understanding that the owner will likely keep up with security in the pool table area.

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

Vote: Yes – 4 No – 0

Motion by Mr. Richardson: To approve the application of Falmouth Pier 37 Boathouse LLC d/b/a Pier 37 Boathouse located at 88 Scranton Avenue for a Pool Table License to install two pool tables in the outdoor seating area approved on June 16, 2025, as presented.

Second: Mr. Brown.

Vote: Yes – 4 No – 0

c. Discuss and consider the application by Falmouth Oriental, Inc. d/b/a Asia Restaurant - 452 Main Street, Falmouth for an annual Entertainment License and a Sunday Entertainment License

Ms. Goldstone read and opened the hearing at 7:13pm.

Mr. Renshaw stated that the application has been reviewed by the Police, and Fire Rescue Departments with no objections or concerns.

The applicant had no additional comment at this time.

There was no public comment at this time.

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

Vote: Yes – 4 No – 0

Motion by Mr. Richardson: To approve the application by Falmouth Oriental, Inc. d/b/a Asia Restaurant - 452 Main Street, Falmouth for an annual Entertainment License and a Sunday Entertainment License. Second: Mr. Brown.

Vote: Yes – 4 No – 0

7. BUSINESS

a. Update on the Level 2 Significant Drought designation

Mr. Renshaw explained that the Town of Falmouth (along with the Cape Region) continues to be identified as being in a Level 2 Significant Drought as of June 9th, 2025. The Massachusetts Department of Environmental Protection (MADEP) requires permitted water systems to comply with the following restrictions: All nonessential outdoor water uses are currently banned, except that the watering of ornamentals and flower gardens with drip irrigation, hand-held hose or watering cans may be permitted.

Water Superintendent Matt Lanen made a presentation regarding the Level 2 Significant Drought designation. The Drought Task Force Team meets again on July 9, 2025, and will continue to enforce any recommended water restrictions using various means of communication.

Mr. Mascali asked about issues of noncompliance. Mr. Lanen stated that doorhangers are placed on homes that are reported for using irrigation. If the noncompliant use continues, a fee is issued. Exceptions are made for certain uses.

Ms. Goldstone asked for an estimate as to how much rain would be needed to get out of the drought conditions. Mr. Lanen stated that this is difficult to determine, as the Town sits on a peninsula.

In response to a question from Mr. Brown, Mr. Lanen explained that most golf courses have their own wells and cannot be restricted from watering under the current designation.

b. Consider a request from the 250th Anniversary Task Force for a variance to Sign Code §184-7-Placement and §184-32-Off-premises signs to hang 14 banners on poles on Main Street

Mr. Renshaw stated that twelve of the banners contain quotes related to the American Revolution, and two contain information on the Falmouth Historical Society's new exhibition on the American Revolution in Falmouth, which is free and open to the public. The Task Force is requesting placement of the banners from July 1, 2025 to September 1, 2025. If approved, the Department of Public Works will hang the 14 banners.

Motion by Mr. Richardson: To approve the request from the 250th Anniversary Task Force for variance to Sign Code §184-7-Placement and §184-32-Off-premises signs to hang 14 banners on poles on Main Street for a period of July 1, 2025, to September 1, 2025.

Second: Mr. Brown.

Vote: Yes – 4 No – 0

c. Discussion of Sewer Betterment Policy and Grinder Pump Approach

Mr. Renshaw explained that there will be a robust public dialogue and comment upcoming.

Amy Lowell, Wastewater Superintendent, reviewed the betterment policy for the Great Pond Phase 1 project. A recent change to the plans is that there will be no lift station or gravity sewer in Falmouth Port. All of Falmouth Port will be served by grinder pumps. This reduces the expected cost of the project by approximately \$2M.

Brian McDonald, 39 East Harbor Drive, asked if connecting is part of the betterment fee. Ms. Lowell stated that the betterment fee is charged by the Town to residents in the service area for a portion of the costs. There will be additional upcoming meetings regarding the connection process and costs.

Eric, 243 W Falmouth Hwy, asked about how the number of equivalent units is factored into this project. He asked if there is thought toward additional units, such as ADUs. Ms. Lowell stated that the Town's Flow Neutral Bylaw limits redevelopment within sewer service areas to a certain extent. In terms of vacant lots, the intention is to apply existing zoning and consider the acreage.

If further development is approved in the future, the Town has a sewer privilege fee which can be assessed to make up for potential larger impacts in flow.

Steven Pettiti, Neves Way, asked about costs for the roads to be dug up and repaved for the sewer project. He stated that he lives on a dirt road and asked if it will be paved. Ms. Lowell stated that paving will be covered under each construction contract. This project budgets to repave areas within the existing sewer area. This will likely include only one lane. The intention is not to pave an unpaved road. Mr. Pettiti asked if his road will thus cost less for the project betterment fees. Ms. Lowell stated that costs are not 100% consistent between streets or areas.

Ms. Goldstone expressed concern regarding potential increased density in terms of housing units and sewer capacity. Mr. Richardson agreed that there will be growth and asked if this can be projected for. Ms. Lowell stated that the project is designed to be able to accommodate additional flow. Her Department has not forecast growth for this area, and this is not a goal of the project. The Town is working to solve the discharge capacity issue with an outfall.

Ms. Lowell reviewed the grinder pump approach for the Great Pond Phase 1 project.

Mr. Mascali asked if there are any third-party providers that cover power outage issues. Ms. Lowell stated that she is unaware of this occurring in other towns. Mr. Mascali asked if the grinder pumps will be given free of charge. Ms. Lowell stated that the Board will need to decide on this.

Mr. Brown asked how much more expensive this would be for an all-gravity system versus grinder pumps. Ms. Lowell stated that this would not be possible unless there were lift station sites.

Tom Walrath, Precinct 3 Captain, asked that the Board take this information into consideration, especially based on the projected costs.

Ms. Goldstone asked if it is possible to ballpark the cost to homeowners in various parts of Town once the overall sewerage is complete. Ms. Lowell stated that this is not yet known. Watershed planning will be undertaken over the next number of years.

Ms. Goldstone noted that, as part of the Little Pond project, grinder pumps were provided to single family residential properties, but not multifamily residential properties and she asked why. Ms. Lowell explained that the discussion around Little Pond revolved around single family properties.

d. Read and discuss a statement and letter regarding local ICE operations and practices

Ms. Goldstone read the Board's statement regarding local ICE operations and practices.

Mr. Richardson suggested a second letter directly to the federal delegation. He also suggested issuing the statement in Portuguese.

Mr. Renshaw stated that there will be a public dialogue forum held on this topic, and he would like to invite as many law enforcement agencies as possible.

Motion by Mr. Brown: To issue the statement to the Town website, with minor edits as discussed, as the Board's statement on ICE operations and practices. Second: Mr. Richardson.

Vote: Yes – 4 No – 0

e. Review RFPs for disposition of Town-owned land for affordable housing as approved by the November 2024 Town Meeting

Mr. Renshaw explained that this is based upon a priority in the Board's Strategic Plan. He denounced the comments on social media regarding this being a land grab. There were properties identified as surplus and approved at Town Meeting. Staff continues to pursue his intention to gain additional land for affordable housing.

Jed Cornock, Town Planner, explained that the purpose of the presentation is to introduce the topic of the Requests for Proposals. In 2023 the Planning Department started an analysis of Town-owned properties to determine potential future uses. In November 2024, there were two articles sponsored by the Town at Town Meeting to dispose of a total of four properties and two petitioner articles for two additional properties to be disposed of. Staff has worked with a consulting firm to draft the necessary documents. The potential sites are 0 Locustfield Road, which includes two properties; 0 West Falmouth Highway, which includes two properties; 20 Brigantine Lane; and 21 Pheasant Lane.

Kim Fish, Housing Coordinator, stated that there are many elements of the RFP which will be the same on each RFP and some differences due to the individual sites themselves. She and Mr. Cornock reviewed the proposed RFP details. There will be a public forum on this topic held on July 23, 2025.

Ms. Goldstone asked about the proposed ownership model for the units. She asked about the feasibility for an accessible unit in an ownership model. Ms. Fish stated that those units earmarked for ownership are the smaller lots. 87% of housing in Falmouth is single family home ownership. The priority should be rental units on the larger lots. Ms. Goldstone suggested that the two multi-property sites contain a fraction of units that are fully accessible.

Mr. Richardson asked about the 0 West Falmouth Highway site access points given its proximity to the highway. Mr. Cornock stated that the site proximity limits the amount of development. A potential proposer would need to locate any accessways as far west as possible.

Laura Moynihan, Executive director of the Falmouth Housing Trust, stated that the organization provides home ownership opportunities for working families in Falmouth. She explained that these RFPs are all based on 100% of the units being deed-restricted, so there will be no profit. The rule is to limit to 20% profit on home ownership for a for-profit developer. There is a reference to the Town requiring payment for the property, but this does not seem appropriate. In the past the Town has conveyed these properties when the RFP is put out. The parcels are either

gifted or sold for a dollar, and the development budgets take that into account. Some of the technical requirements for these RFPs are different from past RFPs, such as in terms of drainage plans. These plans would be a significant expense for someone responding to an RFP who may not even receive the award. This would be an onerous expense for a nonprofit, and she requested it be changed to what would normally be submitted for a preliminary site concept plan. For the two single family house lots, she would like to see a verification on the zoning by the July 23rd meeting. She stated that she submitted information on Brigantine Drive property in April 2024, that it is a by-right buildable lot. The Pheasant Lane property is also now buildable under the State statute. Limiting those two lots to 80% AMI will not have developers lining up with RFPs. A higher AMI for these lots would make development more feasible and require less significant fundraising. Regarding the Locustfield site, it seems shortsighted to not include an ownership element. These projects should cover the whole sphere of affordability, including ownership and rental. She noted that lumping all of these lots together may be causing more delays.

Cynthia Eisen, Brigantine Drive, stated that a large portion of the Brigantine lot is designated as a drainage easement for the neighborhood. She stated that this should be considered.

Linda Clark, President of Falmouth Housing Corporation, stated that her group is the largest nonprofit affordable housing company in the Town of Falmouth and currently has 300 units. Regarding the 0 Locustfield site, the best use of six acres of land will be mixed-use, including ownership. This land would be good for affordable housing and could be used to cover every area of need within the community. She believes the draft proposal for this site should be revisited. 40 rental units is the perfect amount and a partnership with an ownership and rental developer would be a perfect scenario. She stated that her group has a tenant relations person on staff assisting rental tenants in moving forward. There are currently 6-10 tenants ready to move on but did not make the lotteries and do not have high enough credit scores. In order to free up more affordable housing, the ownership piece is needed. There are also many people on waitlists for the rental units, so people need to be able to transition from the existing housing to ownership units.

Michael Galasso, 107 Lakeview Ave, stated that the RFP process could first qualify developers and then narrow down the list to a second phase. This may lead to a better result for the Town.

Dave Garrison, Falmouth Affordable Housing Committee, expressed the Committee's strong support for the RFPs to dispose of Town-owned parcels for affordable housing. Since the implementation of the Town's revised housing production plan, the Committee has been tracking the implementation of several strategies set forth, one of which calls for making suitable public property available for affordable housing. At each meeting, the Committee has inquired of the Housing Coordinator and Town Planner regarding the status of the process for identifying suitable parcels and was impressed with the care and thoroughness that Staff took in bringing forward the first group of parcels. The approval of Town Meeting was a welcome statement of support for this important effort. He asked that the Board move this process forward in order to learn what bidders think would be feasible on the four lots.

Eric, 243 West Falmouth Highway, asked about allowing a number of market-rate units. Ms. Fish stated that this will be up to the Board, but the current proposal is only for deed-restricted units.

f. Project Eligibility/Site Approval Letter from Select Board to MassHousing for 0 Sandwich Road

Ms. Fish explained that developers need to go through a subsidizing agency prior to going before the Zoning Board of Appeals. For affordable housing, they likely go to the Executive Office of Housing and Livable Communities or MassHousing. This developer went through MassHousing which then reviews the application. The Town can send an Eligibility/Site Approval Letter to MassHousing if it so chooses, but this is not a requirement. This is not a request for the Board to endorse or promote the project but simply send the Town's comments to put be put in the record for the developer's application to MassHousing. MassHousing will then issue a project eligibility or not.

Mr. Mascali stated that he is not prepared to move forward with the letter at this time, as it paints a dim view of the project, and he would like to have further discussion.

Ms. Goldstone asked about ramifications of not submitting a letter or submitting a letter that is not fully in support of the project. Ms. Fish stated that she believes, due to the potential safety issue of this site, it is imperative to submit a letter, though there are no ramifications to not submitting one.

Motion by Mr. Brown: To issue the Eligibility/Site Approval Letter, as drafted. Second: Ms. Goldstone.

Vote: Yes – 3 No – 1, with Mr. Mascali against.

g. Consider approval of application of Falmouth Affordable Housing Fund - Shared Regional Housing Services (Kimberly Fish, Falmouth Housing Coordinator)

Ms. Fish explained that in 2023, Barnstable County launched a two year program providing shared regional housing services free of charge. The Department of Human Services and Barrett Planning Group have collaborated to develop regional resources, provide technical assistance to towns, and plan next steps for the program. This has been an amazing resource.

Motion by Mr. Richardson: That the Select Board, acting as Trustees of the Falmouth Affordable Housing Fund, to approve the application for \$26,740 for the Shared Regional Housing Services as presented. Second: Mr. Brown.

Vote: Yes – 4 No – 0

k. Consider a vote to affirm the appointment of Jed Cornock as Director of Community Development and to waive the residency requirement – *The Board addressed this item at this time.*

Motion by Mr. Brown: To affirm the appointment of Jed Cornock as Director of Community Development and to waive the residency requirement as presented. Second: Mr. Richardson.

Vote: Yes – 4 No – 0

h. Discuss and consider the application by Micro Pubs, LLC d/b/a The Irish Goodbye Pint House located at 444A North Falmouth Highway, North Falmouth, for a Change of Manager

Attorney Kevin Klauer explained that the former Manager has moved on to a new position and the proposed is to change the position to a new, experienced Manager.

Motion by Ms. Goldston: To approve the application by Micro Pubs, LLC d/b/a The Irish Goodbye Pint House for a Change of Manager for its All Alcoholic Beverages Restaurant License as presented. Second: Mr. Brown.

Vote: Yes – 4 No – 0

i. Review terms for request for proposals (RFP) to lease Falmouth Country Club

Mr. Johnson-Staub explained that the Town has been leasing the Falmouth Country Club golf course since it was acquired. A request for proposals was issued and a five year lease was entered into with a five year extension, which expired in December 2024. Another RFP was then issued to seek a successor, but this did not result in any responses. A one year extension was then entered into. The goal is to select a quality firm that is able to effectively manage all aspects of the golf business, including maintenance, attracting customers, marketing, and generating revenue. There is still remaining debt on the acquisition of the course, approximately \$620,000 per year for ten years and it is a priority for the Town to recover that revenue. The criteria included in the RFP were reviewed. He asked the Board to discuss the proposed length of the lease, as a 25 year term was previously sought.

Mr. Mascali expressed interest in a ten year lease period.

Mr. Richardson stated that he has a priority of making Falmouth affordable and keeping this golf course affordable is important. He suggested an option to not raise rates within a certain timeframe. Mr. Johnson-Staub noted that it can be difficult to limit revenue opportunities for private operators. A resident discount is included in the RFP.

Mr. Brown agreed with a potential ten year lease, with an opportunity to renew for five or ten years.

In response to a question from Ms. Goldstone, Mr. Johnson-Staub explained that it is difficult to invest tax dollars in the golf course instead of other priorities in the Town. The goal would be for the golf revenues to pay for golf capital improvements, even if the Town is in charge of them.

Ms. Goldstone stated that, from a revenue perspective of the Town and a vision for the Town, the golf course is part of that. An operator needs to be found to make this a successful destination.

Carey Murphy, Golf Advisory Committee, asked if there would be an RFP after the end of a ten year lease or if the lease would be automatically extended. Mr. Johnson-Staub stated that both parties would have to be willing to extend and either could opt out.

j. Discuss Select Board committee assignments

Mr. Mascali stated that he would work on a matrix for the assignments to circulate prior to the next meeting.

8. MINUTES

- a. Review and vote to approve minutes of meetings: Public sessions: June 3, 2025 and June 16, 2025

Motion by Mr. Brown: To approve the meeting minutes of June 3, 2025; and June 16, 2025, as amended. Second: Mr. Richardson.

Vote: Yes – 4 No – 0

9. TOWN MANAGER’S SUPPLEMENTAL REPORT:

- Mr. Renshaw announced a hiring decision for Mr. Eric Hammarlund as the new Associate Town Council.

10. SELECT BOARD REPORTS

- Mr. Richardson stated that he attended the opening of the conservation area, thanks to The 300 Committee. He noted that there is an upcoming environmental bill that could help to drive down energy costs for people in regions like Cape Cod. Also, the Senate approved the full year budget, allowing for the Pocasset mental health facility to be fully funded.
- Ms. Goldstone stated that the Beach Committee had a meeting with the new Coastal Resilience Coordinator and discussed drone surveys for the beaches. The Committee has been fielding some complaints regarding early season availability of beach stickers, the new online system, and the availability of the bathhouse.
- Mr. Mascali stated that he met with two members of the East Falmouth Village Association to float some ideas for the association.

11. FUTURE AGENDA ITEMS

The Board discussed future agenda items such as AI in the Town, and tax rates and seasonal residency.

12. ADJOURN

Motion by Ms. Goldstone: To adjourn at 10:19pm.

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

Respectfully submitted,
Kristan Patenaude, Recording Secretary