Town of Falmouth Select Board
Regular Meeting Minutes
Monday, August 11, 2025, 6:00 PM
Select Board Meeting Room
Town Hall
59 Town Hall Square, Falmouth, MA 02540

Select Board:

Present: Robert P. Mascali, Chair; Heather M. H. Goldstone, Vice-Chair; Douglas C. Brown; Colin Reed

Absent: Jack Richardson

Others present: Mike Renshaw, Town Manager: Peter Johnson-Staub, Assistant Town Manager: Maura O'Keefe, Town Counsel

OPEN SESSION - 6:00 PM

EXECUTIVE SESSION - 6:00 PM

a. M.G.L. c. 30A sec. 21(a)(3) - To discuss strategy with respect to imminent litigation

OPEN SESSION - 6:30 PM
Call to Order – Chair Mascali called the meeting to order at 6:30 following Executive Session.

Pledge of Allegiance – Led by Select Board

Proclamations
Proclamation: to declare August 31, 2025 Opioid Overdose Awareness Day in Falmouth
Dr. Goldstone read out the proclamation contained in the Select Board packet. Rabbi Lieberman, on behalf of the Commission on Substance Use, thanked the Board for issuing the proclamation.

Proclamation: Falmouth Historical Society 2025 Heritage Award
Chair Mascali read out the proclamation contained in the Select Board packet.
Rachel Lovett from the Falmouth Historical Society spoke about James Lloyd and his contributions for the Town and the Society. Mr. Lloyd also made brief remarks.

Recognitions
Mr. Brown recognized the Falmouth Fire/Rescue Dept. for their recent work in East Falmouth. Updates were given regarding some firefighters who were injured at that time.

Announcements
Chair Mascali attended the Court of Honor for Eagle Scout Deneb Laundre.

Dr. Goldstone announced the Falmouth Road Race this weekend and Falmouth Walk this Saturday. She also announced that the One Cape Conference registration has opened.

Mr. Brown announced the upcoming Fresh Pond Holy Ghost Society event. He later recognized the North Falmouth Village Assn. porch fest this past weekend.

Public Comment

Alice Kociemba, co-chair of the Falmouth Cultural Council – recognized vision and contributions of Roger and Judy Day – said they established Arts Falmouth – made additional personal remarks praising Mr. and Mrs. Day – said she wanted to publicly thank them.

CONSENT AGENDA - 6:35 PM

a. Licenses

    1) Consider a vote to approve an application from Mayflower Brewing Company for a Special One-Day Wine and Malt liquor license for three days for VanFest - Cape Cod Fairgrounds, 1220 Nathan Ellis Hwy., E. Falmouth - 8/22 - 8/24/25

b. Administrative Orders

    1) Consider a vote to execute a sewer easement on Falmouthport Condominium Association property

    2) Consider a vote to expend the amount of $1,520.00 from the Beach Donations Account, 28-632-5655-4830, to pay the balance on an invoice from New Wave Printing & Design

    3) Consider a vote to accept a donation in the amount of $500.00 from the Green Family to the Falmouth Fire Rescue Department

    4) Consider a vote to authorize the Town Manager to execute an Environmental Notification Form for Falmouth's Ocean Outfall Project, for transmittal to the Massachusetts Environmental Policy Act Office **(Held by Chair Mascali)**

    5) Consider a vote to approve an extension to the Upper Cape Regional Transfer Station (UCRTS) Intermunicipal Agreement (IMA) between Falmouth, Mashpee and Sandwich **(Mr. Renshaw recommended this item be tabled and taken up on August 25.)**

    6) Consider a vote to approve a request from The 300 Committee Land Trust, Inc. for a Conservation Restriction at 0 Acapesket Road

Chair Mascali asked for a **motion with respect to matters not held under Licenses, #1, and on Items #1, 2, 3, and 6 under Administrative Orders.**
Motion by Dr. Goldstone: So moved Second: Mr. Brown Vote: Yes – 4 No - 0

Item #4
Mr. Renshaw said Amy Lowell, Wastewater Superintendent, was present to answer any questions the Board might have. She said this form is the first step in the environmental review process. She summarized the status of the situation in Falmouth regarding wastewater/groundwater discharge. She said the Town has done an enormous amount of work preparing for this step and gave examples of this work. The next step, she said, is the draft environmental impact report (EIR), which the Board will be able to review. She detailed who would be preparing that report and who is involved in it. Steve Rafferty, chair of the Water Quality Management Committee (WQMC), said Falmouth has gathered a lot of data to get the process started and has been engaged with various agencies to get to this point. Ms. Lowell said the draft EIR is targeted for next year. Dr. Goldstone acknowledged the amount of work already done. She asked about the maximum capacity the Town is building for. Ms. Lowell said the

design flow is for 3 million gallons per day average annual flow. She went on to provide details on projected plans for the service area over the next 20-30 years. She said she would make the flow information clear in what the Town submits.

Mr. Brown asked about the possibility of re-using the water for irrigation. Mr. Lowell said putting in an outfall does not preclude future re-use of a portion of the water and explained how that might work. She said it would increase the complexity of the project but would be possible if the Town wanted to do that in the future.

Motion by Dr. Goldstone: To authorize the Town Manager to execute an Environmental Notification Form for Falmouth's Ocean Outfall Project, for transmittal to the Massachusetts Environmental Policy Act Office as presented Second: Mr. Brown Vote: Yes – 4 No - 0

COMMITTEE INTERVIEWS
Interview and consider a vote to appoint committee members:

EDIC - Edward Swartz – Mr. Swartz made brief remarks about his desire to be a good member of the Town he lives in. He commented on his view of economic development and how he would like to be part of that for the Town, including housing and industry components. He said he has 20 years of finance experience working for a town that did not have an administrator. (Mr. Renshaw said the vacancy was for the finance experience board member with a term ending 6/30/27.) Mr. Reed spoke favorably about Mr. Swartz and his qualifications.

Motion by Mr. Reed: To approve Mr. Swartz for the position Mr. Brown: Second Vote: Yes – 4 No - 0

Historical Commission - Mason Wilcox – Mr. Wilcox said he is currently an alternate commission member and is applying for the permanent position formerly occupied by Ed Haddad. Dr. Goldstone asked how Mr. Wilcox would balance preservation with the evolution of our Town and our needs. Mr. Wilcox offered his views on the use of synthetic materials in the preservation process. He said he is pleased to see the growth in what is allowable as technology gets better. Mr. Brown said he appreciates the use of new materials while also valuing the traditional architecture of Main St. and historic areas. He asked that the traditional history and architecture be remembered. Mr. Wilcox acknowledged that it is a delicate balance.

Motion by Dr. Goldstone: To appoint Mason Wilcox to the Historical Commission as a full member for a term until June 30, 2028 Second: Mr. Brown Vote: Yes – 4 No - 0

PUBLIC HEARINGS
<u>Consider a vote to approve the application submitted by Bands for Badges, Inc. for a one-day Entertainment License for the Bands for Badges event at Cape Cod Fairgrounds, 1220 Nathan Ellis Hwy., E. Falmouth on Saturday, August 30, 2025 from noon to 10:00 p.m.</u>
Dr. Goldstone read out the hearing notice.
Mr. Renshaw orally summarized the item for the Board, referring to *Item Report, Item 6.a.* in the Select Board packet.

Boyd DeMello from Bands for Badges presented the item to the Board, summarizing the information included in the application. He noted the specific portion of the fairgrounds that would be used for the event, including the parking areas.

Public comment: None

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

Motion by Mr. Brown: To approve the Bands for Badges event for August 30 as requested
Second: Dr. Goldstone Vote: Yes – 4 No - 0

<u>Consider a vote to approve the application submitted by On The Water, LLC for a one-day Entertainment License for the StriperFest event at the band shell, Marina Park, 180 Scranton Ave. on Saturday, September 27, 2025 from noon to 6:00 p.m.</u> **(Chair Mascali said he would move on from this item due to Mr. Megan's email explaining he may be a few minutes late.)**

<u>Consider a vote to approve the application submitted by Shipwrecked LLC for a one-day Entertainment License for the Shipwrecked/Asics Falmouth Road Race After Party event at the Shipwrecked/Heights Hotel parking lot on Sunday, August 17, 2025 from 10:00 a.m. to 6:00 p.m.</u>
Dr. Goldstone read out the hearing notice.
Mr. Renshaw orally summarized the item for the Board referring to *Item Report, Item 6.c*. in the Select Board packet.

Rob Loewen, the general manager at Shipwrecked and Heights Hotel, summarized the details of the event for the Board. He said it was just a regular everyday afterparty after a road race. He said that there have been no complaints from former events as far as he has heard. He said by 6:00 the parking lot is empty.

Public comment: None

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

Motion by Mr. Reed: Given the fact that the internal working group for special events reviewed this thoroughly, that the motion to approve the application submitted by Shipwrecked, LLC for a one-day entertainment license as described be approved
Second: Mr. Brown Vote: Yes – 4 No - 0

<u>Discuss and consider a vote to approve a request for variance to the Flow Neutral Bylaw from Cauley Site Services, LLC on behalf of Pilgrim Holdings - 683 Main Street, Falmouth (parcel 47B 05 010 000)</u>
Dr. Goldstone read out the hearing notice.

Town Counsel Maura O'Keefe noted that there is a question about a referral from the Board of Health (BOH) that is mentioned in the bylaw, Section 180-56A2. She said that if the BOH does not act on the referral within 45 days, it is considered a positive referral. She said it is one of the requirements for the Board to consider under the guidelines for whether or not to grant a variance. She said the referral has passed the 45 days so the Board should treat it as a positive referral and continue on to the other guidelines about whether or not to grant a variance.

Mr. Renshaw then orally added information for the Board, referring to the *Item Report, Item 6.d*. in the Select Board packet. He also noted a memo from the Wastewater Superintendent in the packet about discharge capacity.

The applicant, William Cauley from Cauley Site Services, LLC, representing his client Pilgrim Holdings, orally presented the details of the application to the Board. He said no negative issues came back to him, so he was requesting a variance. There would be 5 units, 4 of them with 1 bedroom, and 1 affordable unit with 2 bedrooms.

Mr. Brown said it was a constructive, adaptive reuse of an underused property and looks like a reasonable request. Mr. Reed agreed and asked a question regarding the amount that would be subtracted per day from the available capacity. Amy Lowell then detailed how the request should be thought about in light of the flow neutral bylaw. She said if the variance is voted, it would be based upon a peak flow number, which is 240 gpd, but for average flow tracking, the amount she would take out is 120 gpd from 82,000. It was not clear when the most recent request was made for such a variance.

Dr. Goldstone asked if one of the 1-BR units could be made affordable, and what the rental rates would be. No clear answer from the applicant could be given to those questions. Mr. Brown mentioned that the Falmouth Affordable Housing Fund (FAHF) could possibly help with increasing the number of affordable units to two. Mr. Johnson-Staub clarified the status of the issue, and then asked Town Counsel if the Board could appropriately seek more affordable housing in connection with a flow-neutral variance. Atty. O'Keefe advised that the Board should stick to the existing guidelines for how to administer the bylaw. Mr. Johnson-Staub then noted that affordable housing goals are mentioned in the Comprehensive Plan and the Housing Production Plan (HPP), and suggested that the applicant might be able to commit to year-round housing instead of short-term rentals, making it consistent with the HPP goals. The applicant asked if just one could be kept as short term. Mr. Brown suggested that the applicant could talk to appropriate staff to make those changes. The applicant said the project has been held for 6 months now due to all the required meetings, and right now he is just breaking even. Dr. Goldstone asked how many units would be counted as affordable on the subsidized housing inventory. Brief Board discussion concluded that even though all units are rentals, it was not clear that all would be included as affordable because this would not be a 40B project. The requirement for the project now is one affordable unit. Chair Mascali said that this question could be looked into.

Public comment: None

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

Motion by Mr. Brown: to approve the request for variance to the Flow Neutral Bylaw from Cauley Site Services, LLC on behalf of Pilgrim Holdings - 683 Main Street, Falmouth (parcel 47B 05 010 000) as presented Second: Mr. Reed Vote: Yes – 4 No - 0

Chair Mascali returned to Item b under Public Hearings.

<u>Consider a vote to approve the application submitted by On The Water, LLC for a one-day Entertainment License for the StriperFest event at the band shell, Marina Park, 180 Scranton Ave. on Saturday, September 27, 2025 from noon to 6:00 p.m.</u>
Dr. Goldstone read out the hearing notice.
Mr. Renshaw orally presented information to the Board, referring to *Item Report, Item 6.b.* in the Select Board packet.

Chris Megan from On the Water, LLC summarized the application for the Board. He said he understands the limitations of the site and detailed actions that would occur with the event.

Mr. Brown mentioned comments from neighbors regarding the difficulty of parking. Mr. Megan said they would continue to try to clear up as much of that as they could. Comparisons were made with the Farmers' Market that takes place every Thursday in the summer, whereas his event is one weekend in September. Chair Mascali said he appreciates Mr. Megan's working with the Town to help with this issue.

Public comment:
Joseph Sedlock, manager of Admiralty Apartments – wants to provide continued support for all events on the site – said cleanups have been spectacular – said almost everyone enjoys the events at Marine Park all summer - said this event is a good promotion of fishing.

Mr. Megan suggested a public-private partnership at the site, such as in providing water on the field. He said private groups would likely kick into that.

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

Motion by Dr. Goldstone: To approve the application submitted by On The Water, LLC for a one-day Entertainment License for StriperFest to be held at the band shell at Marina Park, 180 Scranton Ave. on Saturday, September 27, 2025, with a rain date of Sunday, September 28, 2025 from 12:00 p.m. to 6:00 p.m. Second: Mr. Brown Vote: Yes – 4 No - 0

<u>Discuss and consider a vote to approve a request for variance to the Flow Neutral Bylaw from Imai Keller Moore Architects on behalf of La Cucina Sul Mare Restaurant - 237 Main Street, Falmouth (parcel 47A 12 088 000)</u>
Dr. Goldstone read out the hearing notice.

Mr. Renshaw said that the applicant spoke with Town Counsel earlier in the day and withdrew the application due to some additional documentation that needs to be supplied to the Health Dept. for review. Town Counsel said the withdrawal will be without prejudice to refiling the application. The withdrawal is sufficient and does not need a vote from the Board, Town Counsel said.

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

BUSINESS
<u>Discuss and consider a vote to approve the Fiscal Policy with Proposed Amendments</u>
Mr. Renshaw briefly reviewed the item for the Board, referring to a revised fiscal policy that the Board reviewed at its last meeting. He said Laura Sitrin, finance director, would present some revisions based upon that discussion and answer any questions.

Ms. Sitrin said she had sent a revised red-line version that shows only the changes as a result of the questions that came up at the last meeting. She carefully went over the changes that have been made and explained the reasons for them.

Chair Mascali said he appreciated the modification with respect to not budgeting one-time revenues.

Mr. Brown asked why we have to have a cap of 25%. If we wanted a bigger fund, couldn't we do it? Ms. Sitrin said yes, as long as there is not concern that the Town is starting to stockpile funds for no particular reason. If there is a reason, you can exceed that, she said. She said the Town is probably at around 18 or 19 per cent, so that is why we took it up to 25%.

Dr. Goldstone said she appreciated the edits and the helpful explanations.

Motion by Dr. Goldstone: To approve the amended fiscal policy dated August 11, 2025, as presented Second: Mr. Brown Vote: Yes – 4 No - 0

Report - Human Services Committee

Kerin Delaney, co-chair of the Human Services Committee, orally presented the report, making reference to the 50 years of service offered by the Human Services Department. She went on to outline the many services brought to Falmouth residents through the committee and department working together.

Mr. Brown asked if the Board was sufficiently supporting the department's and committee's efforts. Ms. Delaney said every department could always use more. She highlighted the mental health component especially, saying again that they could always use more.

Dr. Goldstone asked Ms. Delaney if she has seen social and health needs shifting as they are at the federal level. Ms. Delaney said they are starting to see some of that, but the changes are tiered and will hit at a later time. She said they are seeing a lot of fear.

Mr. Reed asked what, both short and long-term, should the Board consider doing for the department as they go into setting out the goals of the strategic plan. Ms. Delaney said the department is remarkable in terms of what they do. She anticipates out-migration away from the Cape and stressors will trickle down. There will be a growing population of 55+ homeless people, she said. Homeless prevention is an important component of the department's work. The director of the department, Suzie Hauptmann, said that Milene Chioatto, the department's new social worker, said that in her work mostly at the community health center, she is noticing a lot of fear in the community. Ms. Hauptmann outlined how the department and committee work together to provide the much-needed services the times demand.

Mr. Brown asked if Falmouth's local immigration court can be accessed remotely. Ms. Hauptmann said she was not sure. Chair Mascali said it would probably have to come from the state.

Report - Commission on Substance Use

Dennis Lyons, chairman, carefully explained approximately 8 screens of information about the work of the commission and how lives are saved. The slide presentation was included in the Select Board packet.

Chair Mascali asked Mr. Lyons if the funds were segregated. Mr. Lyons said yes.

Mr. Brown asked about an educational component. Mr. Lyons said it would be complicated to insert this issue into the school curriculum, but agreed that prevention is a critical component.

Dr. Goldstone asked about the issue of language in the printed material focusing on the term "Falmouth citizens." Falmouth doesn't actually have citizens, she said, and we don't ask about immigration status when providing services. She suggested *community members, residents, visitors* as more accurate terms. Mr. Lyons said he totally agreed and that it was a point well taken.

Discuss and consider a vote to approve the application by Café Grounded, LLC d/b/a Cafe Grounded at 281 Main Street, Falmouth, for a Common Victualler License

Mr. Renshaw orally reviewed the item for the Board, referring to *Item Report, Item 7.d.* in the Select Board packet.

Lucas Probst, new owner of Café Grounded, LLC, was present. He said he visited other coffee shops in the area to learn what might set his shop apart. He said it will likely be the fresh juice aspect, and the coffee was already part of him.

Motion by Dr. Goldstone: To approve the application by Café Grounded, LLC d/b/a Cafe Grounded for a Common Victualler License as presented Second: Mr. Brown
Vote: Yes – 4 No - 0

<u>Consider a request from Mwalim Peters of Oversoul Theatre Collective for a waiver of the special event permit fee for The Session concert at Peg Noonan Park on Saturday, 9/13/25</u>
Mr. Renshaw orally reviewed the item for the Board, referring to *Item Report, Item 7.e.* in the Select Board packet. He said his office recommends approval of the request.

The applicant, Mwalim Peters, was present. He passed out material to the Board (while music played). Mr. Peters provided background information for his group, which does pop-up parties around Massachusetts. He said the music has positive effects wherever they go. He named the groups they have worked with around Town.

Motion by Dr. Goldstone: to approve the request from Mwalim Peters of Oversoul Theatre Collective for a waiver of the special event permit fee for The Session to be held at Peg Noonan Park on Saturday, 9/13/25, rain date September 14th Second: Mr. Brown
Vote: Yes – 4 No - 0

<u>Consider a vote to reclassify the part-time Administrative Clerk to the Accounting Office position to a full-time position</u>
Mr. Renshaw orally reviewed the item for the Board, referring to *Item Report, Item 7.f.* in the Select Board packet.

Mr. Brown asked about the 37.5 hours versus 40 hours for full time. Susan Lumping, Director of Human Resources, said the position is part of the AFSCME Unit A, and those clerical positions are at 37.5 hours/week for full time status. Mr. Johnson-Staub said that below 40 hours is often typical for white collar jobs in this community and many others.

Motion by Mr. Reed: To reclassify the part-time Administrative Clerk to the Accounting Office position to full-time status Second: Dr. Goldstone Vote: Yes – 4 No - 0

<u>Update on urine diversion initiative and consider vote to amend intermunicipal agreement with Massachusetts Alternative Septic System Test Center</u>
Mr. Johnson-Staub orally reviewed the item for the Board, referring to *Item Report, Item 7.g.* in the Select Board packet. He went into considerable detail explaining the background of the status of the project for the urine diversion initiative. He said the scaling down of the pilot project (smaller and less expensive) and a grant to MASSTC to do that pilot project are two pieces of good news. He explained that the Town is being asked to provide an additional $119,500 toward the pilot project and said the Town has just over that amount available from existing appropriations. He is recommending that the Town amend its intermunicipal agreement with MASSTC for an additional scope of work to support that pilot project for

that dollar amount. He said MASSTC's goal is to close out the scope of services under the current IMA over the next several months, and he then clarified what the process would be going forward.

There was further clarification how despite the increase in funding now, there would be significant savings because the Town would not be doing the pilot project. There was also further discussion on the locations of the nitrogen sensitive areas that would be part of the overall project with urine diversion installations and how those locations would be determined. There was agreement that it was exciting progress.

Motion by Dr. Goldstone: To approve the amendment to the intermunicipal agreement with Massachusetts Alternative Septic System Test Center as submitted Second: Mr. Reed
Vote: Yes – 4 No - 0

<u>Discuss and consider the approval of a scope of responsibilities for a Licensing Commission</u>
At Mr. Renshaw's request, Town Counsel provided an overview of the item, including its inception, former discussion and results, what types of licenses the Select Board currently issues and what that entails, and what types of licenses the proposed home rule petition would include and not include. She summarized how the current practice works regarding licensing appeals, as well as what the state legislature would be likely to approve and why. She advised the Board first to consider the basic question: Do you want to do this? If so, she then advised starting small, keeping the licenses to just the ones she suggested (common victualler, innholder, alcohol, both on- and off-premises and both 1-day and seasonal), with the ability to add licenses (entertainment, dock, dealership) to the scope of the commission if all goes well.

During Town Counsel's explanation of the issue, the Board asked questions and made comments covering the following topics:

- The desire to amend the language of the proposed draft petition to add clarity to the power/responsibility of the proposed licensing commission
- The desire to retain the Select Board's roll in the appeals process and how that would be viewed by the state legislature
- That the proposed commission would be independent, such as the ZBA, planning, and CONCOM
- The idea to increase the proposed commission's members to 7 to include 2 alternates
- The possible impact of the short-term rental by law
- The difference between a permit and a license regarding property interest or rights
- That the proposed commission would work within Town policy
- The importance of clarity in establishing the rules the commission would operate under and that those rules would be communicated clearly to the community, thus fostering trust
- The overall importance of communication and trust
- The idea to use the creation of the new class of cultural licenses as a baseline for how the new commission would follow the Select Board's rules
- The importance of finding ways to increase efficiency and effectiveness, and allowing staff to participate in creating those efficiencies
- The importance of the special events working group in the licensing process

Attorney O'Keefe reviewed comments the Board indicated it would like reflected in the next phase of the proposed petition: from Section E, amend "…to assign any additional licensing powers…"; include 2 alternates to 5 full members of the commission; to assure that the Select Board becomes a 1-stop shop to help create efficiency for event organizers and businesses who try to do things for the community; to focus on clear ground rules and guardrails for the commission to be successful.

The Board concluded its discussion by reiterating its desire to increase efficiency where possible in the licensing process, and to involve staff in gathering ideas. Chair Mascali thanked Town Counsel for all the work on this issue, saying what while he is not in full support of this proposal at the present time, he could be convinced as the process moves forward.

<u>Discuss and consider a vote to amend the Select Board 2025 meeting calendar</u>
Mr. Renshaw orally reviewed the item for the Board, referring to the *Item Report, Item 7.i.* in the Select Board packet. He said the recommendation is to add a third October meeting date, Tuesday Oct. 7, due to the extended period between meetings from late September to the first scheduled meeting on Oct. 20.

The Board reviewed the approved calendar and discussed the proposed change. Chair Mascali suggested holding off on the amendment until it became clearer when the strategic planning session would occur in the fall. He suggested a possible extra meeting on Oct. 14 for consideration. Another suggestion from Mr. Brown was to eliminate the meeting scheduled for Oct. 27. Chair Mascali tabled the item so that these possibilities and all other factors could be fully considered.

MINUTES
<u>Review and consider a vote to approve minutes of meeting: Public session - July 28, 2025</u>
Chair Mascali tabled the item until the next meeting.

TOWN MANAGER'S SUPPLEMENTAL REPORT
Mr. Renshaw reported on the following:
- Recommended the potential date for the strategic planning workshop with a consultant/facilitator of Saturday, September 20, saying now the scoping document is being developed
- Updated the Board on an AC breakdown at the library and detailed how cooperation among 2 divisions of the DPW and library staff helped avoid a possible week-long closure of the library

SELECT BOARD REPORTS
Mr. Brown reported on the following:
- Attended the Waterways Committee this past week, raising the topic of dredging and its difficulty
- Gave some particulars of the real estate transfer under consideration by the Assembly and how to proceed

Chair Mascali reported on the following:
- Attended the Bike and Pedestrian Committee last week
- Attended the Council on Aging meeting

Mr. Reed reported on the following:
- Attended the Resilient Woods Hole Community Workshop

Dr. Goldstone reported on the following:
- Attended the Great Pond property owners meeting, praising Superintendent Lowell for her leadership
- Will attend the Affordable Housing Committee meeting this Thursday

FUTURE AGENDA ITEMS

- Dredging and all its implications
- The typo (or misstatement) in the ICE statement – assisting vs. interfering. Town Counsel has reviewed it, Chair Mascali said. Town Counsel offered to talk to Mr. Brown about this to better understand his concerns.
- Having a correspondence policy at some point
- Have a joint meeting with the Finance Committee to talk about the Capital Improvement Plan
- Working on some kind of agenda flow, or mapping it out over the course of a year, so we know where we are, and what needs to be done and when

ADJOURN

Motion by Mr. Reed: To adjourn Second: Dr. Goldstone Vote: Yes – 4 No - 0

Respectfully submitted,
Carole Sutherland, Recording Secretary