TOWN OF FALMOUTH
SELECT BOARD

Open Meeting Minutes

TUESDAY, JUNE 3, 2025 – 6:30 P.M.
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; Jack Richardson; Colin W. Reed

Absent: None

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

OPEN SESSION - 6:30 PM

Call to Order: By Doug Brown

Pledge of Allegiance – Led by Select Board

Reorganization of the Select Board
Mr. Brown said he had anticipated possibly being the chair after his reelection and then learned that Mr. Mascali also had interest in the position. He asked for others' input. Mr. Richarson expressed thanks for his election saying it was an honor to serve the town.

Motion by Mr. Brown: To appoint Bob Mascali as chair Second: Dr. Goldstone
Mr. Mascali accepted the nomination saying he appreciated the confidence Mr. Brown has expressed in him.
Vote: Yes – 5 No - 0
Mr. Mascali made brief introductory remarks.

Motion by Mr. Reed: To appoint Heather Goldstone as Vice-Chair Second: Mr. Richardson
Vote: Yes – 5 No - 0

Recognition
Chair Mascali recognized the Veterans' Council and others for the Memorial Day event. He also recognized the DPW for the dedication of Dr. Gladfelter's river restoration project overlook, as well as Dr. Gladfelter herself.

Announcements
Mr. Brown announced the Wounded Warriors event this Friday.

Dr. Goldstone announced the Pride Day celebration, and the Juneteenth celebration.

Mr. Renshaw provided an update on actions regarding immigration and ICE. He referred to an informative document/packet given to the Board, which has also been posted on the town's webpage. He thanked the staff for a collaborative effort to get information out to the community. Dr. Goldstone provided more information for how to access information provided by the town.

Mr. Reed suggested ways to disseminate information in addition to posting on a website so more people could stay informed.

Chair Mascali announced Sheriff Buckley's appearance at the Veterans' Center tomorrow to speak about veterans' issues, as well as ICE and issues surrounding that.

Public Comment
Judi Hirshfield-Bartek, 4th district – said she appreciated comments regarding the immigrant community and offered to help disseminate the information – summarized her fears and outrage over the current state of affairs – asked who the victims will be in the next round-up – implored the Select Board to make a public statement on these illegal and terrorizing activities – said Falmouth must stand out as a community that believes in individual rights.

Jerry Lanson, East Falmouth – said his father was a veteran who helped make this a stronger country – said regardless of legal status, all residents are members of neighborhoods, classrooms, and communities, and provide much of the town's foundation – said we cannot stand by in silence while people are taken without any process at all – asked for a statement calling on federal officials to follow the rule of law for all who are arrested.

Sandra Faiman-Silva, Precinct 2 – said the Falmouth Immigrant Rights Coalition is working hard to raise consciousness and mobilize people against a government taken over by white nationalists, oligarchs, and fascists – said we cannot remain paralyzed by fear – asked Falmouth government officials to stand with immigrants publicly and forcefully – said the detained have no criminal records – again asked the Select Board to publicly acknowledge the disgraceful conduct of ICE and find ways to protect all residents regardless of immigration status.

Malcolm Donald, Town Meeting Member – said the town is working on a urine diversion pilot project – said the planning process is secret – said comments and discussions from the public are important – said meetings are not open to the public and no minutes are taken – said the WQMC gives no details to the public at their meetings – said taxpayers are wondering what is happening or what is being hidden – asked the Select Board to have the town manager restructure the urine diversion planning process by making the meetings public, take minutes of meetings and post them, and instruct the WQMC liaison to the urine diversion planning meetings to provide a report to the public at each WQMC meeting.

Peter Waasdorp, Prec. 1 – quoted excerpts from a letter from Senators Warren and Kaine regarding ICE's recent actions and how many people are put at risk by such actions – said a homeowner renting an apartment to an immigrant was laughed at when she asked to see a warrant – said in New Bedford ICE used a sledge hammer to pull people out of their car – said we all need to condemn these and other ICE actions – said we need to protect and assist our neighbors in all ways possible.

David Isenberg – talked about the effects of the Trump administration's cutback of science to Falmouth and the potential economic disaster it could represent – said this is big in our small town – said the effects of science cutbacks will go beyond the scientists themselves – asked the Select Board to come before them to explain in full what is happening – said it's time this disaster is on Falmouth's radar.

Raquel Russell, Prec. 4 – said she reached out to the school district regarding her concerns but has not had a response – cited the chronology of the capital improvement project begun last year and the process used – identified the three finalists from the process – referred to procurement laws and how strict they are regarding subcontracting to another firm – said the process used seems to violate procurement law and said the scope of work has been altered from what was approved by Town Meeting – said she would appreciate a written response outlining how the Board will address these concerns.

Dr. Goldstone thanked all those who came out to express their concerns. Mr. Richardson added, "Cause some good trouble."

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

Conservation Commission - David Kent
Mr. Kent summarized why he was interested in serving on the commission. Dr. Goldstone said Mr. Kent's background would serve the commission well.

Motion by Dr. Goldstone: To appoint David Kent to a full-time member position on the conservation commission with a term that expires on June 30, 2026 Second: Mr. Richardson
Vote: Yes – 5 No - 0

Energy Committee - Paul Skudder
Mr. Renshaw orally reviewed the item for the Board referring to the *Item Report* (Item 2.a.2) in the Select Board packet.

Dr. Skudder added some biographical information and history of serving the town for the Board. He said he is interested in the two-year term.

Dr. Goldstone asked if there was a connection between Dr. Skudder's work as a physician and his interest in environmental issues. Dr. Skudder said yes, and referred to a letter that appeared in the Enterprise recently regarding the intersection of the impact of fossil fuel combustion on personal health and the climate as a whole.

Chair Mascali urged residents to apply for the energy committee. Dr. Skudder said there are many connections between energy and other aspects of town governance. Mr. Brown briefly reviewed the process of advisory committees and implementing their recommendations.

Motion by Mr. Brown: To appoint Dr. Skudder to the energy committee for the term ending 6/30/2027
Second: Dr. Goldstone Vote: Yes – 5 No - 0

PUBLIC HEARINGS
Consider a vote to approve an application for an Entertainment License and a Sunday Entertainment License - Barnstable County Agricultural Society - Barnstable County Fair, Cape Cod Fairgrounds, 1220 Nathan Ellis Highway, East Falmouth - July 21 - July 27, 2025
Dr. Goldstone read out the hearing notice.

Mr. Renshaw orally reviewed the item for the Board referring to the *Item Report* (Item 3.a.) in the Select Board packet.

Public comment: None

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

Motion by Mr. Brown: To approve the application submitted by the Barnstable County Agricultural Society for an Entertainment License and a Sunday Entertainment License for the Barnstable County Fair to be held at the Cape Cod Fairgrounds from Monday, July 21, through Monday, July 27, 2025
Second: Mr. Reed Vote: Yes – 5 No - 0

Consider a vote to approve the application by Falmouth Oriental, Inc. d/b/a Asia Restaurant for an All-Alcoholic Beverages Restaurant License and Common Victualler License to be exercised at 452 Main Street, Falmouth.
Dr. Goldstone read out the notice.

Mr. Renshaw explained that this item would also include, outside the public hearing, a request for a common victualler license. He said they would deal with the hearing item first and then move to the second request.
He then orally reviewed the item for the Board referring to the *Item Report* (Item 3.b.) in the Select Board packet.

Attorney Wei Jia, representing the applicant, said that his client was also applying for an entertainment license. Mr. Renshaw said that because it was not posted on the agenda in the packet, the Board could not act on the entertainment license tonight.

Attorney Jia reviewed the details of the history of the restaurant. Dr. Goldstone asked if Mr. Zou had been a manger of a license before. Attorney Jia said no, he has been a chef but is now a proposed manager.

Public comment: None

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

Motion by Dr. Goldstone: To approve the application by Falmouth Oriental, Inc. d/b/a Asia Restaurant for an All-Alcoholic Beverages License and Common Victualler License to be exercised at 452 Mian Street, Falmouth, as presented Second: Mr. Richardson Vote: Yes – 5 No - 0

It was clarified by Mr. Johnson-Staub that both licenses had been approved in the vote.

Consider a vote to approve an application by the College Light Opera Company for an annual Entertainment License to be executed at Highfield Theater, 58 Highfield Drive, Falmouth.
Dr. Goldstone read out the hearing notice.

Mr. Renshaw orally reviewed the item for the Board referring to the *Item Report* (Item 3.c.) in the Select Board packet.

Mark Pearson, Executive Director of CLOC, was present. He said there would be no change in the CLOC operation.

Public comment: None

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

Motion by Dr. Goldstone: To approve the application by the College Light Opera Company for an annual Entertainment License to be executed at Highfield Theater, 58 Highfield Drive, Falmouth, as presented pending completion of a 2025 Certificate of Inspection Second: Mr. Reed Vote: Yes – 5 No - 0

BUSINESS

Consider a request from the 250th Anniversary Task Force to install a pink granite stone with a 250th anniversary commemorative plaque at the Falmouth Heights waterfront park
Mr. Renshaw orally reviewed the item for the Board referring to the *Item Report* (Item 4.a.) in the Select Board packet.

Bob Ripley, representing the Task Force, explained details behind the request. He used approximately 4 slides during his presentation. Karen Rinaldo further detailed the intended location of the plaque.

Mr. Brown asked if a kiosk was being considered. Mr. Ripley said more ideas were still being considered.

Mr. Renshaw asked about concerns with the location. Peter McConarty said the DPW would be able to accommodate that location.

Motion by Chair Mascali: To approve the request of the 250th Anniversary Task Force to install a pink granite stone with a 250th anniversary commemorative plaque at the Falmouth Heights Waterfront Park location as presented by Karen Rinaldo Second: Mr. Reed Vote: Yes – 5 No - 0

Consider a request from Pastimes Golf for a variance to Sign Code §184-30, D, (1)(a)-Movable, portable or mobile signs, for the placement of a movable sandwich-board style sign at 310 Dillingham Ave.

Mark Jones reviewed the request as detailed in the application. Mr. Brown asked if the applicant should consider something more permanent. Chair Mascali agreed. Mr. Jones said he has asked for an expansion of the existing small permanent sign, but the landlord wants to keep things the same.

Motion by Mr. Reed: To approve the request from Pastimes Golf for a variance to Sign Code 184-30, D, (1)(a)-Movable, portable or mobile signs, for the placement of a movable sandwich board style sign on its premises, near the permanent signage at 310 Dillingham Ave. for a period of one year
Second: Mr. Richardson   Vote: Yes – 4   No – 1 (Dr. Goldstone)

<u>Consider a request from the Falmouth Art Market for a variance to Sign Code §184-32-Off-Premises Signs for the Art Markets to be held on Thursdays from 6/26/25 to 10/9/25</u>
Mr. Renshaw orally reviewed the item for the Board referring to the *Item Report* (Item 4.c.) in the Select Board packet.

Diane Precourt, representing the Falmouth Artisan Market 2025, orally reviewed the request as detailed in the application. She said the hours would be changed from 11:00-5:00 to 11:00-3:00 in coordination with the Falmouth Farmers' Market.

Dr. Goldstone asked about the two entities sharing signage, or maybe considering it for the future. Ms. Precourt said the two markets have not always been on the same day or at the same location, and now there is a woman who does the artisan market signs.

Motion by Dr. Goldstone: To approve the request for a variance to Sign Code 184-32 – Off-Premises Signs for the placement of signs at 16 locations on the Tuesdays before the weekly Thursday events and removal on Thursday evenings for the Falmouth Art Market to be held at Marina Park on Thursdays from June 25, 2025 to October 9, 2025   Second: Mr. Brown   Vote: Yes – 5   No - 0

<u>Consider a request from the Falmouth Running Club for a variance to Sign Code §184-7-Placement and §184-32-Off-Premises Signs to hang Cape Cod Marathon flags on light poles on Main Street</u>
Mr. Renshaw orally reviewed the item for the Board referring to the *Item Report* (Item 4.d.) in the Select Board packet. He said the DPW recommendation is for 10 banners on Main St. rather than the requested 30.

Jack Afarian said for 7 years there have been 30 banners along Main St. Having just 10 significantly reduces the impact with the runners and the public, he said. He suggested perhaps 20 could be installed and offered to have his team put them up and take them down. He said he would like to work with the DPW on this.

Dr. Goldstone asked how many poles exist for banners. Forty-four, Mr. Renshaw said. Dr. Goldstone asked if there is competition for the poles. Mr. McConarty said requests go through Special Events, and other groups have joined on. He said the concept is very popular, and it has become burdensome for Public Works to install them and maintain them. Dr. Goldstone asked if volunteers are a possibility. Mr. Renshaw mentioned liability concerns with volunteers, as well as consistency with past requests. He said other municipalities use contracted labor for this work, and the contractor has the liability. He also mentioned the workload of the DPW.

Mr. Brown addressed the issue of groups having purchased signs prior to approval, which is unfortunate, he said. Mr. Afarian said the signs are new due to a new sponsor. Mr. Mascali also expressed concern about signs having been purchased already that are not approved.

Mr. McConarty reviewed options being considered. One is a list of contractors given to applicants by the town. Another is banner poles where the applicants can put them up themselves. No one is on a ladder, he said. They can also be installed in areas outside of where the light poles are. Another option is some type of banner on the Town Green fence. He said some sort of plan could be prepared and reviewed for the fall. Mr. Afarian said the banners would go up from Sept. 13 to October 13.

Mr. Renshaw said that regarding the entity's hiring its own contractor, there is currently no process for that, but he did think that if the town were to vet the contractor fully regarding all issues, Mr. Afarian's timeline could be met. He also said there is potential conflict with the schools regarding how many poles are available on certain dates. There was additional discussion regarding the brackets for the signs and how the installation actually works.

Mr. Renshaw said an outline could be prepared for the June 30 meeting that would address the liability concerns. He recommended tabling the request until that time.

Dr. Goldstone suggested a process for reducing the administrative burden regarding the request for a sign variance.

<u>Discuss and consider a vote to submit a letter in support of term limits for the Steamship Authority's board of governors</u>
Mr. Renshaw orally reviewed the item for the Board referring to the *Item Report* (Item 4.e.) in the Select Board packet. He said there was a second draft of the letter that Board members had at their seats.

Mr. Richardson said he would have to abstain from the vote because Senator Fernandes is his boss.

Dr. Goldstone suggested an amendment to the second paragraph of the draft of the shorter version to emphasize the fact that term limits is best practice in organizational governance: "…The Falmouth Select Board views the establishment of a term limitation upon the Steamship Authority Board of Governors as proposed in S.2395 as a *best practice* that provides a balance of both longevity and institutional knowledge…"

Chair Mascali said he had not had an opportunity to dive into the second draft and saw no urgency to the issue. He said his position is that it's hung up in the transportation committee, and that he would prefer to take a closer look at the second draft.

Edward DeWitt, Prec. 1 – said he helped draft the 2nd draft – said that regarding the legislative process, the question is why is this necessary – said the sense of the SMART group is that the first draft did not lay out why term limits were necessary and what would be accomplished by imposing them – cited an attendance record of a member of 30%, for example – said Falmouth is in a good position to tell legislators unfamiliar with the Steamship Authority about some of the issues going on today – said the 2nd draft is fact-verified – said there is no great urgency but emphasized the importance why term limitations would be a good first step.

Chair Mascali suggested, since there is no urgency, putting the item on the June 16 agenda. Mr. Richardson said it was not scheduled for the most recent transportation hearing, so it looks like there is a bit of time before the next one.

Motion by Chair Mascali: To table this matter until June 16 and put in comments or suggestions and direct them to the town manager Second: Mr. Brown
Vote: Yes – 4 No – 0 Abstain: 1 (Mr. Richardson)

<u>Discuss and consider a vote to appoint a Select Board member to serve on the Short-Term Rental Advisory Committee</u>
Mr. Renshaw orally reviewed the item for the Board referring to the *Item Report* (Item 4.f.) in the Select Board packet. He said there is also a Consent Agenda item regarding appointing Falmouth Police Lieutenant James Cummings to the same committee.

Chair Mascali asked if the committee could convene absent a member from the Board of Health, which is pending. Mr. Renshaw said yes.

Motion by Chair Mascali: To appoint Doug Brown to serve on the temporary Short-Term Rental Advisory Committee Second: Mr. Reed Vote: Yes – 5 No - 0

<u>Discuss the existing strategic planning process and the need to review strategic priority area goals and objectives</u>
Mr. Renshaw orally reviewed the background of the item for the Board referring to the *Item Report* (Item 4.g.) in the Select Board packet. He stressed the importance of an objective system in measuring achievement of goals. He recommended that the Board consider giving direction to him and Mr. Johnson-Staub to begin identifying consultants to assist in this process. He said the process might be a one-day or multi-day investment with the consultant, but how to build measurable metrics to connect to focus areas is very important.

Board members contributed input that included the following points:

- Favorable reaction to the idea of a consultant to assist in the process
- To move Financial and Economic Stability to the top of the list due to the current uncertainty on many fronts in the Town of Falmouth
- To make expectations realistic
- To possibly update the strategic plan more frequently
- Agreement that allowing town management to participate in planning and not just facilitate is a good step
- The importance of active community engagement
- The key to success is the inclusivity of the general public and town committees, focusing on the collective
- The importance of implementation of goals that ties all things together
- To show connection between the strategic plan, Select Board agendas, and the work of committees and Town offices
- To take an integrated approach regarding implementation of goals
- The importance of focusing on how we are going to achieve goals we identify
- To be aggressive in achieving goals – to be as bold as possible
- The importance of community engagement and actionable goals
- To submit a list of what needs to be addressed every 6 months in order to continue to be forward-thinking
- To consider Future Agenda Items at the conclusion of every meeting
- To consider using a thematic approach to preparing meeting agendas
- To hold meetings around Town at various locations

The Board concluded the discussion with direction to the Town Manager to proceed with the search for a consultant. Chair Mascali suggested that the Board might be open to more meetings on Saturdays to address issues in a broader way.

<u>Discuss and consider reaffirming Select Board opposition to the Steamship Authority's continued use of a 5:30 AM ferry service</u>
Mr. Renshaw orally reviewed the item for the Board referring to the *Item Report* (Item 4.h.) in the Select Board packet.

Chair Mascali said he would support an updated letter citing new information but continues to oppose the 5:30 ferry. Mr. Brown said he has concerns about the next change, which might be to a 4:30 boat. He said the increase in volume will mean even more trips. Mr. Richardson said that the Authority has not listened to its constituents, and that he, too, supports an updated letter opposing the 5:30 ferry that is more affirmative in tone. Mr. Brown added that the Authority is not being creative with its management.

Public comment:
Kristin Alexander – said in 2011 the rep on Martha's Vineyard said if there's excessive noise, they would stop it – lives in Woods Hole and it's impossible to sleep – said the Authority does not listen to concerns – said the Authority is not doing what it's supposed to do with the bikepath – said there needs to be a way to stop what the Authority is doing in Falmouth – said there is a noise problem up to the hospital.

Mary Musakia, Wilson Rd. – said the 5:30 ferry should be eliminated – said the town should be making a stronger case for the safety and health of its residents – said there are too many petroleum truck in too small an area in WH – said there is urgency to this issue – said the noise starts at 4:30 and goes to after 6:00 nonstop – said there is the option of New Bedford – said Nantucket is working with Hyannis to limit freight and go directly to New Bedford –

said convenience to MV residents is given a higher priority than what is happening to Falmouth residents – said it's time to write a new letter and make it more insistent.

At this point, Mr. Richardson clarified what he meant by the term urgency: he said it was in reference to the legislative process and when the bill was being heard, not the urgency of the issue itself.

Edward DeWitt – said there is urgency on this letter because there is a hearing pending to a date uncertain – said there is a time limit on this – said SMART would help draft the letter and provide more time to review the letter.

Mr. Mascali said he would like to get this issue on the agenda for June 16. Mr. Brown said Mr. De Witt could send a letter with suggestions and maybe it would be helpful to the drafting of the Select Board letter.

Dr. Goldstone said she supports strengthening the language of the letter regarding health impacts and quality of life, the escalation of impacts since the original letter, and the Authority's unresponsiveness. She said there are also alternative solutions that should be noted. She supported sending the letter to our legislators.

Mr. Renshaw said he appreciated the suggestion to get assistance from the SMART group. He said he would have something on the agenda for the 16th.

Consider a vote to amend the charge for the East Falmouth Library Building Advisory Committee

Mr. Renshaw asked Mr. Johnson-Staub to review the item for the Board. He referred to the *Item Report* (Item 4.i.) in the Select Board packet during his review. He said they have a design grant in hand, and they are seeking a construction grant for 40-50% of the construction cost.

Chair Mascali said he was in support of the amended charge. Mr. Richardson encouraged reaching out to state elected officials for library grants. Dr. Goldstone said the committee will also solicit input from residents.

Motion by Dr. Goldstone: To approve the revised charge for the East Falmouth Library Building Advisory Committee as presented Second: Mr. Brown

Mr. Brown said he attended an outreach meeting at the library to explain the process, so there was at least that one, he said. Mr. Richardson said he thought the Board needed to have a deep discussion on how we actually improve communication on how things happen.

Vote: Yes – 5 No - 0

CONSENT AGENDA

a. Licenses

1) Consider a vote to approve an application by the Silver Beach Improvement Association for two (2) Special One-Day All Alcoholic Beverages Licenses to be executed at 6 West Avenue at the corner of Ocean View Avenue, North Falmouth, on Saturday, June 28, and Saturday, July 19, 2025.

b. Administrative Orders

1) Consider a vote to approve the petitions of NSTAR Electric Company d/b/a Eversource Energy and Verizon New England, Inc. for permission to install two (2) new JO poles to be labeled 126/27-5 and 126/27-25 and two anchor and guy wires. This pole location is necessary to provide electric service to #187 Central Avenue.

2) Consider a vote to accept a donation from the Old Stone Dock Association in the amount of $1,032.92 to the Beach Donations account for Surf Drive window boxes

3) Consider a vote to approve an expenditure in the amount of $1,032.92 from the Beach Donations account to pay a Soares Nursery invoice for Surf Drive window boxes

4) Consider a vote to accept a donation from Falmouth Road Race, Inc. in the amount of $1,500.00 to the Beach Donations account to pay for the CPR/AED/First Aid course being taught by Cape Cod CPR

5) Consider a vote to approve an expenditure in the amount of $1,500.00 from the Beach Donations account to pay for the CPR/AED/First Aid course being taught by Cape Cod CPR

6) Consider a vote to appoint Falmouth Police Lieutenant James Cummings as the law enforcement representative to the Short-Term Rental Advisory Committee

Motion by Mr. Brown: To approve the Consent Agenda as written Second: Mr. Richardson
Vote: Yes – 5 No – 0

Dr. Goldstone thanked Falmouth Road Race and Old Stone Dock Association for the generous donations.

Review and consider a vote to approve minutes of meetings:
Public Session: May 19, 2025

Motion by Mr. Brown: To approve Second: Dr. Goldstone
Vote: Yes – 4 No – 0 Abstain: 1 (Mr. Richardson)

TOWN MANAGER'S SUPPLEMENTAL REPORT
Mr. Renshaw reported on the following:

- Referring to printed material, provided an update on Town Counsel's training presentation to Town staff about the Immigration: Know Your Rights and the importance of having a process in place and a designated representative in each building.

In response to a question from Mr. Richardson, Mr. Renshaw summarized the role of the police department and police chief in certain instances. He said that when ICE contacts the police, they say they are in the area but do not provide a precise location. Dr. Goldstone suggested that in addition to a designated representative in each building, there should also be a person taking photos and video to provide documentation of the incident.

- The availability of the detailed draft document for the index of town-owned facilities (1.3 million square feet of space) and a summary of what the tool provides

SELECT BOARD REPORTS
Chair Mascali reported on the following:

- Asked the Board to consider nominating Mr. Reed to be the Town's representative on the EDIC, opening up an at-large position on that board
- Asked the Board to review the liaison list with fresh interest, to be discussed at the next meeting

Mr. Brown reported on the following:

- Enjoyed attending the dedication for the Elizabeth Gladfelter Overlook
- Attended a meeting about the 5:30 ferry

Dr. Goldstone reported on the following:

- Attended virtually, along with Mr. Mascali and Mr. Brown, the Trotting Park Community Update. She commended the handling of the meeting and the useful information it contained.

- Attended the Beach Committee meeting last week, with discussion including the possibility of making use of the building in Goodwill Park for the committee
- Attended the public meeting with The Woods Hole Group regarding the future of Surf Drive, which is now upon us (Chair Mascali said he was also in attendance. He commended Mr. Johnson-Staub for his running of both presentations the other night.)

Mr. Reed reported on the following:

- Suggested attending other community/association meetings of interest in addition to liaison responsibilities
- Sought guidance regarding how to interpret emails that come in and how to respond appropriately to them if attendance is required or some other action is requested

Mr. Richardson reported on the following:

- Attended FCTV annual event and said the presentation was fantastic
- Attended the dedication for the Dr. Gladfelter Overlook
- Attended the VIPS award ceremony, an example of an excellent volunteer program
- Asked the Board to make a statement at the next meeting regarding ICE activity, especially after listening to testimony at tonight's meeting

ADJOURN

Motion by Mr. Richardson: To adjourn Second: Dr. Goldstone Vote: Yes – 5 No – 0

Respectfully submitted,
Carole Sutherland, Recording Secretary