TOWN OF FALMOUTH
SELECT BOARD
MONDAY, DECEMBER 16, 2024 – 6:00 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; Robert P. Mascali; Edwin (Scott) Zylinski II; Heather M. H. Goldstone; Douglas C. Brown
Others present: Mike Renshaw, Town Manager; Peter Johnson-Staub, Assistant Town Manager; Maura O'Keefe, Town Counsel

6:00 p.m. - OPEN SESSION

EXECUTIVE SESSION

1. M.G.L. c.30A s.21(a)(3) - To discuss strategy with respect to potential litigation where discussion in an open session would have a detrimental effect on the litigating position of the Town

Motion by Mr. Brown: That the Select Board move into Executive Session per M.G.L. c.30A s.21(a)(3) to discuss strategy with respect to potential litigation where discussion in an open session would have a detrimental effect on the litigating position of the Town.
Second: Mr. Zylinski.
Roll Call Vote: Mascali – aye; Zylinski – aye; Brown – aye; Goldstone – aye; and Taylor – aye; Yes – 5 No – 0

6:30 p.m. - OPEN SESSION

Call to Order: By Chair Taylor at 6:31 p.m.

Pledge of Allegiance: Led by Select Board

Recognition: Mr. Brown recognized that Stone's Barber Shop is closing after 50 years of service to the Town.

Mr. Mascali stated that he attended the Senior Cener Wall of Recognition Ceremony which honored John Magnani and James Vieira for their efforts. He asked the Board to consider a Proclamation regarding these efforts.

Ms. Goldstone recognized the Chamber of Commerce for the Holidays by the Sea weekend events.

<u>Announcements:</u> Ms. Goldstone noted that there will be a public meeting regarding the Surf Drive beach nourishment feasibility study on Wednesday at 6pm.

<u>Public Comment:</u> None at this time.

COMMITTEE INTERVIEWS

1. Interview, vote and consider appointing committee members:

    a. Police Station Advisory Committee – Michael Duffany

Motion by Ms. Taylor: To appoint Michael Duffany to the Police Station Advisory Committee.
Second: Mr. Zylinski. Vote: Yes – 5 No – 0

Motion by Mr. Zylinski: To appoint Boyd DeMello to the Police Station Advisory Committee.
Second: Mr. Mascali. Vote: Yes – 5 No – 0

Motion by Mr. Brown: To appoint Robert G. Zollo to the Police Station Advisory Committee.
Second: Mr. Zylinski. Vote: Yes – 5 No – 0

Motion by Ms. Goldstone: To appoint Jim Morse to the Police Station Advisory Committee.
There was no second.

Motion by Mr. Mascali: To appoint Carissa April to the Police Station Advisory Committee.
Second: Mr. Brown. Vote: Yes – 4 No – 1

Motion by Ms. Taylor: To appoint George Sherrill to the Police Station Advisory Committee.
Second: Mr. Brown. Vote: Yes – 5 No – 0

    b. Solid Waste Advisory Committee – Thomas McDonald, Kenneth Jones

Motion by Mr. Mascali: To appoint Thomas McDonald to the Solid Waste Advisory Committee, with a term ending June 30, 2027.
Second: Mr. Zylinski. Vote: Yes – 5 No – 0

Motion by Mr. Brown: To appoint Kenneth Jones to the Solid Waste Advisory Committee, with a term ending June 30, 2027.
Second: Ms. Goldstone Vote: Yes – 5 No – 0

    c. Waterways Committee – Ben Karson, Gail Kineke

Motion by Mr. Brown: To appoint Ben Karson to the Waterways Committee, with a term ending June 30, 2025.
Second: Mr. Zylinski. Vote: Yes – 5 No – 0

BUSINESS – *the Board took up this item at this time*

3. Consider voting to approve the 464 Main Street Local Initiative Program (LIP) Application for Local Action Units for 464 Main Street

Mr. Renshaw explained that on September 27, 2022, the applicant received approval from the Planning Board under the MRCOD (Mixed Residential Commercial Overlay District) Bylaw to construct 15 rental units with 900 s.f. of commercial space at 464 Main Street. Four of these units are required to be deed restricted at 80% of the area median income (AMI). The applicant has agreed to make the remaining 11 market-rate units deed restricted at 120% of AMI. On April 22nd, the Select Board as acting as Trustees of the Housing Fund voted to approve $1,875,000 in funding from the Falmouth Affordable Housing Fund. As the project was approved through a local bylaw it qualifies as a local action unit through the Executive Office of Housing and Livable Communities (EOHLC). The applicant is required to file an application to the EOHLC so that the units can be added to the subsidized housing inventory. This project is a great example of the Town and developer working together to create a project that fits into the community while providing much needed affordable housing. The monitoring agent will be a hired third-party. He recommended that the Board vote to endorse the local initiative program application for local action units for 464 Main Street LLC to construct 15 rental units at the property located at 464 Main Street, by sending a letter outlining the approval to the EOHLC and by signing the local initiative program application for local action units.

Ms. Goldstone asked if the endorsement comes with additional obligations on the part of the Town moving forward. Kim Fish, Housing Coordinator, stated that there are not. The local action unit implies that the Town's initiative created the housing.

Mr. Brown stated that he would like to consider a lower AMI, such as 60%, for projects in the future. He also asked about an adjusted AMI.

Motion by Ms. Goldstone: To endorse the local initiative program application for local action units of 464 Main St. LLC to construct 15 rental units to be deed-restricted as affordable at 464 Main Street by sending a letter outlining Select Board approval to the Executive Office of Housing and Livable Communities and by signing the local initiative program application for local action units.
Second: Mr. Zylinski. Vote: Yes – 5 No – 0

PUBLIC HEARINGS

1. Tax Classification Hearing

The Board opened the public hearing at 7:03pm.

Patricia Favulli, Director of Assessing, presented the Tax Rate Classification Hearing.

Mr. Brown asked about a potential Child Tax Care Exemption. Ms. Favulli stated that this is not considered a State exemption and thus would have to be paid by the Town. Town Counsel O'Keefe stated that this is outside the bounds of municipalities Home Rule authority. Ms. Favulli suggested that the Town explore the childcare grant that other towns are considering.

Motion by Mr. Zylinski: That the Town of Falmouth continue to tax all classes at the same rate by adopting a factor of 1, and to reject the Residential, Commercial, and Open Space exemptions.
Second: Mr. Brown. Vote: Yes – 5 No – 0

2. Fee Hearing – Discuss, consider and vote proposed fee changes for 2025

The Board opened the public hearing at 7:24pm.

Mr. Renshaw explained that toward the end of each calendar year, the Departments are asked to review their schedule of fees and make recommendations for any changes necessary to ensure that the fees are adequate to offset any actual cost.

Beach Superintendent Maggie Clayton reviewed the proposed beach fee increases, including reducing the family cap on swim lessons from $15 to $10, increasing the lifeguard training fees from $100 to $175, no change to online beach parking permit sticker fee orders before April 15th and a $5 increase for online orders after April 15th, and an increase to $50.00 for mail and in-person transactions.

Peter McConarty, Director of Public Works, reviewed the proposed increases, including an increase to the mattress fee from $35 to $50 to cover processing and hauling, an increase to the electronic waste fee from $20 to $25 for processing and hauling, and a combined permit sticker for the compost facility and the waste management facility.

Matt Lanen, Water Superintendent, reviewed the proposed changes, including to increase the cost for 1" and 2" tapping fees by $75 due to the price of brass, to delete 6 " and 8" tapping fees, to increase the cost for closing transfer fees by $5, to increase the price for new 5/8" and 1" meter fees, and to increase the temporary hydrant fees.

Scott McGann, Health Agent, reviewed the proposed changes, including an increase for a partial replacement of a septic system from $50 to $75, an increase in food service fees to $25, an increase on body art practitioner and body art establishment fees, and an increase in campground rental fees.

Gary Street, Building Commissioner, reviewed the proposed changes, including two new fee categories for audio and video work, and increases to alterations for residential and commercial construction.

Mr. Renshaw explained that the actual fee for advertising in the local paper with regards to shade tree hearings is averaging approximately $74 and the Town has been charging $35.00. The proposal is to increase the fee to the actual cost and invoice the applicants for the cost of the newspaper ad fee.

There was no public comment at this time.

Motion by Mr. Zylinski: To close the Public Hearing.
Second: Mr. Brown. Vote: Yes – 5 No – 0

Mr. Mascali asked if it would be possible to not charge a fee for swimming lessons. Mr. Johnson-Staub stated that free programs are sometimes not taken seriously, with people who sign up but do not show up. The small fee makes people more likely to attend the program. There is a fee waiver for families who need it.

Motion by Mr. Brown: To approve the fees, as published in the agenda packet and as presented tonight.
Second: Mr. Zylinski. Vote: Yes – 5 No – 0

BUSINESS

1. Presentation/update – Association to Preserve Cape Cod (APCC) – Andrew Gottlieb

Andrew Gottlieb, Executive Director of APCC, stated that the APCC acquired federal support for six restoration projects for fresh and coastal wetland resources in Falmouth and other local towns. A brief overview of the projects was presented.

2. Report – Edward Marks Building Advisory Committee

Barbara Weyand gave a report of the Edward Marks Building Advisory Committee.

3. Consider voting to approve the 464 Main Street Local Initiative Program (LIP) Application for Local Action Units for 464 Main Street

This item was previously addressed.

4. Consider voting to approve the 809 Sandwich Road Local Initiative Program (LIP) Application

Mr. Renshaw explained that a Local Initiative Program (LIP) application was submitted by Northland Residential Corporation to construct 36 residential units at 809 Sandwich Road. Of those 36 units, 13 are proposed to be deed restricted as affordable in perpetuity. The property is ±4.65 acres was the site of a horse boarding and training facility. The project will consist of 17 duplexes and two single-unit structures. There will be 18 1,200 s.f. two-bedroom units and 13 1,350 s.f. three-bedroom units. The project includes a combination of mail and school bus stop pavilion, a large open space area with walking paths, and a community gathering common area.

Jack Dawley, Northland Residential Corporation, explained that he is under contract to purchase the property at 809 Sandwich Road. He has been working with the Housing Development

Working Group and has met with the Affordable Housing Committee. He is presenting a friendly 40B project. He has not yet begun community neighborhood outreach but plans to once the applications are filed. The project is a 36 unit rental project, with 23 of the units to be market rate and 13 to be affordable. He plans to copy the Megansett Crossing building typologies. He explained that the tiers of inclusivity would include nine units at 80% AMI, two at 100% AMI, one at 110% AMI, and one at 120% AMI. Each unit will have its own single car garage included in the building. The units will be all electric and this will be a carbon-free development, aside from a fire pit and some grills. He is proposing an advanced on-site septic system. An existing curb cut will be utilized from Sandwich Road. Community amenities in the form of a dog park, a tot lot, a community gathering space, and a pavilion are proposed.

Mr. Brown asked about the possibility of lowering the AMI for some of the units. Mr. Dawley stated that he would decline this suggestion.

Ms. Goldstone asked about solar for the project. Mr. Dawley stated that none is proposed at this time. The buildings will be solar-ready.

Mr. Brown asked about screening for the development. Mr. Dawley stated that a landscape plan has not yet been completed.

Motion by Mr. Mascali: To endorse the LIP application of Northland Residential Corporation to construct 36 rental units, 13 of which are to be deed restricted as affordable, at the property located at 809 Sandwich Road, by sending a letter outlining their approval to the Executive Office of Housing and Livable Communities and by signing the LIP application.
Second: Ms. Taylor. Vote: Yes – 4 No – 0 Abstain – 1

5. Consider approval of annual license renewals for 2025

The Board reviewed the annual license renewals for 2025. There was discussion regarding some written complaints submitted to the Board. Mr. Renshaw stated that these items would be brought back to the Board at a future meeting for due process.

Motion by Mr. Brown: That the Select Board approve the annual license renewals for 2025 as presented and published in tonight's agenda packet.
Second: Ms. Goldstone. Vote: Yes – 5 No – 0

6. Consider the authorization to pursue State Legislation to amend the septic tax credit in Schedule SC from non-refundable to refundable

Steve Leighton, Water Quality Management Committee, explained that the Committee recommends a change in State legislation for the tax credit specific to Massachusetts Department of Revenue schedule SC Septic Credit for repairing or replacing a failed cesspool or septic system. The recommended change involves pursuing State legislation to alter the tax credit and schedule SC from nonrefundable to refundable. Whereas a nonrefundable tax credit is used to offset or reduce a taxpayer's total tax due, a refundable tax credit is issued to the taxpayer regardless of tax owed. This will ensure that all eligible Massachusetts residents, regardless of income and tax owed, will be able to claim this credit.

Motion by Mr. Brown: To endorse the change to the Septic Tax Credit to make it refundable and authorize the Town Manager to draft a letter for Select Board consideration to be submitted to State legislators and Governor Healey and authorize representatives of the Water Quality Management Committee to seek support for this legislation from surrounding communities and State legislators.
Second: Ms. Goldstone. Vote: Yes – 5 No – 0

7. Authorize allocation of $101,011.28 in American Rescue Plan Act for Main Library window replacements

Mr. Renshaw explained that the Town was recently informed that there is a remaining balance of American Rescue Plan Act (ARPA) funds of $101,011.28. The Main Library window replacement project was recently opened for bids, and the bid cost exceeded available funding by $43,377 without any allowances for contingencies. The balance of funds presently available to complete the project is $446,738 and the bid price was $490,115. A 10% contingency of $49,012 is proposed for the project, bringing the shortfall to $92,389. If approved, the Town would spend ARPA funds first before drawing down any Town funds for the project. If ARPA funds are not allocated for the replacement project, the scope of the project will need to be reduced, and fewer windows will be replaced.

Motion by Ms. Taylor: To authorize the allocation of $101,011.28 in ARPA funds for the Main Library window replacement project.
Second: Ms. Goldstone. Vote: Yes – 5 No – 0

8. Consider voting to approve a one-year extension of the lease of the Falmouth Country Club golf course, 630 Carriage Shop Road, to Troon Golf, LLC

Mr. Johnson-Staub explained that the existing lease for the Falmouth Country Club golf course expires at the end of this month. Town Counsel has advised that the existing lease can be extended by a year with some limited amendments to the financial provisions of the expiring lease. The current operator is interested in extending the lease by one year and there is an agreement in principle as outlined in the draft lease agreement. The current operator has agreed that they will be liable for the full real estate taxes, as opposed to a payment in lieu of taxes, and has agreed to eliminate the $50,000 equipment contribution which was part of the expiring lease. The recommendation is to authorize the Town Manager to execute this lease as outlined, to sign the lease agreement, and to make any substantial changes to any provisions, including amendments to financial provisions that are not greater than 5% of estimated gross revenues.

Mr. Mascali expressed disappointment that this is being discussed when the lease is set to expire in a number of days. The concerns should have been addressed in a timelier manner. There seems to be no agreement regarding the rental payment.

Ms. Goldstone stated that it appears the lease needs to be extended at this time. However, there needs to be discussion as to the best interest of the Town moving forward, in terms of the RFP that did not yield a successful applicant.

Motion by Ms. Goldstone: To authorize the Town Manager to execute a one year lease extension agreement with Troon Golf LLC, as submitted, provided that the Town Manager is authorized to make substantial changes to any provisions which may include amendments to financial provisions that are not greater than 5% of estimated gross golf course revenues but shall not include a term to exceed one year.
Second: Mr. Brown. Vote: Yes – 5 No – 0

9. FY26 Operating Budget Presentation

The Board heard a presentation on the FY26 Operating Budget.

Motion by Ms. Taylor: To transmit the FY26 Operating Budget to the Finance Committee.
Second: Mr. Zylinski. Vote: Yes – 4 No – 1

10. Discuss and consider the approval of a three-year lease agreement between the Town and the Woods Hole, Martha's Vineyard and Nantucket Steamship Authority for the Church Street parking lot

Mr. Renshaw stated that the current lease of the Church Street parking lot expires the end of this month. At the recommendation of Town Counsel and in preparation for the development of the attached draft agreement, a real property appraisal was conducted of the 4.84+/- acre parcel. The appraisal report listed the market value as of June 5th at $2.2M. The appraisal also established the annual fair market rent based upon a sales comparison approach at $198,000 annually. He recommended that the Board go back to the previous model from 2000 in which the Town received an annual rent payment based on the fair market appraised value. There is no justification to continue with the revenue sharing model at this time. On December 10th, representatives of the Steamship Authority and the Town met to discuss the terms and provisions of the proposed lease agreement. To summarize the major provisions of the draft agreement, the agreement would be for a period of three years beginning January 1, 2025-December 31, 2027; there is a provision that the term could be extended for an additional two years upon mutually agreed upon amendments; the Steamship Authority would pay the Town the amount of $195,000 annually which represents the fair market value of the property for uses of parking lots. The Town's original draft agreement stipulated an annual fair market rent of $200,000. It was originally assumed that 45 of the original 280 spots were set aside for village permit parking but that number is actually 50 parking spaces. Maintaining those spaces is a huge value to local businesses. The original proposal of $200,000 was reduced by $5,000 to allow for the difference of those five parking spaces. The Authority agrees to continuous practice of limiting the use of the lot almost entirely to Woods Hole year-round and seasonal parking permit holders. Also, the Authority shall not be responsible for the paving and repairing conditions of the lot not caused by the Authority's use of the lot. The Authority will be required to allow public bicycle and pedestrian foot traffic across the lots. The Town will be responsible for making improvements to the pavement markings on the Town-owned property.

Mr. Mascali asked if there will be demarcation of the funds received from the lease. Mr. Renshaw stated that these funds will currently be placed into the General Fund.

Mr. Brown asked about a potential flaw in the appraisal regarding the existing curb cut at Nobska Road. He suggested an extension of a year to further examine this. Mr. Mascali agreed regarding the one year extension.

Ms. Goldstone asked about the benefit of a three year lease, as opposed to a one year lease.

Mr. Zylinski stated that the three year lease would assure a certain amount of rent to come back to the Town. The amount could be changed next year if a one year lease is proposed and then needs to be renegotiated.

Paul Silvia, Board of Directors for the Friends of the Falmouth Bikeway, stated that one of his board's concerns is a request by the DPW to the Steamship Authority to divert cars up Cowdry Road. It would be safer if the buses exited on Cowdry Road and took right up to Town. This should be included in the lease agreement.

Katherine Jansen, Chair of the Bicycle and Pedestrian Committee, stated that so far in 2024 350,000 trips were taken on the Shining Sea Bikeway. The concern is that the Town does not have much leverage with the Authority. The parking lot itself is not a safety issue. The safety issue is the intersecting roads near the lot. She asked what can be done to get leverage in order to solve this chaos.

Town Counsel O' Keefe stated that one-year leases are inefficient from a workflow standpoint.

Motion by Mr. Zylinski: To approve the lease agreement between the Town of Falmouth and the Woods Hole, Martha's Vineyard, and Nantucket Steamship Authority, as presented.
Second: Ms. Goldstone. Vote: Yes – 3 No – 2

11. Discuss and consider voting the 2025 Select Board meeting calendar dates

The Board reviewed its meeting 2025 calendar.

Motion by Ms. Goldstone : To approve and adopt the 2025 Select Board meeting calendar, as discussed and presented in the packet.
Second: Mr. Zylinski. Vote: Yes – 5 No – 0

12. Discuss and consider a vote to approve the Beach Committee's recommendation to create a mobile food vendor bid process

Mr. Renshaw explained that the proposal is to shift the model from stationary concession buildings to an all-mobile food vendor model, maintaining the present operation of a mobile ice cream vendor at all Falmouth beaches. The Board received a couple of emails from residents indicating that they would support the all-mobile food vendor model. In support of the recommendation, the Beach Committee points to the vulnerability of the Surf Drive bathhouse to flooding, the subpar conditions of the existing stationary concession structures at all three of the locations, and a need for sustainable and consistent food service at the beaches. There has not been any compelling evidence to vacate the existing fixed food concession structures in the upcoming beach season. There are some elements of the current operation that need to be fixed in-house before considering broader enhancements or improvements to service.

Ms. Goldstone stated that this appears to request an expansion of food service at the beaches. She asked if there are any financial ramifications to the proposal. Mr. Johnson-Staub stated that the Town has been seeking mobile vendors and will continue to do so. The recommendation includes the Beach Committee's requested items and to add a coffee service to those beaches without a fixed vendor associated.

Mr. Zylinski suggested that a one year contract does not seem long enough for the proposed model change. Mr. Johnson-Staub explained that the recommendation is that, instead of fixed locations for Old Silver resident, Old Silver public, Surf Drive, and Falmouth Heights, there would be a rotation. There would be four bid awards envisioned for those beaches which would rotate every three weeks. The rest of the beaches would go through a separate bid process.

Ms. Goldstone stated that there does not seem to be an appetite to move Old Silver and Surf Drive away from their current models. She asked if there could be other rotation model for other beaches that is worthwhile to food truck vendors and will help expand the food service model to the Town in a way that brings excitement to the issue.

Mr. Renshaw stated that Falmouth Heights would be its own bid under the mobile food vendor process. Town Counsel O'Keefe suggested that the bids being received over the years could be due to the terms of the proposal. It could be good to tap into the Beach Committee's data and use it as a basis for an RFP or RFQ. Mr. Johnson-Staub stated that it will be difficult to transition to a fully mobile model without taking the locations with the fixed facilities. There is a concern regarding how to control costs and not create additional administrative burden costs.

Mr. Brown suggested that the process focus on things that are more vendor-friendly and less revenue-friendly.

Barb Schneider, Chair of the Beach Committee, stated that people need to be able to depend on obtaining food at the four main beaches. If the Select Board intends to vote not to accept the Committee's 18 months of research and the input from the Falmouth food truck and restaurant industry, the Committee requests that the Board include language tonight to move out of the buildings for 2026. This will give ample time to warn people of the change and allow a smooth transition time for the development of contracts for local businesses. The Beach Committee does not believe there is time to think small on this matter.

Joe Strazzula, Beach Committee, stated that the recommendation is that vendors for the four beaches bid for at least three week periods in order to allow for continuity in the location. The Town Manager's proposal will allow for an RFP for mobile vendors this coming season, including an ice cream vendor and another vendor. Mr. Brown asked if there will be mandatory vendor types. Mr. Strazzula stated that this is up to the vendors. None of them want to lose money and will work accordingly.

Lyn Schad, Beach Committee, stated that the issuing of beach stickers can be improved while also bringing food trucks to the Town's beaches. She asked that there be a survey or public meetings regarding having food trucks at the beaches. Mr. Zylinski stated that he previously asked for case studies on this and was told there were none.

Nancy Quigg, Beach Committee, stated that the Committee reviewed Newport's beach truck vendors and was told there were some bumps in the road. However, this was later considered a wild success.

Motion by Mr. Mascali: To authorize solicitation of bids as proposed by the Town Manager:

- **a) A bid for continued fixed food concessions for the same three locations: Old Silver public, Old Silver permit, and Surf Drive for 2025**
- **b) A bid for one or more mobile food service at all other beaches (to allow vendors including the previous vendor at Falmouth Heights to prepare a bid for 2025)**
- **c) A Request for Quotes for one mobile coffee vendor with access to the beaches at times and locations where the beaches do not have a food vendor offering beverages.**

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

CONSENT AGENDA

1. Licenses
    - a. Consider a vote to approve the EV Charger License Agreement for the Level 2 EV Charging Stations at Depot Ave. Town Lot (0 + 60 Depot Avenue)

2. Administrative Orders
    - a. Consider approval and authorization of a prescribed burn on the Coonamessett Fields

    - b. Consider the approval of the Conservation Commission's request to file for a Mass Wildlife Habitat Management Grant for continued sandplain grassland management by using invasive plant control

Motion by Mr. Zylinski: To approve the Consent Agenda, as presented.
Second: Ms. Goldstone. Vote: Yes – 5 No – 0

MINUTES

1. Review and Vote to Approve Minutes of Meetings
    - a. Public Session – December 2, 2024

The Board tabled discussion of the December 2, 2024, meeting minutes to a future meeting.

TOWN MANAGER'S SUPPLEMENTAL REPORT
None at this time.

SELECT BOARD REPORTS

- Ms. Taylor stated that the Board will meet on December 19th at 5pm.
- Ms. Goldstone stated that she has been approached regarding the parcel currently for sale on Surf Drive. She asked to have this placed on a future agenda.
- Mr. Mascali stated that the 250th Committee is continuing its work.
- Mr. Brown stated that he attended the Cape & Islands Municipal Leaders Association meeting on Friday of last week to hear a presentation regarding coastal resiliency.
- Ms. Goldstone stated that she attended a tour of the County Jail facility and did a ride along.

ADJOURN
Motion by Ms. Goldstone: To adjourn at 10:57pm.
Second: Mr. Mascali Vote: Yes – 5 No – 0

Respectfully submitted,
Kristan Patenaude, Recording Secretary