



TOWN OF FALMOUTH

Office of the Town Manager & Selectmen

59 Town Hall Square, Falmouth, Massachusetts 02540

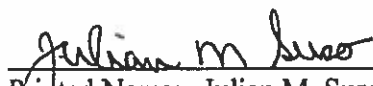
Telephone (508) 495-7320

Fax (508) 457-2573

JOINT POWERS AGREEMENT OF THE CAPE LIGHT COMPACT JPE

AUTHORIZED AND AGREED TO BY:

Town of: Falmouth


Printed Name: Julian M. Suso
Title: Town Manager
Date: May 22, 2017

A copy of the authorization, vote or resolution adopted by the Town is submitted concurrently herewith.

During its meeting on Monday, May 22, 2017, the Falmouth Board of Selectmen voted to approve the Joint Powers Agreement of the Cape Light Compact JPE as follows:

Doug Jones made a motion that we vote, pursuant to General Laws chapter 40, section 4A ½ as follows:

1. To join the Cape Light Compact Joint Powers Entity (JPE);
2. To authorize Julian Suso, Town Manager, to execute the Joint Powers Agreement of the Cape Light Compact JPE subject to final review by Town Counsel;
3. To appoint Julian Suso as the Town Director and his designee as Alternate Director;
4. To take any other action necessary or relative thereto.

Samuel Patterson seconded the motion.

Vote: Yes 5; No 0.

During its meeting on Monday, July 10, 2017, the Falmouth Board of Selectmen voted to adjust the appointment of the representative to the Cape Light Compact JPE as follows:

To appoint Ronald Zweig as the Town's representative to attend Governing Board Meetings of the Cape Light Compact Joint JPE and to appoint Julian Suso, Town Manager, or his designee as the alternate representative.

Samuel Patterson made a motion to approve; Megan English Braga seconded.

Vote: Yes 5; No 0.



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COMMONWEALTH OF MASSACHUSETTS
The Town of Falmouth

Ronald Zweig
P.O. Box 365
Woods Hole, MA 02543

We, the Selectmen of the Town of Falmouth by virtue of the authority in us vested by the laws of the Commonwealth, do hereby appoint you

**CAPE LIGHT COMPACT JOINT POWERS ENTITY (JPE)
REPRESENTATIVE**

UNTIL JUNE 30, 2018

Given at FALMOUTH this 10th day of JULY, 2017

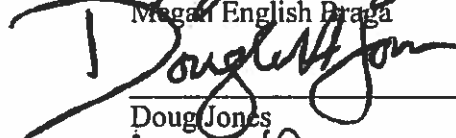
Please present this appointment to the Town Clerk to be sworn into the office of which you have been appointed in order to validate the appointment



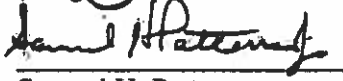
Susan L. Moran



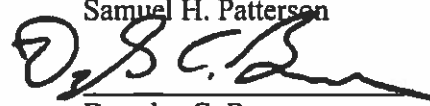
Megan English Braga



Doug Jones



Samuel H. Patterson



Douglas C. Brown

RECORDED _____ 2017

ATTEST _____ TOWN CLERK

TOWN OF FALMOUTH
BOARD OF SELECTMEN

AGENDA

MONDAY, JULY 10, 2017 – 6:00 P.M.
SELECTMEN'S MEETING ROOM

6:00 p.m. OPEN SESSION

6:00 p.m. EXECUTIVE SESSION

1. M.G.L. c. 30A, s. 21(a)(3) – Litigation – discuss decision of Superior Court dated June 20 in case of Town of Falmouth v. Falmouth ZBA and Funfar including appeal and impact on other pending wind turbines cases

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamation
4. Recognition
5. Announcements
6. Public Comment
7. Minutes of Meetings: Public Session – June 19, 2017
8. Vote to Affirm Appointment of Human Services Director

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Approve Application for New Second-Hand Dealer License – Cape Cod Fashionista – 506 Waquoit Highway
 - b. Approve Application for One-Day Entertainment License – Crepe Cod – 649 Main St – Friday, 7/14/17
2. Administrative Orders
 - a. End of Year Appropriation Transfers
 - b. Adjust Appointment of Representatives to the Cape Light Compact Joint Power Entity
 - c. Re-Vote Resolution to Adopt Falmouth Multi-Hazard Mitigation Plan to Comply with FEMA's Approval Requirements
 - d. Vote to Accept the Proposal by Ward Aquafarms, LLC for Scallop Nursery and Evaluation from July 1, 2017 to December 31, 2017
 - e. Vote to Accept Grant Award from Woods Hole Foundation to the Falmouth Bikeways Committee in the Amount of \$660.00 for Free, Open to the Public Films
 - f. Affirm Town Manager Sending a Letter of Support for an Application by Marine Biological Laboratory (MBL) for a \$25,000 Seed Grant from the Massachusetts Development's Collaborative Workspace Program
 - g. Vote to Accept Donation from the Falmouth Men's Club in the Amount of \$500.00 to the Falmouth Recreation Department
 - h. Execute Discharge of Mortgage – 60 Lucerne Ave.
3. Special Events

Recurring - Recommended:

 - a. Laughter Yoga – Marina Park – Mondays, 7/3/17 – 9/4/17
 - b. Neighborhood Beach Cookout – Friends of Seacoast Shores – Bayside Drive – Saturday, 7/22/17

7:30 p.m. PUBLIC HEARINGS

1. Application for a Transfer of a Shellfish Aquaculture License from Atlantic Oysters, LLC to Cape Cod Oyster Company, Inc.

7:45 p.m. BUSINESS

1. Town Counsel Report on Upper Cape Transfer Station
2. Vote to Reappoint Ray Jack to the Upper Cape Cod Regional Transfer Station Board of Managers

3. Further Discussion on Upper Cape Bikeway Extension Study by Cape Cod Commission
4. Presentation/Discussion on Bikeways Committee Proposal for (a) Goodwill Park Crossing, and (b) Trotting Park Connector
5. Approve Shellfish Aquaculture License – Megansett Harbor – Paula Miller
6. Discussion/Presentation on Proposed State Prescribed Fire Management Plan, Involving Coonamessett Fields and Authorize Town Manager to Execute the Prescribed Fire Plan
7. Interview, Vote and Appoint Committee Members
 - a. Board of Health
 - b. Bikeways Committee
 - c. Solid Waste Advisory Committee
 - d. Affirm American Legion Appointment to the Veterans Council Committee
 - e. Affirm Recreation Committee Appointment to the Community Preservation Committee
 - f. Affirm Finance Committee Appointment to the Golf Advisory Committee
8. Approve Request for Sign Variance – Compassionate Care ALS – Off-Premise Fundraising Sign for Proposed Education and Retreat Center
9. Approve Request for Sign Variance – East Falmouth Village Association – Off-Premise Informational Signs for Annual Meeting on July 20, 2017
10. Approve Request for Sign Variance – St. Barnabas Episcopal Church – On-Premise Promotional Sign for Lobster-on-the-Lawn
11. Approve Request for Sign Variance – John Wesley United Methodist Church – On-Premise Promotional Signs – Spaghetti Dinner, Rummage Sale and Christmas Fair
12. Individual Selectmen’s Reports
13. Review of Town Manager’s Report
14. Review and/or Discuss Correspondence Received

Susan L. Moran, Chairman
Board of Selectmen

TOWN OF FALMOUTH
BOARD OF SELECTMEN
Meeting Minutes
Open Session
MONDAY, JULY 10, 2017
SELECTMEN'S MEETING ROOM

Present: Susan Moran, Chairman; Meghan English Braga; Doug Jones; Sam Patterson; Doug Brown.

Others Present: Julian Suso, Town Manager; Peter Johnson-Staub, Assistant Town Manager; Frank Duffy; Town Counsel; Jennifer Petit, Finance Director.

1. Chairman Moran called the open session to order at 6 p.m.
2. **Chairman Jones made a motion to convene the Executive Session at 6:15 p.m. under M.G.L. c. 30A, s. 21(a)(3) – Litigation – discuss decision of Superior Court dated June 20 in case of Town of Falmouth v. Falmouth ZBA and Funfar including appeal and impact on other pending wind turbines cases because having the discussion in open session would have a detrimental effect on the Town's negotiating position, bargaining position, or litigating position and thereafter the Board will return to open session. Ms. Moran seconded the motion. It was followed by a unanimous roll call vote in Open Session to go into Executive Session for the purpose of discussing the above-listed items, and to return to Open Session after discussion. Roll call vote: Mr. Brown, aye; Mr. Patterson, aye; Ms English Braga, aye; Chairman Moran, aye; Mr. Jones, aye.**
3. Chairman Moran called the open session back to order at 7:18 p.m. There were no objections to recording of the meeting.
4. Pledge of Allegiance
5. Proclamation
6. Recognition loss of 12 year old Nathan Lyons with a moment of silence.
7. Announcements
Ms. Moran read a statement on behalf of the BOS relating to their vote not to appeal Judge Moriarty's decision in the Funfar case.
8. Public Comment-none.
9. Minutes of Meetings:
Public Session – June 19, 2017
Mr. Patterson motion approval. Second Ms. English Braga. Vote: Yes-4. No-0. Abstain-Ms. English Braga.
10. Vote to Affirm Appointment of Human Services Director Suzanne Hauptmann, LICSW and resume in the packet.
Ms. Hauptmann is looking forward to this opportunity; she has been there for 10 years.

Mr. Jones motion to affirm the appointment. Second Mr. Patterson. Vote: Yes-5. No-0.

SUMMARY OF ACTIONS

1. Licenses
 - a. Approve Application for New Second-Hand Dealer License – Cape Cod Fashionista – 506 Waquoit Highway
Mr. Patterson motion approval. Second Ms. English Braga. Vote: Yes-5. No-0.
 - b. Approve Application for One-Day Entertainment License – Crepe Cod – 649 Main St – Friday, 7/14/17
Mr. Jones motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.
2. Administrative Orders
 - a. End of Year Appropriation Transfers
Jennifer Petit would like BOS approval to move \$130,000 between accounts.

Ms. English Braga motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.
 - b. Adjust Appointment of Representatives to the Cape Light Compact Joint Power Entity

Mr. Suso noted the BOS recently voted to authorize the Town's relationship with the new entity. The Town Manager or designee will be the primary representative. Since they have received clarification from the Cape Light Compact Administrator that the majority of municipalities carried over their current representative, the Town Manager could be the alternate Ron Zweig is the Representative and the alternate is Mr. Suso or designee.

Mr. Patterson motion approval. Second Ms. English Braga. Vote: Yes-5. No-0.

- c. **Re-Vote Resolution to Adopt Falmouth Multi-Hazard Mitigation Plan to Comply with FEMA's Approval Requirements**
This is the next necessary step now that proper approvals have been received.

Ms. English Braga motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.

- d. **Vote to Accept the Proposal by Ward Aquafarms, LLC for Scallop Nursery and Evaluation from July 1, 2017 to December 31, 2017**
Charles Martinsen noted that Dr. Ward is not present tonight, he sent Harrison Toby, who is involved. Dr. Ward approached the department to work with him, he received a NOAA grant to evaluate four ways to grow scallops, one way is through upwellers, Falmouth owns them and they are running. A couple of silos would be grown and they would then be seeded out. Dr. Ward has experience and has the grant; it will result in \$100,000 scallops being seeded. The grant covers tests to move animals. The scallops will be donated to the Town and result in getting the data; so all will benefit.

Ms. English Braga motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.

- e. **Vote to Accept Grant Award from Woods Hole Foundation to the Falmouth Bikeways Committee in the Amount of \$660.00 for Free, Open to the Public Films**
Ms. English Braga motion approval. Second Mr. Patterson. Vote: Yes-5. No-0.

- f. **Affirm Town Manager Sending a Letter of Support for an Application by Marine Biological Laboratory (MBL) for a \$25,000 Seed Grant from the Massachusetts Development's Collaborative Workspace Program**
Mr. Suso was contacted by the MBL and Attorney Bob Ament regarding the requirement in a seed grant the MBL was pursuing that requires support from the Town they are located in. Mr. Suso sent a letter, in the packet, and discussed it with Chairman Moran. Sebastian Lamb, Chief Information Officer at the MBL commented that the aim of this grant is to scope out collaborative workspace in a hub at the MBL, the idea is to expand the technology.

Mr. Patterson motion to endorse the letter. Second Ms. English Braga. Vote: Yes-5. No-0.

- g. **Vote to Accept Donation from the Falmouth Men's Club in the Amount of \$500.00 to the Falmouth Recreation Department**

Mr. Jones motion approval. Second Ms. English Braga. Vote: Yes-5. No-0.

- h. **Execute Discharge of Mortgage – 60 Lucerne Ave.**

Ms. English Braga motion to discharge. Second Mr. Brown. Vote: Yes-5. No-0.

3. Special Events

Recurring - Recommended:

- a. **Laughter Yoga – Marina Park – Mondays, 7/3/17 – 9/4/17**

Mr. Brown motion approval. Second Ms. English Braga. Vote: Yes-5. No-0.

- b. **Neighborhood Beach Cookout – Friends of Seacoast Shores – Bayside Drive – Saturday, 7/22/17**
Ms. English Braga motion approval of a and b and allow a contractor's size sign to be put up on the Sunday before and taken down at night, on the location in the picture, along with a second sign to be put up on Sunday during daylight hours. Second Mr. Patterson. Vote: Yes-5. No-0.

7:30 p.m. PUBLIC HEARINGS