

TOWN OF FALMOUTH
SELECT BOARD
REVISED AGENDA
MONDAY, MAY 24, 2021 – 7:00 P.M.
SELECT BOARD MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20, relating to the 2020 novel Coronavirus outbreak emergency, the May 24, 2021 public meeting of the Falmouth Select Board shall be physically closed to the public to avoid group congregation.

Alternative public access to this meeting shall be provided in the following manner:

1. *The meeting will be televised via Falmouth Community Television.*
2. *Real-time public comment can be addressed to the Select Board utilizing the Zoom virtual meeting software for remote access. This application will allow users to view the meeting and send a comment or question to the Chair via the Chat function. Submitted text comments will be read into the record at the appropriate points in the meeting.*
 - a. *Zoom Login instructions:*
 - i. *Instructions and the meeting link for this specific meeting can be found at the following web address: <http://www.falmouthma.gov/BOS>.*
 - ii. *Please plan on 10-15 minutes of preparation time to log in though it may be less if you have previously used Zoom on the device you will use to access this meeting.*
3. *Additionally public comments may be sent in advance of the meeting to selectboard@falmouthma.gov at least 5 hours prior to the beginning of the meeting. Documents and audio or video files may also be submitted via email. Submitted email comments and documents will be made a part of the meeting record and may be read into the record, summarized or displayed during the meeting at the discretion of the chair.*
4. *Applicants, their representatives and individuals with enforcement matters before the Board may appear remotely and are not required to be physically present. Applicants, their representatives and individuals with enforcement matters before the Board may contact the Town Manager/Select Board's Office to arrange an alternative means of real time participation if unable to use the Zoom virtual meeting software. Documentary exhibits and/or visual presentations should be submitted in advance of the meeting to the Town Manager's Office at townmanager@falmouthma.gov so they may be displayed for remote public access viewing.*

AGENDA

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Reorganization of the Select Board
4. Proclamation: Eagle Scout – Zach Morris
5. Recognition
6. Announcements: Juneteenth Statement
7. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Administrative Orders
 - a. Vote to approve request for exemption under G.L. c. 268A, § 20(d), Disclosure appearance of conflict of interest by Special Municipal Employee, from the Conflict of Interest Law – Debby Rodgers, FCTV, Member of the cable TV negotiating team
 - b. Designate all Seasonal positions in the Recreation Department and the part-time (<20 hours per week) Receptionist position in the Recreation Department as Special Municipal Employees
 - c. Vote to approve Falmouth Fire Rescue Department application for CoMIRS Radio Upgrade Grant funds
 - d. Vote to approve request for proposals for lease of 300 Dillingham Avenue

- e. Approve appointment of Ray Jack as Falmouth representative to the Joint Base Cape Cod Military-Civilian Community Council (MCCC)
- f. Vote to accept donation of lot abutting Shiverick's Pond off Katharine Lee Bates Road from The 300 Committee Land Trust, Inc.
- g. Vote to approve Grant of License to New Silver Beach Improvement Association to install a lifeguard stand on the Town Beach at Silver Beach Avenue, North Falmouth
- h. Vote to approve Grant of License to Elaine Aresty to maintain an existing stone wall located at 141 Sippewissett Road, Falmouth

BUSINESS

- 1. Discussion/update on COVID-19 issues
 - Discussion and vote on local face covering orders

SUMMARY OF ACTIONS

- 2. Special Events

Recurring - Recommended:

- a. Movies Under the Stars – Falmouth Village Association – Library Lawn – Wednesdays, 6/30/21 – 8/18/21
- b. Falmouth Sprint Triathlon – New England Endurance Events – Surf Drive Beach – Sunday, 7/11/21
- c. Rockin' Recovery Fundraiser Beach Concert – Recovery Without Walls – Old Silver Beach – Thursday, 7/29/21
- d. The Falmouth Walk – Tom Walrath – Town Hall Square Start/Finish – Saturday, 8/14/21
- e. Falmouth Road Race – Falmouth Road Race, Inc. – Woods Hole to Falmouth Heights – Sunday, 8/15/21
- f. Bands for Badges Music Festival – Bands for Badges, Inc. – Cape Cod Fairgrounds – Saturday, 8/21/21
- g. MS Challenge Walk – National MS Society – Start/finish North Falmouth Elementary School, bike path – Saturday, 9/11/21
- h. Striper Fest – On the Water, LLC – Marina Park & Bandshell – Saturday, 9/25/21
- i. ZOOMA Women's Race – Be Inspired Events, LLC – Old Silver Beach, Bike Path, N. Falmouth – Sunday, 9/26/21
- j. Liam Maguire's Irish Pub Almost Five-Miler – PCB Race Management – Start/finish Town Hall Square – Saturday, 10/2/21
- k. Cape Cod Marathon Weekend – Falmouth Running Club – Saturday, 10/30/21 and Sunday, 10/31/21
- l. Falmouth in the Fall Road Race – Falmouth Road Race, Inc. – Woods Hole to Falmouth Heights – Sunday, 11/14/21

New – Recommended:

- a. Practice and Teach Tai Ji – Cape Cod Guang Ping Tai Ji Quqn Club – Marina Park – Fridays and Saturdays, 5/28 – 10/30/21, except 9/3, 9/4, 9/24 and 9/25.
- b. Birthday Block Party – Alcott Road (87 Alcott Rd. to Cuttysark Rd.) – Saturday, 7/3/21
- c. Beach Wedding Ceremony – Woodneck Beach – Coles – Saturday, 8/14/21
- d. Beach Wedding Ceremony – Chapoquoit Beach – Kennedy – Saturday, 8/14/21
- e. Beach Wedding Ceremony – Falmouth Heights Top of Stairway on Deck on Grand Avenue – Maranchie – Saturday, 8/28/21
- f. Beach Wedding Ceremony – Surf Drive Beach – Hurrie – Friday, 10/15/21

- 3. Licenses

- a. Application for a Common Victualler License – Dilly's Grill, LLC d/b/a Dilly's Taqueria located at 281 Main Street, Falmouth
- b. Application for Special One-Day Liquor License – Bands for Badges Music Festival – Bands for Badges, Inc. – Cape Cod Fairgrounds – Saturday, 8/21/21
- c. Application for Special One-Day Liquor License – Striper Fest – On the Water, LLC – Marina Park – Saturday, 9/25/21

7:30 p.m. PUBLIC HEARINGS

1. Application for an Alteration of the Licensed Premises of an All Alcoholic Common Victualler License – Chapoquoit Grill, Inc., located at 410 West Falmouth Highway, West Falmouth. Continued from April 26, 2021.
2. Application for a Transfer of License, and Pledge of License and Inventory of an All Alcoholic Beverages Common Victualler License – C Salt Wine Bar & Grille, Inc., 75 Davis Straits, Falmouth

7:45 p.m. BUSINESS

2. Discussion of authorizing the Town Manager to transmit a letter to Governor and Senate President regarding concerns on the expiration of emergency provisions related to restaurants
3. Interview applicants for the Sandwich Road Fire Station Building Committee:
 - a. Christopher Simmler
 - b. Marc Finneran
 - c. Edward Pride
 - d. Patrick Callahan
4. Report from representatives of FalmouthNet
5. Report – Falmouth Cultural Council
6. Report – Transportation Management Committee
7. Falmouth Litter Reduction Team – Presentation on proposed litter reduction bylaw
8. Update on planned uses for 67 and 81 Davisville Road
9. Discussion and vote on Board recommendations for June 28, 2021 Special Town Meeting warrant articles
10. Review and Vote to Approve Minutes of Meetings: Public Session – March 8, 2021; April 12, 2021
11. Individual Select Board Members' Reports
12. Town Manager's Report

Megan English Braga, Chair
Select Board