

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, JUNE 21, 2021 – 6:00 P.M.
SELECT BOARD MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

6:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Recognition
4. Announcements
5. Public Comment

6:05 p.m. COMMITTEE INTERVIEWS AND APPOINTMENTS

1. Interview, Vote and Appoint/Re-Appoint Committee Members:

Regulatory Boards

- a. Board of Assessors – Robert Dolan, Timothy Skelly
- b. Board of Health – Diana Molloy
- c. Conservation Commission – Elizabeth Gladfelter, Maureen Harlow-Hawkes
- d. Historical Commission – Annie Dean, Johanna Reed, Tamsen George
- e. Zoning Board of Appeals – James Morse, Mary Patricia Barry, Gerald Potamis

Non-Regulatory Boards

- f. Affordable Housing Committee – Jordan Frye, Robert Mahan, Stephen Craft
- g. Beach Committee – Barbara Schneider
- h. Community Preservation Committee – Sandy Cuny
- i. Cultural Council – Stacey Wiessbock
- j. Water Quality Management Committee – Kenneth Foreman

2. Vote committee reappointments

3. Interview, vote and appoint applicants for the Sandwich Road Fire Station Building Committee:

- | | | |
|---------------------|--------------------|-----------------------|
| a. Patrick Callahan | d. Richard Bowen | g. Christian T. Valle |
| b. John J. Elliot | e. Peggy Nickerson | h. Boyd DeMello |
| c. Karen Dusini | f. George Rogers | |

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses

- a. Application for seven special one-day wine & malt beverages license – Barnstable County Agricultural Society – Barnstable County Fair – 1220 Nathan Ellis Highway, East Falmouth – from July 19 through 25, 2021, from 4:00 p.m. to 10:00 p.m.
- b. Application for special one-day wine & malt beverages license – WM Cycling Events, Inc. – Really RAD Festival of Cyclo Cross – Barnstable County Fairgrounds – 1220 Nathan Ellis Highway, East Falmouth – November 13 and 14, 2021, from 8:00 a.m. to 5:00 p.m.
- c. Application for change of entertainment license for Shipwrecked, LLC located at 263 Grand Avenue, Falmouth
- d. Application for Special One-Day Wine and Malt Liquor License and Sunday Entertainment License – Shipwrecked, LLC – ASICS Falmouth Road Race Post Party – 263 Grand Avenue (Shipwrecked/Heights Hotel property) – Sunday, August 15, 2021 – 10:00 a.m. to 6:00 p.m.
- e. Application for a Lodging House License for Heights House located at 25 Harbor Avenue, Falmouth

2. Administrative Orders

- a. Vote to expend \$109,000 from AFCEE Mitigation Funds for a Herring Brook Nutrient Threshold Study
- b. Vote to accept donation from The Falmouth Men's Club in the amount of \$500.00 to the Recreation Department Donation Account

- c. Vote to approve an exemption from the conflict of interest law prohibition on holding more than one position, G. L. c. 268A, s. 20 for Adam Souweine
 - d. Vote to approve request from The 300 Committee Land Trust, Inc. for a Conservation Restriction of the Hallman and Ladd property located at 0 Kane Way, Falmouth
- 3. Special Events
 - New-Recommended:
 - a. Community Memorial Service – Falmouth Clergy Association – Library Lawn – Sunday, 6/27/21 – 6:00 p.m. – 6:30 p.m.
 - Fee Waiver Request:
 - a. Request for a waiver/reduction of special event permit fee – Cape Cod Guang Ping Tai Ji Quqn Club – Marina Park

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; May 24, 2021; June 7, 2021.
- 2. Wetland/Dock Hearing – Ladyfair, LLC for permission to maintain and repair an existing licensed pier landward to regain access to the pier and to replace decking in and over the waters of Eel Pond located at 44 Jewelers Avenue, East Falmouth. Continued from June 7, 2021.
- 3. Application for an Alteration of the Licensed Premises of an All Alcoholic Common Victualler License – Qhog, Inc. d/b/a Quahog Republic Dive Bar, 97 Spring Bars Road, Falmouth. Application has also been made for an Automatic Amusement Device License.

7:45 p.m. BUSINESS

- 1. Discussion/update on COVID-19 issues
 - Vote to affirm ending of temporary masking order for municipal government buildings as of July 6 with masking advisory order to remain in place
- 2. Status Update, Federal ARPA Funding
- 3. Report – Coastal Resiliency Action Committee
- 4. Discuss Indoor and Outdoor Options for June 28 Special Town Meeting
- 5. Discussion on Proposed Machine Gun Range – Joint Base Cape Cod (JBCC)
- 6. Acting as Trustees of the Falmouth Affordable Housing Fund, Discussion and Vote update to FAHF Funding Guidelines
- 7. Acting as Trustees of the Falmouth Affordable Housing Fund, Discussion and Vote on amended application from Falmouth Housing Trust for \$260,000 to construct three affordable, single-family houses on Lewis Neck Road
- 8. Acting as Trustees of the Falmouth Affordable Housing Fund, Presentation and Vote on application from Falmouth Housing Trust for \$85,000 to secure a deed restriction in perpetuity and thereby preserve the affordability of one single-family house located at 2 Esker Place
- 9. Affordable Housing Committee – Proposed Revenue Sources for Falmouth Affordable Housing Fund
- 10. Approve Request for Sign Variance – Promotional Signage – Molly’s Parking
- 11. Discussion and Appointment of two Select Board Members to the Davis Straits Joint Working Group
- 12. Discussion and Vote on Appointing a Working Group for FalmouthNet
- 13. Presentation of Transportation Management Committee Report on Steamship Authority
- 14. Review Committee Liaison Assignments

15. Review and Vote to Approve Minutes of Meetings: Public Session – April 5, 2021 and June 7, 2021

16. Individual Select Board Members' Reports

17. Town Manager's Report

Douglas C. Brown, Chair
Select Board