

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, JULY 26, 2021 – 7:00 P.M.
SELECT BOARD MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

7:00 p.m. OPEN SESSION

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

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses **(5 minutes)**
 - a. Application for four (4) Special One-Day Wine and Malt Liquor Licenses – Highfield Hall, 56 Highfield Drive, Falmouth – Sundays, 8/8/21, 8/15/21, 8/22/21 and 9/19/21
 - b. Application for Special One-Day Wine and Malt Liquor License – Food Truck Festivals of America – Cape Cod Food Truck & Craft Beer Festival – Cape Cod Fairgrounds – Saturday, 8/7/21
 - c. Application for a Second-Hand Dealer License – Cape Kids’ Treasures – Falmouth Plaza, Davis Straits, Suite 00011, Falmouth – 9/19/21 – 9/28/21
2. Administrative Orders **(5 minutes)**
 - a. Vote to approve Water Main Extension Agreement and Easement to serve Dylans Way, East Falmouth
 - b. Vote to approve Grant of License to Margaret J. Duncan and Alexander D. Fraenkel to maintain a wood post and chain structure within the layout of Bell Tower Lane, a public way, as it ends at the Grantees’ residence at 18 Bell Tower Lane, Woods Hole
 - c. Vote to execute letter to Governor Baker Regarding Brayton Point Potential for Island Bulk Freight Forwarding Facility
3. Special Events **(5 minutes)**

Recurring - Recommended

- a. Arts Alive – ArtsFalmouth – Library Lawn, Peg Noonan Park, Shore St. Ext. – Friday, 9/10/21 – Sunday, 9/12/21

Signs

- a. Sign variance request – promotional signage – “Connect with the Arts in Falmouth” flags on poles along Main Street – ArtsFalmouth
- b. Sign variance request – off-premise promotional signage for special event – Buzzards Bay Watershed Ride

Fee Waiver

- a. Request for waiver of special event permit fee – ArtsFalmouth – Arts Alive

7:30 p.m. PUBLIC HEARINGS

1. Ongoing Community Development Block Grant (CDBG) Program **(15 minutes)**
2. Application for Multiple Amendments to an All Alcoholic Common Victualler License – Black Dog Tavern Company, Inc. d/b/a The Black Dog Heights Café, located at 465 Grand Avenue, Falmouth.

Amendments include Change of Manager, Change of Corporate Structure, Change of Officers, Change of Corporate Name, Change of Ownership Interest, and Issuance/Transfer of Stock/New Stockholder.
(15 minutes)

8:00 p.m. BUSINESS

1. Discussion/update on COVID-19 issues **(10 minutes)**

8:10 p.m.

2. Report on Town hiring **(15 minutes)**

8:25 p.m.

3. Discussion on Amendment to Steamship Enabling Act from Senator Moran **(10 minutes)**

8:35 p.m.

4. Report – Affordable Housing Committee **(15 minutes)**

8:50 p.m.

5. Report – Recreation Committee **(15 minutes)**

9:05 p.m.

6. Discussion of future alternate dates for public meeting on proposed Joint Base Cape Cod machine gun range **(10 minutes)**

9:15 p.m.

7. Review Draft Select Board mission statement for FalmouthNet Working Group **(10 minutes)**

9:25 p.m.

8. Discussion on establishment of an advisory committee for restoration of the Old Burying Ground **(10 minutes)**

9:35 p.m.

9. Vote committee appointment: Veterans Council Committee – William Doherty (AMVETS representative) **(5 minutes)**

9:40 p.m.

10. Announce November 2021 Town Meeting schedule **(5 minutes)**

9:45 p.m.

11. Review and Vote to Approve Minutes of Meetings **(5 minutes)**
 - a. Public Session – April 5, 2021; April 26, 2021 and May 10, 2021
 - b. Executive Session – June 7, 2021; July 12, 2021 (vote to release/not to release)

9:50 p.m.

12. Individual Select Board Members' Reports
13. Town Manager's Report

Douglas C. Brown, Chair
Select Board