

TOWN OF FALMOUTH
SELECT BOARD
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540
REVISED AGENDA
MONDAY, AUGUST 9, 2021 – 7:00 P.M.

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 August 9, 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. Recognition
4. Announcements
5. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Administrative Orders
 - a. Approve Eversource petition to install one (1), 3" conduit and one (1) Handhole #56/H4A on Cataumet Street. This work is to be done to provide electric service for customer at 31 Cataumet Street.
 - b. Vote to award lease of 300 Dillingham Ave. to Joe Q Veterans Coffee Break, Inc.
 - c. Approve request to refinance affordable home mortgage, 150 Cloverfield Way, East Falmouth
 - d. Vote to expend \$500.00 from the Beach Department Donation Account for the Dr. David Garber "Dare to be Great" award given to a lifeguard during the annual banquet
 - e. Vote to accept donation from New England Endurance Events in the amount of \$1,900.00 to the Beach Department Donation Account
 - f. Vote to approve Conservation Department application for Mass Wildlife Habitat Management Grant for continued invasive plant management and prescribed burn in the Coonamessett fields area

- g. Authorize letter of support for proposed expansion of existing Bourne landfill
 - h. Vote to accept donation from Falmouth Road Race Inc. in the amount of \$3,750.00 to the Beach Department Donation Account
 - i. Vote to expend \$3,750.00 from the Beach Department Donation Account to fund the Beach Department's annual Staff Awards Banquet on Tuesday, August 17
- 2. Special Events

New – Recommended:

- a. Beach Wedding Ceremony – Hazelton/Bird – Menauhant Beach, Saturday, 8/21/21
- b. Beach Wedding Ceremony – Ciortescu – Old Silver Beach – Saturday, 8/28/21
- c. Beach Wedding Ceremony – Girouard – Old Silver Beach – Sunday, 10/10/21

7:30 p.m. PUBLIC HEARINGS

- 1. Vote to Adopt Stormwater Management Rules and Regulations **(15 minutes)**

7:45 p.m. BUSINESS

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

7:55 p.m.

- 2. Interview, vote and appoint committee members **(5 minutes each)**
 - a. Affirmative Action Committee – Terry Alves-Hunter, Dale Kapp
 - b. Cape Light Compact – Matthew Patrick
 - c. Cultural Council – Alice Kociemba
 - d. EDIC – Kevin M. Holmes
 - e. Falmouth Housing Authority Tenant Board Committee – Kathleen Haynes, Marianne D. Keevins, Julia Benz, Deborah Cotton, Marie Vautour, Stephen MacDonald
 - f. Water Quality Management Committee – Jordan Mora

8:55 p.m.

- 3. Discuss/vote name change and review/discuss the mission of Transportation Management Committee **(15 minutes)**

9:10 p.m.

- 4. Discuss/vote to designate Select Board member to serve on the Community Fiber Working Group **(5 minutes)**

9:15 p.m.

- 5. Discuss draft Select Board agenda for August 26 public meeting on proposed Joint Base Cape Cod machine gun range **(15 minutes)**

9:30 p.m.

- 6. Review of Select Board liaison assignments **(10 minutes)**

9:40 p.m.

- 7. Review and Vote to Approve Minutes of Meetings **(5 minutes)**
 - a. Public Session – May 24, 2021
 - b. Executive Session – July 12, 2021

9:45 p.m.

- 8. Individual Select Board Members' Reports
- 9. Town Manager's Report

Douglas C. Brown, Chair
Select Board