

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, SEPTEMBER 13, 2021 – 6:15 P.M.
ELLEN T. MITCHELL BATHHOUSE
56 SURFSIDE DRIVE, FALMOUTH, MA 02540
AND
SELECT BOARD MEETING ROOM – 7:00 p.m.
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

6:15 p.m. CONVENE AND CALL TO ORDER AT ELLEN T. MITCHELL BATHHOUSE

1. Recognition of Bruce Mogardo
2. Adjourn to Select Board Meeting Room for 7:00 p.m. continuation

7:00 p.m. OPEN SESSION

3. Pledge of Allegiance
4. Proclamation – Suicide Prevention Month
5. Recognition
6. Announcements
7. Public Comment

7:15 p.m. SUMMARY OF ACTIONS (15 minutes)

1. Licenses
 - a. Approve application for special one-day wine & malt liquor license – Samaritans on Cape Cod and the Islands – Upper Cape Bocce Festival – Falmouth Academy, 7 Highfield Drive - Saturday, 9/18/21
2. Administrative Orders
 - a. Vote to authorize/approve letter of support for Falmouth Housing Corp. Scranton/Main Project
3. Special Events
Recurring – Recommended:
 - a. Blues & Views – William Maurer – Bandshell / Marina Park – Sunday, 10/17/21

7:30 p.m. PUBLIC HEARINGS

1. Flow Neutral Bylaw – Evaluation of Request for Variance – Eel Pond Realty, LLC – 87 Water Street, Woods Hole (parcel 49A 01 003 000) **(15 minutes)**

7:45 p.m. BUSINESS

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

7:55 p.m.

2. Discussion, vote on proposed Remote Participation Policy for Boards/Committees **(10 Minutes)**

8:05 p.m.

3. Interview, vote and appoint committee members **(15 minutes)**
 - a. Falmouth Housing Authority Tenant Board Member – Marianne Keevens, Deborah Cotton, Stephen MacDonald

8:20 p.m.

4. Vote to affirm appointment of Veterans Council Committee member **(5 minutes)**
 - b. Falmouth Lodge No. 2380 B.P.O. Elks representative – Ret. Lt. Col. Elizabeth S. Sweeney

8:25 p.m.

5. Report – Board of Library Trustees **(15 minutes)**

8:40 p.m.

6. Report – Board of Health **(15 minutes)**

8:55 p.m.

7. Presentation on Carousel of Light Project **(10 Minutes)**

9:05 p.m.

8. Vote Articles and Execute Warrant for November 2021 Town Meeting **(20 minutes)**

9:25 p.m.

9. Discussion on Acquisition/Placement of Radar Feedback Signs on Woods Hole Road **(10 minutes)**

9:35 p.m.

10. Review and Vote to Approve Minutes of Meetings: **(5 minutes)**
 - a. Public Session – June 7, 2021; August 30, 2021
 - b. Executive Session – Executive Session – August 30, 2021 (vote to release/not to release)

9:40 p.m.

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

Douglas C. Brown, Chair
Select Board