

TOWN OF FALMOUTH
SELECT BOARD

AGENDA

MONDAY, DECEMBER 6, 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 – Grace Rogers
4. Announcements
5. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Approve application for a Change of Officers of an All Alcohol Club License – Cape Verdean Club of Falmouth, Inc., located at 126 Sandwich Road, Teaticket
 - b. Approve application for a Change of Manager of a Wine & Malt Package Store License – MPG Corp. d/b/a Rapid Refill, located at 435 Palmer Avenue, Falmouth
 - c. Approve application for a Change of Manager of a Wine & Malt Package Store License – OSJL Spirits, LLC d/b/a Ocean State Job Lot, located at 50 Teaticket Highway, Falmouth
2. Administrative Orders
 - a. Vote to authorize Town Manager to execute Participation Agreements related to opioid litigation upon recommendation of national consortium counsel
 - b. Approve Allocation of America Recovery Plan Act (ARPA) funds for design of wastewater treatment plant upgrades and pandemic first responder bonuses

7:30 p.m. PUBLIC HEARINGS

1. FY2022 Tax Classification Hearing **(15 minutes)**
2. Wetlands/Dock Hearing – Nina’s Marina Realty Trust – Install new vinyl sheet pile bulkhead adjacent to and landward of existing licensed timber bulkheads, and removal of existing tongue and groove timber sheathing, located at 306 Scranton Avenue, in the waters of Falmouth Inner Harbor **(15 minutes)**

8:00 p.m. BUSINESS

1. Sandwich Road Fire Station design update **(15 minutes)**
 - Building Committee

8:15 p.m.

2. Report – Waterways Committee **(15 minutes)**

8:30 p.m.

3. Report – Solid Waste Advisory Committee **(15 minutes)**

8:45 p.m.

4. Report – Water Quality Management Committee **(15 minutes)**

9:00 p.m.

5. Wastewater Planning Update - Discharge Site Evaluation **(30 minutes)**

9:30 p.m.

6. Interview, vote and appoint committee members – Beach Committee **(15 minutes)**
 - a. Nancy Quigg
 - b. Edward Schmitt
 - c. Derek Pratt

9:45 p.m.

7. Discussion on Right of First Refusal on 31.7-acre property on Route 151 **(15 minutes)**

10:00 p.m.

8. Vote to set Special Town Meeting related to purchase of 31.7-acre property (as needed) **(5 minutes)**

10:05 p.m.

9. Determination of conditions to license encroachments at Bucatino's Restaurant, Rt. 151, North Falmouth **(5 minutes)**

10:10 p.m.

10. Announce April 2022 Town Meeting schedule **(5 minutes)**

10:15 p.m.

11. Presentation on proposed Sustainability Director position for Town of Falmouth – Falmouth Climate Action Network (FalCAN), Rosemary Dreger Carey **(10 minutes)**

10:25 p.m.

12. Discuss and Vote 2022 Select Board meeting calendar **(10 minutes)**

10:35 p.m.

13. Annual License Renewals **(10 minutes)**

ALL ALCOHOL RESTAURANT

Bear in Boots Burger Bar, 285 Main Street
Grumpy's Pub, 29 Locust Street
La Cucina sul Mare, 237 Main Street
The Cape Club, 125 Falmouth Woods Road

ALL ALCOHOL PACKAGE STORE

John's Liquors, 729 Main Street

ALL ALCOHOL CLUB

Falmouth Elks Lodge, 140 Palmer Avenue
Falmouth Yacht Club, 290 Clinton Avenue
Portuguese American Assn. of Falmouth, Inc., 55 Ashmet Road

ALL ALCOHOL INNHOLDER

Falmouth Holiday Inn, 291 Jones Road

WINE AND MALT RESTAURANT

Bangkok Thai Cuisine, 291 Main Street
Steve's Pizzeria, 374 Main Street

FARMER BREWERY

Bad Martha's, 876 East Falmouth Highway

WINE & MALT PACKAGE STORE

Ocean State Job Lot, 50 Teaticket Highway

COMMON VICTUALLER

Bad Martha's, 876 East Falmouth Highway
Bear in Boots Burger Bar, 285 Main Street
Coonamesett Farm, 277 Hatchville Road
Dunkin Donuts, 634 Holly Park Road
Dunkin Donuts, 363 East Falmouth Highway
Dunkin Donuts, 1184 Sandwich Road
Dunkin Donuts, 4 Sandwich Road
Dunkin Donuts, 614 Main Street
East Falmouth Subway, LLC, 236 Teaticket Highway
Eat Your Heart Out Café, 587 Main Street
Falmouth Elks Lodge, 140 Palmer Avenue
Falmouth Holiday Inn, 291 Jones Road
Falmouth Yacht Club, 290 Clinton Avenue

Grumpy's Pub, 29 Locust Street
La Cucina sul Mare, 237 Main Street
Moonakis Café, 460 Waquoit Highway
Prime Time House of Pizza, 743 County Road
Steve's Pizzeria, 374 Main Street
Supreme Pizza, 147 Teaticket Highway
The Cape Club, 125 Falmouth Woods Road

ENTERTAINMENT

Bad Martha's, 876 East Falmouth Highway
Coonamesett Farm, 277 Hatchville Road
Falmouth Yacht Club, 290 Clinton Avenue
Grumpy's Pub, 29 Locust Street
La Cucina sul Mare, 237 Main Street
Portuguese American Assn. of Falmouth, Inc., 55 Ashmet Road
The Cape Club, 125 Falmouth Woods Road

SUNDAY ENTERTAINMENT

Bad Martha's, 876 East Falmouth Highway
Coonamesett Farm, 277 Hatchville Road
Falmouth Yacht Club, 290 Clinton Avenue
Grumpy's Pub, 29 Locust Street
La Cucina sul Mare, 237 Main Street
The Cape Club, 125 Falmouth Woods Road

INNHOLDER

Falmouth Holiday Inn, 291 Jones Road

AUTOMATIC AMUSEMENT DEVICES

Falmouth Elks Lodge, 140 Palmer Avenue
Grumpy's Pub, 29 Locust Street

CLASS II USED CARS

Costa's Auto Body, 222 Carriage Shop Road
Falmouth Auto Works, Inc., 151 Worcester Court
Falmouth Motorcar, Inc., 716 Teaticket Highway
Savon Hatem, 561 Thomas Landers Road

VEHICLE FOR HIRE

AA Taxi, 90 Boxberry Hill Road
Falmouth Taxi, 424 East Falmouth Highway

10:45 p.m.

14. Review and Vote to Approve Minutes of Meetings: Public Session – November 22, 2021 **(5 minutes)**

10:50 p.m.

15. Individual Select Board Members' Reports **(5 minutes)**

10:55 p.m.

16. Town Manager's Report

Douglas C. Brown, Chair
Select Board