

TOWN OF FALMOUTH
SELECT BOARD
REVISED AGENDA
MONDAY, JANUARY 10, 2022 – 6:30 P.M.
SELECT BOARD MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

6:30 p.m. OPEN SESSION

6:30 p.m. EXECUTIVE SESSION

1. M.G.L. c.30A, s.21(a)(1) – To review the draft minutes of executive session of November 8, 2021

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) 1-3” PVC conduit and cable of approximately 37’ feet under town road, Nickerson Street, approximately 901’ (feet) east of Maravista Avenue, southerly from handhole 384/H6-A at the base of pole 384/6. This work is to be done to provide electric service to #49 Nickerson Street, Falmouth.
 - b. Approve Eversource petition to install approximately 55’ feet of conduit and cable under town road near the intersection of Bridge Street and Menauhant Road and to install one (1) new handhole labeled 235/H15 in public ROW on westerly side of road. This work is to be done to provide electric service to #2 Bridge Street, Falmouth.
 - c. Vote to approve letter of support of Woods Hole Diversity Action Committee’s grant proposal for NSF INCLUDES
 - d. Vote to approve request from The 300 Committee for a Conservation Restriction for the Florence Sylvia Woodland, 0 Millstone Street, Falmouth, MA 02556
 - e. Vote to waive fees for Conservation Commission ‘Request for Determination’ applications for eleven osprey pole installations by the Osprey Project and Together We Can at various locations
 - f. Vote to approve application to MA Department of Housing and Community Development for Local Initiative Program for Local Action Units and related documents consistent with Special Permit approved by the Zoning Board of Appeals for 533-539 Woods Hole Road
 - g. Vote to increase the spending limit for the Senior Services revolving account to \$250,000 for FY2022
 - h. Vote to sign Petition to the General Court to effectuate the vote on Art. 18 of the November, 2021 Annual Town Meeting to remove the Falmouth Police Department from Civil Service
 - i. Authorize the Town Manager to transmit a letter of support for a grant for the Friends of Nobska Light from the Massachusetts Cultural Commission
 - j. Authorize the Town Manager to transmit a letter of support for a grant proposal by the Woods Hole Diversity Advisory Committee

7:30 p.m. PUBLIC HEARINGS

1. 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, continued from December 6, 2021 **(15 minutes)**

7:45 p.m. BUSINESS

1. COVID-19 update and recommendation – Scott McGann **(10 minutes)**
- 7:55 p.m. 2. Vote to adopt FY2023 budget and submit it to the Finance Committee **(10 minutes)**
- 8:05 p.m. 3. Status Report/Update on Fresh Pond Well and PFAS issues **(10 minutes)**
- 8:15 p.m. 4. Interview, vote and appoint committee members
 - a. Human Services Committee – Tanya Kohli **(5 minutes)**
 - b. Steamship Authority Board of Governors – Peter James Jeffrey **(5 minutes)**
- 8:25 p.m. 5. Discussion on disposition of Police Department weapons **(10 minutes)**
- 8:35 p.m. 6. Status report on Woods Hole Oceanographic Institution (WHOI) CWATER Project **(10 minutes)**
- 8:45 p.m. 7. Eversource status update **(10 minutes)**
- 8:55 p.m. 8. Status update on Old Burying Ground **(10 minutes)**
- 9:05 p.m. 9. Review and Vote to Approve Minutes of Meetings **(5 minutes)**
 - a. Public Session – December 20, 2021
 - b. Executive Session – November 8, 2021
- 9:10 p.m. 10. Individual Select Board Members' reports **(10 minutes)**
- 9:20 p.m. 11. Town Manager's report **(5 minutes)**
- 9:25 p.m. 12. Adjourn

Douglas C. Brown, Chair
Select Board