

TOWN OF FALMOUTH
SELECT BOARD
REVISED AGENDA
MONDAY, FEBRUARY 14, 2022 – 6:30 P.M.
SELECT BOARD MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

The Select Board may discuss and vote appropriate action on any item listed on this Agenda unless a different disposition is noted.

6:30 p.m. OPEN SESSION

6:30 p.m. EXECUTIVE SESSION

1. M.G.L. c.30A s.21(a)(3) – Review and discuss proposed workers’ compensation settlements for town employees

7:00 p.m. OPEN SESSION

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

7:10 p.m. TOWN MANAGER’S PRELIMINARY REPORT

7:15 p.m. COMMITTEE INTERVIEWS

1. Affordable Housing Committee: Stephen Craft
2. EDIC: Adrian Merryman, Mark Lowenstein

7:30 p.m. PUBLIC HEARINGS

1. Wetlands/Dock Hearing – Daniel M. Solien and Kris M. Horiuchi – construct, permit and license a stairway, walkway and boat launch in the waters of Coonamessett Pond at 95 Atamansit Road, Hatchville
2. Application for an Alteration of the Licensed Premises of an All Alcoholic Common Victualler License – Shipwrecked, LLC at 263 Grand Avenue, Falmouth

8:00 p.m. BUSINESS

1. COVID-19 update and discussion of mask mandate – Scott McGann **(10 minutes)**
2. Presentation – Complete Streets – Cape Cod Commission **(15 minutes)**
3. Petition Article Presentations for April 2022 Annual Town Meeting **(5 minutes each)**
 - a. Present Petition Article #23 – Victoria H. Lowell
 - b. Present Petition Article #24 – Patricia P. Johnson
 - c. Present Petition Article #25 – Courtney Bird (FalmouthNet, Inc.)
 - d. Present Petition Article #26 – Courtney Bird (FalmouthNet, Inc.)
 - e. Present Petition Article #28 – Rosemary Carey
 - f. Present Petition Article #29 – Jordan Frye
4. Discuss and vote revisions to Special Events Policy **(5 minutes)**

5. Discuss Pilgrim Nuclear Power Plant decommissioning elements and possible letter of concern **(10 minutes)**

9:10 p.m. CONSENT AGENDA

1. Licenses
 - a. Approve applications for Entertainment License and Sunday Entertainment License – Woho, LLC d/b/a Provisions, 87 Water Street, Unit 2, Woods Hole
 - b. Approve application for a Change of Manager of a Common Victualler License – The Stand, located at 75 County Road, North Falmouth
2. Administrative Orders
 - a. Vote to allow Auto Camp to withdraw its application for a liquor license at 896 Palmer Ave. without prejudice and waive the one-year limitation of G.L. Ch. 138, s. 15A for resubmission of the same
 - b. Vote to approve request for a waiver of the sign permit fee, Chapter 184 Section 12, from St. Barnabas Church, 91 Main Street
 - c. Retroactive authorization to submit grant application request to Cape Cod Commission for Recreation/Open Space Plan update and Economic Development Guide
3. Review and Vote to Approve Minutes of Meetings:
 - Public Session – January 10, 2022 and January 15, 2022

9:15 p.m. TOWN MANAGER’S SUPPLEMENTAL REPORT

9:20 p.m. SELECT BOARD REPORTS

9:30 p.m. DISCUSSION OF FUTURE AGENDA ITEMS

9:40 p.m. ADJOURN

Douglas C. Brown, Chair
Select Board