

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, APRIL 11, 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. Ch.30A s.21(a)(3) and s.21(a)(6) – To consider, with potential vote, the value of Mayflower Wind Electric Cable easements and to discuss strategy, with potential vote, regarding pending regulatory litigation before the Energy Facilities Siting Board for Mayflower Wind, EFSB 21-03/D.P.U. 21-142 & 21-143.
2. M.G.L. c.30A s.21(a)(3) – to discuss strategy with respect to collective bargaining with the Falmouth Public Library Association

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamations:
 - a. Arbor Day
 - b. National Public Safety Telecommunicators Week
4. Recognition
5. Announcements – Select Board vote to retain special counsel
6. Public Comment

7:15 p.m. TOWN MANAGER’S PRELIMINARY REPORT

7:30 p.m. PUBLIC HEARINGS

1. Application for an Alteration of the Licensed Premises of a Seasonal All Alcoholic Club License – Seacoast Shores Association, Inc. at 7 Farview Lane, East Falmouth **(15 minutes)**
2. Flow Neutral Bylaw – Evaluation of Request for Variance – Excel 464 Main Street, LLC – 464 Main Street, Falmouth (parcel 47B 02 013 000) **(15 minutes)**

8:00 p.m. BUSINESS

1. Request for Variance to Sign Code – Chapter 184-30 (C) Special Events – John Wesley United Methodist Church, 270 Gifford Street, Falmouth **(10 minutes)**
2. Discuss and vote to approve Falmouth Housing Trust’s Local Initiative Program (LIP) application to the Department of Housing and Community Development for premises at 33 Pheasant Lane, East Falmouth **(15 minutes)**
3. Discussion on date/location for Mayflower Wind public forum **(10 minutes)**

8:35 p.m. CONSENT AGENDA

1. Licenses
 - a. Approve application for a Special One-Day Liquor License – Bands for Badges, Cape Cod Fairgrounds – Saturday, 8/13/22
 - b. Approve application for three Special One-Day All Alcohol Liquor Licenses – Falmouth Theatre Guild, Highfield Theater, 58 Highfield Drive – Friday, Saturday, and Sunday; April 29, 30, & May 1; May 6, 7, 8; and May 13, 14, 15, 2022

- c. Approve application for a Change of Address of a Wine and Malt Beverages License – Quicks Hole, LLC dba Quicks Hole Taqueria, located at 28 Water Street, Unit #C, Woods Hole
 - d. Approve application for a Class II Used Car Dealer License – Intergas, Inc., located at 10 North Main Street, Falmouth
2. Administrative Orders
 - a. Vote to Appoint Members to Board of Registrars: Grace O’Gorman, Kathleen Mortenson, Edward McCormack, III
 - b. Vote to approve ballot questions for May 17, 2022 municipal ballot
 - c. Vote and execution of petition to Legislature for special act to hold a special municipal election in November, 2022 to elect a Municipal Light Board
 - d. Approve Eversource petition to install approximately 40’ (feet) of conduit and cable under town road southwesterly starting at handhole 542/H1B and to install (1) new handhole labeled 542/H1A in public ROW on side of road at base of existing pole 542/1. This work is to be done to provide electric service to #118 Bywater Court.
 - e. Vote to request a list of long-term parking permittees including vehicle information from the SSA of vehicles using the long-term parking permit system (Palmer and Woods Hole lots)
 - f. Vote to approve request to submit application for FY23 MVP grant for low-lying roads
3. Approve 2022 Seasonal/Annual License Renewals

SEASONAL COMMON VICTUALLER LICENSE

The Tea Room, 196 Crystal Springs Avenue

LODGING HOUSE LICENSE

Elizabeth Hathon, 165 North Falmouth Highway

SECOND-HAND DEALER LICENSE

Cape Cod Gold & Silver Coin, 424 Main Street

Falmouth Stamp & Coin, 11 Town Hall Square

BOWLING ALLEY/POOL TABLE LICENSE

Grumpy’s Pub, 29 Locust Street

ENTERTAINMENT LICENSE

Falmouth Pier 37 Boathouse, 88 Scranton Avenue

SUNDAY ENTERTAINMENT LICENSE

Falmouth Pier 37 Boathouse, 88 Scranton Avenue

MOVIE THEATER LICENSE

Falmouth Cinema Pub, 137 Teaticket Highway

4. Review and Vote to Approve Minutes of Meetings:
 - a. Public Session – February 14, 2022 and March 14, 2022
 - b. Executive Session – March 14, 2022 and March 28, 2022

8:45 p.m. TOWN MANAGER’S SUPPLEMENTAL REPORT

8:50 p.m. SELECT BOARD REPORTS

9:00 p.m. DISCUSSION OF FUTURE AGENDA ITEMS

9:05 p.m. ADJOURN

Douglas C. Brown, Chair
Select Board