

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, JUNE 13, 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. At the discretion of the Chair, agenda items may be taken out of order.

6:30 p.m. OPEN SESSION

6:30 p.m. EXECUTIVE SESSION

1. M.G.L. c. 30A s. 21(a)(2) – To discuss strategy with respect to collective bargaining: DPW union and non-union personnel (COVID premium pay)
2. M.G.L. c. 30A s. 21(a)(5) – To investigate charges of criminal conduct or to consider the filing of criminal complaints

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance

JOINT MEETING – SELECT BOARD AND AFFORDABLE HOUSING COMMITTEE

1. Home Opportunity Purchase Program
2. Down Payment/Closing Cost Assistance Program

8:00 p.m. REGULAR MEETING

1. Proclamations
 - a. Eagle Scout Edward “Ned” H. Heywood, Boy Scout Troop 40
 - b. Falmouth Station 150th Anniversary
2. Recognition
3. Announcements
 - a. Beach Update
 - b. “Open Ship” for Sea Education Association (SEA)
4. Public Comment

8:15 p.m. TOWN MANAGER’S PRELIMINARY REPORT

8:20 p.m. COMMITTEE APPOINTMENTS

1. Vote to appoint committee member:
 - Zoning Board of Appeals (full member) until 6/30/22 – Susanne Murphy

8:25 p.m. BUSINESS

1. Andrews Farm lease extension (**10 minutes**)
2. ARPA allocation correction (Town ARPA for Nye Park and Water Projects) (**10 minutes**)

8:45 p.m. CONSENT AGENDA

1. Administrative Orders

- a. Approve Eversource petition to install approximately 60' (feet) of conduit and cable under town road northwesterly starting at handhole 293/H2A and to install (1) new handhole labeled 293/H2A in public ROW on side of road at base of existing pole 293/2. This work is to be done to provide electric service to #8 Mast Road
 - b. Approve Eversource petition to install approximately 38' (feet) of conduit and cable under town road and to install (1) new handhole labeled 1029/H3A in public ROW on side of road at base of existing pole 1029/3. This work is to be done to provide electric service to #17 Shoreview Avenue
 - c. Approve Eversource petition to relocate 1 JO pole labeled 211/3 approximately 30' (feet) southwest towards pole 211/4. Pole to be relocated for customer at #58 Montauk Street.
2. Review and Vote to Approve Minutes of Meetings
 - a. Public Session – May 23, 2022; May 26, 2022
 - b. Executive Session – May 23, 2022

8:50 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT

8:55 p.m. SELECT BOARD REPORTS

9:05 p.m. DISCUSSION OF FUTURE AGENDA ITEMS

9:10 p.m. ADJOURN

Nancy R. Taylor, Chair
Select Board