

**TOWN OF FALMOUTH**  
**SELECT BOARD**  
**AGENDA**  
**MONDAY, DECEMBER 19, 2022 – 5:30 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.*

**5:30 p.m. OPEN SESSION**

**5:30 p.m. EXECUTIVE SESSION**

1. M.G.L. c.30A s.21(a)(3) – To discuss strategy with respect to potential litigation where an open meeting may have a detrimental effect on the Town’s litigating position

**6:00 p.m. OPEN SESSION**

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

**6:05 p.m. BUDGET PRESENTATION**

1. Presentation of Proposed Fiscal Year 2024 Budget **(30 minutes)**

**6:35 p.m. TOWN MANAGER’S PRELIMINARY REPORT**

**6:40 p.m. BUSINESS**

1. Report – Community Preservation Committee **(15 minutes)**
2. Acting as Trustees of the Falmouth Affordable Housing Fund, Discussion and Vote on application from Falmouth Housing Corp. for \$2,500,000 additional funding for affordable, age-restricted housing project at 24 Scranton Avenue & 763 Main Street **(5 minutes)**
3. Acting as Trustees of the Falmouth Affordable Housing Fund, Discussion and Vote on application from Falmouth Housing Trust for \$32,000 additional funding for affordable housing project at 33 Pheasant Lane **(5 minutes)**
4. Consider approval of access agreement to allow Mayflower Wind to conduct certain investigations and studies at Worcester Park, Central Park and the “Kite Park” located at 0 Grand Ave. **(5 minutes)**
5. Broadband update **(10 minutes)**
6. Town Manager selection process **(15 minutes)**
  - a. Selection Committee appointments
  - b. Community input forum
  - c. Web page for community input on Town Manager selection
  - d. Salary range
7. Approve Annual License Renewals for 2023 **(5 minutes)**

ALL ALCOHOL RESTAURANT LICENSE and  
COMMON VICTUALLER LICENSE  
The Cape Club, 125 Falmouth Woods Road

ALL ALCOHOL CLUB LICENSE  
Portuguese American Association, 55 Ashumet Road

COMMON VICTUALLER LICENSE

Bite on the Go, 424 East Falmouth Highway, Unit B101  
Cape Cod Bagels, 419 Palmer Avenue  
Dana's Kitchen, 881 Palmer Avenue  
Devour, 352 Main Street  
Dilly's Taqueria, 281 Main Street  
Dunkin Donuts, 4 Sandwich Road  
Dunkin Donuts, 363 East Falmouth Highway  
Dunkin Donuts, 1184 Sandwich Road  
Dunkin Donuts, 634 Holly Park Road  
Dunkin Donuts, 614 Main Street  
East Falmouth Subway, 236 Teaticket Highway  
Falmouth Hospital, 100 Ter Heun Drive  
Holiday Inn Falmouth, 291 Jones Road  
Lobos House of Pizza, 338 East Falmouth Highway  
Moonakis Café, 460A Waquoit Highway  
Peel Pizza, 31 Teaticket Highway  
Prime Time House of Pizza, 286 old Main Road  
The Buffalo Jump, 277 Hatchville Road  
The Stand, 75 County Road

ENTERTAINMENT

Holiday Inn Falmouth, 291 Jones Road  
Portuguese American Association, 55 Ashumet Road

Shiverick's Café & Bar, 285 Main Street  
The Cape Club, 125 Falmouth Woods Road

SUNDAY ENTERTAINMENT

Holiday Inn Falmouth, 291 Jones Road  
Portuguese American Association, 55 Ashumet Road  
Shiverick's Café & Bar, 285 Main Street  
The Cape Club, 125 Falmouth Woods Road

USED CAR DEALER LICENSE

Cid's Auto Brokers, 91 Carl Landi Circle  
Excel Auto Sales & Repair, 94 East Falmouth Highway  
Executive Auto, 118 East Falmouth Highway  
Falmouth Auto Center, 614 East Falmouth Highway  
M&N Auto Mall, Inc., 20A Village Common Drive  
Route 28 Auto Center, 550 East Falmouth Highway

VEHICLE FOR HIRE LICENSE

AA Taxi, 90 Boxberry Hill Road  
All Seasons Taxi, 45 Simpson Lane  
Falmouth Taxi, 424 East Falmouth Highway  
White Tie Limousine, 292 Teaticket Highway

**7:40 p.m. CONSENT AGENDA**

1. Administrative Orders
  - a. Approve Preservation Restriction - West Falmouth Library, 575 West Falmouth Highway
  - b. Approve Eversource petition to install a new handhole to be labelled 15/H36A and to install approximately 40' (feet) of conduit and cable under town road starting at existing pole 15/36. This work is necessary to provide electric service to 21 Little Island Road.
  - c. Approve Eversource easements for Surf Dr. and Mill Rd.

**7:45 p.m. MINUTES**

1. Review and Vote to Approve Minutes of Meetings
  - Public Session – June 8, 2022; October 24, 2022; November 7, 2022; December 5, 2022

**7:50 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT**

**7:55 p.m. SELECT BOARD REPORTS**

**8:05 p.m. DISCUSSION OF FUTURE AGENDA ITEMS**

**8:15 p.m. ADJOURN**

Nancy R. Taylor, Chair  
Select Board