

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, JANUARY 23, 2023 – 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

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

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

6:45 p.m. BUSINESS

1. Update on COVID-19 – Scott McGann, Health Agent **(5 minutes)**
2. Vote Seasonal Wage Rates for FY2024 **(5 minutes)**
3. Discuss override for fire staffing **(10 minutes)**
4. Review of April 2023 Town Meeting Articles **(45 minutes)**

7:50 p.m. CONSENT AGENDA

1. Licenses
 - a. Approve application for three Special One-Day Wine and Malt Liquor Licenses – West Falmouth Library, located at 575 West Falmouth Highway, West Falmouth – January 25, March 15, and June 7, 2023, from 6:00 p.m. to 7:30 p.m.
2. Administrative Orders
 - a. Approve letter for support for Town of Sandwich special legislation regarding state revolving fund eligibility for wastewater treatment and disposal facilities located at Joint Base Cape Cod
 - b. Approve agreement for Payment in Lieu of Taxes for Personal Property between SCS Nathan Ellis 011282 Falmouth West, LLC and the Town of Falmouth
 - a. Approve 2023 Seasonal Population Increase Estimation Form for submittal to the Alcoholic Beverages Control Commission

7:55 p.m. MINUTES

1. Review and Vote to Approve Minutes of Meetings
 - Public Session – October 24, 2022; December 19, 2022; January 7, 2023; January 9, 2023; January 11, 2023

8:00 p.m. TOWN MANAGER’S SUPPLEMENTAL REPORT

8:05 p.m. SELECT BOARD REPORTS

8:15 p.m. DISCUSSION OF FUTURE AGENDA ITEMS

8:20 p.m. ADJOURN

Nancy R. Taylor, Chair

Select Board