

TOWN OF FALMOUTH
SELECT BOARD
REVISED AGENDA
MONDAY, FEBRUARY 27, 2023 – 6:00 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.

6:00 p.m. OPEN SESSION

6:00 p.m. EXECUTIVE SESSION

1. M.G.L. c.30A s.21(a)(3) – to discuss strategy with respect to collective bargaining - non-union personnel

6:30 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamation in Recognition of Waquoit Congregational Church
4. Recognition
5. Announcements
6. Public Comment

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

6:40 p.m. COMMITTEE INTERVIEWS

1. Interview, vote and appoint committee members
 - a. Agricultural Commission – Stanwood Ingram
 - b. Commission on Substance Use – Rabbi Elias Lieberman, Richard Corey Jr.

6:45 p.m. PUBLIC HEARINGS

1. Wetlands/Dock Hearing – Kathleen A. White Trustee, Kathleen A. White Revocable Trust – Modify the existing permitted pier by converting the end portion to a ramp and float in Childs River, located at 209 Seapit Road, East Falmouth **(10 minutes)**

6:55 p.m. BUSINESS

1. Discuss and vote 5% local retirement COLA option **(10 minutes)**
2. Emerald Properties Affordable Housing and Community Play Space Plan **(10 minutes)**
3. Application for a Change of Officers/Directors and a Change of Manager – Cape Verdean Club of Falmouth, Inc., located at 126 Sandwich Road, East Falmouth **(5 minutes)**
4. Discuss and Consider Vote to Call Special Town Meeting April 10, 2023 **(10 minutes)**
5. Vote Article Recommendations for April 2023 Annual Town Meeting **(15 minutes)**
6. Authorize Application for SAFER Grant to Fund Additional Fire Department Personnel **(5 minutes)**
7. Confirm name of Hatchville Fire Station **(5 minutes)**

7:45 p.m. CONSENT AGENDA

1. Licenses

- a. Application for Special One-Day All Alcohol Liquor License – Bands for Badges, Inc. – Cape Cod Fairgrounds – 8/12/23
 - b. Application for Special One-Day Wine & Malt Liquor License – Food Truck Festivals of America LLC – Cape Cod Food Truck & Craft Beer Festival – Cape Cod Fairgrounds – 8/5/23
 - c. Application for Special One-Day All Alcohol Liquor License – Belonging to Each Other, Inc. – 3rd Claddagh Bowl – Trade Center Bowl, 89 Spring Bars Rd. – Saturday, 3/18/23
 - d. Application for a Pledge of License of an All Alcohol Innholder License – Seacrest Concessionaire, LLC d/b/a Seacrest Concessionaire located at 350 Quaker Road, North Falmouth
 - e. Application for a Common Victualler License – J2 Bagels, Inc. d/b/a Cape Cod Bagels, located at 419 Palmer Avenue, Falmouth
2. Administrative Orders
- a. Approve Eversource petition to install approximately 39’ (feet) of 1” (inch) conduit and cable under town road Westmoreland Drive starting at existing pole 1102/5. This work is necessary to provide electric service to 30 Westmoreland Drive.
 - b. Approve Eversource petition to install on private property one new pull box to be labeled 10600/010 and to install approximately 130’ (feet) of 2-4” (inch) conduit and cable under town road northwesterly starting at new pull box 10600/010. This work is necessary to provide electric service to 267 Clinton Avenue.
 - c. Approve request to spend over \$500 from the Fire Rescue Department donation account for the purchase of Challenge Coins
 - d. Vote to approve request from The 300 Committee for a Conservation Restriction for the Ed Brown-Leger 3.72-acre property at 0 Boxberry Hill Road
 - e. Approve request from Falmouth Housing Trust, Inc. for a Waiver of the Building Permit Fees for the Sam Turner Road (Esler Place Modification) Affordable Housing Project
 - f. Authorize application to Division of Local Services for determination of whether a second referendum is required due to the increase in cost for the Wastewater Treatment Facility Improvements project

7:50 p.m. MINUTES

1. Review and Vote to Approve Minutes of Meetings
 - a. Public Session – January 23, 2023; February 13, 2023

7:55 p.m. TOWN MANAGER’S SUPPLEMENTAL REPORT

8:00 p.m. SELECT BOARD REPORTS

8:10 p.m. DISCUSSION OF FUTURE AGENDA ITEMS

8:20 p.m. ADJOURN

Nancy R. Taylor, Chair
Select Board