

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, JULY 24, 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
5. Public Comment

6:35 p.m. COMMITTEE INTERVIEWS

1. Interview, vote and appoint committee members
 - a. Cultural Council – Patricia Kauffman
 - b. Commission on Disabilities – Dr. Tracy LaChapelle

6:45 p.m. BUSINESS

1. Vote to Approve a Traffic Calming Policy **(10 minutes)**
2. Report – Cultural Council **(15 minutes)**
3. Update from Marine and Environmental Services (MES) on shellfish farming and its potential as a non-traditional method to reduce nitrogen **(15 minutes)**
4. Acting as Trustees of the Falmouth Affordable Housing Fund (FAHF), Vote to Approve Falmouth Housing Trust Application to Falmouth Affordable Housing Fund – Club Valley Drive **(10 minutes)**
5. Acting as Trustees of the Falmouth Affordable Housing Fund (FAHF), Vote to Allocate \$40,000 in supplemental funding for a total aggregate amount of \$70,000 from the Falmouth Affordable Housing Fund to retain the services of a consultant to update the Housing Production Plan **(10 minutes)**
6. Vote to Approve a Letter of Support to the MassDOT to conduct a road safety audit along Route 28A in West Falmouth **(5 minutes)**
7. Nomination to consider naming the Town’s water treatment plant the “Raymond A. Jack Water Treatment Plant” **(5 minutes)**
8. Nomination to consider naming a sports field or village green in recognition of Harry Hill **(5 minutes)**
9. Vote to authorize American Rescue Plan Act (ARPA) funding allocations **(5 minutes)**
10. Request from Mark and Cynthia Albers to submit a Notice of Intent to the Conservation Commission to perform sediment nourishment and maintenance on Town-owned land at 0 Great Bay Street **(5 minutes)**
11. Request for variance to Sign Code §184-32 Off-Premise Signs: Cub Scout Pack 41 – display from 9/1/23 to 9/24/23 **(5 minutes)**
12. Request for variance to Sign Code §184-30, D, (1) (a) – Movable, portable or mobile signs: Pastimes Golf, 310 Dillingham Ave., Unit A **(5 minutes)**

13. Announce November 2023 Annual Town Meeting schedule (5 minutes)

8:25 p.m. CONSENT AGENDA

1. Administrative Orders

- a. Vote to accept a donation in the amount of \$35,000 from Falmouth Together We Can, Inc. for the paving of Swift Playground parking lot in West Falmouth
- b. Vote to accept a donation in the amount of \$5,000 from PAL (Police Athletic League) to the Falmouth Fire Rescue Department CPR program
- c. Vote to authorize expenditure from the Recreation Department Donation Account in the amount of \$20,000 for a dedication bench at Recreation Department playground, refrigerator at Recreation Center and basketball backboards at Lawrence School
- d. Vote to authorize an allowance for outside work for the Assistant Electrical Inspector
- e. Approve a Grant of License to Cape Cod Winery, located at 4 Oxbow Road, to maintain a concrete walkway within the layout of Oxbow Road and to maintain a post and rail fence within the layout of Oxbow Road and Brick Kiln Road
- f. Vote to approve a Grant of License to Lloyd Beckett to maintain a parking area within the layout of Wickertree Road, as more fully described as "Existing Stone Parking" in a sketch plan of the approved location of the licensed area at 99 Wickertree Road, North Falmouth

8:30 p.m. MINUTES

1. Review and Vote to Approve Minutes of Meetings

- a. Public Session – January 30, 2023 and February 27, 2023

8:35 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT

8:40 p.m. SELECT BOARD REPORTS

8:50 p.m. DISCUSSION OF FUTURE AGENDA ITEMS

9:00 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board