

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, JANUARY 8, 2024 – 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. Proclamation
4. Recognition
5. Announcements:
 - a. Falmouth Housing Authority Board – Extension of application deadline to January 19, 2024
 - b. Department of Conservation and Recreation (DCR) Notice of Proposed Land Acquisition
6. Public Comment

6:35 p.m. COMMITTEE INTERVIEWS

1. Interview, vote and appoint committee members: Cape Cod Commission – John L. Druley

6:45 p.m. PUBLIC HEARINGS

1. Request to add a plaque to the band shell on the Falmouth Music and Arts Pavilion naming the band shell “The Lin Whitehead Band Shell” **(10 minutes)**
2. Wetlands/Dock Hearing – Michael Tanionos – application to construct a fixed pier that will extend approximately 72 feet seaward of mean high water into Childs River, located at 86 Edgewater Drive East, East Falmouth **(10 minutes)**
3. Application for an Alteration of Premises of its Wine and Malt Beverages Restaurant License – Seafood Sam's Falmouth, Inc. d/b/a Seafood Sam's located at 356 Palmer Avenue, Falmouth **(10 minutes)**

7:15 p.m. BUSINESS

1. Update on County grants and programs available to Falmouth homeowners upgrading septic systems in line with state Title 5 regulations **(10 minutes)**
2. Approve Conservation Commission application to the Community Preservation Committee for Community Preservation Act (CPA) funds **(5 minutes)**
3. Approve Conservation Commission grant application to Land and Water Conservation Fund **(5 minutes)**
4. Approve Conservation Commission application to Local Acquisitions for Natural Diversity (LAND) Grant Program **(5 minutes)**
5. Request from The 300 Committee for a Conservation Restriction for a 1.9-acre portion of land on the property owned by Catherine Truman at 78 Benjamin Nyes Lane, North Falmouth **(5 minutes)**
6. Application for a new Second-Hand Dealer License – Boutique on the Buy Way, located at 47 North Main Street, Falmouth **(5 minutes)**
7. Vote to adopt FY2025 budget and submit it to the Finance Committee **(15 minutes)**

8. Approve annual license renewals for 2024 (5 minutes)

MOTOR VEHICLE CLASS II

Excel Auto Sales & Repair, 94 East Falmouth Highway

AUTOMATIC AMUSEMENT DEVICE

Shipwrecked, 263 Grand Avenue

8:10 p.m. CONSENT AGENDA

1. Licenses
 - a. Application for a Special One-Day Wine & Malt Beverages License – West Falmouth Library at 525 West Falmouth Highway, West Falmouth – Wednesday, 1/31/24 – 6:00 – 8:00 p.m.
 - b. Application for Special One-Day All Alcoholic Beverages Licenses – Falmouth Theatre Guild at 58 Highfield Drive, Falmouth – Friday-Sunday, February 2-4; Friday-Saturday, February 9-10; and Friday-Sunday, February 16-18, 2024.
2. Administrative Orders
 - a. Vote project eligibility letter for 24-unit housing proposal at 19 North Falmouth Highway
 - b. Accept grant award from Falmouth Road Race, Inc. in the amount of \$2,350.00 to the Harbor Master's Office to purchase a replacement Automated External Defibrillator (AED)
 - c. Accept grant award from Falmouth Road Race, Inc. for the purchase of an All-Terrain Vehicle (ATV) to be used and maintained by the Public Works Water Division
 - d. Accept donation from Hilton Railey in the amount of \$1,050.00 to the Falmouth Cultural Council
 - e. Application for Coastal Zone Management Coastal Resilience Grant for FY25 Eel River Inlet widening

8:15 p.m. MINUTES

1. Review and vote to approve minutes of meetings: Public Session – December 18, 2023

8:20 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT

8:25 p.m. SELECT BOARD REPORTS

8:35 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board