

**TOWN OF FALMOUTH**  
**SELECT BOARD**  
**AGENDA**  
**MONDAY, JANUARY 29, 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 – Nominations for Life Savings Award
  - Swearing in of Police Officers
  - Introduction of Police Department Social Workers
5. Announcements
6. Public Comment

**6:35 p.m. COMMITTEE INTERVIEWS**

1. Joint Meeting – Falmouth Housing Authority Board of Commissioners and Select Board – Interview, vote and appoint member to the Falmouth Housing Authority Board of Commissioners
  - a. Lynne Rhodes
  - b. John Saari

**6:45 p.m. PUBLIC HEARINGS**

1. Fee Hearing – Discuss and vote proposed fee changes for 2024 **(5 minutes)**
2. 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 (continued from January 8, 2024) **(5 minutes)**

**6:55 p.m. BUSINESS**

1. Affirm appointment of Communications Director **(5 minutes)**
2. Update – Housing Production Plan **(10 minutes)**
3. Report – Human Services Committee **(15 minutes)**
4. Discuss and vote to establish a Fresh Water Ponds Advisory Committee **(10 minutes)**
5. Approve non-union wage adjustments **(5 minutes)**
6. Vote articles and execute warrant for April 2024 Annual Town Meeting **(30 minutes)**

**8:10 p.m. CONSENT AGENDA**

1. Licenses
  - a. Approve administrative address correction – Silver Lounge, Inc., 412 North Falmouth Highway
  - b. Approve application for a One-Day Entertainment License – The Portuguese, 424 East Falmouth Highway, Unit B101, East Falmouth – Saturday 2/10/24

2. Administrative Orders

- a. Approve request to use \$5,401.66 of the Road Race Donation originally intended for the new playground behind the Recreation Center to pay for needed parts to complete the installation of the playground at Sandwich Road
- b. Approve Falmouth Fire Rescue Department Application for FY2023 Emergency Management Planning Grant (EMPG)
- c. Approve 2024 Seasonal Population Increase Estimation Form for submittal to the Alcoholic Beverages Control Commission
- d. Approve request from Ament Klauer LLP on behalf of David A., Edward M. and Jeanne M. Pagani, managers of 352 Scranton LLC, and owners of both 227 Clinton Ave. and 352 Scranton Ave., to apply to the Conservation Commission and to the Board of Health relative to work within the road layout of Clinton Ave.
- e. Approve Letter of Support for the Town of Mashpee's Ashumet Pond Aluminum Sulfate Project

**8:15 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT**

**8:20 p.m. SELECT BOARD REPORTS**

**8:30 p.m. ADJOURN**

Nancy Robbins Taylor, Chair  
Select Board