

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, FEBRUARY 26, 2024 – 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 (Select Board Meeting Room)

6:00 p.m. EXECUTIVE SESSION (CPC Conference Room)

1. M.G.L. c. 30A s. 21(a)(3) – To discuss strategy with respect to litigation - Lawrence School Pickleball courts
2. M.G.L. c. 30A s. 21(a)(1) – To discuss an Open Meeting Law Complaint filed by Adam Smith against the Select Board
3. M.G.L. c. 30A s. 21(a)(3) – To discuss strategy with respect to collective bargaining – Falmouth Library Association contract renewal

6:30 p.m. OPEN SESSION (Select Board Meeting Room)

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. Board of Health – Jed Goldstone

6:45 p.m. PUBLIC HEARINGS

1. Updates to Chapter 275 Shellfish and Herring regulations **(15 minutes)**
2. Application by M.Z. Enterprises, Inc. d/b/a Falmouth Food Mart & Liquor for a Change of Officers/Directors/LLC Managers and a Change of Stock Interest of its All-Alcoholic Beverages Package Store License located at 424 East Falmouth Highway, Unit A6, East Falmouth **(5 minutes)**

7:05 p.m. BUSINESS

1. Authorize borrowing for wastewater plant upgrades **(5 minutes)**
2. Present draft Housing Production Plan (HPP) **(20 minutes)**
3. Vote to endorse 17 Walker Street Local Initiative Program (LIP) application **(10 minutes)**
4. Vote to approve Morse Pond School roof project Massachusetts School Building Authority (MSBA) Statement of Interest **(5 minutes)**
5. Sustainability Coordinator presentation and updates **(10 minutes)**
6. Historic District Markers – Presentation by Ed Haddad, Chairman of the Historical Commission **(10 minutes)**

7. Vote to approve a letter to MassDOT requesting “Lines and Signs” improvements along Route 28A/West Falmouth Highway **(5 minutes)**
8. Vote article recommendations for April 2024 Annual Town Meeting **(15 minutes)**

8:25 p.m. CONSENT AGENDA

1. Licenses
 - a. 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 – Saturday, 8/10/24
2. Administrative Orders
 - a. Approve the petition of NSTAR Electric Company d/b/a Eversource Energy and Verizon New England, Inc. for permission to install one (1) new JO Pole to be labeled 69/77-5 approximately 50’ (feet) east of existing pole #69/77 on Menauhant Rd. This work is necessary for new Eversource equipment.
 - b. Request for variance to Sign Code – §184-32 Off-Premise Signs: Rotary Club of Falmouth – Day of Play on Saturday, 7/6/24
 - c. Request for variance to Sign Code – §184-32 Off-Premise Signs: Rotary Club of Falmouth Craft Fair on Saturday, 8/31/24 and Sunday, 9/1/24
 - d. Request for variance to Sign Code – §184-32 Off-Premise Signs: Buzzards Bay Coalition – Buzzards Bay Watershed Ride on Sunday, 10/6/24
 - e. Request for variance to Sign Code – §184-7 Placement and §184-32 Off-Premise Signs: Falmouth Commodores – flags on Main Street light poles and Guv Fuller Field light poles – June 7-August 14, 2024
 - f. Request for variance to Sign Code – §184-32 Off-Premise Signs: Falmouth Commodores Baseball Clinics – late-April through August 14, 2024
 - g. Request for variance to Sign Code – §184-32 Off-Premise Signs: Falmouth Commodores Game Day Signs – mid-June to August 14, 2023
 - h. Approve Freshwater Ponds Advisory Committee mission statement

8:30 p.m. MINUTES

1. Review and vote to approve minutes of meetings
 - Public Session – February 12, 2024

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

8:40 p.m. SELECT BOARD REPORTS

8:50 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board