

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, MARCH 25, 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

6:00 p.m. EXECUTIVE SESSION

1. M.G.L. c.30A s.21(a)(3) – To discuss strategy with respect to collective bargaining – AFSCME C

6:30 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamation
4. Recognition – Samuel H. Patterson, Jr.
5. Announcements
6. Public Comment

6:35 p.m. COMMITTEE INTERVIEWS

1. Interview, vote and appoint committee members
 - a. Affirmative Action Committee – Mananjo Jonahson
 - b. Board of Health – Dr. George P. Topulos
 - c. Community Preservation Committee – Ralph Herbst
 - d. Conservation Commission – Ronald F. Driscoll
 - e. Council on Aging – Kevin Murphy

6:45 p.m. PUBLIC HEARINGS

1. Shade Tree Hearing – on application of D & M Civil for the removal of one (1) Platanus acerifolia (London plane tree) tree at 556 Main Street, Falmouth **(10 minutes)**

6:55 p.m. BUSINESS

1. Vote to approve final Housing Production Plan **(5 minutes)**
2. Presentation on the East Falmouth Library project **(10 minutes)**
3. Approve Recreation Department request to submit an application to the Community Preservation Committee (CPC) for an amendment to the Bell Tower Tennis Court application approved at the June 2021 Town Meeting **(5 minutes)**
4. Update – Cape Light Compact programs – Matt Patrick **(10 minutes)**
5. Approve application filed by Seacrest Concessionaire, LLC d/b/a Seacrest Concessionaire for a Change of Manager of its All Alcohol Innholder License located at 350 Quaker Road, North Falmouth **(5 minutes)**
6. Approve application filed by Quicks Hole, LLC d/b/a Quicks Hole Taqueria for a Change of Manager of its Seasonal All Alcohol Common Victualler License located at 28 Water Street, Unit C, Woods Hole **(5 minutes)**
7. Approve application filed by Falmouth Yacht Club for three One-Day Entertainment Licenses to be exercised at 290 Clinton Avenue, Falmouth on June 23, July 21, and September 1, 2024, from 3:30 p.m. to 6:00 p.m. **(5 minutes)**

8. Consider and vote to extend the Taskforce on Sustainable Living for Falmouth's Workforce Families date of operation in the committee charge **(5 minutes)**
9. Discuss and vote on a Firearm Disposal Policy **(10 minutes)**
10. Discuss and vote to approve a Resolution in Support of Higher Education for All **(5 minutes)**
11. Presentation by the Falmouth Municipal Light Board **(10 minutes)**
12. License Renewals – 2024 Seasonal and Spring Annual **(5 minutes)**

SECOND-HAND DEALER LICENSE

Blooming Resale, 557 North Falmouth Highway, Bldg. B
Cape Kids Treasures, 15 Davis Straits
Hannoush Jewelers, 352 Main Street

8:15 p.m. CONSENT AGENDA

1. Licenses
 - a. Approve application filed by King Kraken, Inc. d/b/a Romeo's for a new Common Victualer License located at 75 Davis Straits, Falmouth
2. Administrative Orders
 - a. Approve the petition of NSTAR Electric Company d/b/a Eversource Energy for permission to install approximately 5' (feet) of 1-3" PVC conduit under town sidewalk starting at existing handhole 44/HA13-A at base of existing pole 44/13-A southerly to customers private property. This work is necessary to provide electric service to #5 Harrisburg Avenue.
 - b. Accept the FY24 Wellness Grant in the amount of \$600.00 from Cape Cod Municipal Health Group to the Human Resources Department grant account
 - c. Approve request from the Falmouth Cultural Council to apply to the Henry & Virginia Behrens Trust fund for its music outreach program for the homeless, Music at the Table
 - d. Appoint member to the Board of Registrars of Voters: Kathleen Mortenson
 - e. Authorize the non-binding Solar Letters of Intent (LOI's) for the Senior Center and Water Treatment Plant

8:20 p.m. MINUTES

1. Review and vote to approve minutes of meetings
 - Executive Session – February 12, 2024 and February 26, 2024

8:25 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT

8:30 p.m. SELECT BOARD REPORTS

8:40 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board