

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, APRIL 1, 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 – Arbor Day – April 26, 2024
4. Recognition
5. Announcements
6. Public Comment

6:35 p.m. COMMITTEE INTERVIEWS

1. Interview, vote and appoint committee members
 - a. Affordable Housing Committee – David Sutkoway
 - b. Cultural Council – Luke Okoshi-Michel, Rima Petrosyan

6:45 p.m. PUBLIC HEARINGS

1. Application for an All Alcoholic Beverages Restaurant License, an Annual Entertainment License, and a Sunday Entertainment License for 10 Water Street, LLC d/b/a Pie in the Sky Coffee and Bakery – 10 Water Street, Woods Hole
2. Application for an All Alcoholic Beverages Restaurant License for King Kraken, Inc. d/b/a Romeo's – 75 Davis Straits, Falmouth
3. Application from Scott A. Tynell for re-certification of the Division of Marine Fisheries (DMF) dives at a land-based upweller site in Rands Canal, floating bags within Rands Canal and a 5.9-acre site in Megansett Harbor for a Shellfish Aquaculture Permit

7:00 p.m. BUSINESS

1. Approve request from PureSky Energy for a letter of support for Solar Array Projects at Cape Cod Country Club **(5 minutes)**
2. Sign Bond Anticipation Note(s) (BAN's) **(5 minutes)**
3. Discuss water conservation incentives and future water conservation recommendations **(15 minutes)**
4. Approve Community Preservation Committee request for approval of Highfield Hall Phase II CP Fund application **(5 minutes)**
5. Approve Waquoit Bay Intermunicipal Agreement **(5 minutes)**
6. Consider and vote Fiscal Policy update **(5 minutes)**
7. Vote to place proposition 2 ½ debt exemption ballot question for North Falmouth Elementary School Roof Replacement on the May 2024 election ballot **(5 minutes)**
8. License Renewals – 2024 Seasonal and Spring Annual **(5 minutes)**

SEASONAL ALL-ALCOHOL COMMON
VICTUALLER

Falmouth Raw Bar, 56 Scranton Ave.
Landfall Restaurant, 2 Luscombe Ave.
Pier 37 Boathouse, 88 Scranton Ave.
Quicks Hole Taqueria, 28 Water St., Unit C
Shuckers, 91A Water St.
The Woods Hole Wharf, 71 Water St.

SEASONAL COMMON VICTUALLER

Eulinda's, 634 West Falmouth Hwy.
Jim's Clam Shack, 227 Clinton Ave.

SECOND-HAND DEALER

Divine Consignments, 419 Palmer Ave.
Falmouth Stamp & Coin, 11 Town Hall Sq.
Hand in Hand Thrift Shop, 141 Sandwich Rd.
Home Again, 93 E. Falmouth Hwy.

St. Vincent DePaul Thrift Shop, 18A Davisville Rd.

ENTERTAINMENT

Falmouth Raw Bar, 56 Scranton Ave.
Landfall Restaurant, 2 Luscombe Ave.
Pier 37 Boathouse, 88 Scranton Ave.
Quicks Hole Taqueria, 28 Water St., Unit C
Shuckers, 91A Water St.
The Woods Hole Wharf, 71 Water St.

SUNDAY ENTERTAINMENT

Falmouth Raw Bar, 56 Scranton Ave.
Landfall Restaurant, 2 Luscombe Ave.
Pier 37 Boathouse, 88 Scranton Ave.
Quicks Hole Taqueria, 28 Water St., Unit C
Shuckers, 91A Water St.
The Woods Hole Wharf, 71 Water St.

7:50 p.m. CONSENT AGENDA

1. Licenses
 - a. Application filed by Seafood Sam's Falmouth, Inc. d/b/a Seafood Sam's located at 356 Palmer Avenue, Falmouth, to amend its Common Victualler License to include outdoor picnic tables
 - b. Application for a Special One-Day All Alcohol Liquor License – West Falmouth Library, 575 West Falmouth Hwy. – June Garden Party – Saturday, June 15, 2024; 5:00 p.m. to 7:00 p.m.
 - c. Application for three Special One-Day All Alcohol Liquor Licenses – Falmouth Theatre Guild – Highfield Theater, 58 Highfield Drive – Friday, Saturday & Sunday: April 26, 27 & 28; May 3, 4 & 5; and May 10, 11 & 12, 2024. Friday & Saturday: 6:30 p.m.–10:00 p.m.; Sunday: 1:00 p.m.–4:30 p.m.
2. Administrative Orders

Request for variance to Sign Code – §184-30 Promotional/Special Event and §184-32 Off-

 - a. Premises Signs: Cape Cod Master Gardener Association – May 11-May 18, 2024
 - b. Approve a Grant of License to The Osprey Project to install educational signage on town property at Guv Fuller Field, 744 Main Street

7:55 p.m. MINUTES

1. Review and Vote to Approve Minutes of Meetings
 - a. Public Session – June 5, 2023; March 11, 2024

8:00 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT

8:05 p.m. SELECT BOARD REPORTS

8:15 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board