

TOWN OF FALMOUTH
SELECT BOARD
REVISED AGENDA
MONDAY, APRIL 22, 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 – Newcomers Club of Falmouth 40th Anniversary
4. Recognition
5. Announcements
6. Public Comment

6:35 p.m. COMMITTEE INTERVIEWS

1. Interview, vote and appoint committee members
 - a. Cape Cod Commission – John Druley
 - b. Cultural Council – Luke Okoshi-Michel, Paul Courtney
 - c. Freshwater Ponds Advisory Committee – Kim Comart, William Kerfoot, William Mebane, George Heufelder, Lynn Francis, Steven Solbo

7:00 p.m. PUBLIC HEARINGS

1. Application for renewal of Shellfish Aquaculture License #A17-02 – Paula Miller, Nye’s Neck Oyster – 3-acre site in Buzzards Bay 600’ from the shore southwest of Fiddler’s Cove and northeast of Nye’s Neck
2. Application for renewal of Shellfish Aquaculture License #A14-01 – Daniel Ward, Ward Aquafarms, LLC – 50’ x 50’ slip in Fiddler’s Cove Marina
3. Application filed by Main Street Gallery, 189 Main Street, Falmouth, for a One-Day Entertainment License to be executed on July 10, 2024, from noon to 5:00 p.m.

7:30 p.m. BUSINESS

1. One Stop for Growth Grant Application - Route 151 Water Main Extension **(10 minutes)**
2. Vote to adopt the new LIP Application Process and Review Guidelines, re-establish the LIP Review Advisory Committee, and appoint a Select Board member to the Committee **(15 minutes)**
3. Project Eligibility Letter for a 40-unit housing proposal at 85 Brick Kiln Road **(15 minutes)**
4. Falmouth Affordable Housing Fund application for 464 Main Street **(10 minutes)**
5. Presentation – Resolution Recognizing Cape Cod Rights of Nature – Dr. Betsy Gladfelter **(10 minutes)**
6. Discuss and consider the approval of a Police Department Traffic Control Official policy **(10 minutes)**
7. Approve the resubmission of an application filed by AMVETS Falmouth Post 70, Inc., 336 Palmer Avenue, Falmouth, for a Change of Manager and a Change of Officers/Directors to its All Alcoholic Beverages Non-Profit Club License **(5 minutes)**
8. License Renewals – 2024 Seasonal and Spring Annual **(5 minutes)**

SEASONAL COMMON VICTUALLER LICENSE

The Village Café of West Falmouth, 634 West Falmouth Highway

SEASONAL ALL ALCOHOL CLUB and COMMON VICTUALLER LICENSE

Seacoast Shore Association, 7 Farview Lane

LODGING HOUSE LICENSE

Frederick William House, 594 Palmer Avenue

Heights House, 25 Harbor Avenue

Inn on the Sound, 313 Grand Avenue

Inn on the Square, 40 North Main Street

The Captains Manor Inn, 27 North Main Street

Woods Hole Inn, 28 Water Street, Unit D

SECOND-HAND DEALER LICENSE

Boutique on the Buy Way, 47 North Main Street

Cape Cod Gold & Silver, 424 Main Street

Hope Restored, 655 Boxberry Hill Road

Trendy Tots, 426 Main Street

ENTERTAINMENT LICENSE

Seacoast Shore Association, 7 Farview Lane

SUNDAY ENTERTAINMENT LICENSE

Seacoast Shore Association, 7 Farview Lane

BOWLING ALLEY LICENSE

Trade Center Bowl, 89 Spring Bars Road

Timber, 23 Town Hall Square

POOL TABLE LICENSE

AMVETS, 336 Palmer Avenue

Trade Center Bowl, 89 Spring Bars Road

MOVIE THEATER LICENSE

Falmouth Cinema Pub, 137 Teaticket Highway

8:50 p.m. CONSENT AGENDA**1. Licenses**

- a. Approve application filed by the Cape Verdean Club Falmouth, Inc., 126 Sandwich Road, East Falmouth, for a Change of Officers/Directors to its All Alcoholic Beverages Non-Profit Club License
- b. Approve application filed by the Falmouth Yacht Club, 290 Clinton Avenue, Falmouth, for a Change of Officers/Directors to its All Alcoholic Beverages Non-Profit Club License
- c. Approve application filed by Woods Hole Golf Club, Inc., 130 Quissett Avenue, Falmouth, for a Change of Officers/Directors to its All Alcoholic Beverages Non-Profit Club License
- d. Approve application filed by Woods Hole Inn LLC, 28 Water Street, Unit D, Woods Hole, for a Change of Manager of its Lodging House License
- e. Approve application filed by Rose M. Corp., 286 Grand Avenue, Falmouth, for a Change of DBA to The Wharf (formerly Soprano's Casino by the Sea) of its All Alcohol Common Victualler License
- f. Approve application for a Special One-Day Wine and Malt Liquor License – Gray Matter Marketing – Cape Cod Brew Fest – Cape Cod Fairgrounds, 1220 Nathan Ellis Hwy., E. Falmouth – Saturday, 9/21/24
- g. Approve application for a Special One-Day Wine and Malt Liquor License – Barnstable County Agricultural Society – Barnstable County Fair – Cape Cod Fairgrounds, 1220 Nathan Ellis Hwy., E. Falmouth – Monday, 7/22/24 – Sunday, 7/28/24
- h. Approve application for a Sunday Entertainment License – Barnstable County Agricultural Society – Barnstable County Fair – Cape Cod Fairgrounds, 1220 Nathan Ellis Hwy., E. Falmouth – Sunday, 7/28/24

2. Administrative Orders

- a. Approve request from the Water Quality Management Committee to apply for a grant for preparing Comprehensive Watershed Management Plans
- b. Approve request for variance to Sign Code §184-32 Off-Premises Signs: Falmouth Art Market – Art Market on Tuesdays, 6/25/24 – 8/27/24
- c. Approve request for variance to Sign Code §184-32 Off-Premises Signs: North Falmouth Congregational Church, and a request for a Grant of License for the placement of three informational signs on town property
- d. Approve expenditure of \$1,500.00 from the Falmouth Commission on Substance Use donation account for the Celebrations After-Prom 2024 event to be held on May 18, 2024
- e. Approve Eversource Easement for Electric Service (for Electric Vehicle Chargers) at 20 Academy Lane

- f. Approve the petition of NSTAR Electric Company d/b/a Eversource Energy for permission to install approximately 125' (feet) of 1-4" conduit under town road near the intersection of Raymond Street. This work is necessary to provide electric service to 111 Jericho Path.
- g. Approve the petition of NSTAR Electric Company d/b/a Eversource Energy for permission to install approximately 48' (feet) of 1-3" PVC conduit under town road starting at new handhole to be labeled 72/17H-B at base of existing pole 72/17 to newly installed handhole 72/17H-A on customers property. This work is necessary to provide electric service to 169 Walker Street.

8:55 p.m. MINUTES

- 1. Review and Vote to Approve Minutes of Meetings
 - a. Public Session – June 27, 2022 (#1, 2 and 3); October 30, 2023; March 25, 2024; April 1, 2024; April 8, 2024
 - b. Vote to Release Executive Session – February 12, 2024

9:00 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT

9:05 p.m. SELECT BOARD REPORTS

9:15 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board