

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, MAY 20, 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. Recognition
4. Announcements
5. Public Comment

6:35 p.m. COMMITTEE INTERVIEWS

1. Interview, vote and appoint committee members
 - a. Cultural Council – Ocean Eversley

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 – Continued from April 1, 2024 **(15 minutes)**
2. Application filed by Bad Martha's Farmer's Brewery, LLC for an Alteration of Premises to its Farmer-Brewery Pouring License, 876 East Falmouth Highway, East Falmouth **(5 minutes)**
3. Application for a Sunday Entertainment License – Shipwrecked – Beachfest – Shipwrecked/Heights Hotel parking lot, 263 Grand Avenue, Falmouth – Sunday, 6/9/24 from 12:00 p.m. – 5:00 p.m. **(10 minutes)**

7:15 p.m. BUSINESS

1. Presentation – Great Bay Street – Project History and Current Overview **(15 minutes)**
2. Report – Water Quality Management Committee **(15 minutes)**
3. Presentation – Joe Q Veteran Coffee Break update on facility and programming **(10 minutes)**
4. Update on the Regional Compost Site initiative – Kari Parcell of Mass DEP/Cape Cod Cooperative Extension **(10 minutes)**
5. Consider approval of Falmouth Affordable Housing Fund (FAHF) application from Falmouth Housing Trust for 419 Waquoit Highway land acquisition **(5 minutes)**
6. Consider amendment to Memorandum of Understanding with Eversource regarding installation of electric cable under Shining Sea Bikeway **(5 minutes)**
7. Request from Chris Megan, On the Water, LLC to appeal the decision of the Town Manager to place conditions on the special event permit for Striper Fest **(10 minutes)**
8. Request for variance to Sign Code §184-26: Illumination – Cape Cod Church, 1205 Nathan Ellis Highway, East Falmouth **(10 minutes)**
9. Application filed by Town Hall Partners, LLC d/b/a Timber for a Change of Manager of its All-Alcoholic Beverages Restaurant License, 23 Town Hall Square, Falmouth **(5 minutes)**

10. Vote to approve intermunicipal agreement between the Town of Falmouth and MASSTC for urine diversion feasibility study **(10 minutes)**
11. Designate a member of the Select Board to seek input on the request to name the Overlook on the Coonamessett River for Betsy Gladfelter **(5 minutes)**
12. Discuss and consider the adoption of the Town of Falmouth Mission, Vision, and Core Values Statements **(5 minutes)**

9:00 p.m. CONSENT AGENDA

1. Licenses
 - a. Approve application for a Special One-Day Wine & Malt Liquor License – Shipwrecked – Beachfest – Shipwrecked/Heights Hotel parking lot – Sunday, 6/9/24 from 12:00 p.m. – 5:00 p.m.
 - b. Approve application for a Special One-Day Wine & Malt Liquor License – On the Water, LLC – Striper Fest – Marina Park – Saturday, 9/28/24 from 12:00 p.m. to 6:00 p.m.
 - c. Approve the correction of the application filed by Sun Retreats Cape Cod for a Seasonal Automatic Amusement Device License – 130 Thomas B. Landers Road, East Falmouth
2. Administrative Orders
 - a. Release of Surety Bond for Habitat for Humanity LIP at Willett Way
 - b. Vote to accept a water main easement on Willett Way to allow connection to the Town’s water service
 - c. Approve request from Bob Bennett, owner of properties located at 503 Sippewissett Road and 19 Quissett Harbor Road, to apply to the Conservation Commission relative to vista pruning on the adjacent Town-owned property
 - d. Vote to authorize the Select Board to approve a Letter of Commitment for the submittal of a Department of Energy Grant for the Marina aquaculture expansion and renewable energy project

9:05 p.m. MINUTES

1. Review and vote to approve minutes of meetings
 - a. Public Session – April 22, 2024

9:10 p.m. TOWN MANAGER’S SUPPLEMENTAL REPORT

9:15 p.m. SELECT BOARD REPORTS

9:25 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board