

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, JUNE 3, 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. Reorganization of the Select Board
4. Proclamations
 - a. Proclamation declaring June 7-9, 2024 as Wear Orange Days in recognition of National Gun Violence Awareness Day and Weekend
 - b. Proclamation- Honoring the service of Rabbi Elias Lieberman
 - c. Resolution congratulating The Woods Hole Golf Club on the occasion of its quasiquicentennial year
5. Recognition – Presentation of citations to the Cape Cod Wheelchair Curlers
6. Announcements
7. Public Comment

6:35 p.m. COMMITTEE INTERVIEWS

Interview, vote and appoint committee members **(15 minutes)**

1. Regulatory boards
 - a. Board of Health – Jed Goldstone
 - b. Historical Commission – Annie Dean, Johanna Reed, Mason Wilcox
2. Committee reappointments (uncontested seats)

6:50 p.m. BUSINESS

1. Update – Cape and Islands District Attorney – Robert Galibois **(5 minutes)**
2. Discuss and vote on reduction of Veterans Center lease payment **(5 minutes)**
3. Request from Falmouth Farmers Market, Inc. for a waiver/reduction of the special event permit fee for the Falmouth Farmers Market at Marina Park on Thursdays from 5/30/24 – 10/17/24 **(5 minutes)**
4. Vote to authorize the extension of the special temporary outdoor seating approvals of 2023 to April 1, 2024 through April 1, 2025 to those restaurants which had approved temporary outdoor dining licenses on March 31, 2024 **(10 minutes)**
5. Discuss and vote to establish Taskforce 2026 for the Planning and Coordination of the Nation's 250th Anniversary **(10 minutes)**
6. Discuss and vote to approve an Entertainment Regulation and amendments to the Special Events Use Policy **(15 minutes)**
7. Approve application for a Change of Hours of a Seasonal All Alcoholic Beverages License – 71 Water Street, Inc. dba The Woods Hole Wharf located at 71 Water Street, Woods Hole **(5 minutes)**
8. Approve application for new Lodging House License – Woods Hole Passage – 186 Woods Hole Road **(5 minutes)**

9. Request for variance to Sign Code §184-18, C Measurement of Sign Area and §184-25, B.3. Freestanding Signs: Aldi, 39 Davis Straits, Falmouth **(5 minutes)**

7:55 p.m. CONSENT AGENDA

1. Licenses
 - a. Approve application for a Special One-Day Wine & Malt Liquor License – Highfield Hall and Gardens, 56 Highfield Drive – Fabulous Falmouth Females Garden Party – Thursday, 6/27/24 from 5:00 p.m. – 7:00 p.m.
 - b. Approve application for a Special One-Day Wine & Malt Liquor License – Cape Arts & Entertainment – Cape Symphony Presents – Cape Cod Conservatory, 60 Highfield Drive, Falmouth – Thursday, Friday, Saturday, June 20 to June 22, 2024
2. Administrative Orders
 - a. Request for variance to Sign Code §184-32 Off-Premises Signs: Cub Scout Pack 41 – display from 8/30/24 to 9/23/24
 - b. Request for variance to Sign Code §184-30 (C) Special Events: Juneteenth event sign at St. Barnabas Church, 91 Main Street
 - c. Approve Eversource petition to install approximately 30' (feet) of 1-3" conduit under town road starting at new handhole to be labeled 193/3HHA at base of existing pole 193/3 to customer's property. This work is necessary to provide electric service to #14 Montgomery Avenue.
 - d. Approve letter of support for the FY25 Community One Stop for Growth Expression of Interest (EOI) for Nathan Ellis Highway (Route 151) Water Main Extension

8:05 p.m. MINUTES

1. Review and vote to approve minutes of meetings
 - a. Public Session – May 20, 2024

8:10 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT

8:15 p.m. SELECT BOARD REPORTS

8:25 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board