

TOWN OF FALMOUTH
SELECT BOARD
REVISED AGENDA
MONDAY, JUNE 17, 2024 – 5:30 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.

5:30 p.m. OPEN SESSION

5:30 p.m. EXECUTIVE SESSION

1. M.G.L. c.30A s.21(a)(3) – Discuss strategy with respect to collective bargaining – Public Works
2. M.G.L. c.30A s.21(a)(3) – Discuss strategy with respect to collective bargaining – Police Patrol Federation
3. M.G.L. c.30A s.21(a)(3) – Discuss strategy with respect to collective bargaining – Police Lieutenants

6:30 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamation – Honoring the service of Rabbi Elias Lieberman
4. Recognition
5. Announcements
6. Public Comment

6:35 p.m. COMMITTEE INTERVIEWS

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

1. Regulatory boards
 - a. Historical Commission – Annie Dean
 - b. Zoning Board of Appeals – D. Scott Peterson
2. Non-regulatory boards
 - a. Bicycle and Pedestrian Committee – Michael Taylor, Mitchell Flaherty, Stephen Morris
 - b. Council on Aging – Karen Dusini, James Vieira
 - c. Freshwater Ponds Advisory Committee – Angela Tanner
 - d. Water Quality Management Committee – Jonathan Kaufman
 - e. Taskforce on Workforce Sustainability – Paul Speer, Paula Stone, Sandra Faiman-Silva, Hannah Vanderscheuren, Nelia Luviano Aparicio, Miranda Vogt, Benjamin Weiss, Max Jans
3. Committee reappointments (uncontested seats)

6:45 p.m. PUBLIC HEARINGS

1. Hearing to determine if there are violations of the Lodging House License issued to Frederick William House located at 594 Palmer Avenue, Falmouth, MA

7:00 p.m. BUSINESS

1. Discuss and vote on a site recommendation for the future All-Inclusive Playground **(10 minutes)**
2. Report – Commission on Disabilities **(15 minutes)**
3. Report – Affirmative Action Committee **(15 minutes)**
4. Discuss and vote to adopt revisions to the LIP Application and Process Guidelines **(10 minutes)**

5. Update on Hatchville Fire Station construction and Fire Rescue Department staffing **(15 minutes)**
6. Approve application for a Change of Hours of an All-Alcoholic Beverages Innholder License – Wagner Hospitality & Management, LLC d/b/a Holiday Inn Falmouth located at 291 Jones Road, Falmouth **(5 minutes)**
7. 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 **(10 minutes)**
8. Discuss and vote to sign a Home Rule Petition regarding a Real Estate Transfer Fee **(5 minutes)**
9. Review of Select Board liaison assignments **(5 minutes)**

8:20 p.m. CONSENT AGENDA

1. Licenses
 - a. Approve application for two Special One-Day All Alcoholic Beverages License – Silver Beach Improvement Association to be executed at the tennis courts located at 6 West Avenue, North Falmouth
2. Administrative Orders
 - a. Approve Grant of License to Bank of America for the installation of two freestanding signs on town property at 871 Main Street, Falmouth
 - b. Accept donation from Cape Cod Baptist Church in the amount of \$500.00 to the Police Department donation account
 - c. Approve water main easement that will service the Municipal Police Training facility at 71 Tech Park Drive

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