

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, JULY 1, 2024 – 6:00 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.

6:00 p.m. OPEN SESSION

6:00 p.m. EXECUTIVE SESSION

1. M.G.L. c.30A s.21(a)(3) - To discuss strategy with respect to potential litigation where discussion in an open session would have a detrimental effect on the litigating position of the Town

6:30 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Recognition
4. Announcements
5. Public Comment
6. Affirm appointment of Recreation Director

6:35 p.m. COMMITTEE INTERVIEWS

Interview, vote and appoint committee members

1. Regulatory Boards
 - a. Zoning Board of Appeals – D. Scott Peterson
2. Non-Regulatory Boards
 - a. Bicycle and Pedestrian Committee – Stephen Morris
3. Committee Appointments

6:45 p.m. PUBLIC HEARINGS

1. Wetland/Dock Hearing – Philip Chase – application to reconstruct an existing dilapidated dock, stabilize an eroding slope by installing a concrete block retaining wall, and associated clearing, grading and landscaping, located at 9 Compass Circle, East Falmouth. Area affected is Jenkins Pond.
2. Approve the application filed by Bad Martha's Farmer's Brewery, LLC for a Farmer-Winery Pouring License to be exercised at 876 East Falmouth Highway, East Falmouth
3. Approve the application filed by Bad Martha's Farmer's Brewery, LLC for an Alteration of Premises to its Farmer-Brewery Pouring License to be exercised at 876 East Falmouth Highway, East Falmouth
4. Approve the application filed by Tap City II, Inc. d/b/a Tap City Grille for a Transfer of an All-Alcoholic Beverages Common Victualler License to be exercised at 285 Main Street, Falmouth
5. Approve the application filed by Markantonis Restaurant Group, Inc. d/b/a Estia for a Change of Manager, Change of Ownership, and a Change of Officers/ Directors of its All-Alcoholic Beverages Restaurant License to be exercised at 117 Main Street, Falmouth

7:25 p.m. BUSINESS

1. Report – Affordable Housing Committee **(15 minutes)**
2. Approve the application filed by OSJL Spirits, LLC d/b/a Ocean State Job Lot for a Change of Manager of its Wine & Malt Beverages Package Store License to be exercised at 50 Teaticket Highway, Teaticket **(5 minutes)**

3. Approve Grant of License to John R. Bowen and Anna A. Bowen to provide the Licensees with the nonexclusive use of certain property within the public way at the intersection of Grand Avenue, a public way, and Montgomery Court, a private way, for the purpose of installing and maintaining a cobblestone apron at said intersection **(15 minutes)**
4. Discuss and vote to changes to the Freshwater Ponds Advisory Committee member appointments **(5 minutes)**
5. Discuss and vote changes to the Veterans Council Committee Veterans Organizations appointments **(10 minutes)**
6. Discuss letter from the Cape and Islands Municipal Leaders Association, Inc. regarding the Gulf of Maine wind lease area **(10 minutes)**

8:25 p.m. CONSENT AGENDA

1. Licenses
 - a. Approve the application by Falmouth Elks Lodge #2380 B.P.O.E. of U.S.A., Inc. for a Change of Officers/ Directors of a Non-Profit All Alcohol Club License to be exercised at 140 Palmer Avenue, Falmouth
 - b. Approve application for Special One-Day All Alcoholic Liquor Licenses – New England Festivals, Inc. – Harbor Light Illumination Concert Series & Night Market – Saturdays, 7/6, 7/13, 7/27, 8/10, 8/17 & 8/24/24
2. Administrative Orders
 - a. Vote to Execute Eversource Electric Service Easement for Wastewater Treatment Facility Site
 - b. Approve mission statement for the 250th Anniversary Task Force
 - c. Vote to accept donation in the amount of \$500.00 from David’s Old Silver Swim, Inc. c/o Robert & Susan Catalano to the Beach Donations Account, 28-632-5655-4830, to fund the Dr. David Garber “Dare to be Great” Award given to a lifeguard during our annual banquet
 - d. Vote to accept donation in the amount of \$850.00 from the Old Stone Dock Association to the Beach Donations Account, 28-632-5655-4830, to fund the planting of window boxes for the Ellen T. Mitchell Bathhouse at 56 Surf Drive
 - e. Vote to expend those funds from the Old Stone Dock Association donation to the Beach Donations Account to pay the Soares Flower Garden Nursery invoice for window box flowers and planting services at the Ellen T. Mitchell Bathhouse at 56 Surf Drive

8:30 p.m. MINUTES

1. Review and Vote to Approve Minutes of Meetings
 - a. Public Sessions – May 6, 2024; June 17, 2024

8:35 p.m. TOWN MANAGER’S SUPPLEMENTAL REPORT

8:40 p.m. SELECT BOARD REPORTS

8:45 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board