

TOWN OF FALMOUTH
SELECT BOARD
Open Session Minutes
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.

Present: Nancy Robbins Taylor, Chair; Edwin (Scott) Zylinski II, Vice Chair; Douglas C. Brown; Robert P. Mascali; Heather M. H. Goldstone

Absent: None

Others present: Mike Renshaw, Town Manager; Peter Johnson-Staub, Assistant Town Manager; Maura O’Keefe, Legal Counsel

6:00 p.m. - OPEN SESSION

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

Motion by Mr. Zylinski: To enter into Executive Session per 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.

Second: Mr. Mascali

Roll Call Vote: Taylor – aye; Zylinski– aye; Mascali - aye; Goldstone – aye; Yes – 4 No – 0

6:30 p.m. - OPEN SESSION

Mr. Brown joined the meeting.

Call to Order: By Chair Nancy Robbins Taylor at 6:30 p.m.

Pledge of Allegiance: Led by Select Board

Recognition: Ms. Goldstone recognized Ryan Mann of Cloverfield Way who has been serving as the Watch Captain aboard a sailing vessel out of Mattapoisett for the Newport to Bermuda race. Last week, a fellow sailing vessel, the Alliance, struck something and sank. Mr. Mann’s boat helped rescue and treat the fellow sailors.

Chair Taylor stated that Michael McNaught was recently recognized by the Falmouth Historical Society for all he has done for the Town.

Announcements: Mr. Brown stated that today is the final day for the comment period for the Gulf of Maine wind lease area.

Public Comment: Dave Moriarty expressed concern regarding no representation from Beacon Hill regarding the wind factory and its impact on the Town.

Affirm appointment of Recreation Director:

Town Manager Renshaw noted that there was a successful recruitment process for this position, with 61 applications submitted. He recommended affirming the appointment of Julie Williams-Tinkham for the Recreation Director position.

Motion by Mr. Zylinski: To approve and affirm the appointment of Julie Williams-Tinkham as the Town of Falmouth Recreation Director.

Second: Ms. Goldstone Vote: Yes – 5 No – 0

COMMITTEE INTERVIEWS

Interview, vote and appoint committee members

1. Regulatory boards
 - a. Zoning Board of Appeals – D. Scott Peterson

Motion by Mr. Zylinski: To reappoint D. Scott Peterson to the Zoning Board of Appeals for a term until June 30, 2029.

Second: Mr. Brown Vote: Yes – 5 No – 0

2. Non-Regulatory Boards
 - a. Bicycle and Pedestrian Committee – Stephen Morris

The Board held this item until 8pm.

3. Committee Appointments

Town Manager Renshaw stated that the Cape Cod Aggregates submitted a request to the Select Board Office to appoint the following individuals as certified weighers: Jen Quinn, Brian Studley, Robert Snow, and Edward Bousfield. If approved, these appointments would serve a term from July 1, 2024, through June 30, 2025. He recommended that the Board make these appointments.

Motion by Mr. Zylinski: To appoint Jen Quinn, Brian Studley, Robert Snow, and Edward Bousfield as Certified Weighers for a term from July 1, 2024, through June 30, 2025.

Second: Mr. Brown Vote: Yes – 5 No – 0

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.

Chair Taylor opened the public hearing.

Mike Borselli, Falmouth Engineering, explained that the request is for a Special Permit to allow Mr. Chase to rebuild a dock that is in a state of disrepair and to stabilize an eroding slope at the edge of Jenkins Pond. The existing dock does not have the benefit of a Chapter 91 license. If this application is successful, the applicant will proceed with the licensing through DEP. Prior to this meeting, the applicant went before the Falmouth Conservation Commission, who administer all the wetland rules and regulations in Town, and they issued a favorable decision, allowing the work to proceed. This is a private recreational pier, ramp, and float for the purposes of passive recreation. The plans show an elevated walkway from a low profile stone block which will allow access from the land. This will have a ramp attached to it, with a roller on the float, and fixed to the bottom with 4" galvanized pipes. This proposal meets all of the requirements of Mass DEP and the Falmouth Wetland Regulations. The proposed low profile concrete block wall will mitigate against the potential for further erosion.

Mr. Zylinski asked if there is a buttress system for the wall. Mr. Borselli explained that the height of the wall, 4', does not require any tiebacks.

In response to a question from Ms. Goldstone, Mr. Borselli explained that the requirement is 5' of clearance where ordinary high water meets the shore, so that the public can duck under the walkway and access around the Pond.

In response to a question from Mr. Brown, Mr. Borselli explained that this will be fitted with a bubbler, so it does not need to be removed in the winter.

There was no public comment at this time.

Motion by Mr. Brown: To close the public hearing.

Second: Mr. Mascali Vote: Yes – 5 No – 0

Motion by Mr. Brown: To approve the application as submitted.

Second: Ms. Goldstone Vote: Yes – 5 No – 0

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

Chair Taylor opened the public hearing.

Town Manager Renshaw explained that Bad Martha's Farmer's Brewery, LLC is applying for a Farmer-Winery License. The applicant states in the application that the Farmer-Winery Pouring License will be exercised on the basement level of the premises located at 876 East Falmouth Highway. The Police Department and Fire Rescue Department have reviewed the application and have no objections to its approval.

Tyler Henseler, representing the applicant, explained that Bad Martha's is looking to add wine to the menu at their East Falmouth location. This would be in addition to their current offerings of craft beer. The applicant has filed and received approval from the TTB and the ABCC for this request. The applicant is now applying for a Winery Pouring License from the Select Board to serve wine, along with an associated Alteration of Premises to incorporate a winery pouring area into the existing pouring license that covers the rest of the tap room. Nothing else is proposed to change at this location. Bad Martha's has been operating in Massachusetts for ten years at their location in Edgartown, and at the location in East Falmouth for five years. The addition of wine is a way for the company to increase revenue, to stay afloat, and to continue to serve the community of Falmouth. There has been a demand at the location for drinks outside of beer. The character and fitness of the applicant is strong, as they have successfully operated a brewery pouring license in the area for five years. Bad Martha's has not received a violation at either of its locations and gives back to the community through charitable donations and employing members of the community. The manager of record, Josh Flanders, will be on the new pouring license and he has experience with the rules and regulations pertaining to the sale and service of alcohol.

Mr. Brown stated that the Board has received concerned emails from nearby abutters regarding activity in the front yard of the business. This activity seems to be getting louder and larger as time goes on. He asked about a raw bar in that area. Josh Flanders, manger, explained that the business hosts a raw bar currently on Friday, Saturday, and Sunday, manned by one person on the patio. He does not believe this has added more noise to the property. Mr. Brown expressed concern that adding another service will add activity and potential noise to the location. He asked about moving the area of activity to another location on the property. Mr. Henseler explained that the addition of wine is not meant to draw in multiple other customers, but instead offer options to existing guests.

In response to a question from Mr. Mascali, Mr. Henseler stated that the intention is not to allow people into the basement to drink wine. The State requires that the business find an unlicensed area on the property to be a "winery." The only unlicensed space was in the basement and was approved on a federal level to be used. The State then asks how to connect that area with the existing pouring area on the property. The business thus draws a line through the basement, which is the only reason it is mentioned in the application. The pouring area is not actually being expanded but, from a licensing standpoint, the pouring area will include part of the basement.

Mr. Mascali stated that parking can be tight on this site. He asked if there will be any parking increase requirements as part of this application. Town Manager Renshaw stated that he is not aware of any. Mr. Henseler explained that this is only a request for an additional menu item.

Ms. Goldstone stated that noise complaints of neighbors need to be addressed, but she is not sure if this permit application affects that. She asked if there is an intent to produce wine at Bad Martha's as part of this application. Mr. Henseler stated that this would not occur on a scale that impacts things from a zoning standpoint. There is a homebrew setup in the basement, and this is used to experiment with sporadically. The license allows the business to contract with another winery to sell their product on the premise.

Mr. Zylinski asked about any special zoning permits as part of this property to make sure that any approval given by this Board does not supersede that. He noted that a verbal agreement for overflow parking onto a nearby property would need to be documented in order to be considered by the Board.

Jonathan Blum, owner of Bad Martha's, explained that the request is to be able to pour wine, which he has already received a license from the State and federal government for. This will not lead to droves of new customers to the site. He noted that the location in Edgartown does not have a license to pour wine.

Mr. Brown asked why the applicant does not simply seek a beer and wine license. Mr. Henseler explained that this is against the law. Section 12 licenses, restaurant beer and wine licenses, are prohibited if someone has either a manufacturer or a wholesaler license. This is an anti-monopoly prohibition era law. If someone owns even 1% of interest in a brewery, winery, or distillery at the manufacturing level in Massachusetts, they are not allowed to own any percentage of an on-premises or off-premises license. There is a growing trend in the brewery/winery community to seek additional menu items via the method proposed in this application.

Mr. Brown agreed that the entertainment complaint is not before the Board this evening, however, there have been thoughtful comments brought up by abutters. Mr. Blum stated that he wants to be a respectful neighbor and so purchased a decibel machine to make sure that the noise is never above the regulations. The intention is not to do anything to bother residences nearby and has continued to do what it can to cooperate. Mr. Brown noted that no noise should be heard past the property line. He again suggested reorienting the site in order to move activity away from projecting toward nearby residences. Mr. Blum stated that he will review this and consider it.

Ms. Goldstone asked if the proposed plan would cover wine being brought in and white labeled to be sold by Bad Martha's. Town Counsel O'Keefe explained that this process is the way that the Farmer's Pouring Licenses work. This is the correct method in order for the business to be able to sell one glass of wine.

Chair Taylor asked for public comment.

Charles Walsh, abutter, stated that he has a complaint regarding the noise that comes from this business. He has contacted the business directly about this concern, along with Mr. Brown and the Police Department. He is not in favor of additional seating. The business is already too big for a residential neighborhood. This is a negative on the nearby residents' lifestyles. No one will purchase his house with this type of noise nearby.

Mr. Henseler stated that there is no additional seating proposed as part of this license. Mr. Flanders stated that he has never met Mr. Walsh or had any communication with him. He would be happy to work with any nearby residents regarding concerns.

Motion by Ms. Goldstone: To close the public hearing.

Second: Mr. Brown Vote: Yes – 5 No – 0

Mr. Brown stated that he is glad to hear that the applicant is willing to address the noise concerns. The addition of wine may enhance the business, leading to potential additional activity, even though no additional seats are proposed. Mr. Zylinski stated that he sees this as a menu change only.

Motion by Mr. Brown: To 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, as submitted.

Second: Ms. Goldstone Vote: Yes – 5 No – 0

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

Chair Taylor opened the public hearing.

There were no Board questions or comments at this time.

There was no public comment at this time.

Motion by Mr. Brown: To close the public hearing.

Second: Mr. Mascali Vote: Yes – 5 No – 0

Motion by Ms. Goldstone: To 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, as submitted.

Second: Mr. Zylinski Vote: Yes – 5 No – 0

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

Chair Taylor opened the public hearing.

Town Manager Renshaw stated that both the Police Department and Fire Rescue reviewed the application and have no concerns regarding the approval.

Attorney Geoff Nickerson explained that the management group has several decades of positive experience in the industry and is looking forward to opening in Falmouth, if the Board approves the application for the transfer of the restaurant liquor license and the Common Victualler License. The seating for current restaurant, if approved, will remain the same as its existing location at 62 seats, including the seats at the bar. There will be no outside seating. The menu is

going to be popular American food, and the hours would be from 11:30 AM to midnight. The hope is to hire Falmouth residents and others from the area to serve as staff at the restaurant.

There was no public comment at this time.

Motion by Ms. Goldstone: To close the public hearing.

Second: Mr. Brown Vote: Yes – 5 No – 0

Motion by Mr. Brown: To 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, as submitted.

Second: Mr. Zylinski Vote: Yes – 5 No – 0

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

Chair Taylor opened the public hearing.

Dimitri Markantonis, applicant, explained that his father passed away six months ago. He and his parents opened up Estia Falmouth in late 2018 and have been in business for almost six years serving the community. This is being proposed due to logistical changes as the liquor license was under his father's name. Mr. Markantonis explained that he has been the General Manager since day one and now needs to move the license into his own name. Nothing else is proposed to change.

The Board apologized for the loss of Mr. Markantonis' father.

There was no public comment at this time.

Motion by Mr. Zylinski: To close the public hearing.

Second: Mr. Brown Vote: Yes – 5 No – 0

Motion by Mr. Brown: To 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, as submitted.

Second: Mr. Zylinski Vote: Yes – 5 No – 0

BUSINESS

Report – Affordable Housing Committee

David Garrison, Chair of the Affordable Housing Committee, presented an annual report on the Committee's activities over the last year.

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

Town Manager Renshaw explained that the applicant, OSJL Spirits, LLC, completed its change of manager amendment form on April 29th. That application is attached to the package this evening. The application named Ms. Christina Ivers as the proposed new manager. Both the Falmouth Police Department and Falmouth Fire Rescue have reviewed the application and have no issues or concerns with regards to its approval.

There were no Board questions or comments at this time.

Motion by Ms. Goldstone: To 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, as submitted.

Second: Mr. Brown Vote: Yes – 5 No – 0

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

Town Manager Renshaw stated that this request is for a license to install and maintain a paver apron at the listed intersection of Grand Avenue and Montgomery Court. The Board has a copy of the diagram illustration. Originally the applicant requested the license to include some existing cobblestone pavers at the end of the existing driveway, but these pavers had been installed without proper license and the Town Engineer expressed some concern with regards to pedestrian safety regarding the allowance of this license and this unauthorized section of cobblestones. Town Counsel has prepared the attached grant of license for Board consideration.

Anthony Tsakalos, Ament Klauer LLP, explained that in June 2022, Mr. Bowen (applicant) received a license from this Board to install a parking area for one vehicle on the area of Grand Avenue right in front of his home. Subsequently a cobblestone apron at the corner of Grand Avenue and Montgomery Court and an additional parking space on Montgomery Court, which is a private way, were installed at the site. Through the permitting of an unrelated matter with the Zoning Board, Mr. Bowen was informed that he had committed a violation by installing these items without first obtaining a license and that he would need to remove the unlicensed item from the site in order to correct the issue. In January it was requested that the Board grant Mr. Bowen a license for the cobblestone apron at the corner and for a cobblestone apron at the base of his driveway that had existed for well over a decade. Mr. Bowen was informed that the Town Manager's Office could not support the application for the grant of a license to permit these items. In April, he and Mr. Bowen met with the Assistant Town Manager and showed photos that the pavers relative to the parking space on Montgomery Court had been removed. Mr. Bowen was then allowed to reapply for a license to allow for the cobblestone apron at the corner to remain. In May, a draft license agreement was resubmitted to the Town Manager's Office and

Town Counsel. Mr. Bowen is now before the Board seeking permission to allow the cobblestone apron at the corner of Grand Avenue and Montgomery Court to remain in place.

Mr. Zylinski asked when this was readdressed with the Town offices. Attorney Tsakalos explained that this was done in April. Mr. Bowen explained that the cobblestone apron at the corner was installed just about two years ago. His first notification of violation of that was just about two years ago. He has been trying to get in front of the Board since that time, but the process has been very tedious. The historic bounds have been replaced and approved by the Town. He stated that there are three parking units proposed as part of this proposal.

Attorney Tsakalos explained that the apron proposed to remain was installed due to trucks often cutting this corner. He stated that Mr. Bowen did not realize he was not allowed to install this or that it was within the Town's right of way.

Town Manager Renshaw explained that the only recommendation he is making is that the apron at the corner of the two streets can remain. All other cobblestone areas within the Town right of way need to be removed. Attorney O'Keefe stated that there are only two areas of Town property subject to this license: the apron and what was already granted in the existing parallel parking space along Grand Avenue. There are no other sections or pieces or areas of Town property that are being granted for use, meaning that anything on Town property up to where the wooden fence begins must be removed. Mr. Brown stated that, typically a curb cut permit, requires asphalt paving from the edge of the roadway to where the homeowner would like. Sometimes pervious pavers are allowed in lieu of this asphalt apron, but a curb cut of dirt or untreated surface is not allowed as it brings debris into the road. Assistant Town Manager Johnson-Staub suggested that the Board consider the Town Manager's recommendation as it stands. The curb cut issue would likely be considered as part of a driveway permit with the DPW. Mr. Brown suggested that the applicant apply for a driveway permit in order to first discuss leaving the cobblestones in the curb cut in place.

Motion by Mr. Mascali: To approve a 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 as illustrated in the attached diagram and that all other unlicensed cobblestone pavers be removed with the understanding that the applicant, Town Manager's Office, and DPW will further discuss the curb cut area.

Second: Mr. Brown

Vote: Yes – 4 No – 1 (Mr. Zylinski)

Discuss and vote to changes to the Freshwater Ponds Advisory Committee member appointments

Town Manager Renshaw explained that the Freshwater Ponds Advisory Committee is composed of five regular members and two alternates. None of the regular voting members wish to serve as Chair at this time. The request is to transition Mr. Kim Comart to an alternate member, and to transition Mr. Steve Solbo to a regular member, allowing him to serve as Chair.

There was discussion regarding changing the composition and size of the Committee. It was noted that this was not on the agenda at this time and could be discussed at a later date.

Motion by Mr. Brown: To appoint Mr. Kim Comart as an alternate member of the Freshwater Ponds Advisory Committee with a term expiring June 30, 2026, and to transition Mr. Steve Solbo as a regular member of the Freshwater Ponds Advisory Committee with a term expiring June 30, 2027.

Second: Mr. Zylinski

Vote: Yes – 4 No – 1 (Ms. Goldstone)

Discuss and vote changes to the Veterans Council Committee Veterans Organizations appointments

Town Manager Renshaw explained that the Veterans Council Policy, which was adopted by the Select Board, calls for nine members at the discretion of the Select Board. The policy identifies six veteran organizations, each of which is invited to nominate one member to serve on the Council with three others serving as alternates or at large members. On June 4th Mr. Ahmed Mustafa dropped off an application to serve the role for the VFW. The Town Manager's Office solicits nominations from all of the veteran organizations each year. The Veterans Office staff then follows up with the appointees and/or organizations to remind them to request reappointment on an annual basis. The DAV seat, which has been vacant since June 30, 2023, currently has a designee, Mr. Ron Nasif. He was appointed for the year ending June 30, 2023, and has continued to attend and participate in Council meetings. The Select Board has not formally made that appointment for the DAV. The Veterans Council has determined via unanimous vote that the VFW and the Falmouth Military Support Group have vacated their respective appointments, citing Section 3C of the Committee Handbook. An e-mail was sent to the Select Board in February from the Council Chair, Ms. Carissa April, notifying the Board of those vacancies and the fact that people appointed to those roles had not attended meetings. The Veterans Council is requesting the Select Board appoint a nominee of the Cape and Islands Veterans Outreach Center who expressed interest in serving. On June 4th, the Manager's Office received a nomination form Mr. Ahmed Mustafa, requesting to be appointed to serve in the VFW role. Town Manager Renshaw stated that he recommends that the Select Board vote to modify the composition of the Veterans Council, as requested, by removing the VFW and Falmouth Military Support Group from the list of organizations and adding the Cape and Islands Veterans Outreach Center as an organization invited to submit a nomination. The Board could also consider amending that recommendation to include Mr. Mustafa's application for the VFW and simply remove the Falmouth Military Support Group.

Motion by Chair Taylor: To modify the composition of the Veterans Council as requested by the Veterans Council by removing the Falmouth Military Support Group and adding the Cape and Islands Veterans Outreach Center as an organization that nominates a member.

Second: Mr. Zylinski

Vote: Yes – 5 No – 0

Interview, vote and appoint committee members – *The Board retook this agenda item at this time*

2. Non-Regulatory Boards

a. Bicycle and Pedestrian Committee – Stephen Morris

The Committee discussed the three applicants for this position. Mr. Mascali nominated Mr. Morris based on his length of time living in Town. Ms. Goldstone nominated Mr. Flaherty based on the fact that he has been attending the Committee meetings already and his background activities.

Motion by Mr. Mascali: To appoint Stephen Morris to the Bicycle and Pedestrian Committee. Second: Chair Taylor Vote: Yes – 2 No – 3 (Mr. Brown, Mr. Mascali, and Ms. Goldstone)

Motion by Ms. Goldstone: To appoint Mitchell Flaherty to the Bicycle and Pedestrian Committee. Second: Mr. Brown Vote: Yes – 4 No – 1 (Chair Taylor)

Discuss letter from the Cape and Islands Municipal Leaders Association, Inc. regarding the Gulf of Maine wind lease area

Mr. Brown stated that the Cape and Islands Municipal Leaders Association held an annual meeting on June 14th. The group heard a presentation regarding Vineyard Wind and impacts to the Vineyard. Before the meeting, the group received an outreach from the Bureau of Ocean Energy Management regarding the Gulf of Maine project. That group also attended the meeting and made a presentation. The Gulf of Maine extends all the way to Chatham. The Municipal Leaders Association met and decided to reach out the Bureau of Ocean Energy Management requesting to extend the comment period to July 22nd in order to allow for more outreach to the Cape Cod area to better understand the project. He requested that the Board send an e-mail that it supports the extension of the public comment period.

There was consensus on the Board to direct the Town Manager to send a letter requesting an extension to the public comment period until July 22nd and referencing the email from the Municipal Leaders Association.

CONSENT AGENDA

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

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

Motion by Mr. Zylinski: To approve Consent Agenda, as presented.
Second: Ms. Goldstone **Vote: Yes – 5 No – 0**

MINUTES

Review and vote to approve minutes of meetings

- a. Public Sessions – May 6, 2024; June 17, 2024

The Board tabled discussion on this item to a future meeting.

TOWN MANAGER'S SUPPLEMENTAL REPORT: None at this time

SELECT BOARD REPORTS

- Mr. Mascali and Mr. Brown attended a Zoom meeting with Lieutenant Governor Driscoll and others regarding the proposed bike trail extension. No decisions have yet been made.
- Mr. Zylinski continues to attend CCMPO meetings monthly.
- Mr. Zylinski attended a recent DPW cookout.
- Mr. Brown attended a recent Agricultural Commission meeting.
- Chair Taylor noted that there is a Board August workshop scheduled.

ADJOURN

Motion by Mr. Brown: To adjourn at 9:00pm.
Second: Mr. Mascali **Vote: Yes – 5 No - 0**

Respectfully submitted,
Kristan Patenaude, Recording Secretary