

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, JULY 15, 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)(6) – to consider the purchase, exchange or value of real property (599 Brick Kiln Rd.)
2. M.G.L. c.30A s.21(a)(3) – to discuss strategy with respect to collective bargaining –Communications Officers, AFSCME Local 1636, Unit C

6:30 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamation – 100th Birthday – Muriel Humora
4. Recognition
5. Announcements
6. Public Comment
7. Affirm appointment of the Finance Director

6:45 p.m. PUBLIC HEARINGS

1. Application for an All-Alcoholic Beverages Common Victualler License – Micro Pubs LLC d/b/a The Irish Goodbye Pint House to be exercised at 444A North Falmouth Highway, North Falmouth. Application has also been made for an annual Entertainment License and an annual Sunday Entertainment License.
2. Request to name the Overlook on the Coonamessett River for Betsy Gladfelter
3. Vote to Establish and Adopt Entertainment Regulations

7:30 p.m. BUSINESS

1. Discuss and vote to approve amendments to the Special Events Use Policy **(10 minutes)**
2. Vote to authorize year-end budget transfers under MA General Law c. 44 § 33B **(5 minutes)**
3. Report – Conservation Commission **(15 minutes)**
4. Approve request from the Falmouth Chamber of Commerce to submit an application to the Community Preservation Committee (CPC) to apply for funds to completely preserve the Lawrence Academy building **(10 minutes)**
5. Approve request from the Falmouth School Department to submit an application to the Community Preservation Committee (CPC) to apply for funds to renovate the Mullen Hall School Playground **(5 minutes)**
6. Request for variance to sign code §184-32 Off-Premise Signs: for the placement of “Home of the Clippers” flags on the light poles on Main Street **(5 minutes)**

7. Request for variance to sign code §184-30 Movable, portable or mobile signs, D.(1) (a): for the placement of a sandwich board style sign in the garden in front the Eight Cousins store located at 189 Main Street during business hours **(5 minutes)**
8. Naming request to consider naming the Green Pond Bridge for Sgt. Joshua Tipton **(5 minutes)**
9. Vote to support the implementation of the Senior Services Department Enrollment, Caregiver, and Visitor policies **(10 minutes)**
10. Announce November 2024 Annual Town Meeting schedule **(5 minutes)**

8:45 p.m. CONSENT AGENDA

1. Administrative Orders
 - a. Appoint Mike Renshaw as Falmouth's representative to the JBCC-Military-Civilian Community Council (MC3)
 - b. Appoint the Disabled American Veterans (DAV) nominee Ronald Nasif as representative to the Veteran's Council Committee
 - c. Appoint the AMVETS nominee David Branga as representative to the Veteran's Council Committee
 - d. Appoint the Falmouth Elks Lodge nominee Lt. Col. Elizabeth S. Sweeney as representative to the Veteran's Council Committee
 - e. Appoint the Veterans of Foreign Wars (VFW) nominee Ahmed Mustafa as representative to the Veteran's Council Committee
 - f. Approve a Coastal Zone Management grant application for a feasibility and assessment study of the Surf Drive area
 - g. Accept donation in the amount of \$500.00 from PFLAG Brewster/Cape Cod to the Human Services donation account for the food at the pride event
 - h. Accept donation in the amount of \$600.00 from Falmouth Dog Park, Inc. to the Beach Donation Account for use of a wooden, handicapped-accessible picnic table
 - i. Authorize an expenditure from the Manduano donation account for the materials and construction of up to nine new parking attendant booths

8:50 p.m. MINUTES

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

8:55 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT

9:00 p.m. SELECT BOARD REPORTS

9:05 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board