

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, JULY 29, 2024 – 6:00 P.M.
OLD SILVER ROOM
FALMOUTH SENIOR CENTER
780 MAIN STREET, 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 collective bargaining – Communications Officers, AFSCME Local 1636, Unit B (various professional staff)

6:30 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Recognition – Swearing in of Police Officers
4. Announcements
5. Public Comment

6:35 p.m. COMMITTEE INTERVIEWS

1. Interview, vote and appoint committee members: Waterways Committee – James H. Tietje

6:45 p.m. PUBLIC HEARINGS

1. Application for One-Day Entertainment License – Shipwrecked – Asics Falmouth Road Race After Party – Shipwrecked/The Heights Hotel parking lot, 263 Grand Ave. – Sunday 8/18/24 – 10:00 a.m. to 6:00 p.m.

7:00 p.m. BUSINESS

1. Report – Commission on Disabilities **(15 minutes)**
2. Report – Historical Commission **(15 minutes)**
3. Consider the adoption of the Falmouth Affordable Housing Fund (FAHF) Board of Trustees' Funding Allocation Guidelines as amended **(5 minutes)**
4. Consider the approval of a Falmouth Affordable Housing Fund (FAHF) grant of \$15,000 to the EDIC for pre-development costs associated with land located at 59 Depot Avenue **(5 minutes)**
5. Consider support of Local Initiative Program (LIP) application of Habitat for Humanity of Cape Cod – 805 Gifford Street Extension **(5 minutes)**
6. Consider the approval of Falmouth Affordable Housing Fund (FAHF) Application – 805 Gifford Street Extension – Habitat for Humanity of Cape Cod **(5 minutes)**
7. Consider the approval of 0 Broken Bow Lane Project Eligibility/Site Approval Application - Town Comment Letter **(5 minutes)**
8. Consider the approval of 419 Waquoit Hwy Project Eligibility/Site Approval Application - Town Comment Letter **(5 minutes)**
9. Consider the approval of a request from Department of Public Works to utilize technical assistance from the Barr Foundation and approve the expenditure of \$12,000 to apply for grant funding through the USDOT Safe Streets and Roads for All (SS4A) Program for potential infrastructure improvements on Water Street in Woods Hole **(5 minutes)**

10. Consider the request from the Commission on Disabilities to submit an application to the Community Preservation Committee (CPC) to apply for funds for costs associated with engineering and design as well as site preparation for the All-Inclusive Playground development at Goodwill Park **(5 minutes)**
11. Consider the request from the Recreation Department to apply to the Community Preservation Committee (CPC) for funds to complete improvements to the John Neil Little League field complex **(5 minutes)**
12. Consider the request from the North Falmouth Village Association to apply to the Community Preservation Committee (CPC) for funding for exterior envelope preservation and restoration of the Village Junction Community Building located at 212 Old Main Road, North Falmouth **(5 minutes)**
13. Consider approval of an application for a Second-Hand Dealer's License – The Curator, 17 Walker St., Suite A, Falmouth **(5 minutes)**
14. Consider approval of an application for a seasonal Common Victualler license – The Tea Room, 196 Crystal Spring Ave., North Falmouth **(5 minutes)**
15. Consider the approval of a petition to the State Traffic Engineer for speed limit changes along Woods Hole Road in Falmouth pursuant to MGL Chapter 90 section 18 as amended by Chapter 358 of the Acts of 2022 **(5 minutes)**
16. Designate a member of the Select Board to seek input on the request to name the Water Treatment Plant for Raymond A. Jack **(5 minutes)**
17. Designate a member of the Select Board to seek input on the request to name a sports field or village green for Harry Hill **(5 minutes)**

8:45 p.m. CONSENT AGENDA

1. Licenses
 - a. Consider approval of an application for a Special One-Day All Alcohol Liquor License – Falmouth Road Race, Inc. – VIP Tent, Falmouth Heights Ball Field – Sunday, 8/18/24, 7:00 a.m. to 2:00 p.m.
 - b. Consider approval of an application for a Special One-Day Wine & Malt Liquor License – Shipwrecked – Asics Falmouth Road Race After Party – Shipwrecked/The Heights Hotel parking lot, 263 Grand Ave. – Sunday, 8/18/24 – 10:00 a.m. to 6:00 p.m.
2. Administrative Orders
 - a. Consider approval of the Warrant for 2024 State Primary on Tuesday, September 3, 2024
 - b. Consider the acceptance of a donation from the Teaticket Civic Association in the amount of \$600.00 to the Veterans Council donation account
 - c. Consider approval of the request from the Veterans Council to expend \$2,445.61 from the Veterans Council Donation Account to assist a Falmouth veteran with expenses associated with fuel and emergency hot water heater invoices
 - d. Consider the acceptance of a grant of easement for a water main extension at 255 Old Main Road
 - e. Consider the approval to pay for the Town Manager's registration and travel expenses to attend the 2024 International City/County Management Association conference

8:50 p.m. MINUTES

1. Review and vote to approve minutes of meetings: Public Session – July 15, 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