

TOWN OF FALMOUTH
SELECT BOARD
REVISED AGENDA
MONDAY, AUGUST 12, 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 sec. 21(a)(3) - to discuss strategy with respect to imminent litigation in the matter of Carroll v. Town of Falmouth Conservation Commission
2. M.G.L. c. 30A sec. 21(a)(3) - review and consider approval of proposed workers' compensation settlement for a School employee

6:30 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Recognition
4. Announcements
5. Public Comment

6:35 p.m. COMMITTEE INTERVIEWS

Interview, vote and appoint committee members:

1. 250th Anniversary Task Force
 - a. Rachel Lovett
 - b. Tamsen George
 - c. Karen Rinaldo
 - d. Sandra Stosz
 - e. Paul C. Dreyer
 - f. Robert G. Ripley, Jr.
 - g. Kevin M. Doyle
 - h. Catherine Bumpus
2. Affordable Housing Committee – Kelly McKeon
3. EDIC – Becca Brooker

6:45 p.m. BUSINESS

1. Report – Falmouth Cultural Council **(15 minutes)**
2. Update on the Eversource Martha's Vineyard Cabling Project and Revised Project Schedule **(10 minutes)**
3. Consider vote to amend Little Pond Place LLC lease of Town property at 41 Spring Bars Road **(5 minutes)**
4. Acting as Trustees of Falmouth Affordable Housing Fund, consider vote to amend documents related to funding of affordable housing constructed by Little Pond Place LLC at 41 Spring Bars Road **(5 minutes)**
5. Consider request for a variance to Sign Code §184-37-Wall and roof signs: Johnson Homes Inc., on behalf of Maison Vilatte / Boulangerie Patisserie, for wall and roof signs at 20 Luscombe Ave., Woods Hole **(5 minutes)**

7:25 p.m. CONSENT AGENDA

1. Licenses
 - a. Consider approval of an application filed by Capstan Yachts to add a dealer and one boat (motor vehicle) to its Class I Second-Hand Motor Vehicle License, located at 56 Scranton Avenue

- b. Consider approval of an application for a Special One-Day Wine & Malt Beverages License – Joe Q Veteran Coffee Break for the Cape Cod Bocce Tournament to be held at the Falmouth Academy Athletic Field located at 7 Highfield Drive, Falmouth – Saturday, 9/21/24 – 10:00 a.m. to 3:00 p.m.
 - c. Consider approval of an application for a Special One-Day Wine & Malt Beverages License – Highfield Hall & Gardens – Falmouth Chamber of Commerce Business After Hours event to be held at Highfield Hall located at 56 Highfield Drive, Falmouth – Thursday, 8/15/24 – 5:00 p.m. to 7:00 p.m.
 - d. Consider approval of an application for a Special One-Day Wine & Malt Beverages License – Woods Hole Historical Museum, Oyster Talk & Tasting – 579 Woods Hole Road, Thursday, 8/22/24, 5:00 p.m. – 7:00 p.m.
 - e. Consider approval of an application for Special One-Day All-Alcohol Liquor License – Bands for Badges, Inc. – Cape Cod Fairgrounds – Saturday, 8/31/24, 12:00 p.m. – 10:00 p.m.
2. Administrative Orders
- a. Consider the acceptance of a donation from the Falmouth Road Race, Inc. Philanthropy Program in the amount of \$52,385 to the Falmouth Police Department to acquire a 2025 Polaris Ranger side by side and 2024 Durapull 14’ trailer

7:30 p.m. TOWN MANAGER’S SUPPLEMENTAL REPORT

7:35 p.m. SELECT BOARD REPORTS

7:45 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board