

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
STRATEGIC PLANNING SESSION
SATURDAY, AUGUST 24, 2024 – 9:00 A.M.

2nd FLOOR TRAINING ROOM
FALMOUTH FIRE & RESCUE DEPARTMENT HEADQUARTERS
399 MAIN STREET, FALMOUTH, MA 02540

THIS IS A WORKSHOP MEETING – THERE WILL BE NO PUBLIC COMMENT.

9:00 a.m. OPEN SESSION- PLANNING WORKSHOP

1. Call to Order
2. Review and Update of Strategic Plan FY2023-FY2027 **(60 minutes)**
3. Discuss the establishment of a Liquor Commission as recommended by Charter Review Committee August 2022 **(20 minutes)**
4. Discuss the establishment of a Sign Review Committee **(20 minutes)**
5. Discuss the creation of a coastal appropriation fund **(10 minutes)**
6. Overview of how many large-scale solar projects we have on hold because of the moratorium on large scale solar projects in Massachusetts **(20 minutes)**

LUNCH BREAK (30 MINUTES)

7. Discuss the future of the old Water Department property on Palmer Ave. **(10 minutes)**
8. Review of the long-range capital plan **(40 minutes)**
9. Update on the comprehensive Town-owned parcel evaluation and analysis **(30 minutes)**
10. Review 2021 Coastal Resiliency Action Committee final report for possible future projects **(20 minutes)**
11. Discussion/adoption of Surf Drive report recommendations (an item in the current Strategic Plan) **(20 minutes)**
12. Discussion of the Housing Production Plan and alignment on priorities and next steps for/from Select Board **(30 minutes)**
13. Adjourn

Nancy Robbins Taylor, Chair
Select Board