

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, AUGUST 26, 2024 – 6:30 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 (if needed)

1. M.G.L. c.30A s.21(a)(3) –

6:30 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamations – Eagle Scout Tucker Morton, Troop 42
4. Recognition
5. Announcements
6. Public Comment

6:35 p.m. COMMITTEE INTERVIEWS

1. Interview, vote and appoint committee members
 - a. Affordable Housing Committee – Elizabeth Klein
 - b. Zoning Board of Appeals – Nick Hanney

6:45 p.m. PUBLIC HEARINGS

1. Shade Tree Hearing – on application of Doug Gage for the removal of 1 Acer Platanoides (Norway maple) and removal of 1 Tilia Cordata (Littleleaf Linden) at 216 King Street, Falmouth
2. Shade Tree Hearing – on application of The Village at Brick Kiln for the removal of an inventory of trees located between 485 Brick Kiln Road and Josiah Path, Falmouth

7:15 p.m. BUSINESS

1. Consider the acceptance of the SFY25 Law Enforcement Body-Worn Camera Grant from the Executive Office of Public Safety and Security's Office of Grants and Research (OGR) in the amount of \$250,000 to the Falmouth Police Department **(10 minutes)**
2. Report – Bicycle and Pedestrian Committee **(15 minutes)**
3. Report – Solid Waste Advisory Committee **(15 minutes)**
4. Capital Plan Presentation **(15 minutes)**
5. Consider request from the Affirmative Action Committee for a new mission statement and a change of committee name **(10 minutes)**
6. Consider request for waiver of the special event permit fee for the 25th Annual Chris Wetherbee Memorial Toy Run motorcycle fundraising ride – Sunday, 11/3/24 **(5 minutes)**
7. Consider request for a variance to Sign Code §184-30 Movable, portable or mobile signs: Sandwich board sign, Falmouth Elks Lodge #2380, 140 Palmer Avenue **(5 minutes)**

8. Consider approval of an application for a Grant of License for proposed landscape work in Town Hall Square adjacent to 159 Main Street - Blue Moon Sea Grille, Inc., 159 Main Street, Falmouth **(10 minutes)**
9. Consider approval of an Intergovernmental Agreement with the Barnstable District Department of Veterans' Services for temporary Veterans Services Officer Services **(5 minutes)**
10. Review of Town Manager's summative annual performance evaluation **(10 minutes)**

8:55 p.m. CONSENT AGENDA

1. Licenses
 - a. Consider approval of an application from Scott Tynell for a Shellfish Aquaculture License for a land-based upweller site in Rands Canal, floating bags within Rands Canal, and a 5.9-acre site in Megansett Harbor
 - b. Consider approval of an application for two Special One-Day Wine & Malt Liquor Licenses – WM Cycling Events, Inc. – Really RAD Festival of Cyclo Cross – Cape Cod Fairgrounds – Saturday, 10/26 and Sunday, 10/27/24
2. Administrative Orders
 - a. Consider approval of the petition of NSTAR Electric Company d/b/a Eversource Energy for permission to install approximately 60' (feet) of 1-3" PVC conduit and one (1) new handhole southwesterly under town road Ravenswood Circle starting at new handhole at base of existing pole 908/1 to new customer installed handhole. This work is necessary to provide electric service to 9 Grasmere Drive.
 - b. Consider approval of the petition of NSTAR Electric Company d/b/a Eversource Energy and Verizon New England, Inc. for permission to install 1 new JO pole to be labeled 69/67.5 approximately 50' (feet) west of existing pole 69/68 on Menauhant Road. This work is necessary for new Eversource equipment.
 - c. Consider approval of the petition of NSTAR Electric Company d/b/a Eversource Energy for permission to install one (1) new handhole and approximately 40' (feet) of 1-3" PVC conduit southeasterly under town road – Gosnold Road starting at new handhole at base of existing pole 128/2 to new customer installed handhole. This work is necessary to provide underground electric service to 17 Gosnold Road.
 - d. Consider request from the Falmouth Fire Rescue Department to accept a grant award in the amount of \$10,000 from the Falmouth Road Race Philanthropy Program for the purchase of 35 Knox boxes.
 - e. Consider request from Freshwater Ponds Advisory Committee to change its membership to 7 full voting members.

9:00 p.m. MINUTES

1. Review and Vote to Approve Minutes of Meetings
 - a. Public Session – August 12, 2024

9:05 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT

9:10 p.m. SELECT BOARD REPORTS

9:15 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board