

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, SEPTEMBER 9, 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.

6:30 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamation – Suicide Prevention and Action Month
4. Recognition
5. Announcements
6. Public Comment
7. Affirm appointment of Director of Veterans' Services

6:45 p.m. BUSINESS

1. Report – Veterans Council Committee **(15 minutes)**
2. Report – Council on Aging **(15 minutes)**
3. Discuss the recently completed Town-owned parcel inventory analysis **(10 minutes)**
4. Consider the approval of Falmouth Affordable Housing Fund Application – 419 Waquoit Highway, Falmouth Housing Trust **(10 minutes)**
5. Consider the approval of Falmouth Affordable Housing Fund Application – Scranton and Main, Scranton Main LLC (Falmouth Housing Corporation and Affirmative Investments) **(10 minutes)**
6. Consider vote on the Eversource Martha's Vineyard Cabling Project and Revised Project Schedule, presented on August 12, 2024 **(15 minutes)**
7. Consider and vote to authorize the Town Manager to issue a request for proposals to lease Falmouth Country Club, 630 Carriage Shop Rd to a private operator, upon such terms and conditions as he deems acceptable **(15 minutes)**
8. Vote articles and execute warrant for November 18, 2024 Town Meeting **(15 minutes)**

8:30 p.m. CONSENT AGENDA

1. Licenses
 - a. Consider approval of an application for a Special One-Day All Alcoholic Beverages License – Boston Society of Landscape Architects, Inc. to be exercised at AutoCamp Cape Cod located at 836 Palmer Avenue, Falmouth – Tuesday, 9/17/24 from 3:00 p.m. to 9:00 p.m.
2. Administrative Orders
 - a. Consider approval of the appointment of John Dillon as the Cape & Islands Veterans Outreach Center (CIVOC) representative to the Veteran's Council Committee
 - b. Consider granting permission to withdraw \$500.00 from the Beach Donations account #28-632-5655-4830 for the Dr. David Garber "Dare to be Great" award given to a lifeguard during the annual banquet

- c. Consider granting permission to withdraw \$7,876.80 from the Beach Donations Account (28-632-5655-4830) to fund the Beach Department's Staff Awards Banquet, which was held at the Flying Bridge on Wednesday, August 14.
- d. Consider the acceptance of the New England Endurance Events' Falmouth Sprint Triathlon '24 donation
- e. Consider appointing a temporary Registrar in the event that an existing Registrar is unable to fulfill their duties during the Recount for the Office of Senator in the General Court in the Republican State Primary on Thursday, September 12, 2024

8:35 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT

8:40 p.m. SELECT BOARD REPORTS

8:50 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board