

TOWN OF FALMOUTH
SELECT BOARD
REVISED AGENDA
MONDAY, SEPTEMBER 23, 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

1. M.G.L. c. 30A sec. 21(a)(2) - to conduct contract negotiations with non-union personnel (Town Manager)

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

1. 250th Anniversary Task Force – Sandra Stosz

6:45 p.m. PUBLIC HEARINGS

1. Shade Tree Hearing – on application of the Town Engineer for the removal of 1 Acer rubrum (Red maple) to accommodate construction of an upcoming sidewalk at 31 Old Dock Road, North Falmouth
2. Wetlands/Dock Hearing – Eric and Sabina Hamre – application to construct a fixed pier that will extend approximately 76 feet seaward of mean high water into Green Pond, located at 218 Acapesket Road, East Falmouth (rescheduled to October 7, 2024)

7:05 p.m. BUSINESS

1. Discuss vehicle idling concerns at the Steamship Authority's Woods Hole parking area with Board of Health members **(10 minutes)**
2. Report – Recreation Committee **(15 minutes)**
3. Consider the approval of Falmouth Affordable Housing Fund Application – 545 Main Street, Bushwood 545 Main Street, LLC (Michael Galasso) **(15 minutes)**
4. Consider the approval of Falmouth Affordable Housing Fund Application – 48 Benjamin Nyes Lane, Habitat for Humanity of Cape Cod **(15 minutes)**
5. Consider the approval of Falmouth Affordable Housing Fund Application – 7 Alderberry Lane, Falmouth Housing Trust **(15 minutes)**
6. Request for variance to Sign Code §184-25: Freestanding sign, §184-18 C: Measurement, and §184-32: Off-Premises sign – Woodwell Climate Research Center, 149 Woods Hole Road **(10 minutes)**
7. Joint Base Cape Cod (JBCC) Joint Oversight Group (Base Commanders) Brief **(15 minutes)**
8. Report – Cape Light Compact update on next three-year plan **(15 minutes)**

9. Reconsider 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)**
10. Presentation of Petition Articles for November 2024 Town Meeting **(5 minutes each)**
 - a. Present Petition Article #20 – Authorize disposition of 0 West Falmouth Highway for affordable housing – Addie Vaccaro Drolette
 - b. Present Petition Article #21 – Authorize disposition of 21 Pheasant Lane for affordable housing – Addie Vaccaro Drolette
 - c. Present Petition Article #22 – Authorize disposition of 20 Brigantine Drive for affordable housing – Addie Vaccaro Drolette
 - d. Present Petition Article #23 – Fund urine diversion pilot project – Matt Patrick, Ron Zweig, Hilda Maingay, Earle Barnhart, and Green Center, Inc.
11. Discuss the establishment and promulgation of a late fee of \$50.00 for annual renewal of all On-Premises Restaurant, Club, and Innholder Licenses and Off-Premises Package Stores **(10 minutes)**
12. Consider the adoption of the FY26 Operating Budget Policy **(10 minutes)**

9:50 p.m. CONSENT AGENDA

1. Licenses
 - a. Consider approval of an application for a Special One-Day Wine & Malt Beverages License – West Falmouth Library – Wine Tasting – October 9, 2024, from 6:00 pm to 8:00 pm
 - b. Consider approval of an application for a Special One-Day Wine & Malt Beverages License – West Falmouth Library – Community Tree Lighting – December 6, 2024, from 6:00 pm to 7:30 pm
 - c. Consider approval of an application for a Special One-Day Wine & Malt Beverages License – Falmouth Theatre Guild for performances of A Day in the Life on Friday, September 27, 2024 from 6:30 pm to 10:00 pm and Saturday, September 28, 2024 from 1:00 pm to 4:00 pm and from 6:30 pm to 10:00 pm.
2. Administrative Orders
 - a. Consider the adoption of the Town of Falmouth’s Mission, Vision and Values Statement
 - b. Consider approving a \$30,608.68 donation from Falmouth Together We Can to the Police Department’s donation account
 - c. Consider the authorization to apply for two grants under the Natural Resource Area - Nitrogen Sensitive Area SFY2025 Grant Program

9:55 p.m. MINUTES

1. Review and Vote to Approve Minutes of Meetings
 - a. Public Session – September 9, 2024

10:00 p.m. TOWN MANAGER’S SUPPLEMENTAL REPORT

10:05 p.m. SELECT BOARD REPORTS

10:10 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board