

TOWN OF FALMOUTH
SELECT BOARD
REVISED AGENDA
MONDAY, OCTOBER 7, 2024 – 6:30 P.M.
LAWRENCE SCHOOL AUDITORIUM
113 LAKEVIEW AVENUE, 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 – Indigenous Peoples Day
4. Recognition
5. Announcements
6. Public Comment

6:45 p.m. PUBLIC HEARINGS

1. Fee Hearing – Discuss and vote proposed \$50.00 late fee for annual renewal of all liquor licenses effective November 1, 2024 **(15 minutes)**
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 **(15 minutes)**
3. 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, West Falmouth, continued from September 23, 2024 **(15 minutes)**
4. Application for One-Day, Sunday Entertainment License – Shipwrecked – Falmouth in the Fall Road Race After Party – Shipwrecked/The Heights Hotel parking lot, 263 Grand Ave. – Sunday, November 3, 2024 – 10:00 a.m. to 6:00 p.m. **(15 minutes)**

7:45 p.m. BUSINESS

1. Update – Future Vision of Falmouth Public Schools **(15 minutes)**
2. Update – Outfall data collection and permitting project – Amy Lowell, Wastewater Superintendent **(15 minutes)**
3. YMCA aquatic center project status update and discussion on a draft assignment of groundwater discharge rights agreement **(15 minutes)**
4. Report – Shellfish Advisory Committee **(15 minutes)**
5. Report – Waterways Committee **(15 minutes)**
6. Acting as Trustees of the Falmouth Affordable Housing Fund, reconsider Application from Bushwood 545 Main Street, LLC - Michael Galasso for \$2,400,000 for 30 units of rental housing located at 545 Main Street **(15 minutes)**
7. Reconsider the Eversource Martha's Vineyard Cabling Project revised project schedule and approval of a proposed amended Memorandum of Understanding **(15 minutes)**
8. Consider approval of a variance to Sign Code §184-32, Off Premises Signs, size and content: The Irish Goodbye Pint House, 444 North Falmouth Highway **(10 minutes)**

9. Consider establishing a Police Station Advisory Committee **(10 minutes)**

10. Vote Article Recommendations for November 2024 Town Meeting **(10 minutes)**

10:00 p.m. CONSENT AGENDA

1. Licenses

- a. Consider approval of an application for a Special One-Day Wine & Malt Liquor License – Shipwrecked – Falmouth in the Fall Road Race After Party – Shipwrecked/The Heights Hotel parking lot, 263 Grand Ave. – Sunday, November 3, 2024 – 10:00 a.m. to 6:00 p.m.

2. Administrative Orders

- a. Consider accepting a donation from Cape Cod 5 in the amount of \$500.00 to the Falmouth Police Department
- b. Consider accepting a donation from Susan F. Eaton in the amount of \$500,000.00 to the Falmouth Fire Rescue Department
- c. Consider approval of Monitoring Agreement for affordable rentals at Lighthouse Station, 533 Woods Hole Road
- d. Consider approval of a drainage easement on property located at 67 Ambleside Drive
- e. Approve warrant for State Election on Tuesday, November 5, 2024

10:05 p.m. TOWN MANAGER’S SUPPLEMENTAL REPORT

10:10 p.m. SELECT BOARD REPORTS

10:15 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board