

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, OCTOBER 21, 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. Recognition
4. Announcements
5. Public Comment

6:45 p.m. PUBLIC HEARINGS

1. Consider the request to name a sports field or village green for Harry Hill **(10 minutes)**
2. Consider the approval of the application by Town Hall Partners, LLC d/b/a Timber for a Change of Ownership Interest and a Change of Officers/Directors/LLC Managers for its All-Alcoholic Beverages Restaurant License located at 23 Town Hall Square, Falmouth **(10 minutes)**

7:05 p.m. BUSINESS

1. Report – Cape Cod Regional Transit Authority – Thomas Cahir **(15 minutes)**
2. Report – Beach Committee **(15 minutes)**
3. Report – Board of Library Trustees **(15 minutes)**
4. Report – Golf Advisory Committee **(15 minutes)**
5. Discuss recommendations of the Beach Committee **(10 minutes)**
6. Consider approval of an application for a Change of Manager of a Seasonal All-Alcoholic Beverages Club License – Seacoast Shores Association located at 7 Farview Lane, East Falmouth **(5 minutes)**
7. Consider the adoption of the Town of Falmouth’s Mission, Vision and Values Statement **(10 minutes)**
8. Discuss and consider voting to adopt the FY23-FY27 Select Board Strategic Plan as revised based upon discussion during the August 24, 2024 strategic planning workshop **(15 minutes)**
9. Discuss short-term rental properties **(10 minutes)**
10. Update and discussion concerning the establishment of a Licensing Commission **(10 minutes)**
11. Consider approval of a variance to Sign Code §184-30 D. Sandwich board signs: Mindful Medical Care, 100 Teaticket Highway, #3 **(5 minutes)**

9:10 p.m. CONSENT AGENDA

1. Licenses
 - a. Consider approval of an application for a Common Victualler License – East Falmouth Subway, LLC d/b/a Subway located at 236 Teaticket Highway, East Falmouth

2. Administrative Orders

- a. Consider request from the Solid Waste Advisory Committee to change its committee membership from 7 to 9 members
- b. Consider request to accept the FY2024 Bulletproof Vest Partnership Program Award in the amount of \$11,933.09
- c. Consider the approval of a request from the Recreation Department to submit an application to the Falmouth Road Race Grant Program
- d. Consider approval of the Town Manager's contract

9:15 p.m. MINUTES

1. Review and Vote to Approve Minutes of Meetings

- a. Public Session – March 2, 2024 and October 7, 2024
- b. Executive Session – September 23, 2024

9:20 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT

9:25 p.m. SELECT BOARD REPORTS

9:30 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board