

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, NOVEMBER 4, 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

6:35 p.m. JOINT MEETING WITH THE PLANNING BOARD

1. Interview, vote and appoint committee member – Planning Board
 - a. Katherine Gray Sturrock
 - b. Gregory Baldwin
 - c. Thomas Zine
 - d. Charles McCaffrey

6:45 p.m. PUBLIC HEARINGS

1. Fee Hearing – Discuss, consider and vote proposed fee changes for 2025 **(10 minutes)**

6:55 p.m. BUSINESS

1. Report – Commission on Substance Use **(15 minutes)**
2. Report – Agricultural Commission **(15 minutes)**
3. Consider a vote to approve a groundwater discharge assignment agreement between the Town and the Cape Cod YMCA **(10 minutes)**
4. Discuss and consider the approval of a purchase and sale agreement for 599 Brick Kiln Road, West Falmouth **(10 minutes)**
5. Consider Approval of non-union wage rates **(10 minutes)**
6. Consider approval of an application for a Change of Manager of an All-Alcoholic Beverages Club License - Falmouth Yacht Club located at 290 Clinton Avenue, Falmouth **(5 minutes)**
7. Consider submitting a Letter of Support to the U.S. Secretary of Transportation for the Cape Cod Bridges-Bourne Bridge Funding **(10 minutes)**

8:10 p.m. CONSENT AGENDA

1. Licenses
 - a. Consider approval of an application for three Special One-Day All Alcoholic Beverages Licenses – Falmouth Theatre Guild – Highfield Theater, 58 Highfield Drive – November 8-10; 15-17; and 22-24. Friday and Saturday, November 8-9; 15-16; and 22-23 from 6:30 p.m. to 10:00 p.m. Sunday, November 10, 17, and 24 from 1:00 p.m. to 4:00 p.m.

- b. Consider approval of an application for a Special One-Day Wine & Malt Liquor License – EXIT Cape Realty – Spread Joy, Give Generously – EXIT Cape Realty office, 660 North Falmouth Highway – Sunday, November 17, 2024 – 2:00 p.m. to 6:00 p.m.
 - c. Consider approval of the resubmission of an application filed by Falmouth Elks Lodge #2380 B.P.O.E. of U.S.A., Inc., 140 Palmer Avenue, Falmouth, for a Change of Officers/Directors to its All-Alcoholic Beverages Non-Profit Club License
- 2. Administrative Orders
 - a. Consider request to accept a donation from Rockland Trust in the amount of \$500.00 to go towards the purchase of a mascot costume for the Police Department
 - b. Consider request to accept a donation from Rotary Club of Falmouth, Cape Cod in the amount of \$3,000.00 to go towards the purchase of a drone for the Police Department
 - c. Consider request from the Police Department Community Engagement Team to expend \$1,343.00 of the funds remaining from a D.A.R.E. grant
 - d. Consider request from the Fire Rescue Department to accept a donation from the family of the late Dr. Evan Weinstein in the amount of \$20,000.00 and a donation from the Falmouth Road Race in the amount of \$8,946.00 to support the purchase of a custom street ready (registered) medical cart

8:15 p.m. MINUTES

- 1. Review and Vote to Approve Minutes of Meetings
 - a. Public Session – June 3, 2024

8:20 p.m. TOWN MANAGER’S SUPPLEMENTAL REPORT

8:25 p.m. SELECT BOARD REPORTS

8:35 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board