

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, DECEMBER 2, 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. COMMITTEE INTERVIEWS

1. Interview, vote and consider appointing committee members:
 - a. EDIC – Gregory Baldwin
 - b. Police Station Advisory Committee – Robert G. Zollo, Edward Swartz, James T. Morse, Michael Duffany, Gerald C. Potamis, Boyd DeMello, Michael S. Schmidt, Thomas T. Vose, Alexander Fucillo, George Sherrill, Carissa April, Robert G. Ripley, Jr.

6:45 p.m. PUBLIC HEARINGS

1. Application to transfer Shellfish Aquaculture license #A17-01 for 1.1 acres in Nantucket Sound off Washburn Island from Glen Chamberlain to Robert O. Sargent **(10 minutes)**
2. Application to transfer Shellfish Aquaculture license #A17-02 for 3 acres in Buzzards Bay off Fiddlers Cove and Nye's Neck from Paula Miller to Cape Cod Oyster Co., Inc. **(10 minutes)**
3. Application to transfer Shellfish Aquaculture License #A15-06 for 2 acres plus a 20'x8' upweller in Megansett Harbor from Ty Perini to Cape Cod Oyster Co., Inc. **(10 minutes)**
4. Wetlands/Dock Hearing – Leonard C. Jr. & Patricia A. Bassett, Bassett Family Trust – application to maintain an existing seasonal pier and add an 8' section into Ashumet Pond, located at 465 Currier Road, East Falmouth **(10 minutes)**

7:25 p.m. BUSINESS

1. Report – Community Preservation Committee **(15 minutes)**
2. Discuss and consider Falmouth Country Club golf course lease extension **(10 minutes)**
3. Consider approval of an application for a Second-Hand Dealer's License – Flying Bridge Marina, LLC, 250 Scranton Avenue, Falmouth **(5 minutes)**
4. Consider approval of an application for a Common Victualler License – Kravings Pizza & Ice Cream, LLC d/b/a Simply Divine Pizza Co., 271 Main Street, Falmouth **(5 minutes)**
5. Consider approval of an application for a Change of Manager of an All-Alcoholic Beverages Restaurant License – The Cape Club located at 125 Falmouth Woods Road, East Falmouth **(5 minutes)**
6. Announce April 2025 Annual Town Meeting schedule **(5 minutes)**
7. Discuss and consider voting the 2025 Select Board meeting calendar dates **(5 minutes)**

8:15 p.m. CONSENT AGENDA

1. Licenses

- a. Consider approval of the resubmission of an application filed by Woods Hole Golf Club, Inc., 130 Quisset Avenue, Woods Hole, for a Change of Officers/Directors to its All-Alcoholic Beverages Non-Profit Club License

2. Administrative Orders

- a. Consider authorization to apply to Falmouth Road Race for grant to support upgrades to “original” Town skatepark
- b. Consider vote to accept a donation from the Falmouth Running Club in the amount of \$500.00 to the Town of Falmouth Bicycle and Pedestrian Committee for Cape Cod Marathon volunteers
- c. Consider approval of the petition of NSTAR Electric Company d/b/a Eversource Energy for permission to install approximately 713’ (feet) of 4-6” conduit under town road, Surf Drive, and install 1 new manhole to be labeled 70000/220. This work is necessary for the Falmouth to Martha’s Vineyard Submarine Cable Project.
- d. Consider approval of the petition of NSTAR Electric Company d/b/a Eversource Energy for permission to install approximately 30’ (feet) of 1-3” PVC conduit under town road and install 1 new handhole to be labeled 353/H4. This work is necessary to provide electric service to 63 Bayside Drive.
- e. Consider approval of the petition of NSTAR Electric Company d/b/a Eversource Energy and Verizon New England, Inc. for permission to install 1 new midspan JO pole to be labeled 549/18-5 approximately 75’ (feet) southwest of existing pole 549/18. This pole location is necessary to provide electric service to #100 Madeline Road.
- f. Consider request to apply for grant funds from the Executive Office of Housing and Livable Communities District Local Technical Assistance (DLTA) program for the development of Design Guidelines for the Planning Board
- g. Consider approval of the first 20-acre North Falmouth Woodlands conservation restriction (48 Benjamin Nyes Lane, Lot 5)

8:20 p.m. MINUTES

- 1. Review and Vote to Approve Minutes of Meetings
 - a. Public Sessions – July 1, 2024; August 24, 2024; November 4, 2024

8:25 p.m. TOWN MANAGER’S SUPPLEMENTAL REPORT

8:30 p.m. SELECT BOARD REPORTS

8:40 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board