

TOWN OF FALMOUTH
SELECT BOARD
REVISED AGENDA
MONDAY, DECEMBER 16, 2024 – 6:00 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 s.21(a)(3) - To discuss strategy with respect to potential litigation where discussion in an open session would have a detrimental effect on the litigating position of the Town

6:30 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Recognition
4. Announcements
5. Public Comment

6:40 p.m. COMMITTEE INTERVIEWS

1. Interview, vote and consider appointing committee members:
 - a. Police Station Advisory Committee – Michael Duffany
 - b. Solid Waste Advisory Committee – Thomas McDonald, Kenneth Jones
 - c. Waterways Committee – Ben Karson, Gail Kineke

7:00 p.m. PUBLIC HEARINGS

1. Tax Classification Hearing **(15 minutes)**
2. Fee Hearing – Discuss, consider and vote proposed fee changes for 2025 **(15 minutes)**

7:30 p.m. BUSINESS

1. Presentation/update – Association to Preserve Cape Cod (APCC) – Andrew Gottlieb **(15 minutes)**
2. Report – Edward Marks Building Advisory Committee **(15 minutes)**
3. Consider voting to approve the 464 Main Street Local Initiative Program (LIP) Application for Local Action Units for 464 Main Street **(10 minutes)**
4. Consider voting to approve the 809 Sandwich Road Local Initiative Program (LIP) Application **(10 minutes)**
5. Consider approval of annual license renewals for 2025 **(10 minutes)**
6. Consider the authorization to pursue State Legislation to amend the septic tax credit in Schedule SC from non-refundable to refundable **(15 minutes)**
7. Authorize allocation of \$101,011.28 in American Rescue Plan Act for Main Library window replacements **(10 minutes)**
8. Consider voting to approve a one-year extension of the lease of the Falmouth Country Club golf course, 630 Carriage Shop Road, to Troon Golf, LLC **(10 minutes)**

9. FY26 Operating Budget Presentation **(20 minutes)**
10. Discuss and consider the approval of a three-year lease agreement between the Town and the Woods Hole, Martha's Vineyard and Nantucket Steamship Authority for the Church Street parking lot **(10 minutes)**
11. Discuss and consider voting the 2025 Select Board meeting calendar dates **(5 minutes)**
12. Discuss and consider a vote to approve the Beach Committee's recommendation to create a mobile food vendor bid process **(15 minutes)**

9:55 p.m. CONSENT AGENDA

1. Licenses
 - a. Consider a vote to approve the EV Charger License Agreement for the Level 2 EV Charging Stations at Depot Ave. Town Lot (0 + 60 Depot Avenue)
2. Administrative Orders
 - a. Consider approval and authorization of a prescribed burn on the Coonamessett Fields
 - b. Consider the approval of the Conservation Commission's request to file for a Mass Wildlife Habitat Management Grant for continued sandplain grassland management by using invasive plant control

10:00 p.m. MINUTES

1. Review and Vote to Approve Minutes of Meetings
 - a. Public Session – December 2, 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