

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, JANUARY 6, 2025 – 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) - Review and consider approval of proposed workers' compensation settlement for a School employee

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 and consider a vote to appoint committee member:
 - a. Golf Advisory Committee – Darcy Hunter, Edward W. Pride, Dave Hom, Robert C. Young

6:55 p.m. PUBLIC HEARINGS

1. Fee Hearing – Discuss, consider and vote proposed fee changes for 2025 **(15 minutes)**
2. Consider a vote to approve an application for the Transfer of an All-Alcoholic Beverages Restaurant License – Kravings Pizza & Ice Cream, LLC d/b/a Simply Divine Pizza Co., 261 Main Street, Unit A **(5 minutes)**
3. Consider a vote to approve an application for two One-Day Entertainment Licenses – Main Street Gallery, 189 Main Street, open mic nights on Thursday, 1/9/25 and Thursday, 1/23/25 from 5:30 p.m. to 8:00 p.m. **(5 minutes)**
4. Conduct a public hearing pursuant to M.G.L. c. 138-64, M.G.L. c. 140-183A, Falmouth Alcoholic Beverages Regulation § 16 and Falmouth Entertainment Regulation § 13 to determine if there are violations of the Entertainment License and Licenses to Sell Alcohol issued to Bad Martha's Brewery, LLC located at 876 East Falmouth Highway, East Falmouth **(15 minutes)**

7:35 p.m. BUSINESS

1. Update on lead pipe assessment and discussion on timeline for next steps **(15 minutes)**
2. Consider a vote to sign a Statement of Interest (SOI) to the Massachusetts School Building Authority regarding renovations to the Lawrence School authorizing the School Superintendent to submit the SOI **(10 minutes)**
3. Update and discussion concerning the establishment of a Licensing Commission **(10 minutes)**
4. Consider a vote to approve an application for a Class II Used Car Dealer License – Hickey Autos, Inc. d/b/a Executive Auto, 118 East Falmouth Highway, East Falmouth **(5 minutes)**

5. Consider a vote to approve sending a letter to the Massachusetts Department of Transportation requesting that the Department relocate and make ADA-Compliant the existing pedestrian crosswalk across Route 28A at Old Dock Road as recommended in the 2023 Road Safety Audit **(10 minutes)**

8:25 p.m. CONSENT AGENDA

1. Licenses
 - a. Consider a vote to approve an application for three Special One-Day All Alcoholic Beverages Licenses – Falmouth Theatre Guild for performances of “Picasso at the Lapin Agile” at Highfield Theater, 58 Highfield Drive, Falmouth on January 24, 25 and 26, 2025; January 31, February 1 and 2; and February 7 and 8. Service on Fridays and Saturdays from 6:30 p.m. to 10:00 p.m. Service on Sundays from 1:00 p.m. to 4:30 p.m.
2. Administrative Orders
 - a. Consider a vote to accept a donation of a street clock from the DiGiovanni family
 - b. Consider a vote to accept a donation in the amount of \$500.00 from the Roger & Kathy Marino Foundation to the Falmouth Fire Rescue Department
 - c. Consider a vote to accept a donation in the amount of \$1,000.00 from Marilyn and Harold March to the Falmouth Fire Rescue Department
 - d. Consider a vote to approve a letter of support for the submittal of the Open Space and Recreation Plan to the Massachusetts Division of Conservation Services
 - e. Consider a vote to approve the 2025 Seasonal Population Increase Estimation Form for submittal to the Alcoholic Beverages Control Commission
 - f. Consider a vote to approve the 2025 Retail Liquor Licenses Renewal Certification for submittal to the Alcoholic Beverages Control Commission
 - g. Consider a vote to approve the design and installation of a dedication plaque for former long-time Parks Division employee Harry Hill

8:30 p.m. MINUTES

1. Review and Vote to Approve Minutes of Meetings
 - a. Public Session – July 29, 2024; August 26, 2024; September 23, 2024; December 2, 2024

8:35 p.m. TOWN MANAGER’S SUPPLEMENTAL REPORT

8:40 p.m. SELECT BOARD REPORTS

8:50 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board