

**TOWN OF FALMOUTH**  
**SELECT BOARD**  
**AGENDA**

**MONDAY, JANUARY 27, 2025 – 5:30 P.M.**  
**OLD SILVER / SURF DRIVE PROGRAM ROOM**  
**SENIOR CENTER**  
**780 MAIN STREET, 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.  
All times are approximate.*

**5:30 p.m. OPEN SESSION**

**5:30 p.m. EXECUTIVE SESSION**

1. M.G.L. c. 30A s. 21(a)(3) – To discuss strategy with respect to collective bargaining – Police Sergeants, NEPBA Local 61
2. M.G.L. c. 30A s. 21(a)(3) – To discuss strategy with respect to collective bargaining – Police Lieutenants, NEPBA Local 165

**6:30 p.m. OPEN SESSION**

1. Call to Order
2. Pledge of Allegiance
3. Proclamation: Black History Month – February 2025
4. Recognition
5. Announcements
6. Public Comment

**6:35 p.m. COMMITTEE INTERVIEWS**

1. Interview and consider a vote to appoint committee member:
  - a. Conservation Commission – Russell E. Robbins
  - b. Cultural Council – Sarah Glover

**6:45 p.m. BUSINESS**

1. Discuss short-term rental bylaw development status and next steps **(60 minutes)**
2. Overview and discussion of Public Works' Snow and Ice Control Procedural Manual and Policy **(20 minutes)**
3. Update and discussion on recommended traffic safety improvements in the area of Railroad Ave. and Luscombe Ave. in Woods Hole **(20 minutes)**
4. Hear and discuss a status update from Eversource on the cabling project **(20 minutes)**
5. Report – Board of Health **(15 minutes)**
6. Report – EDIC **(15 minutes)**
7. Report – Energy Committee **(15 minutes)**
8. Consider a vote to approve an application for a Change of Hours to its Common Victualler License – Bad Martha's Farmer's Brewery, LLC, 876 East Falmouth Highway **(10 minutes)**
9. 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 **(10 minutes)**

10. Consider a vote to approve an application for an Automatic Amusement Device License – KK Codders Corp. d/b/a Anchor Ale House, 100 Davis Straits **(5 minutes)**
11. Consider a vote to approve an application for a Second-Hand Dealer's License – Capstan Yacht Corp. d/b/a Capstan Yachts, 56 Scranton Avenue, Falmouth **(5 minutes)**
12. Discuss Seasonal Communities designation **(15 minutes)**
13. Hear an update on SouthCoast Wind landfall at Brayton Point and recent concerns with SouthCoast Wind messaging **(10 minutes)**
14. Review and discuss meal and travel policies **(15 minutes)**
15. Consider a letter of support for the grant application of Tisbury Towing and Transportation **(20 minutes)**
16. Vote articles and execute warrant for April 2025 Annual Town Meeting **(15 minutes)**

**11:15 p.m. CONSENT AGENDA**

1. Administrative Orders
  - a. Consider a vote to accept a donation of 40, \$50.00 ALDI gift cards totaling \$2,000.00 from Falmouth Elks Lodge to the Veterans Department
  - b. Consider a vote to accept a donation in the amount of \$500.00 from the Falmouth Jewish Congregation to the Cultural Council Donation Account for Music at the Table
  - c. Consider a vote to accept a donation in the amount of \$5,000.00 from the Kathryn Goodman Foundation to the Cultural Council Donation Account for Music at the Table
  - d. Consider a vote to accept a donation in the amount of \$1,000.00 from Mr. and Mrs. March to the Falmouth Police Department
  - e. Consider a vote to submit a letter of intent to the National Estuary Program Watersheds Grant Program 2024 Request for Proposals
  - f. Consider a vote to approve a request from the Taskforce on Workforce Sustainability to change the taskforce name to Taskforce for Workers and Families
  - g. Consider a vote to accept the Executive Office of Public Safety and Security and Department of Fire Services (DFS) FY2025 Firefighter Safety Equipment Grant in the amount of \$25,000.00

**11:20 p.m. MINUTES**

1. Review and Vote to Approve Minutes of Meetings
  - a. Public Session: January 6, 2025 - Joint Meeting with ZBA
  - b. Public Session: January 6, 2025 - Regular Meeting

**11:25 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT**

**11:30 p.m. SELECT BOARD REPORTS**

**11:35 p.m. ADJOURN**

Nancy Robbins Taylor, Chair  
Select Board