

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, FEBRUARY 10, 2025 – 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. Proclamation – 100th Anniversary of the Falmouth Planning Board
4. Recognition
5. Announcements
6. Public Comment

6:35 p.m. BUSINESS

1. Report – 250th Anniversary Task Force **(15 minutes)**
2. Presentation of Petition Articles for April 2025 Annual Town Meeting **(5 minutes each)**
 - a. Present Petition Article #16 – Fund Urine Diversion Assessment – Earle Barnhart, Ron Zweig, Hilda Maingay, Green Center, Inc. and others.
 - b. Present Petition Article #17 – Fund Urine Diversion Study – Earle Barnhart, Ron Zweig, Hilda Maingay, Green Center, Inc. and others.
 - c. Present Petition Article #18 – Transfer from Embarkation Fund for Woods Hole Police Detail – Thomas S. Crane and others.
 - d. Present Petition Article #19 – Prohibition of Sale and Release of Balloons – Christopher McGuire
3. Discuss and consider establishing a building committee to complete the planning and design phase of a new East Falmouth branch library through the Massachusetts Public Library Construction Program (MPLCP) **(10 minutes)**
4. Discuss and consider drafting a letter to the Governor outlining the Town's concerns with the closure of the Cape & Islands Community Mental Health Center **(15 minutes)**
5. Update on urine diversion feasibility study **(10 minutes)**
6. Discuss and consider approval of an amendment to the intermunicipal agreement with the Massachusetts Advanced Septic System Technology Center of Barnstable County for services related to a urine diversion feasibility study **(10 minutes)**

7:55 p.m. CONSENT AGENDA

1. Licenses
 - a. Consider a vote to approve an application for a Special One-Day Wine & Malt Beverages License – Main Street Gallery, 189 Main Street – Friday, 2/13/25; 4:30 to 7:00 p.m.
2. Administrative Orders
 - a. Consider a vote to approve a request for a variance to Sign Code – §184-30 (C) Special Events: St. Barnabas Church, 91 Main Street
 - b. Consider a vote to approve letters to be sent to Governor Healey and state legislators regarding proposed change to Septic Tax Credit

- c. Consider a vote to approve a waiver of the Town permit fees for the Falmouth Housing Trust 5-unit affordable housing development at 419 Waquoit Highway

8:00 p.m. MINUTES

1. Review and Vote to Approve Minutes of Meetings
 - a. Public Session – January 27, 2025

8:05 p.m. TOWN MANAGER’S SUPPLEMENTAL REPORT

8:10 p.m. SELECT BOARD REPORTS

8:20 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board