

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, MARCH 24, 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 sec. 21(a)(3) - to discuss strategy with respect to ongoing litigation where discussion in an open meeting will have a detrimental effect on the litigating position of the public body.

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 members to the East Falmouth Library Building Advisory Committee
 - a. Jane Stimpson
 - b. Andrew W. Zimmerman, MD
 - c. Chris Simmler
 - d. Camille Romano
 - e. Christian Valle
 - f. Judith Fenwick

6:45 p.m. PUBLIC HEARINGS

1. Consider a vote to approve an application for a One-Day Entertainment License – Rise & Shine Productions LLC – Coast Fest, Lin Whitehead Band Shell at Marine Park, 180 Scranton Ave. – Saturday, August 2, 2025, 2:00 p.m. to 10:00 p.m. **(15 minutes)**

7:00 p.m. BUSINESS

1. Vote to approve and sign the Bond Anticipation Notes (BANs) for Wastewater and North Falmouth School roof **(10 minutes)**
2. Update – Great Pond Phase 1 Sewer Project – Article 15 April 2025 Town Meeting **(25 minutes)**
3. Discuss and consider a vote to approve the revised Utility Standards as recommended by the Department of Public Works **(15 minutes)**
4. Discuss and consider a vote to approve the adoption of 20 MPH Safety Zones as recommended by the Traffic Advisory Committee **(15 minutes)**
5. Discuss and consider the acceptance of a grant from Falmouth Road Race for the purchase of an electronic message board sign for the Department of Public Works **(10 minutes)**
6. Discuss and consider a vote to approve the Planning Department's One Stop for Growth Expression of Interest submittal **(10 minutes)**
7. Discuss and consider a vote to approve the reorganization of Geographic Information Systems (GIS) under the Planning Division **(10 minutes)**

8. Consider the request from Cape Cod Guang Ping Tai Ji Quan Club for a waiver of the special event permit fee for the Tai Ji Practice at Marina Park on Saturday mornings from April – December 2025 **(5 minutes)**
9. Consider the request from ArtsFalmouth, Inc. for a waiver of the special event permit fee for the Arts Alive Festival on the Library Lawn, Peg Noonan Park and Shore Street Extension on Friday, 6/13, Saturday, 6/14 and Sunday, 6/15/25 **(5 minutes)**
10. Consider a request from Locust Street Sign for a variance to Sign Code §184-37: Measurement of Sign Area for Flying Bridge Marina, 250 Scranton Ave., Falmouth **(15 minutes)**
11. Consider approval of seasonal and Spring license renewals for 2025 **(10 minutes)**

9:10 p.m. CONSENT AGENDA

1. Licenses
 - a. Consider a vote to approve an application for a Special One-Day Wine and Malt Liquor License – Rise & Shine Productions LLC – Coast Fest, Lin Whitehead Band Shell, Marine Park, 180 Scranton Ave., Saturday, August 2, 2025 from 2:00 p.m. – 10:00 p.m.
 - b. Consider a vote to approve an application for Pledge of Collateral of its annual All Alcohol Beverages license – Kravings Pizza & Ice Cream, LLC dba Simply Divine Pizza Co., 261 Main Street, Unit A
 - c. Consider a vote to approve an application for a Common Victualler License – ThreeOneNine, Inc. d/b/a Country Fare Restaurant, 319 Main Street, Unit A
2. Administrative Orders
 - a. Consider a vote to approve petition from NSTAR Electric Company d/b/a Eversource Energy and Verizon New England, Inc. for permission to erect and maintain poles and their respective wires and cables and fixtures to be placed thereon, in the public way Gifford Street, Falmouth and to install 1 new JO pole to be labeled 1054/2.5 approximately 120' (feet) north of existing pole 1054/2. This pole location is necessary to provide electric service to 800 Gifford Street.
 - b. Consider a vote to approve petition from NSTAR Electric Company d/b/a Eversource Energy and Verizon New England, Inc. for permission to locate poles, wires, cables and fixtures, along and across the following public way Church Street, Falmouth and to install 1 new JO pole to be labeled 97/10-5 approximately 53' (feet) southeast of existing pole 97/10. This work is necessary to provide electric service to Lot 6 Larches Way.
 - c. Consider the request from the Friends of Falmouth Bikeways to initiate the naming process to honor Patty and Leonard Johnson with the placement of a plaque on the Shining Sea Bike Path
 - d. Consider a vote to accept a donation in the amount of \$1,500.00 from the Falmouth Water Stewards to the Department of Public Works donation account for supplies to build an additional food scrap drop-off box
 - e. Consider a vote to approve a request from the Recreation Department to use the remaining Falmouth Road Race donation funds for the purchase of a protective covering for the Gus Canty gymnasium floor
 - f. Request for variance to Sign Code – §184-7 Placement and §184-32 Off-Premises Signs: Falmouth Commodores – flags on Main Street light poles and Guv Fuller Field light poles – June 2-August 15, 2025
 - g. Request for variance to Sign Code – §184-32 Off-Premises Signs: Falmouth Commodores Baseball Clinics – late-April through August 15, 2025
 - h. Request for variance to Sign Code – §184-32 Off-Premises Signs: Falmouth Commodores Game Day Signs – June 6 to August 1, 2025

- i. Consider a vote to approve a Certification of Application form to authorize submittal to a Department of Energy Green Communities Competitive Grant for various energy efficiency projects in Town and School buildings
- j. Consider a vote to approve the rooftop solar Notice of Lease (NOI) and Lease Agreement with Solec Energy Development LLC for the water treatment plant

9:15 p.m. MINUTES

- 1. Review and Vote to Approve Minutes of Meetings
 - a. Public Session – March 28, 2022; March 1, 2025; March 10, 2025

9:20 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT

9:25 p.m. SELECT BOARD REPORTS

9:35 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board