



Town of Falmouth Select Board

Regular Meeting

Monday, April 28, 2025, 6:30 PM

Select Board Meeting Room

Town Hall

59 Town Hall Square, Falmouth, MA 02540

AGENDA

1. OPEN SESSION - 6:30 PM

- a. Call to Order
- b. Pledge of Allegiance
- c. Recognition
- d. Announcements
- e. Public Comment

2. COMMITTEE INTERVIEWS - 6:35 PM

- a. Interview and consider a vote to appoint committee members
 - 1) Veterans Council Committee: Brian Callanan
 - 2) Diversity, Equity, Inclusion and Belonging Committee: Jim Newman
 - 3) Short-Term Rental Advisory Committee: Dan Gessen, Kara Foley, Thomas S. Crane, Elizabeth Klein, Anne Pride, Kelly McKeon, Charles T. McCaffrey

3. PUBLIC HEARINGS - 6:45 PM

- a. Shade Tree Hearing - on application of The 300 Committee for the removal of one (1) Pitch Pine and one (1) Red Oak. Trees will impact sight line of the new parking lot construction on Quaker Road opposite Highland Ave.
- b. Shade Tree Hearing - on application of the Town Engineer for the removal of five (5) Littleleaf Linden trees to accommodate the project to widen the intersection at Scranton Ave. and Main St.
- c. Consider a vote to approve applications submitted by Megansett Circle, Inc. d/b/a Daily Brew for an Entertainment License and a Sunday Entertainment License to be exercised at 412 North Falmouth Highway, North Falmouth

4. BUSINESS - 7:15 PM

- a. Consider a vote to approve an application submitted by Megansett Circle, Inc. d/b/a Daily Brew for a Common Victualler License to be exercised at 412 North Falmouth Highway, North Falmouth **(10 minutes)**
- b. Consider a vote to approve an application submitted by Seacoast Shores Association for a Change of Manager of its All Alcoholic Beverages Seasonal Club License to be exercised at 7 Farview Lane, East Falmouth **(10 minutes)**

- c. Discuss and consider a vote to approve Falmouth Housing Trust (FHT) application to the Falmouth Affordable Housing Fund (FAHF) for \$25,000 in funding for pre-development costs for their affordable housing project located at 419 Waquoit Highway **(15 minutes)**
- d. Presentation and discussion regarding the establishment of a Cultural District **(15 minutes)**
- e. Discussion of statement from the Diversity, Equity, Inclusion and Belonging (DEIB) Committee **(15 minutes)**
- f. Consider a request from Fast Signs Cape Cod for a variance to Sign Code 184-18C: Measurement of Sign Area, for Haven Marina, 366 Menauhant Road, East Falmouth **(5 minutes)**
- g. Consider the request from John Wesley United Methodist Church for a waiver of the special event permit fee for the Sunday Beach Services on Sundays from 7/6/25 - 8/3/25 (except 7/13 and 8/17) **(5 minutes)**
- h. Consider approval of a Second-Hand Dealer License Renewal for Cape Cod Gold & Silver Coin located at 424 Main Street, Falmouth **(5 minutes)**

5. **CONSENT AGENDA - 8:35 PM**

- a. Licenses
 - 1) Consider the request from Landfall, Inc. d/b/a Landfall Restaurant, 9 Luscombe Avenue, Woods Hole, to extend its Seasonal All-Alcoholic Common Victualler License until January 2, 2026
 - 2) Consider a vote to approve an application by Markantonis Restaurant Group, Inc. located at 117 Main Street, Falmouth for a Change of d/b/a for its All-Alcoholic Beverages Restaurant License
 - 3) Consider a vote to approve an application for a Special One-Day Wine and Malt Liquor License - Gray Matter Marketing - Cape Cod Brew Fest - Cape Cod Fairgrounds, 1220 Nathan Ellis Hwy., E. Falmouth - Saturday, 9/20/25 from 2:00 p.m. to 5:30 p.m.
 - 4) Consider a vote to approve an application for a Special One-Day Wine and Malt Liquor License - Lupus Foundation of New England - Cape Cod Food Truck & Craft Beer Festival - Cape Cod Fairgrounds, 1220 Nathan Ellis Hwy., E. Falmouth - Saturday, 8/16/25 from 11:00 a.m. to 5:00 p.m.
 - 5) Consider a vote to approve three (3) Special One-Day Wine and Malt Licenses - Fresh Pond Holy Ghost Society, 408 Carriage Shop Road, E. Falmouth - Sunday, 6/8 from 12:00 pm. to 6:00 p.m.; Saturday, 6/28 from 4:00 p.m. to 10:00 p.m. and Sunday, 6/29 from 12:00 p.m. to 6:00 p.m.; and Saturday, 8/16/25 from 2:00 p.m. to 10:00 p.m.
 - 6) Consider a vote to approve a Special One-Day Wine and Malt Beverages License for the West Falmouth Library-Annual Garden Party, 525 West Falmouth Highway, West Falmouth - Saturday, 6/14/25 from 6:00 p.m. to 8:00 p.m.
 - 7) Consider a vote to approve a Special One-Day Wine & Malt Beverages License for the West Falmouth Library-Art Show Opening, 525 West Falmouth Highway, West Falmouth - 8/13/25 from 5:00 pm to 8:00 pm.
- b. Administrative Orders
 - 1) Approve warrant for the annual town election on May 20, 2025
 - 2) Consider a vote to approve a request from the Master Gardener Association of Cape Cod for a variance to Sign Code 184-30: Movable, portable, or mobile signs D (1) (a), for the placement of five off-premises promotional signs for plant sale at Cape Cod Fairgrounds on 5/17/25

- 3) Consider a vote to amend the charge for the East Falmouth Library Building Advisory Committee
- 4) Consider a vote to approve an intermunicipal agreement for the sale of surplus intermediate oyster seed from Falmouth to the Town of Yarmouth
- 5) Consider a vote to authorize Marine and Environmental Services to file a 2025 Seaport Economic Council Grant Application
- 6) Consider a vote to appoint the Planning Board's nominee, Charlotte Harris, as its representative member of the Short-Term Rental Advisory Committee
- 7) Consider a vote to appoint the Falmouth Chamber of Commerce's nominee, Peg Ekholm, as its representative member of the Golf Advisory Committee

6. MINUTES - 8:40 PM

- a. Review and vote to approve minutes of meetings: Public Sessions - March 24, 2025 and April 7, 2025

7. TOWN MANAGER'S SUPPLEMENTAL REPORT - 8:45 PM

8. SELECT BOARD REPORTS - 8:50 PM

9. ADJOURN - 9:00 PM

Nancy Robbins Taylor, Chair
Select Board

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.