



Town of Falmouth Select Board

Regular Meeting

REVISED AGENDA

Monday, June 30, 2025, 6:30 PM

Senior Center

Old Silver/Surf Drive Program Room
780 Main Street, Falmouth, MA 02540

AGENDA

1. OPEN SESSION - 6:00 PM

2. EXECUTIVE SESSION - 6:00 PM

- a. M.G.L. c. 30A sec. 21(a)(2) - to conduct contract negotiations with non-union personnel (Town Manager)

3. OPEN SESSION - 6:30 PM

- a. Call to Order
- b. Pledge of Allegiance
- c. Proclamation
 - 1) Falmouth Commodores
 - 2) The 300 Committee 40th Anniversary
- d. Recognition
- e. Announcements
- f. Public Comment

4. CONSENT AGENDA - 6:35 PM

- a. Administrative Orders
 - 1) Consider a vote to approve a project agreement with the Commonwealth of Massachusetts Executive Office of Energy and Environmental Affairs for the Long Pond Watershed Protection Project under the Drinking Water Supply Protection Grant Program
 - 2) Consider a vote to accept a donation in the amount of \$500.00 from David's Old Silver Swim, Inc. c/o Robert & Susan Catalano to the Beach donations account, 28-632-5655-4830, to fund the Dr. David Garber "Dare to be Great" Award given to a lifeguard during the annual banquet
 - 3) Consider a vote to accept a water main easement from Woods Hole Partners, LLC for the benefit of 533 Woods Hole Road
 - 4) Consider a vote to consent to a grant of a gas easement from Woods Hole Partners, LLC to Boston Gas Company for the benefit of 533 Woods Hole Road
 - 5) Consider a vote to appoint the Certified Weighers for Cape Cod Aggregates

- 6) Consider a vote to reappoint the existing members of the Taskforce for Workers and Families to serve the remaining year of the Taskforce charge
- 7) Discuss and consider approval of the Freshwater Ponds Advisory Committee's request to expand the Committee membership to nine full members
- 8) Consider a request from Woods Hole Oceanographic Institution for a variance to Sign Code §184-30-Movable, portable or mobile signs for a temporary promotional building wall sign in excess of 8 sq. ft. on the Smith Laboratory high bay wall
- 9) Consider the approval of a letter of support to the State Executive Office of Housing and Livable Communities for an affordable housing grant application for the 545 Main Street project

5. COMMITTEE INTERVIEWS - 6:40 PM

- a. Interview and consider a vote to appoint a committee member on a regulatory board:
 - 1) Board of Health - George Heufelder
- b. Interview and consider a vote to appoint committee members:
 - 1) Bicycle and Pedestrian Committee - Pamela Rothstein
 - 2) Council on Aging - Joseph M. Clancy

6. PUBLIC HEARINGS - 6:45 PM

- a. Wetlands/Dock Hearing – Thomas & Maryann Verrillo – application for permission to construct an elevated walkway, ramp and float system at 43 Southview Way, East Falmouth in the waters of Flax Pond **(10 minutes)**
- b. Discuss and consider the application by Falmouth Pier 37 Boathouse LLC d/b/a Pier 37 Boathouse located at 88 Scranton Avenue for a Pool Table License to install two pool tables in the outdoor seating area approved on June 16, 2025 **(10 minutes)**
- c. Discuss and consider the application by Falmouth Oriental, Inc. d/b/a Asia Restaurant - 452 Main Street, Falmouth for an annual Entertainment License and a Sunday Entertainment License **(10 minutes)**

7. BUSINESS - 7:15 PM

- a. Update on the Level 2 Significant Drought designation **(5 minutes)**
- b. Consider a request from the 250th Anniversary Task Force for a variance to Sign Code §184-7-Placement and §184-32-Off-premises signs to hang 14 banners on poles on Main Street **(5 minutes)**
- c. Discussion of Sewer Betterment Policy and Grinder Pump Approach **(25 minutes)**
- d. Read and discuss a statement and letter regarding local ICE operations and practices **(15 minutes)**
- e. Review RFPs for disposition of Town-owned land for affordable housing as approved by the November 2024 Town Meeting **(15 minutes)**
- f. Project Eligibility/Site Approval Letter from Select Board to MassHousing for 0 Sandwich Road **(10 minutes)**
- g. Consider approval of application of Falmouth Affordable Housing Fund - Shared Regional Housing Services (Kimberly Fish, Falmouth Housing Coordinator) **(10 minutes)**

- h. Discuss and consider the application by Micro Pubs, LLC d/b/a The Irish Goodbye Pint House located at 444A North Falmouth Highway, North Falmouth, for a Change of Manager **(5 minutes)**
- i. Review terms for request for proposals (RFP) to lease Falmouth Country Club **(10 minutes)**
- j. Discuss Select Board committee assignments **(10 minutes)**
- k. Consider a vote to affirm the appointment of Jed Cornock as Director of Community Development and to waive the residency requirement **(5 minutes)**

8. MINUTES - 9:10 PM

- a. Review and consider a vote to approve minutes of meetings:
Public sessions: June 3, 2025 and June 16, 2025

9. TOWN MANAGER'S SUPPLEMENTAL REPORT - 9:15 PM

10. SELECT BOARD REPORTS - 9:20 PM

11. FUTURE AGENDA ITEMS - 9:30 PM

12. ADJOURN - 9:40 PM

Robert P. Mascali, 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.