



Town of Falmouth Select Board

Regular Meeting

Monday, August 11, 2025, 6:00 PM

Select Board Meeting Room

Town Hall

59 Town Hall Square, 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)(3) - To discuss strategy with respect to imminent litigation

3. OPEN SESSION - 6:30 PM

- a. Call to Order
- b. Pledge of Allegiance
- c. Proclamation
 - 1) Proclamation: to declare August 31, 2025 Opioid Overdose Awareness Day in Falmouth
 - 2) Proclamation: Falmouth Historical Society 2025 Heritage Award
- d. Recognition
- e. Announcements
- f. Public Comment

4. CONSENT AGENDA - 6:35 PM

- a. Licenses
 - 1) Consider a vote to approve an application from Mayflower Brewing Company for a Special One-Day Wine and Malt liquor license for three days for VanFest - Cape Cod Fairgrounds, 1220 Nathan Ellis Hwy., E. Falmouth - 8/22 - 8/24/25
- b. Administrative Orders
 - 1) Consider a vote to execute a sewer easement on Falmouthport Condominium Association property
 - 2) Consider a vote to expend the amount of \$1,520.00 from the Beach Donations Account, 28-632-5655-4830, to pay the balance on an invoice from New Wave Printing & Design
 - 3) Consider a vote to accept a donation in the amount of \$500.00 from the Green Family to the Falmouth Fire Rescue Department
 - 4) Consider a vote to authorize the Town Manager to execute an Environmental Notification Form for Falmouth's Ocean Outfall Project, for transmittal to the Massachusetts Environmental Policy Act Office

- 5) Consider a vote to approve an extension to the Upper Cape Regional Transfer Station (UCRTS) Intermunicipal Agreement (IMA) between Falmouth, Mashpee and Sandwich
- 6) Consider a vote to approve a request from The 300 Committee Land Trust, Inc. for a Conservation Restriction at 0 Acapesket Road

5. COMMITTEE INTERVIEWS - 6:40 PM

- a. Interview and consider a vote to appoint committee members:
 - 1) EDIC - Edward Swartz
 - 2) Historical Commission - Mason Wilcox

6. PUBLIC HEARINGS - 6:45 PM

- a. Consider a vote to approve the application submitted by Bands for Badges, Inc. for a one-day Entertainment License for the Bands for Badges event at Cape Cod Fairgrounds, 1220 Nathan Ellis Hwy., E. Falmouth on Saturday, August 30, 2025 from noon to 10:00 p.m. **(5 minutes)**
- b. Consider a vote to approve the application submitted by On The Water, LLC for a one-day Entertainment License for the StriperFest event at the band shell, Marina Park, 180 Scranton Ave. on Saturday, September 27, 2025 from noon to 6:00 p.m. **(5 minutes)**
- c. Consider a vote to approve the application submitted by Shipwrecked LLC for a one-day Entertainment License for the Shipwrecked/Asics Falmouth Road Race After Party event at the Shipwrecked/Heights Hotel parking lot on Sunday, August 17, 2025 from 10:00 a.m. to 6:00 p.m. **(5 minutes)**
- d. Discuss and consider a vote to approve a request for variance to the Flow Neutral Bylaw from Cauley Site Services, LLC on behalf of Pilgrim Holdings - 683 Main Street, Falmouth (parcel 47B 05 010 000) **(15 minutes)**
- e. Discuss and consider a vote to approve a request for variance to the Flow Neutral Bylaw from Imai Keller Moore Architects on behalf of La Cucina Sul Mare Restaurant - 237 Main Street, Falmouth (parcel 47A 12 088 000) **(15 minutes)**

7. BUSINESS - 7:30 PM

- a. Discuss and consider a vote to approve the Fiscal Policy with Proposed Amendments **(10 minutes)**
- b. Report - Human Services Committee **(15 minutes)**
- c. Report - Commission on Substance Use **(15 minutes)**
- d. Discuss and consider a vote to approve the application by Café Grounded, LLC d/b/a Cafe Grounded at 281 Main Street, Falmouth, for a Common Victualler License **(5 minutes)**
- e. Consider a request from Mwalim Peters of Oversoul Theatre Collective for a waiver of the special event permit fee for The Session concert at Peg Noonan Park on Saturday, 9/13/25 **(5 minutes)**
- f. Consider a vote to reclassify the part-time Administrative Clerk to the Accounting Office position to a full-time position **(10 minutes)**
- g. Update on urine diversion initiative and consider vote to amend intermunicipal agreement with Massachusetts Alternative Septic System Test Center **(15 minutes)**
- h. Discuss and consider the approval of a scope of responsibilities for a Licensing Commission **(20 minutes)**

- i. Discuss and consider a vote to amend the Select Board 2025 meeting calendar **(5 minutes)**

8. MINUTES - 9:10 PM

- a. Review and consider a vote to approve minutes of meeting: Public session - July 28, 2025

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

10. SELECT BOARD REPORTS - 9:20 PM

11. FUTURE AGENDA ITEMS - 9:25 PM

12. ADJOURN - 9:30 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.