

TOWN OF FALMOUTH
SELECT BOARD
MONDAY, NOVEMBER 18, 2024 – 6:00 P.M.
LAWRENCE SCHOOL – ROOM 105
113 LAKEVIEW AVENUE, 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.

Present: Nancy Robbins Taylor, Chair; Robert P. Mascali; Edwin (Scott) Zylinski II; Heather M. H. Goldstone; Douglas C. Brown
Others present: Mike Renshaw, Town Manager

6:00 p.m. - OPEN SESSION

Call to Order: By Chair Taylor at 6:00 p.m.

Pledge of Allegiance: Led by Select Board

BUSINESS

1. Discuss, consider and vote motions and reports to November 2024 Annual Town Meeting as needed

There was no discussion at this time.

2. Discuss, consider and vote date for April 2025 Town Meeting

Motion by Mr. Brown: To schedule Town Meeting for April 7, 2025.

Second: Ms. Goldstone. Vote: Yes – 5 No – 0

3. Consider the approval of a letter to WGBH to encourage continued dialogue with the Woods Hole Community Association concerning the sale of the Captain Davis House at 3 Water Street

Ms. Goldstone reviewed the draft letter to leadership at WGBH encouraging continued dialogue regarding the Captain Davis House at 3 Water Street. The building received approximately \$267,600 in Community Preservation Funds in 2010 for its renovation. The hope is to keep the building within public service for the Woods Hole community.

Ms. Taylor stated that the community preservation restriction does not prohibit the owner from selling the property. The owner does need to notify the Town of a proposed sale.

Mr. Mascali presented a revised draft of the letter.

Motion by Ms. Goldstone: To adopt the letter, as amended.

Second: Ms. Taylor. Vote: Yes – 5 No – 0

4. Consider request from Landfall Restaurant, 9 Luscombe Avenue, Woods Hole, to extend its Seasonal All-Alcoholic Common Victualler License until January 2, 2025

Mr. Renshaw explained that this is a request from the Landfall Restaurant to consider an extension to its Seasonal All-Alcoholic Common Victualler License until January 2, 2025. The Police Department and Fire Rescue Department have reviewed the request and have no objections. The recommendation is to approve the request.

Motion by Mr. Mascali: To approve the Landfall's request for an extension of its Seasonal All-Alcoholic Common Victualler License until January 2, 2025.

Second: Mr. Brown. Vote: Yes – 5 No – 0

5. Consider approval of allocation of \$10,000 from the Historical Commission revolving fund for the installation of historic markers

Mr. Renshaw explained that this project is to install 11 signs designating Historic Districts within the Town. Each sign measures 18"x24". The total estimated cost of the project is \$26,500 of \$10,000 is proposed to come from the Revolving Fund, with the balance to come from Free Cash. Board approval is required for any expenditure of more than \$500 from the Revolving Fund which was established in 2009. The recommendation is that the Board approve the request to allow signage to be installed for the Town's seven historic districts.

Motion by Mr. Brown: That the Select Board approve the allocation of \$10,000 from the Historical Commission revolving fund for the installation of historic markers.

Second: Mr. Mascali. Vote: Yes – 5 No – 0

6. Other business as needed

The Board gave brief updates, reports, and recognitions.

ADJOURN

Motion by Mr. Mascali: To adjourn at 6:25pm.

Second: Mr. Zylinski Vote: Yes – 5 No – 0

Respectfully submitted,
Kristan Patenaude, Recording Secretary