



Town of Falmouth Select Board
Regular Meeting

Monday, June 8, 2026, 6:30 PM
Old Silver/Surf Drive Program Room
Senior Center
780 Main Street, Falmouth, MA 02540
REVISED AGENDA

AGENDA

1. OPEN SESSION - 6:30 PM

- a. Call to Order
- b. Pledge of Allegiance
- c. Recognition
- d. Announcements
- e. Town Manager's Report
- f. Public Comment

2. CONSENT AGENDA - 6:35 PM

- a. Licenses
 - 1) Consider a vote to approve the application by Mark Pearson for a series of six (6) Special One-Day All Alcoholic Beverages Licenses for 30 dates for the 58th season of performances of the College Light Opera Company at Highfield Theater, 58 Highfield Drive, Falmouth.
 - 2) Consider a vote to approve the application by John Campbell for a series of three (3) Special One-Day All Alcoholic Beverages Licenses for 15 dates for the 58th season of performances of the College Light Opera Company at Highfield Theater, 58 Highfield Drive, Falmouth.
 - 3) Consider a vote to approve the administrative address update for Himalayan King, Inc. d/b/a Old Barn Package Store to 20 Luscombe Avenue, Unit A, Woods Hole, as requested by the Office of the Town Engineer.
- b. Administrative Orders
 - 1) Consider a vote to adopt an Artificial Intelligence policy
 - 2) Select Board vote to authorize the Coastal Resilience Division (DPW) to submit a grant application to the National Fish and Wildlife Foundation (NFWF) National Coastal Resilience Fund for \$350,000 to fund Surf Drive targeted nourishment AND sign a Letter of Commitment in support of the grant application with a \$30,000 match.

3. PUBLIC HEARINGS - 6:45 PM

- a. Consider a vote to approve an application by Holly Park, Inc. located at 580A North Falmouth Highway, Falmouth, MA for Multiple Amendments to its Wine & Malt Beverages License for a Change of Manager,

Change of Officers/Directors/LLC Managers, Issuance/Transfer of Stock/New Stockholder, and Pledge of Collateral. This license amendment application was continued from June 1, 2026. **(10 minutes)**

- b. Shade Tree Hearing - on application for the removal of two (2) White oaks located on Hudson Street for house #122 Jericho Path, continued from June 1, 2026 **(10 minutes)**

4. BUSINESS - 7:05 PM

- a. **7:05 PM** - Consider a vote to submit the Draft Environmental Impact Report (DEIR) for Falmouth's Ocean Outfall Project to the Massachusetts Environmental Policy Act (MEPA) office **(25 minutes)**
- b. **7:30 PM** - Hear an update from the Beach Superintendent on the 2026 beach season staffing and operations **(15 minutes)**
- c. **7:45 PM** - The Select Board, acting as Trustees of the Falmouth Affordable Housing Fund, discuss and consider a vote to rescind the financial award from the Fund to Bushwood 545, LLC **(15 minutes)**
- d. **8:00 PM** - Presentation and discussion: Long-Term Fiscal Planning - Summary Tax Impact Estimates **(30 minutes)**
- e. **8:30 PM** - Discuss revisions to Select Board Fee Waiver Policy **(15 minutes)**
- f. **8:45 PM** - Discuss and consider a vote to send a letter to Falmouth's State delegation to petition the legislature to make changes to the 40B law **(10 minutes)**
- g. **8:55 PM** - Discuss future workshop topic proposals **(15 minutes)**

5. MINUTES - 9:10 PM

- a. Review and consider a vote to approve minutes of meetings: May 18, 2026

6. SELECT BOARD REPORTS - 9:15 PM

7. FUTURE AGENDA ITEMS - 9:20 PM

- a.
 - Discuss LGBTQ+ Sanctuary Town
 - Discuss walkability improvements
 - Discuss current Town website functionality and potential redesign
 - Discuss 10-year spending on consultant fees
 - Discuss the need for a municipal building inventory and review of current/planned uses
 - Discuss adding a third monthly Select Board workshop meeting targeting specific topics

8. ADJOURN - 9:25 PM

Heather M. H. Goldstone, 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.