



Town of Falmouth Select Board
Regular Meeting

Monday, August 17, 2026, 6:30 PM
Old Silver/Surf Drive Program Room
Senior Center
780 Main Street, Falmouth, MA 02540

AGENDA

1. OPEN SESSION - 6:30 PM

- a. Call to Order
- b. Pledge of Allegiance
- c. Proclamation
 - 1) Proclamation: Opioid Overdose Awareness Day in Falmouth
- d. Recognition
- e. Announcements
- f. Town Manager's Report
- g. Public Comment

2. CONSENT AGENDA - 6:35 PM

- a. Licenses
 - 1) Consider a vote to approve the application submitted by On The Water, LLC for a Special One-Day Wine and Malt liquor license for the Striper Fest event to be held at Marina Park and Band Shell, 180 Scranton Avenue on Saturday, 9/26/26 (rain date Sunday, 9/27/26)
- b. Administrative Orders
 - 1) Consider a vote to withdraw \$500 from the Beach Donations Account (28-632-5655-4830) for the Dr. David Garber "Dare to be Great" Award given to Brendan Keating, Head Lifeguard at Old Silver Beach, during the 2026 annual banquet.
 - 2) Consider a vote to accept a donation from New England Endurance Events in the amount of \$1,900 to the Beach Donations Account (28-632-5655-4830) for the Beach Division's support of the annual sprint triathlon at Surf Drive Beach, held in 2026 on Sunday, July 12.
 - 3) Consider a vote to expend the amount of \$3,025 from the Beach Donations Account, 28-632-5655-4830, to pay the balance on Marine Rescue Products, Inc. Invoice #180465A for the 2 Rollator Beach Walkers funded by the Falmouth Road Race, Inc. Winter 2025 grant cycle.

3. COMMITTEE INTERVIEWS - 6:40 PM

- a. Interview and consider a vote to appoint committee members:
 - 1) Affordable Housing Committee: Stephen Morse

- 2) Cultural Council: Kim Bilderback
- 3) Diversity, Equity, Inclusion & Belonging Advisory Committee: Florina Tseng
- 4) Watershed Management Financial Fairness Task Force:
 - a) Jonathan Kaufman
 - b) Dan Walsh
 - c) James Gray

4. PUBLIC HEARINGS - 7:00 PM

- a. Consider a vote to approve an application from On The Water, LLC for a One-Day Entertainment License for the Striper Fest event at the Lin Whitehead Band Shell, Marina Park, 180 Scranton Avenue, Falmouth on Saturday, September 26, 2026

5. BUSINESS - 7:10 PM

- a. **7:10 PM** - Vote articles and execute warrant for October 26, 2026 Town Meeting **(10 minutes)**
- b. **7:20 PM** - Petition article presentations for October 2026 Town Meeting **(5 minutes each)**
 - 1) **7:20 PM** - Petition: Authorize transfer of care and control of 0 West Falmouth Highway from Select Board to Conservation Commission - Eric Hryniewicz **(5 minutes)**
 - 2) **7:25 PM** - Petition: Amend Zoning Bylaw Data Centers - Jack Richardson and concerned residents **(5 minutes)**
- c. **7:30 PM** - Discuss and consider a vote to authorize the Community Development Department to apply for a FY27 Seasonal Communities grant in the amount of \$150,000 for technical assistance for the creation of a Housing Trust Fund and for seed money for that Housing Trust Fund. **(10 minutes)**
- d. **7:40 PM** - Discuss and consider transmitting a letter to the Secretary of the Executive Office of Energy and Environmental Affairs to advocate for strict regulation of wastewater treatment for a proposed housing development at the Quashnet Valley Country Club in Mashpee to prevent the release of additional nitrogen in the Waquoit Bay watershed **(20 minutes)**
- e. **8:00 PM** - Discuss and consider transmitting a letter to the Commissioner of Massachusetts Department of Environmental Protection regarding the establishment of a Responsible Management Entity (RME) to oversee the operation and monitoring associated with advanced household wastewater treatment systems. **(10 minutes)**
- f. **8:10 PM** - Discuss and consider vote to transmit capital plan to Finance Committee **(60 minutes)**
- g. **9:10 PM** - Appoint members to the Watershed Management Financial Fairness Task Force: Dr. George Topulos (Board of Health representative), Steve Leighton (Water Quality Management Committee representative), Select Board representative. **(5 minutes)**
- h. **9:15 PM** - Consider a vote to amend the Select Board Fee Waiver Policy **(10 minutes)**

6. SELECT BOARD REPORTS - 9:25 PM

7. FUTURE AGENDA ITEMS - 9:30 PM

8. ADJOURN - 9:35 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.