

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, JANUARY 9, 2023 – 6:30 P.M.
SELECT BOARD MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, 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.

6:30 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Recognition
4. Announcements
5. Public Comment

6:35 p.m. TOWN MANAGER'S PRELIMINARY REPORT

6:40 p.m. COMMITTEE INTERVIEWS

1. Interview, vote and appoint committee members
 - a. Board of Health – Amy Roth
 - b. Council on Aging – Pamela Truesdale

6:45 p.m. PUBLIC HEARINGS

1. Application for an Entertainment License – Town Hall Partners LLC d/b/a Timber Axe Bar & Bowl, 23 Town Hall Square, Falmouth **(10 minutes)**
2. Applications for an Entertainment License and a Sunday Entertainment License – Moto Pizza Falmouth, LLC d/b/a Moto Pizza to be exercised at 500 Waquoit Highway, East Falmouth **(10 minutes)**
3. Application for a Sunday Entertainment License – Olive Restaurants, Inc. d/b/a Shiverick's Café & Bar to be exercised at 285 Main Street, Falmouth **(10 minutes)**
4. Application for a New All Alcoholic Beverages Hotel License – Wagner Hospitality Management, LLC d/b/a Holiday Inn Falmouth to be exercised at 291 Jones Road, Falmouth **(10 minutes)**
5. Vehicle for Hire Regulations – Request to Increase Taxi Fare **(10 minutes)**

7:35 p.m. BUSINESS

1. Vote to Approve Borrowing Anticipation Note Sale **(5 minutes)**
2. Vote to Adopt FY2024 Budget and Submit it to the Finance Committee **(15 minutes)**
3. Vote to Adopt Multi-Hazard Mitigation Plan **(15 minutes)**
4. Cape Light Compact Update on Electric Rates **(15 minutes)**
5. Veterans Council Committee Mission Statement **(5 minutes)**
6. Ferry Embarkation Fee Legislation Letter **(5 minutes)**
7. License
 - Approve Application for a Change of Manager of an All Alcoholic Common Victualler License – Cape Cod Country Club, located at 48 Theatre Drive, East Falmouth **(5 minutes)**

8:40 p.m. CONSENT AGENDA

1. Licenses
 - a. Approve application for two Special One-Day Liquor Licenses – Falmouth Theatre Guild, located at 58 Highfield Drive, Falmouth – January 20, 21, and 22 and January 27, 28, and 29, 2023. Friday and Saturday service to be 6:30 pm to 9:30 pm and Sunday service to be 1:00 pm to 5:00 pm.
 - b. Approve application for a Common Victualler License – Cape Cod Bagel, Inc., located at 419 Palmer Avenue, Falmouth
2. Administrative Orders
 - a. Approve Eversource petition to install a new handhole to be labelled 433/H4 and to install approximately sixty (60') feet of conduit and cable under town road Hudson Street starting at existing pole 433/4. This work is necessary to provide electric service to 34 Hudson Street.
 - b. Approve Eversource petition to install approximately fifty (50') feet of conduit and cable under town road Allen Avenue starting at existing pole 214/7 northwesterly to one (1) new handhole 214/H7. This work is necessary to provide electric service to 101 Allen Avenue.
 - c. Vote to accept donation in the amount of \$1,000.00 from the Sbarbaro Family to the Falmouth Fire Rescue Department donation account

8:45 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT

8:50 p.m. SELECT BOARD REPORTS

8:55 p.m. DISCUSSION OF FUTURE AGENDA ITEMS

9:00 p.m. ADJOURN

Nancy R. Taylor, Chair
Select Board