In accordance with the Governor’s Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20, relating to the 2020 novel Coronavirus outbreak emergency, the January 11, 2021 public meeting of the Falmouth Select Board shall be physically closed to the public to avoid group congregation.

Alternative public access to this meeting shall be provided in the following manner:

1. The meeting will be televised via Falmouth Community Television.

2. Real-time public comment can be addressed to the Select Board utilizing the Zoom virtual meeting software for remote access. This application will allow users to view the meeting and send a comment or question to the Chair via the Chat function. Submitted text comments will be read into the record at the appropriate points in the meeting.
   a. Zoom Login instructions:
      i. Instructions and the meeting link for this specific meeting can be found at the following web address: http://www.falmouthma.gov/BOS.
      ii. Please plan on 10-15 minutes of preparation time to log in though it may be less if you have previously used Zoom on the device you will use to access this meeting.

3. Additionally public comments may be sent in advance of the meeting to selectboard@falmouthma.gov at least 5 hours prior to the beginning of the meeting. Documents and audio or video files may also be submitted via email. Submitted email comments and documents will be made a part of the meeting record and may be read into the record, summarized or displayed during the meeting at the discretion of the chair.

4. Applicants, their representatives and individuals with enforcement matters before the Board may appear remotely and are not required to be physically present. Applicants, their representatives and individuals with enforcement matters before the Board may contact the Town Manager/Select Board’s Office to arrange an alternative means of real time participation if unable to use the Zoom virtual meeting software. Documentary exhibits and/or visual presentations should be submitted in advance of the meeting to the Town Manager’s Office at townmanager@falmouthma.gov so they may be displayed for remote public access viewing.

AGENDA

7:00 p.m. OPEN SESSION

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

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
   a. Application for a Change of Manager and Change of Officers – Cape Verdean Club, 126 Sandwich Road, East Falmouth

2. Administrative Orders
   a. Approve Eversource petition to install one (1) 3” conduit and one (1) handhole on Bell Tower Lane, North of Millfield Street. The proposed locations are a required upgrade.
   b. Approve Eversource petition to install two (2) 6” conduits and one (1) 4”x6”x6” manhole and one pad mount transformer at Carriage Shop Road, North of Waquoit Highway. The proposed location is required for system reliability.
c. Approve request for license for the portion of an existing stone wall located within the public right-of-way of Bell Tower Lane

d. Approve request for license for the existing stone retaining walls located within the public right-of-way of Clapp Road

e. Vote to approve Certification of Estimated Summer Resident Population as of July 10, 2021

f. Vote to accept donation of fill material and labor from Cape Cod Aggregates to complete repairs to town-owned dirt roadway through the Matt Sousa Conservation Area

g. Vote to recommend an application for Community Preservation funds for Guv Fuller Field improvements to supplement amount previously approved by Town Meeting

7:30 p.m.  PUBLIC HEARINGS

1. Application for Transfer of a Wine and Malt Package Store License – M. A. Friends, Inc. d/b/a Jack in the Beanstalk, 800 Gifford Street Extension, Falmouth

2. Application for Alteration of Licensed Premises of a Wine and Malt Common Victualler License – Seafood Sam’s, 356 Palmer Avenue, Falmouth

7:45 p.m.  BUSINESS

1. Discussion/update on COVID-19 issues

2. Interview, vote and appoint committee member: Steamship Authority Board of Governors – Kathryn Wilson

3. Vote to adopt FY2022 budget and submit it to the Finance Committee

4. Vote to hold remote Annual Town Meeting via Zoom teleconference on January 25, 2021 to act on the Town Meeting Warrant originally posted for November 16, 2020, as requested by Town Moderator

5. Report – Cape and Vineyard Electric Coop (CVEC) annual presentation on FY20

6. Approve 2021 annual license renewals:

   COMMON VICTUALLER
   Molly’s Tea Room, 227 Main Street

   INNHOLDER
   Falmouth Inn, 824 Main Street

7. Vote to approve minutes of meetings:

8. Individual Select Board Members’ Reports

9. Town Manager’s Report

Megan English Braga, Chair
Select Board