

**TOWN OF FALMOUTH**  
**SELECT BOARD**  
**AGENDA**  
**MONDAY, JANUARY 30, 2023 – 6:00 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.*

**6:00 p.m. OPEN SESSION**

**6:00 p.m. EXECUTIVE SESSION**

1. M.G.L. c.30A s.21(a)(3) – To discuss strategy with respect to collective bargaining – Non-Union Personnel
2. M.G.L. c.30A s.21(a)(3) – To discuss strategy with respect to collective bargaining – AFSCME Unit A

**6:30 p.m. OPEN SESSION**

1. Call to Order
2. Pledge of Allegiance
3. Proclamation
4. Recognition
5. Announcements – Tree Warden of the Year – Jeremiah Pearson
6. Public Comment

**6:35 p.m. TOWN MANAGER’S PRELIMINARY REPORT**

**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 – continued from 1/9/23 (**10 minutes**)
2. Application for an Alteration of Licensed Premises of its Farmer-Winery Pouring License – Cape Cod Winery, Inc., to be exercised at 4 Oxbow Road, East Falmouth (**10 minutes**)
3. Application for a New Sunday Entertainment License and Application to Amend the Current Entertainment License – Cape Cod Winery, Inc., to be exercised at 4 Oxbow Road, East Falmouth (**10 minutes**)

**7:15 p.m. BUSINESS**

1. Report – Cape and Vineyard Electric Cooperative (CVEC) (**10 minutes**)
2. Discussion of Dog Control Concerns at Town Beaches (**10 minutes**)
3. Vote Override for Fire Department Wages and Expenses and Fire Department Stabilization Fund (**15 minutes**)
4. Vote Articles and Execute Warrant for the April 2023 Annual Town Meeting (**30 minutes**)
5. Police Chief Selection Process (**10 minutes**)
6. Licenses
  - a. Application for a Change of Officers/Directors and a Change of Manager – Cape Verdean Club of Falmouth, Inc., located at 126 Sandwich Road, East Falmouth (**5 minutes**)

**8:35 p.m. CONSENT AGENDA**

1. Licensing
  - a. Approve administrative Change of Address of an All Alcoholic Beverages Retail Package Store License – Falmouth Food Mart & Liquors, located at 424 East Falmouth Highway, Unit A6, East Falmouth
2. Administrative Orders
  - a. Vote to petition the Massachusetts General Court to approve removal of Fire Department from Civil Service

**8:40 p.m. MINUTES**

1. Review and Vote to Approve Minutes of Meetings
  - a. Public Session – October 24, 2022

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

**8:50 p.m. SELECT BOARD REPORTS**

**9:00 p.m. DISCUSSION OF FUTURE AGENDA ITEMS**

**9:10 p.m. ADJOURN**

Nancy R. Taylor, Chair  
Select Board