TOWN OF FALMOUTH
SELECT BOARD
REVISED AGENDA
MONDAY, FEBRUARY 1, 2021 – 7:00 P.M.
SELECT BOARD MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

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 February 1, 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. Proclamation – 100th Birthday Proclamation – Samuel N. Johnson
4. Recognition
5. Announcements - Davis Straits Reset Survey
6. Public Comment
7. Update/discussion on Rt. 151 traffic safety issues

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, continued from 1/11/21

2. Wetland/Dock Hearing – Nikolas J., John S., Anthony P. Pentikis/James N. Pentikis Trust UDT for permission to license, retain and maintain existing two (2) 4’ x 20’ floats in and over the waters of Eel Pond Canal, located at 5 Canapitsit Drive, East Falmouth
3. Application for Transfer of an All Alcoholic Beverages Common Victualler License – Shipwrecked, LLC, located at 263 Grand Avenue, Falmouth. Application has also been made for the Transfer of the Entertainment and Sunday Entertainment licenses.

4. Application for Transfer of an All Alcoholic Beverages Innholder License – Seacrest Concessionaire, LLC, located at 350 Quaker Road, North Falmouth. Application has also been made for the Transfer of the Entertainment License, Sunday Entertainment License and Automatic Amusement License.

5. Application for a New All Alcoholic Beverages Common Victualler License – Train Bridge View, LLC d/b/a Sweet Rice, located at 167 Teaticket Highway, Teaticket

6. Application for Transfer of an All Alcoholic Beverages Package Store License – Gajanan Package Corporation d/b/a Falmouth Wine & Spirits, located at 322 Palmer Avenue

8:00 p.m. SUMMARY OF ACTIONS

1. Administrative Orders
   a. Vote to accept donation in the amount of $100,000.00 from an anonymous donor to the Conservation Department donation account for the Coonamessett Greenway Heritage Trail (and Gateway) and future river restoration projects
   b. Vote to accept FY2021 Traffic Grant – Municipal Road Safety Program grant funding in the amount of $25,000.00 awarded to the Falmouth Police Department from the Executive Office of Public Safety and Security’s Highway Safety Division
   c. Vote to extend lease between the Town of Falmouth and the North Falmouth Village Association of the Old North Falmouth Fire Station (“The Village Junction”), 212 Old Main Road, for an additional 10-year term
   d. Approve and execute access easement to Lawrence Lynch, LLC for solar project on Locustfield Road with appurtenant drainage and reserved area easement as authorized by Article 20, November 2019 Annual Town Meeting
   e. Authorize the Town Manager to allow a one-time additional vacation carry over for AFSCME Union and the Town’s Technical, Administrative, and Management (TAM) employees due to the COVID-19 pandemic

8:30 p.m. BUSINESS

1. Discussion/update on COVID-19 issues

2. Discussion/vote affirming site for future new fifth fire station at 860 Sandwich Road

3. Discuss format for upcoming April Town Meeting

4. Vote Articles and Execute Warrant for April 2021 Annual Town Meeting

5. Approve 2021 Annual License Renewals:
   COMMON VICTUALLER
   The Buffalo Jump, 277 Hatchville Road, East Falmouth

6. Review and Vote to Approve Minutes of Meetings:
   – Public Session – December 7, 2020; January 4, 2021 and January 25, 2021

7. Individual Select Board Members’ Reports

8. Town Manager’s Report

Megan English Braga, Chair
Select Board