TOWN OF FALMOUTH
SELECT BOARD
REVISED AGENDA, #2
MONDAY, FEBRUARY 22, 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 22, 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.

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. Change of License Type Lodging House License – Inn on the Square – 40 North Main Street, Falmouth

2. Administrative Orders
   a. Approve request for Grant of License for existing stone wall within the public right of way at 200 Moorland Road
   b. Vote to lease Emerald House to Cape Cod Cape Verdean Museum and Cultural Society
Authorization to accept RDP recycling grant funds and execute intergovernmental agreement between the Commonwealth of Massachusetts Department of Environmental Protection and the Town of Falmouth

Vote to authorize application for 2021 Municipal Cybersecurity Awareness Grant Program funds

Vote to authorize Intergovernmental Agreement and Lease Agreement between Plymouth County and Town of Falmouth for rental of dredge excavator, and authorize the Town Manager to sign the agreements

Vote and execute Notice of Lien for demolition of unsafe structure at 630 Waquoit Highway

Vote to approve expenditure of $500.00 from the Human Services Donation Account for a jointly sponsored program with Gosnold

Vote to adopt and execute Confirmatory Order of Taking for William Road

Vote to authorize application to Massachusetts Department of Environmental Protection (MassDEP) for an electric vehicle charging station grant

7:30 p.m.  PUBLIC HEARINGS

1. Wetland/Dock Hearing – Nikolas J., John S., Anthony P. Pentikis/James N. Pentikis Trust UDT for permission to license and maintain two floats comprising a total of 4’ x 35’ in and over the waters of Eel Pond Canal, located at 5 Canapitsit Drive, East Falmouth, continued from 2/1/21

2. Wetland/Dock Hearing – Steven Balas for permission to maintain an existing concrete bulkhead and to construct and maintain a 4’ x 25’ float adjacent to the bulkhead in and over the waters of Eel Pond Canal, located at 64 Muskegat Road, East Falmouth

3. Wetland/Dock Hearing – S. Michael Kachadoorian for permission to maintain an existing concrete bulkhead and to construct and maintain a 4’ x 25’ float adjacent to the bulkhead in and over the waters of Eel Pond Canal, located at 50 Muskegat Road, East Falmouth

4. Wetland/Dock Hearing – Frank & Patricia Dundulis for permission to relocate the existing licensed floats. There is no construction that will take place. The floats will be detached from the bulkhead, relocated by floating them a few feet to the east and then reattaching them to the bulkhead. There is an existing Waterways License for the bulkhead and floats, No. 6715, located at 18 Tashmoo Drive, East Falmouth, MA, in and over the waters of Eel Pond Canal.

5. Application for a New Seasonal All Alcoholic Beverages Common Victualler License – 71 Water Street, Inc. dba The Woods Hole Wharf, 71 Water Street, Woods Hole. Application has also been made for Entertainment and Sunday Entertainment Licenses.

8:00 p.m.  BUSINESS

1. Discussion/update on COVID-19 issues

2. Interview, vote and appoint committee member: Council on Aging – Elizabeth (Betsy) Hike

3. Discussion on Litter – Solid Waste Advisory Committee, Alan Robinson

4. Acting as Trustees of the Falmouth Affordable Housing Fund, Presentation and Vote on application from Falmouth Housing Trust for $260,000 to construct four affordable, single-family houses on Lewis Neck Road

5. Vote authorization to proceed to Planning Board for ANR Plan for 86,000 SF lot as shown at 860 Sandwich Road for future new fifth fire station

6. Presentation of Petition Articles for April 2021 Town Meeting (5 minutes each)
   a. Present Petition Article # 29 – The Quissett Association, Inc. – James Durocher
   b. Present Petition Article # 30 – Sandra Faiman-Silva
   c. Present Petition Article # 31 – Ronald D. Zweig
   d. Present Petition Article # 32 – Sandra Faiman-Silva
   e. Present Petition Article # 33 – Patricia Oshman
7. Status update/discussion on disposition of wind turbines
8. Discussion with Beach Committee on proposal to expand membership
9. Status update – former Senior Center building at 300 Dillingham Road and request to authorize issuance of Request for Proposal
10. Status update – proposed Diversity Officer position job description
11. Summary of Town Manager Evaluation
12. Review and Vote to Approve Minutes of Meetings: Public Session – January 11, 2021
13. Individual Select Board Members’ Reports
14. Town Manager’s Report
15. Adjourn

Megan English Braga, Chair
Select Board