

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, FEBRUARY 28, 2022 – 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.

6:00 p.m. OPEN SESSION

6:00 p.m. EXECUTIVE SESSION

1. M.G.L. Ch. 30A, s. 21(a)(3) – Discuss strategy with respect to pending litigation, Scanlon Finton v. Falmouth Public Schools
2. M.G.L. Ch. 30A, s. 21(a)(6) – Discuss value of real property easements for Martha’s Vineyard cable requested by NStar Electric dba Eversource
3. M.G.L. Ch. 30A, s. 21(a)(3) - Discuss strategy with respect to collective bargaining with Falmouth Firefighters Local 1397

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Recognition
4. Announcements
5. Public Comment
6. Affirm appointment of Information Technology Director

7:15 p.m. TOWN MANAGER’S PRELIMINARY REPORT

7:30 p.m. PUBLIC HEARINGS

1. Flow Neutral Bylaw – Evaluation of Request for Variance – Nilton’s Floors, Inc. – 231 Teaticket Highway, East Falmouth (parcel 39 14 026 000)
2. Application for an Alteration of the Licensed Premises of a Seasonal All Alcoholic Common Victualler License – Falmouth Pier 37 Boathouse, LLC located at 88 Scranton Avenue, Falmouth
3. Application for an Alteration of the Licensed Premises of an All Alcoholic Club License – Falmouth Yacht Club, Inc. at 290 Clinton Avenue, Falmouth

8:15 p.m. BUSINESS

1. COVID-19 update and discussion of mask mandate – Scott McGann **(10 minutes)**
2. Update and presentation on total project cost estimate for Sandwich Road Fire Station **(10 minutes)**
– Status report on Fire Department staffing
3. Presentation on wastewater-related Town Meeting articles **(10 minutes)**
4. Vote Article Recommendations for April 2022 Annual Town Meeting **(15 minutes)**
5. Report – Edward Marks Building Advisory Committee **(15 minutes)**
6. Request to relocate historic horse trough water fountain(s) **(10 minutes)**

7. Consideration of vote for the Waiver of the Right of First Refusal of 31.2 Acres on route 151 be in force and effect until up to a potential closing date of December 31, 2024 **(10 minutes)**
8. Discuss and vote revisions to Special Events Policy **(5 minutes)**

9:40 p.m. CONSENT AGENDA

1. Licenses
 - a. Approve application for a Change of Manager of an All Alcoholic Common Victualler License – The Cape Club located at 125 Falmouth Woods Road, East Falmouth
2. Administrative Orders
 - a. Vote to authorize the Department of Public Works to apply for a Shared Streets and Spaces Grant for a project on Curley Boulevard
 - b. Authorize Town Manager to execute Memorandum of Understanding between the United States Coast Guard and the Town of Falmouth regarding fire protection, protection of life and property from fire, and firefighting
3. Review and Vote to Approve Minutes of Meetings:
 - a. Public Session – January 31, 2022

9:45 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT

9:50 p.m. SELECT BOARD REPORTS

10:00 p.m. DISCUSSION OF FUTURE AGEND ITEMS

10:05 p.m. ADJOURN

Douglas C. Brown, Chair
Select Board