

**TOWN OF FALMOUTH**  
**SELECT BOARD**  
**REVISED AGENDA, #2**  
**MONDAY, MARCH 6, 2023 – 6:30 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.*

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

1. Call to Order
2. Pledge of Allegiance
3. Public Comment

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

**6:40 p.m. BUSINESS**

1. Vote to approve the warrant for the April 10, 2023 Special Town Meeting (**5 minutes**)
2. Vote article recommendation for the April 10, 2023 Special Town Meeting (**5 minutes**)
3. Presentation – Owner's Project Manager's Report on Cost of Wastewater Treatment Facility Improvements Project – Weston & Sampson (**10 minutes**)
4. Vote to accept Owner's Project Manager's Report on Cost of Wastewater Treatment Facility Improvements Project and authorize application to Division of Local Services for determination of whether a second referendum is required due to the increase in cost for the Wastewater Treatment Facility Improvements project (**5 minutes**)

**7:05 p.m. CONSENT AGENDA**

1. Administrative Orders
  - a. Approve Falmouth Fire Rescue Department Application for FY2022 Emergency Management Planning Grant (EMPG)

**7:10 p.m. MINUTES**

1. Review and Vote to Approve Minutes of Meetings
  - a. Public Session – January 23, 2023

**7:15 p.m. ADJOURN**

Nancy R. Taylor, Chair  
Select Board