

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, MARCH 13, 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 potential litigation where an open meeting may have a detrimental effect on the Town's litigating position
2. M.G.L. c.30A s.21(a)(3) – To discuss strategy with respect to collective bargaining with AFSCME Unit A

6:30 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Recognition
4. Announcements – Change in agenda practice
5. Public Comment

6:40 p.m. COMMITTEE INTERVIEWS

1. Interview, vote and appoint committee members: Affordable Housing Committee – Chinna Mapp

6:45 p.m. PUBLIC HEARINGS

1. Application for an Alteration of Premises, and for a Change of Category from a Wine and Malt Common Victualler License to an All Alcohol Common Victualler License – Falmouth Cinema, LLC d/b/a Falmouth Cinema Pub, located at 137 Teaticket Highway, East Falmouth **(10 minutes)**
2. Application for an Alteration of Premises of an All Alcohol Common Victualler License – Dos Niños, Inc. d/b/a Añejo Mexican Bistro, located at 188 Main Street, Falmouth **(10 minutes)**
3. Application for an Alteration of Premises of an All Alcohol Common Victualler License – Black Dog Tavern Company, LLC d/b/a The Black Dog Heights Café, located at 465 Grand Avenue, Falmouth **(10 minutes)**
4. Application for a Change of Ownership Interest and an Issuance/Transfer of Stock/New Stockholder of an All Alcohol Common Victualler License – Sailors' Inc. d/b/a Flying Bridge Restaurant, located at 220 Scranton Avenue, Falmouth **(5 minutes)**
5. Application for an Alteration of Premises of an All Alcohol Club License – Green Pond Yacht Club, LLC d/b/a Green Pond Yacht Club, located at 366 Menauhant Road, East Falmouth **(10 minutes)**

7:30 p.m. BUSINESS

1. Town Manager Screening Committee report and nomination of finalists **(10 minutes)**
2. Presentation – Options for expanding real estate tax exemptions and abatements **(10 minutes)**
3. Update – Falmouth Affordable Housing Fund **(5 minutes)**
4. Update – Cape Cod Commission, 2022 Year in Review – Kristy Senatori **(15 minutes)**
5. Update – Municipal broadband – Municipal Light Plant **(10 minutes)**

6. Request for variance to Sign Code – §184-7 Placement and §184-32 Off-Premise Signs: Falmouth Commodores – flags on Main Street light poles and Guv Fuller Field light poles – June 1-August 15, 2023 **(5 minutes)**
7. Request for variance to Sign Code – §184-32 Off-Premise Signs: Falmouth Commodores Baseball Clinics and Falmouth Commodores Game Day Signs – late-April to August 14, 2023 **(5 minutes)**
8. Request for variance to Sign Code – §184-30 Promotional/Special Event and §184-32 Off-Premise Signs: Cape Cod Master Gardener Association – May 16-May 20, 2023 **(5 minutes)**
9. Request for variance to Sign Code – §184-30 (C) Special Events: St. Barnabas Church, 91 Main Street **(5 minutes)**
10. Application for a Change of Manager of an All Alcohol Seasonal Club License - Seacoast Shores Assn., Inc., located at 7 Farview Lane, East Falmouth **(5 minutes)**
11. Name of Sandwich Road playground **(5 minutes)**

8:50 p.m. CONSENT AGENDA

1. Licenses
 - a. Application for a Change of Manager of a Second-Hand Dealer License – St. Vincent DePaul Thrift – 18A Davisville Road, East Falmouth
 - b. Application for a Special One-Day Wine & Malt Liquor License – Barnstable County Agricultural Society – Barnstable County Fair – Cape Cod Fairgrounds, 1220 Nathan Ellis Highway, East Falmouth – Monday, 7/17/23 – Sunday, 7/23/23
 - c. Application for three Special One-Day Wine and Malt Beverages Licenses – Fresh Pond Holy Ghost Society – 408 Carriage Shop Road, East Falmouth – Saturday, 5/28/23; Saturday, 6/24/23 and Sunday, 6/25/23; and Saturday, 8/19/23
2. Administrative Orders
 - a. Vote to approve 2023-2024 Shellfish Resource Management Regulations
 - b. Vote to approve Intermunicipal Agreement with Town of Brewster for sale of oyster seed
 - c. Vote to approve Falmouth Human Services Committee’s request to reduce committee membership to 7 (from 9)
 - d. Vote to approve submittal of application to the Commonwealth of Massachusetts for downtown parking management plan
 - e. Approve Eversource and Verizon New England, Inc. petition for permission to relocate 1 JO pole labeled 6/38 approximately 6’ (feet) southwest of existing location. This work is necessary to provide underground electric service to 140 Sippewissett Road because the existing pole is too close to the driveway.

8:55 p.m. MINUTES

1. Review and vote to approve minutes of meetings: Public session – November 21, 2022

9:00 p.m. TOWN MANAGER’S SUPPLEMENTAL REPORT

9:05 p.m. SELECT BOARD REPORTS

9:15 p.m. DISCUSSION OF FUTURE AGENDA ITEMS

9:20 p.m. ADJOURN

Nancy R. Taylor, Chair
Select Board