

**TOWN OF FALMOUTH**  
**SELECT BOARD**  
**AGENDA**  
**MONDAY, MARCH 14, 2022 – 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.*

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

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

1. M.G.L. c.30A s.21(a)(6) and s.21(a)(3) – To consider the value of Mayflower Wind Electric Cable easements and other matters to be presented at the Energy Facilities Siting Board and Massachusetts Environmental Policy Act regulatory tribunals in connection the proposed electric transmission cable - Mayflower Wind

**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. TOWN MANAGER’S PRELIMINARY REPORT**

**7:30 p.m. PUBLIC HEARINGS**

1. Wetlands/Dock Hearing – Nicholas and Amy Lowell – Removal of existing pier and construction and maintenance of a seasonal timber pier, float and pipe piles with disk feet in the waters of Coonamessett Pond at 27 Atamanssit Road, Hatchville

**7:45 p.m. BUSINESS**

1. Cape Cod Regional Transit Authority (CCRTA) digital bus schedule signage (**10 minutes**)
2. Request for Sign Variance – Off-Premise Promotional Signs – Falmouth Commodores Baseball Clinics and Falmouth Commodores Game Day Signs – late-April to August 14, 2022 (**5 minutes**)
3. Follow up discussion on fire station staffing policy (**10 minutes**)
4. Discussion of Nutrient Management Bylaw (**10 minutes**)

**8:20 p.m. CONSENT AGENDA**

1. Administrative Orders
  - a. Vote to approve 2022-2023 Shellfish Resource Management Regulations
  - b. Authorize the Town Manager and Town Counsel to respond to Open Meeting Law complaint filed by David Moriarty re: Select Board meeting of March 5, 2022
  - c. Authorize Planning Department to submit grant application to Massachusetts Historical Commission for Edward Marks Building exterior improvements
2. Review and Vote to Approve Minutes of Meetings:
  - a. Public Session – January 31, 2022
  - b. Executive Session – March 5, 2022 (and vote to release/not release)

**8:25 p.m. TOWN MANAGER’S SUPPLEMENTAL REPORT**

**8:30 p.m. SELECT BOARD REPORTS**

**8:40 p.m. DISCUSSION OF FUTURE AGENDA ITEMS**

**8:50 p.m. ADJOURN**

Douglas C. Brown, Chair  
Select Board