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 March 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.

**AGENDA**

6:00 p.m. OPEN SESSION

6:00 p.m. EXECUTIVE SESSION
1. M.G.L. c.30A s.21(a)(3) – Discuss participation by DPW water division in multi-district municipal litigation re: PFAS (perfluoroalkyl substances)
2. M.G.L. c30A s.21(a)(2) – Discuss Town Manager employment agreement

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. Application for One-Day Sunday Entertainment Licenses – Falmouth Yacht Club, 290 Clinton Avenue – Sundays, 6/27, 7/11, 7/25, 8/8, 8/22 and 9/5/21 from 4:00 p.m. to 6:00 p.m.
7:30 p.m.  BUSINESS

1. Discussion/update on COVID-19 issues

2. Discussion of potential separation of April Town Meeting Articles and future Special Town Meeting

3. Consider and announce Special Town Meeting and closing of warrant for articles not considered at the April, 2021 Annual Town Meeting

4. Interview, vote and appoint alternates for Beach Committee positions:
   a. Barbara Schneider
   b. Carol Rader
   c. Larry Liberfarb
   d. David Glynn
   e. Nancy Quigg

5. Discussion and proposed policy recommendation regarding requests for sewer connections for properties outside of existing sewer service areas – Amy Lowell, Wastewater Superintendent; Eric Turkington, Water Quality Management Committee

6. Presentation from Amp Energy on potential lease agreements related to Town Meeting Article 21

7. Discussion on designation of the local option portion of the short-term rental tax to the affordable housing fund

8. Consider/approve proposed ballot question for May 2021 municipal ballot

9. Approve 2021 Annual/Seasonal License Renewals:
   - All Alcohol Restaurant License
     Falmouth Pier 37 Boathouse, 88 Scranton Avenue, Falmouth
     Falmouth Raw Bar, 56 Scranton Avenue, Falmouth
     Landfall Restaurant, 9 Luscombe Avenue, Woods Hole
     Quicks Hole Taqueria, 6 Luscombe Avenue, Woods Hole
     Shuckers, 91 A Water Street, Woods Hole
   - All Alcohol Club License
     Seacoast Shore Association, Inc., 7 Farview Lane, Falmouth
   - Common Victualler License
     Eulinda’s 634 West Falmouth Highway, West Falmouth
     Jim’s Clam Shack, 227 Clinton Avenue, Falmouth
     The Blended Berry, 56 Davis Straits, Falmouth
     The Village Café, 634 West Falmouth Highway, West Falmouth

10. Discussion and vote on Town Manager employment agreement

11. Minutes of Meetings:  Public Session – December 21, 2020

12. Individual Select Board Members’ Reports

13. Town Manager’s Report

Megan English Braga, Chair
Select Board