

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, MARCH 27, 2023 – 6:30 P.M.
HERMANN ROOM
FALMOUTH PUBLIC LIBRARY
300 MAIN STREET, 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. Recognition
4. Announcements
5. Public Comment

6:40 p.m. COMMITTEE INTERVIEWS

1. Interview, vote and appoint committee members
 - a. Commission on Substance Use – Rabbi Elias Lieberman
 - b. Economic Development & Industrial Corporation (EDIC) – Colin Reed

6:45 p.m. PUBLIC HEARINGS

1. Fee Hearing – Fee for Recycling at the Waste Management Facility (**10 minutes**)
2. Application for a New Entertainment License and Sunday Entertainment License – West Falmouth Library – 575 West Falmouth Highway, West Falmouth (**5 minutes**)

7:00 p.m. BUSINESS

1. Request for variance to Sign Code - §184-32 Off-Premise Signs: Commission on Disabilities – Wellness Fair and Falmouth Community Blood Drive on April 22, 2023 at the Recreation Center (**5 minutes**)
2. Discussion of Town Manager candidates. No appointment vote will be taken. (**15 minutes**)

7:20 p.m. CONSENT AGENDA

1. Licenses
 - a. Application for Special One-Day Wine & Malt Liquor License – Slow No Wake – Earth Day Beach Cleanup – Marina Park – Saturday, 4/22/23 (rain date 4/23/23) – 12:00 p.m. - 2:30 p.m.
 - b. Approve a change of date of an approved Special One-Day Wine and Malt Liquor License – West Falmouth Library – 575 West Falmouth Highway, West Falmouth – Tuesday, 4/18/23 (previously approved for Wednesday, 3/15/23) – 6:00 p.m. - 7:30 p.m.
2. Administrative Orders
 - a. Vote to opt in to Early Voting in Person for the May 16th Annual Town Election
 - b. Approve request to withdraw up to \$14,000 from the Manduano Gift Account (28-632-5657-5780) to finish funding the construction of 5 parking attendant booths, as discussed on December 5, 2022, using the updated design by Jill Neubauer Architects Inc.
 - c. Approve request to spend over \$500 from the Fire Rescue Department donation account for the purchase of CPR mannequins and parts for the free CPR certification program at the Falmouth Fire Rescue Department
 - d. Approve Letter of Support for Falmouth Housing Corporation’s Response to Falmouth Housing Authority’s Section 8 Project Based Voucher Program Bid

7:25 p.m. MINUTES

1. Review and Vote to Approve Minutes of Meetings
 - a. Public Session – November 21, 2022; March 13, 2023

7:30 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT

7:35 p.m. ADJOURN

Nancy R. Taylor, Chair
Select Board