TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, APRIL 5, 2021 – 6:30 P.M.
SELECT BOARD MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

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 April 5, 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

6:30 p.m. OPEN SESSION

6:30 p.m. EXECUTIVE SESSION
  1. M.G.L. c.30A s.21(a)(3) – Vote to affirm Memorandum of Agreement with Falmouth Police Patrol Federation, and to discuss collective bargaining strategy with respect contract renewals for all unions

7:00 p.m. OPEN SESSION
  1. Call to Order
  2. Pledge of Allegiance
  3. Proclamations:
     a. Arbor Day – April 30, 2021
     b. National Public Safety Telecommunicators Week – April 11-17, 2021
     c. National Library Week – April 4-10, 2021
     d. No Guff Week – April 12-16, 2021
  4. Recognition
  5. Announcements
  6. Public Comment

7:15 p.m. SUMMARY OF ACTIONS
  1. Licenses
     a. Approve application for a Pledge of Collateral of an All Alcoholic Common Victualler License – Shipwrecked, LLC – 263 Grand Avenue, Falmouth
2. Administrative Orders
   a. Vote to extend temporary construction easement for Gifford Street previously granted to Locustfield LLC to April 29, 2022
   b. Approve a letter from the Town Manager to MassDOT on behalf of the Select Board involving a number of issues related to Woods Hole Road
   c. Vote to approve use of the Bell Tower Ball Field, Woods Hole by WHOI and USCG for a helicopter and autonomous underwater vehicle (AUV) demonstration on Thursday, 4/15/21

3. Special Events

   Recurring Events - Recommended:
   b. Wounded Warrior Project Soldier Ride – Falmouth Military Support, Carole Kenney – Bike Path – Friday, 5/21/21
   e. Falmouth Art Market – Falmouth Cultural Council – Marina Park – Thursdays, 7/1/21 – 8/26/21
   g. Rotary Club Craft Fair – Falmouth Rotary Club – Marina Park – Saturday, 9/4/21 and Sunday, 9/5/21
   h. The Kirwin/Murray Tour de Falmouth – Falmouth Housing Corp. – Surf Drive Beach start/finish – Sunday, 10/10/21

   New Events - Recommended:
   a. Boy Scout Troop 38 Meetings – Marina Park – Tuesday Evenings through June 2021
   b. Dance Performance – Turning Pointe Dance Studio – Bandshell – Sunday, 6/6/21
   c. Dance Recital – Harper Dance Center – Bandshell – Saturday, 6/12/21
   d. Dance Recital – Falmouth Dance Academy – Bandshell/Marina Park – Saturday, 6/19/21
   e. Beach Wedding Ceremony – Kelly Monahan – Old Silver Beach (Public) – Saturday, 8/21/21
   f. Beach Wedding Ceremony – Namboothiri – Menauhant Beach West – Saturday, 7/17/21

7:30 p.m. PUBLIC HEARINGS

1. Wetland/Dock Hearing – Gerard T. and Margaret T. Robinson, application for permission for a proposed waterfront improvement project which includes the construction and maintenance of an aluminum gangway, timber pier extension, ramp, tee float and pilings as well as water and utility installation in and over the waters of Green Pond, located at 290 Acapesket Road, East Falmouth

2. Approve application for a Change of Officers/Directors and Change of Stock Interest of an All Alcoholic Package Store License – Norman’s Liquors d/b/a Kappy’s, 21 Spring Bars Road, Falmouth

7:45 p.m. BUSINESS

1. Discussion/update on COVID-19 issues

2. Set June Special Town Meeting date(s) and approve articles

3. Report – Cape Cod Commission, Kristy Senatori

4. Report on building permits

5. Update on beaches

6. Vote to place Charter Review questions on the May 2021 municipal ballot, and vote the order of the questions on the ballot
7. Discussion on water conservation needs for the coming summer season

8. Approve 2021 Annual/Seasonal License Renewals:
   - **Common Victualler License**
     - Smitty’s Ice Cream, 326 East Falmouth Highway, East Falmouth
     - The Tea Room, 196 Crystal Springs Avenue, North Falmouth
   - **Lodging House License**
     - Captain’s Manor Inn, 27 W. Main Street, Falmouth
     - Elizabeth Hathon, 1665 North Falmouth Highway, North Falmouth
     - Frederick William House, 594 Palmer Avenue, Falmouth
     - Inn on the Sound, 313 Grand Avenue, Falmouth
   - **Second Hand Dealer License**
     - Falmouth Stamp & Coin, 11 Town Hall Square, Falmouth
     - St. Vincent de Paul Thrift Shop, 18A Davisville Road, East Falmouth
     - Trendy Tots, 426 Main Street, Falmouth

9. Review and Vote to Approve Minutes of Meetings:
   a. Public Session – February 1, 2021; February 13, 2021
   b. Executive Session – March 22, 2021, Sessions 1 and 2
      Vote to Release/Not to Release Minutes of Executive Session

10. Individual Select Board Members’ Reports

11. Town Manager’s Report

Megan English Braga, Chair
Select Board