

TOWN OF FALMOUTH
BOARD OF SELECTMEN
AGENDA
MONDAY, APRIL 23, 2018 – 6:30 P.M.
SELECTMEN'S MEETING ROOM
TOWN HALL

6:30 p.m. OPEN SESSION

6:30 p.m. EXECUTIVE SESSION

1. M.G.L. c. 30A, s. 21(a)(3) – Discuss resolution of all turbine litigation
2. M.G.L. c. 30A, s. 21(a)(6) – Status/update on potential purchase of Lyberty Green Project site
3. M.G.L. c. 30A, s. 21(a)(3) – Review Ballymeade Homeowners Assoc. v. Town of Falmouth
4. M.G.L. c. 30A, s. 21(a)(7) – Discussion of personnel matter/review of confidential document

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamation – Police Week – May 13–19, 2018
4. Recognition
5. Announcements
6. Public Comment
7. Affirm Appointment of Recreation Director

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Application for Change of Manager of an All Alcoholic Innholder License – Hostmark Falmouth Management, LLC d/b/a Falmouth Holiday Inn, 291 Jones Road, Falmouth
 - b. Application for a Special All Alcoholic One-Day Liquor License – Fundraising Bowling Tournament – Trade Center Bowl, 89 Spring Bars Road – Sunday, 4/29/18
 - c. Application for Special All Alcoholic One-Day Liquor Licenses – Falmouth Theatre Guild – Highfield Theatre, 58 Highfield Drive – May 4, 5, 6, 11, 12, 13, 18, 19 & 20, 2018
 - d. Application for Special Wine & Malt One-Day Liquor License – Cinco de Mayo Woods Hole – Quicks Hole Taqueria Parking Lot, 6 Luscombe Avenue – Saturday, 5/5/18
 - e. Application for Transfer of a Taxi License – Falmouth Taxi, 17 Walker St.
2. Administrative Orders
 - a. Endorse Proposed Gun Buyback Program
 - b. Authorize/Approve Use of Old Silver Beach Resident Parking Area for Fireworks Display on Monday, April 23, 2018
3. Special Events

New - Recommended:

 - a. Cinco de Mayo Woods Hole – Quicks Hole Taqueria Parking Lot, 6 Luscombe Ave., Saturday, 5/5/18

PUBLIC HEARINGS

7:30 p.m.

1. Application for a New All Alcoholic Common Victualler License – Markantonis Restaurant Group, Inc. d/b/a Estia – 117 Main Street, Falmouth

7:45 p.m. BUSINESS

1. Report on Falmouth Housing Authority Programs – Bobbi Richards, Executive Director
2. Upper Cape Cod Regional Technical School - Robert Dutch, Michael Degan
3. Status Report on Fields, Roads and Beach Maintenance – Department of Public Works
4. Discussion of Shellfish Advisory Committee Charge

5. Application for Commercial Shellfish License – Michael C. DeMello
6. Approve Request for Waiver of Special Event Fee – Run Jack Run Family Fun Run/Walk
7. Application for Sign Variance – Off-Premise Promotional Signs – Falmouth VIPS Feasts of Falmouth & Beyond
8. Approve 2018 Seasonal/Annual License Renewals

ALL ALCOHOL

Shuckers, 91A Water Street

Shuckers, 91A Water Street

AUTOMATIC AMUSEMENT DEVICES

Florence Tea Room, 196 Crystal Springs Ave.

LODGING HOUSE

Elizabeth Hathon, 165 North Falmouth Hwy.

Frederick William House, 594 Palmer Ave.

Inn on the Sound, 313 Grand Avenue

Woods Hole Inn, 28 Water Street

BOWLING ALLEY

Ryan Family Amusement, 23 Town Hall Sq.

SECOND HAND DEALERS

Cash Point, 348 East Falmouth Highway

Falmouth Service Center, 67 Davisville Road

Falmouth Stamp and Coin, 11 Town Hall Sq.

Fay's Gallery, 556 Main Street

Hannous Jewelers, 352 Main Street

St. Vincent de Paul Thrift Shop, 18A Davisville Rd.

COMMON VICTUALLER

Falmouth Clam Shack, 227 Clinton Avenue

Florence Tea Room, 196 Crystal Springs Ave.

Shuckers, 91A Water Street

ENTERTAINMENT

Shuckers, 91A Water Street

SUNDAY ENTERTAINMENT

9. Minutes of Meetings:
 - Public Session – January 27, 2018; April 2, 2018, April 9, 2018, April 10, 2018, April 11, 2018
 - Executive Session – April 2, 2018
 - Vote to Release/Not to Release Minutes of Executive Sessions
10. Individual Selectmen's Reports
11. Review of Town Manager's Report
12. Review and/or Discuss Correspondence Received

Susan L. Moran, Chairman
Board of Selectmen