

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, APRIL 24, 2023 – 6:00 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. At the discretion of the Chair, agenda items may be taken out of order.

6:00 p.m. OPEN SESSION

6:00 p.m. EXECUTIVE SESSION

1. M.G.L. c.30A s.21(a)(3) – To discuss strategy with respect to collective bargaining with AFSCME Unit C

6:30 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Recognition
4. Announcements
5. Public Comment

6:45 p.m. PUBLIC HEARINGS

1. Application for a Transfer of License and Alteration of Premises for an All Alcoholic Beverages Retail Restaurant License – ICA Pizza, LLC d/b/a Simply Divine, located at 271 Main Street, Falmouth (**10 minutes**)
2. Application for an Entertainment License – ICA Pizza, LLC d/b/a Simply Divine, located at 271 Main Street, Falmouth (**10 minutes**)
3. Application for a Transfer of an All Alcoholic Beverages Retail Package Store License and Pledge of Inventory, License, and Stock - Falmouth Kappy's, Inc. d/b/a Kappy's Fine Wine & Spirits - 21 Spring Bars Road, Falmouth (**5 minutes**)

7:10 p.m. BUSINESS

1. Application for a Change of Manager for an All Alcohol Club License – Falmouth Yacht Club, located at 290 Clinton Avenue, Falmouth (**5 minutes**)
2. Presentation – Water main replacement plan (**15 minutes**)
3. Presentation – Affordable housing proposal – 375 Sandwich Road – Saxon Partners (**15 minutes**)
4. Nomination to name Overlook on the Coonamessett River for Betsy Gladfelter (**5 minutes**)
5. Vote to designate a member of the Select Board to review the request to name the connector from the Shining Sea Bikeway to the crossing at Palmer Ave. onto Katharine Lee Bates Rd. as the Kevin Lynch Connector and to place a sign or plaque in his honor (**5 minutes**)
6. Vote to designate a member of the Select Board to review the request to name the connector from the Shining Sea Bikeway to the crossing at Palmer Ave. into Goodwill Park as the Bob Fitzpatrick Connector and to place a sign or plaque in his honor (**5 minutes**)
7. Approve request from Falmouth Farmers Market, Inc. for a waiver/reduction of the special event permit fee for the Falmouth Farmers Market at Marina Park on Thursdays from 5/25/23 – 10/5/23 plus 11/21/23 (**5 minutes**)

8. Presentation and vote to authorize a grant application for a Massachusetts Public Library Construction Grant for the East Falmouth branch library (5 minutes)
9. Request for variance to Sign Code – §184-7 Placement: Falmouth Public Schools – Placement of temporary sign on fence on Town property at 340 Teaticket Highway (5 minutes)
10. Remote work policy – non-union employees (5 minutes)

8:20 p.m. CONSENT AGENDA

1. Licenses

- a. Application for a Class I License to Buy and Sell New and Second Hand Motor Vehicles (boats) – Flying Bridge Marina, LLC d/b/a Flying Bridge Marina to be exercised at 250 Scranton Avenue, Falmouth
- b. Application for a Common Victualler License– ICA Pizza, LLC d/b/a Simply Divine, located at 271 Main Street, Falmouth
- c. Application for a Change of Officers of an All Alcoholic Beverages Common Victualler License - 99 Restaurants of Boston LLC d/b/a 99 Restaurant & Pub- 30 Davis Straits, Falmouth
- d. Application for a Special One-Day Wine & Malt Beverages License – West Falmouth Library Annual Art Show – 575 West Falmouth Highway, West Falmouth – Friday, 7/21/23
- e. Application for a Special One-Day Wine & Malt Beverages License – Sarah Annis for Mayflower Brewing – 5 Coonamessett Farm, 277 Hatchville Road, East Falmouth – Saturday and Sunday, 5/6 and 5/7/23
- f. Application for a Special One-Day Wine & Malt Liquor License – Michael Clark – Livin’ the Dream, Bean Bag Toss Tournament Fundraiser – The Conference Table parking lot, 205 Worcester Ct., Falmouth – Saturday, 5/13/23
- g. Application for a Special One-Day Wine & Malt Liquor License – Luke Vose, Crooked Coast – Coast Fest – Bandshell/Marina Park – Saturday, 8/5/23
- h. Application for a Sunday Entertainment License – Barnstable County Agricultural Society – Barnstable County Fair – Cape Cod Fairgrounds – Sunday, 7/23/23

2. Administrative Orders

- a. Vote to approve warrant for the annual town election on May 16, 2023
- b. Vote to authorize the extension of temporary outdoor seating approvals from April 1, 2023 to April 1, 2024
- c. Vote to designate elected members of the Falmouth Municipal Light Plant Board as Special Municipal Employees for the purposes of the Massachusetts conflict of interest law, M.G.L. c. 268A sec. 1(n).
- d. Approve license agreement authorizing Woods Hole Oceanographic Institution to access Siders Pond
- e. Authorize grant application for Lead Service Line Inventory
- f. Vote to accept donation from Stephen and Nancy Weinstein in the amount of \$500.00 to the Falmouth Fire Rescue Department
- g. Vote to accept donation of two Samsung flat screen TV’s valued at \$2,500.00 to the Falmouth Recreation Department
- h. Vote to accept FY23 Wellness Grant in the amount of \$600.00 from Cape Cod Municipal Health Group to the Personnel Department grant account

3. License Renewals – 2023 Seasonal/Annual

LODGING HOUSE LICENSE

Captain’s Manor Inn, 27 W. Main Street
Elizabeth Hathon, 165 North Falmouth Highway
Frederick William House, 594 Palmer Avenue
Heights House, 25 Harbor Avenue

Inn on the Sound, 313 Grand Avenue
Inn on the Square, 40 North Main Street
Woods Hole Inn, 28 Water Street, Unit D
Woods Hole Passage Bed & Breakfast Inn, 186 Woods Hole Rd.

SECOND-HAND DEALER LICENSE

Blooming Resale, 557 N. Falmouth Highway
Cape Cod Gold & Silver, 424 Main Street
Cape Kids Treasures, 15 Davis Straits
Cashpoint, 348 East Falmouth Highway
Falmouth Stamp & Coin, 11 Town Hall Square
Hand in Hand Thrift Shop, 141 Sandwich Road
Home Again, 93 East Falmouth Highway
Hope Restored, 75 County Road
St. Vincent de Paul Thrift Shop, 18A Davisville Road
Trendy Tots, 424 Main Street

BOWLING ALLEY/POOL TABLE LICENSE

King Cormac, Inc. d/b/a Grumpy's Pub, 29 Locust Street
Town Hall Partners, LLC d/b/a Timber, 23 Town Hall Square
Trade Center Bowl, 95 Spring Bars Road

MOVIE THEATER LICENSE

Falmouth Cinema, LLC d/b/a Falmouth Cinema Pub, 137 Teaticket Hwy.

8:25 p.m. MINUTES

1. Review and Vote to Approve Minutes of Meetings
 - a. Public Session – March 6, 2023; March 27, 2023; April 3, 2023

8:30 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT

8:35 p.m. SELECT BOARD REPORTS

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

8:45 p.m. ADJOURN

Nancy R. Taylor, Chair
Select Board