

TOWN OF FALMOUTH
SELECT BOARD
REVISED AGENDA
MONDAY, APRIL 25, 2022 – 6:45 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.

6:45 p.m. OPEN SESSION

6:45 p.m. EXECUTIVE SESSION

1. M.G.L. c.30A s.21(a)(3) – Review and discuss proposed workers’ compensation settlement for a town employee

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamations:
 - a. Eagle Scout Max C. April, Boy Scout Troop 40
 - b. Falmouth Chamber of Commerce 2022 Citizen of the Year – Jay Zavala
4. Recognition
5. Announcements
 - Update on Housing Coordinator position
6. Public Comment
7. Affirm appointment of Town Planner

7:15 p.m. TOWN MANAGER’S PRELIMINARY REPORT

7:30 p.m. PUBLIC HEARINGS

1. Wetlands/Dock – George Botelho, Jr. – Application for Special Permit to replace existing floating dock with a fixed dock in the same footprint in the waters of Flax Pond located at 22 Flax Pond Road (**15 minutes**)
2. Wetlands/Dock – Andrew Goldman – Application for Special Permit to construct a fixed pier with a 4’ walkway and a 6’x16’ float in the waters of Green Pond located at 60 Pheasant Lane (**15 minutes**)
3. Vote to Adopt Amended Order of Betterment Assessment for the Little Pond Sewer Service Area (Kendall Lane) (**10 minutes**)
4. Application for a New Wine, Malt and Cordials Common Victualler License – Mike Bullard Concierge Services, Inc. d/b/a Doggz & Hoggz located at 781 Main Street, Falmouth (**10 minutes**)
5. Application for an Amendment to a Bowling Alley License – Town Hall Partners d/b/a Timber located at 23 Town Hall Square, Falmouth (**10 minutes**)

8:30 p.m. BUSINESS

1. Comcast cable license ratification (**10 minutes**)
2. Status update on procurement of Police Department weapons (**10 minutes**)
3. Discussion of Diversity Equity and Inclusion Officer position (**10 minutes**)
4. Discuss and vote Falmouth Road Race, Inc. appeal of the decision of the Town Manager regarding the number of participants for the Falmouth Road Race special event (**10 minutes**)

5. Request for Variance to Sign Code – The Yoga Collaborative – 580B North Falmouth Highway (5 minutes)
6. Town Manager Summary Evaluation (10 minutes)

9:25 p.m. CONSENT AGENDA

1. Licenses

- a. Approve application for a Change of Manager of a Seasonal All Alcoholic Club License – Seacoast Shores Association, Inc. located at 7 Farview Lane, East Falmouth
- b. Approve application for a Special One-Day Liquor License – Barnstable County Agricultural Society – Barnstable County Fair – Cape Cod Fairgrounds – Monday, 7/18/22 – Sunday, 7/24/22
- c. Approve application for Sunday Entertainment License – Barnstable County Agricultural Society – Barnstable County Fair – Cape Cod Fairgrounds – Sunday, 7/24/22
- d. Approve application for a Special One-Day Wine & Malt Beverages License – Mayflower Brewing Company – May Day Festival – Coonamessett Farm – 277 Hatchville Road, East Falmouth – Sunday, 5/1/22
- e. Approve application for two Special One-Day Wine & Malt Beverages Licenses – Fresh Pond Holy Ghost Society – 408 Carriage Shop Road, East Falmouth – Sunday, 6/5/22 and Saturday, 8/20/22
- f. Approve application for a Special One-Day Wine & Malt Liquor License – Crooked Coast – Coast Fest – Bandshell/Marina Park – Saturday, 8/6/22
- g. Approve application for a Sunday Entertainment License – Portuguese American Assoc. of Falmouth, Inc., 55 Ashumet Road, Hatchville

2. Administrative Orders

- a. Approve request from John Wesley United Methodist Church for a waiver/reduction of the special event permit fee for Sunday Worship Services at Surf Drive Beach
- b. 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
- c. Approve request from Falmouth Rotary Club for a waiver/reduction of the special event permit fee for the Rotary Club Craft Fair at Marina Park
- d. Vote to Approve Request for Exemption under G.L. c. 268A, § 20(d), Disclosure by Special Municipal Employee of Financial Interest, from the Conflict of Interest Law – Gerald Potamis, Zoning Board of Appeals
- e. Naming request to consider naming 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
- f. Naming request to consider naming 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
- g. Vote to authorize the Town Manager to grant written consent to Joe Q Veteran Coffee Break to perform renovations to the building at 300 Dillingham Ave. subject to applicable procurement requirements and building permit approval
- h. Approve Grant of License to Earl W. Davis to maintain a stone wall and garden in front of the home and to the east of the gravel driveway at 14 Dillingham Avenue
- i. Vote to Approve Warrant for Annual Town Election on May 17, 2022
- j. Vote and execute Release and Discharge of Lien – 630 Waquoit Highway
- k. Vote and execute amendment to the Peterson Farm Service Agreement, pursuant to the vote of November 2021 Town Meeting

3. Approve 2022 Seasonal/Annual License Renewals:

LODGING HOUSE LICENSE

Heights House, 25 Harbor Avenue

Inn on the Sound, 313 Grand Avenue

The Captain's Manor Inn, 27 West Main Street

SECOND-HAND DEALER LICENSE

Hand in Hand Thrift Shop, 141 Sandwich Road

Hannoush Jewelers, 352 Main Street

BOWLING ALLEY/POOL TABLE LICENSE

AMVETS, 336 Palmer Avenue
Trade Center Bowl, 89 Spring Bars Road

4. Review and Vote to Approve Minutes of Meetings
 - a. Public Session: March 14, 2022
 - b. Executive Session: April 11, 2022 (#1 and #2)

9:35 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT

9:40 p.m. SELECT BOARD REPORTS

9:50 p.m. DISCUSSION OF FUTURE AGENDA ITEMS

10:00 p.m. ADJOURN

Douglas C. Brown, Chair
Select Board