

TOWN OF FALMOUTH
SELECT BOARD
REVISED AGENDA (2)
MONDAY, MAY 1, 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)(2) - To discuss strategy with respect to contract negotiations with non-union personnel (Town Manager)

6:30 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamations:
 - a. Police Week – May 14 - 20, 2023
 - b. Falmouth Community Television (FCTV) Month – June 2023
4. Recognition
5. Announcements
6. Public Comment

6:35 p.m. COMMITTEE INTERVIEWS

1. Interview, vote and appoint committee members
 - a. Affirmative Action Committee – Milene Chioatto, Amy Bower, Chinna Mapp

7:00 p.m. BUSINESS

1. Presentation – Water rate study (**15 minutes**)
2. Authorize Water Superintendent to amend water usage restrictions as needed based on drought conditions (**5 minutes**)
3. Update – Nobska Light land disposition (**15 minutes**)
4. Beach Committee mission statement (**5 minutes**)
5. Approve mission statement for disposable plastic regulation committee (**5 minutes**)
6. Police vehicle replacement policy (**10 minutes**)
7. Acting as Trustees of the Falmouth Affordable Housing Fund, Discussion and Vote on application from Falmouth Housing Trust for \$500,000 for affordable housing project at on Sam Turner Road (**10 minutes**)
8. Residential occupancy deed restriction (**5 minutes**)

8:10 p.m. CONSENT AGENDA

1. Licenses
 - a. Approve application for a Second-Hand Dealer License – Divine Consignments, located at 419 Palmer Avenue

- b. Approve a change of date of an approved Special One-Day All Alcohol Liquor License – Falmouth Theatre Guild – Highfield Theater, 58 Highfield Drive – Thursday, 5/11/23 (previously approved for Saturday, 4/29/23)
2. Administrative Orders
 - a. Vote to approve request to spend up to \$1,250.00 from the Recreation Department donation account for the upcoming spring dances and to purchase ice cream from Sea Scoops
 - b. Vote to accept donation from Nancy L. Erikson and John S. Erikson in memory of Jack Erikson in the amount of \$500.00 to the Falmouth Fire Rescue Department

8:15 p.m. MINUTES

1. Review and Vote to Approve Minutes of Meetings
 - a. Public Session – April 10, 2023 (meetings 1 and 2)

8:20 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT

8:25 p.m. SELECT BOARD REPORTS

8:35 p.m. DISCUSSION OF FUTURE AGENDA ITEMS

8:40 p.m. ADJOURN

Nancy R. Taylor, Chair
Select Board