

**TOWN OF FALMOUTH**  
**SELECT BOARD**  
**AGENDA**  
**MONDAY, MAY 9, 2022 – 6:30 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.*

**6:30 p.m. OPEN SESSION**

**6:30 p.m. EXECUTIVE SESSION #1**

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

**7:00 p.m. OPEN SESSION**

1. Call to Order
2. Pledge of Allegiance
3. Proclamations
  - a. Police Week – May
  - b. Eagle Scout James Walden, Troop 38
  - c. Eagle Scout Logan Moniz, Troop 38
4. Recognition
5. Announcements
6. Reports; update on beach staffing by Beach Committee representative
7. Public Comment

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

**7:20 p.m. CONSENT AGENDA**

1. Licenses
  - a. Approve application for Entertainment License – Pickle Jar Kitchen – 170 Main Street
  - b. Approve application for Sunday Entertainment License – Quicks Hole Taqueria – 28 Water Street, Unit C, Woods Hole
  - c. Approve application for Special One-Day Liquor License – Striper Fest – Marina Park – 9/24/22
2. Administrative Orders
  - a. Vote to retroactively approve application for Municipal Vulnerability Preparedness (MVP) Action Grant for permit-level design to increase the coastal resilience of the Woods Hole sewer force main, and vote to sign letter of support
  - b. Approve request from Cape Cod Guang Ping Tai Ji Quqn Club for a waiver/reduction of the special event permit fee for the Practice and Teach Tai Ji practices at Marina Park
  - c. Approve request from ArtsFalmouth, Inc. for a waiver/reduction of the special event permit fee for the Arts Alive Festival at Peg Noonan Park and Library Lawn
  - d. Vote to approve request for variance to sign code Section 184-30 – Off-premise promotional/ special event signs – Spring at Spohr
  - e. Vote to approve appointment of EDIC officers: Tom Feronti, Vice Chair; Mark Lowenstein, Clerk; Christopher Land, Chair and Kevin Holmes, Treasurer
  - f. Vote to approve application for a grant to the Mass Trails Program for the Extension of the Shining Sea Bikeway into Bourne
  - g. Vote to approve Juneteenth as a Town holiday
3. Approve 2022 Seasonal/Annual License Renewals:  
**BOWLING ALLEY LICENSE**  
Town Hall Partners d/b/a Timber, 23 Town Hall Square

LODGING HOUSE LICENSE

Woods Hole Passage, 186 Woods Hole Road, Falmouth

4. Review and Vote to Approve Minutes of Meetings:
  - a. Public Session: March 5, 2022 and April 11, 2022
  - b. Executive Session: February 28, 2022 (#1, #2 and #3); March 9, 2022; March 14, 2022 and April 11, 2022

**7:25 p.m. COMMITTEE INTERVIEWS**

1. Interview, vote and appoint member to Agricultural Commission: Jack Simonds **(5 minutes)**

**7:30 p.m. PUBLIC HEARINGS**

1. Vote to Adopt Amended Order of Betterment Assessment for the Little Pond Sewer Service Area (Kendall Lane). Continued from 4/25/22. **(10 minutes)**

**7:40 p.m. BUSINESS**

1. Joint Base Cape Cod (JBCC) Commanders' Briefs on JBCC Initiatives, Projects and Issues **(20 minutes)**
2. Discussion of Select Board policy for disposition of items valued less than \$10,000.00 **(15 minutes)**
3. Discussion of Diversity, Equity and Inclusion Officer position **(15 minutes)**
4. Discussion and vote on Falmouth Road Race, Inc. appeal of the decision of the Town Manager regarding the number of participants for the Falmouth Road Race special event **(30 minutes)**
5. Town Manager response to performance evaluation summary **(15 minutes)**
6. Select Board final discussion to affirm or modify Town Manager summary evaluation. Final comments from Board members. **(15 minutes)**

**9:30 p.m. EXECUTIVE SESSION #2**

7. M.G.L. c.30A s.21(a)(2) – To discuss contract negotiations with non-union personnel (Town Manager); discussion and possible vote on action on Town Manager's contract.

**9:45 p.m. OPEN SESSION**

**BUSINESS**

8. Discussion and possible vote on action on Town Manager's contract **(15 minutes)**

**10:00 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT**

**10:05 p.m. SELECT BOARD REPORTS**

**10:15 p.m. DISCUSSION OF FUTURE AGENDA ITEMS**

**10:20 p.m. ADJOURN**

Douglas C. Brown, Chair  
Select Board