

**TOWN OF FALMOUTH**  
**SELECT BOARD**  
**REVISED AGENDA**  
**MONDAY, JUNE 6, 2022 – 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**

1. Call to Order
2. Pledge of Allegiance

**6:05 p.m. COMMITTEE INTERVIEWS AND APPOINTMENTS**

1. Interview, Vote and Appoint/Re-Appoint Committee Members (**30 minutes**)

Regulatory Boards

- a. Board of Assessors – Brian Ridgeway
- b. Board of Health – George Heufelder
- c. Conservation Commission – Jamie Mathews, Courtney Bird, Melissa Freitag
- d. Historical Commission – Edward Haddad, Tamsen George, Mason Wilcox
- e. Zoning Board of Appeals – Gerald Potamis, Susanne Murphy, D. Scott Peterson

Non-Regulatory Boards

- a. Affordable Housing Committee – Gina Torielli, David Garrison
- b. Beach Committee – Heather Burke
- c. Bicycle and Pedestrian Committee – Nathaniel Clark, Michael Spall, Peter Mili, Katherine Jansen
- d. Cape Light Compact – Scott Mueller
- e. Council on Aging – Brenda Swain
- f. Cultural Council – Susan Stern
- g. Energy Committee – Scott Mueller
- h. Human Services Committee – Kathleen Soltesz
- i. Sandwich Road Fire Station Building Committee – John Elliott
- j. Solid Waste Advisory Committee – D. Scott Peterson
- k. Water Quality Management Committee – Stephen Leighton

2. Vote committee reappointments (uncontested seats) (**5 minutes**)

**6:40 p.m.**

1. Proclamation – Day of Portugal – June 11, 2022
2. Recognition
3. Announcements – June 11<sup>th</sup> Portuguese American celebration
4. Public Comment
5. Vote to affirm appointment of Building Commissioner

**6:50 p.m. TOWN MANAGER’S PRELIMINARY REPORT**

**6:55 p.m. CONSENT AGENDA**

1. Licenses
  - a. Approve applications for six (6) One-Day Sunday Entertainment Licenses – Falmouth Yacht Club, 290 Clinton Avenue, Falmouth – 6/26, 7/10, 7/31, 8/14, 8/28, 9/4 – 4:00 pm to 6:00 pm
  - b. Approve Application for New Class I Motor Vehicle Dealer License – Capstan Yachts, 56 Scranton Avenue, Falmouth

2. Administrative Orders
  - a. Approve Grant of License to John Bowen to install a parking space in front of the home at 102 Grand Avenue
  - b. Approve request from the Falmouth Cultural Council for a waiver of the special event permit fees for the Falmouth Art Market at Marina Park on Thursdays from 6/30/22 to 9/1/22
  - c. Approve request for sign variance from the East Falmouth Village Association for temporary off-premise signs for the East Falmouth Village Association Annual Meeting
  - d. Vote to approve request for exemption under the Conflict of Interest Law, G.L. c. 268A, § 19(b)(1), Disclosure by non-elected municipal employee of financial interest and Determination by Appointing Authority – Acting Town Manager, Peter Johnson-Staub, relative to TAM compensation study
  - e. Sign Bond Anticipation Note - Teaticket School Roof
  - f. Approve letter of support for Resilient Woods Hole on the request of Woods Hole Oceanographic Institution
  - g. Approve request from Marine and Environmental Services to apply to the Office of Coastal Zone Management (CZM) for grant funding from the FY23 Coastal Resilience Grant Program

**7:00 p.m. BUSINESS**

1. Petition related to surplus police department firearms (**10 minutes**)
2. Report – Golf Advisory Committee (**10 minutes**)
3. Report – Historical Commission (**15 minutes**)
4. Allocation of County ARPA funds (**10 minutes**)

**7:45 p.m. PUBLIC HEARINGS**

1. Wetlands/Dock – Stephen H. Ogilvy, Jr. – Application for Special Permit to reconstruct and license an existing pier, ramp and float in the waters of Siders Pond located at 110 Siders Pond Road, Falmouth (**15 minutes**)

**8:00 p.m. TOWN MANAGER’S SUPPLEMENTAL REPORT**

**8:05 p.m. SELECT BOARD REPORTS**

**8:15 p.m. DISCUSSION OF FUTURE AGENDA ITEMS**

**8:20 p.m. ADJOURN**

Nancy R. Taylor, Chair  
Select Board