

TOWN OF FALMOUTH
SELECT BOARD
Revised AGENDA
MONDAY, JUNE 26, 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 negotiation with non-union personnel – Technical Administrative Management employees
2. M.G.L. c. 30A s. 21(a)(3) – To discuss strategy with respect to potential litigation – former Emergency Communications Officer
3. M.G.L. c. 30A s. 21(a)(3) - To discuss strategy with respect to litigation - Lawrence School Pickleball courts

6:30 p.m. OPEN SESSION

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

6:35 p.m. COMMITTEE INTERVIEWS AND APPOINTMENTS

1. Regulatory Boards
 - a. Conservation Commission – Kevin O’Brien
 - b. Historical Commission – Christian Valle
 - c. EDIC – Samuel Patterson, Robert Mascali
2. Non-Regulatory Boards
 - a. Cultural Council – Sadie Inman, Caroline Inman
3. Committee Re-appointments (uncontested seats)

6:45 p.m. PUBLIC HEARINGS

1. Application for four (4) one-day Sunday Entertainment Licenses – Falmouth Yacht Club located at 290 Clinton Avenue, Falmouth, MA, to be executed on 7/2/2023, 7/16/2023, 8/6/2023, and 9/3/2023 **(10 minutes)**
2. Water Rate Hearing **(15 minutes)**

7:10 p.m. BUSINESS

1. Report – Historical Commission **(15 minutes)**
2. Presentation/Update, Report – Water Quality Management Committee **(40 minutes)**
3. Acting as Trustees of the Falmouth Affordable Housing Fund, vote to grant \$177,293.96 to Megansett Crossing, LLC to supplement funding for 10 affordable deed restricted rental units at Megansett Crossing **(10 minutes)**

4. Authorize update to the non-union wage plan for Technical Administrative and Management employees (**5 minutes**)
5. Transportation Management Committee Recommendations (**10 minutes**)
6. Embarkation Fund policy (**10 minutes**)
7. Vote to approve a request from Seacoast Shores Association, Inc. for a grant of license to allow the transport of beach sand over the Bayside Drive right-of-way (**5 minutes**)

8:45 p.m. CONSENT AGENDA

1. Licenses
 - a. Approve the application for an Automatic Amusement Device License – Shipwrecked, LLC d/b/a Shipwrecked located at 263 Grand Avenue, Falmouth
 - b. Approve application for a Common Victualler License – Vine Food and Restaurant, Inc. d/b/a/ The Vine located at 824 Main Street, Falmouth
 - c. Application for a Special One-Day Wine & Malt Beverages License – Silver Beach Improvement Association to be located at 6 West Avenue, North Falmouth – Saturday, 8/26/23
2. Administrative Orders
 - a. Vote to accept donation in the amount of \$892.80 from the Old Stone Dock Association to the Beach Donations Account, 28-632-5655-4830, to fund the 16 window boxes for the Ellen T. Mitchell Bathhouse at 56 Surf Drive installed on Wednesday, 5/24
 - b. Vote to expend those funds from the Beach Donations Account to pay the Soares Flower Garden Nursery invoice dated 5/15 for 48 New Guinea impatiens, 32 Scavola, and planting services
 - c. Vote to accept donation in the amount of \$500.00 from David’s Old Silver Swim, Inc. c/o Robert Catalano to the Beach Donations Account, 28-632-5655-4830, to fund the Dr. David Garber “Dare to be Great” Award given to a lifeguard during our annual banquet

8:50 p.m. MINUTES

1. Review and Vote to Approve Minutes of Meetings
 - a. Public Session – April 1, 2023; May 1, 2023
 - b. Executive Session – April 3, 2023

8:55 p.m. TOWN MANAGER’S SUPPLEMENTAL REPORT

9:00 p.m. SELECT BOARD REPORTS

9:10 p.m. DISCUSSION OF FUTURE AGENDA ITEMS

9:20 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board