

TOWN OF FALMOUTH
SELECT BOARD
REVISED AGENDA
MONDAY, JUNE 27, 2022 – 7:00 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.

7:00 p.m. OPEN SESSION

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

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

7:25 p.m. COMMITTEE INTERVIEWS

1. Interview and vote to reappoint committee member
 - Historical Commission – Lee Drescher
2. Vote committee reappointments

7:30 p.m. PUBLIC HEARINGS

1. Wetlands/Dock – Simon and Irina Streltsov – Application for Special Permit for a permanent license to supersede existing interim License #4487 and to allow redevelopment of existing dock in the same location in the waters of Childs River located at 8 Edgewater Drive East, East Falmouth **(5 minutes)**
2. Wetlands/Dock – John P. Graci, Sr. and Diane M. Graci – Application for Special Permit for permission to construct and maintain a private residential 4’ x 32’ pier, with two (2) 6’ x 8’ “T” end in and over the waters of Flax Pond located at 23 Southview Way, East Falmouth **(15 minutes)**
3. Application for a Transfer of License, and Pledge of License and Inventory of an All Alcoholic Beverages Package Store License – Kenyon Market & Liquor, LLC d/b/a Kenyon’s Market, 769 East Falmouth Highway, East Falmouth **(5 minutes)**
4. Application for a New All Alcoholic Beverages Common Victualler License – Olive Restaurants, Inc. d/b/a Shiverick’s Café & Bar located at 285 Main Street, Falmouth **(10 minutes)**

8:05 p.m. BUSINESS

1. Presentation of Draft Great Pond Targeted Watershed Management Plan – Water Quality Management Committee (WQMC) **(30 minutes)**
2. Report – Transportation Committee **(15 minutes)**
3. Update on Curbside Trash and Recycling Collection **(5 minutes)**
4. Act on application for approval of Local Initiative Plan to create one affordable rental unit located at 462 Teaticket Highway, East Falmouth **(5 minutes)**

9:00 p.m. CONSENT AGENDA

1. Licenses

- a. Application for a Change of Manager of a Lodging House License – Inn on the Square located at 40 North Main Street, Falmouth
- b. Approve application for a Special One-Day Wine & Malt Beverages License – Gray Matter Marketing – Cape Cod Brew Fest – Cape Cod Fairgrounds, 1221 Nathan Ellis Highway, East Falmouth on Saturday, September 24, 2022 from 2:00 – 5:30 pm.
- c. Approve application for two Special One-Day Wine & Malt Beverages Licenses – Silver Beach Improvement Association - association tennis courts at the corner of West Avenue and Ocean View Avenue, North Falmouth– Saturday, August 6 and Saturday, August 27, 2022

2. Administrative Orders

- a. Vote to accept a donation in the amount of \$500.00 from David’s Old Silver Swim, Inc. c/o Robert Catalano to the Beach Donations Account to fund the Dr. David Garber “Dare to be Great” Award given to a lifeguard during the annual banquet
- b. Vote to accept a donation in the amount of \$732.60 from the Old Stone Dock Association to the Beach Donations Account to fund the 14 window boxes for the Ellen T. Mitchell Bathhouse at 56 Surf Drive, and
- c. Vote to expend those funds for paying the Soares Flower Garden Nursery invoice dated 5/31 for 48 pink New Guinea impatiens, 32 blue scavola, and planting services
- d. Appoint Onjalé Scott Price as liaison to Affirmative Action/Diversity Committee
- e. Approve Eversource petition to relocate 1 JO pole labeled 211/3 approximately 30’ (feet) southwest towards pole 211/4. Pole to be relocated for customer at #58 Montauk Street.
- f. Approve request for variance to sign code §184-30C (Special Events) – Falmouth Fireworks Committee – temporary banner – Falmouth Heights – June 28 - July 5, 2022
- g. Approve request for variance to sign code §184-20 – Falmouth Rotary Club – off premise sandwich board promotional signs – June 28 – July 9, 2022

3. Review and Vote to Approve Minutes of Meetings

- Public Session – May 12, 2022; June 6, 2022; June 13, 2022; June 21, 2022

9:10 p.m. TOWN MANAGER’S SUPPLEMENTAL REPORT

9:15 p.m. SELECT BOARD REPORTS

9:25 p.m. DISCUSSION OF FUTURE AGENDA ITEMS

9:30 p.m. ADJOURN

Nancy R. Taylor, Chair
Select Board