

TOWN OF FALMOUTH
BOARD OF SELECTMEN
REVISED AGENDA
MONDAY, JULY 9, 2018 – 7:00 P.M.
SELECTMEN'S MEETING ROOM
TOWN HALL

7:00 p.m. OPEN SESSION

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

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Application for Entertainment License – Cape Cod Winery, 4 Oxbow Road, East Falmouth
2. Administrative Orders
 - a. Approve Preservation Restriction Agreement between Town of Falmouth and WGBH Educational Foundation, 3 Water Street
 - b. Affirm Letter of Support for Town of Bourne EPA Application – Retroactively
 - c. Approve Temporary Easement for Access to the Town Bulkhead at Simpson's Landing, Falmouth Inner Harbor, for Bulkhead Repairs
 - d. Approve Expenditure from Veterans Services Donation Account in the Amount of \$2,300 to Help Pay for a Handicap Accessible Shower for a Disabled Veteran
 - e. Approve Letter of Support for Farley Bog/Upper Childs River Restoration Project
 - f. Approve Annual Transfer of Funds Request for Snow and Ice
 - g. Vote Recommendations on Applications for Abatement of Sewer Betterments
 - h. Approve 40b Project Letter of Eligibility for Falmouth Housing Corp Proposal at 587 Gifford Street
3. Special Events
 - Recurring - Recommended:**
 - a. Autumn Escape Bike Trek – Surf Drive Beach – Bike Ride through Town – Friday, 9/28/18
 - b. Falmouth in the Fall Road Race – Woods Hole to Falmouth Heights – Sunday, 11/4/18
 - c. Bastille Day – Crepe Cod – 649 Main Street – Saturday, 7/14/18
 - d. Bayside Beach Annual Neighborhood Cookout – Bayside Drive – Saturday, 7/21/18
 - New - Recommended:**
 - a. Kevin Looney Fundraiser Bike Ride – Shining Sea Bikeway – Saturday, 9/28/18
 - b. Beach Wedding Ceremony – Old Silver Beach – Curran – Saturday, 8/11/18
 - c. Beach Wedding Ceremony – Old Silver Beach – Lemons/Koss – Friday, 9/14/19
 - d. Beach Wedding Ceremony – Falmouth Heights Beach – Dionne – Wednesday, 9/19/18

PUBLIC HEARINGS

7:30 p.m.

1. Application for New Farmer-Brewery Pouring License and Common Victualler License – Bad Martha Farmer's Brewery, LLC – 876 East Falmouth Highway, East Falmouth

7:40 p.m.

2. Shade Tree Hearing - Two (2) Black Locust Trees - Corner of Thomas B. Landers Road and Sandwich Road

7:45 p.m. BUSINESS

1. Interview, Vote and Appoint Committee Members
 - a. Constable
 - b. Solid Waste Advisory Committee
 - c. EDIC-Treasurer

2. Interview Applicant for Charter Review Committee
3. Presentation – Upper Cape Cod Regional Technical School – Robert Dutch, Michael Degan
4. Presentation – Seaport Economic Council Grant Update – Rob Munier, Woods Hole Oceanographic Institution (WHOI)
5. Report – Cable Advisory Committee
6. Discussion with Eversource Representative, Robert Smith
7. Recreation Fields Status Update – Department of Public Works
8. Board Acting as Trustees of Falmouth Affordable Housing Fund: Potential Action to Preserve Deed Restricted Units Subject to Resale: 38 Jeffrey Lane; 110 Dillingham Ave. Unit #110; 49 Altons Lane; 2 Esker Place
9. Sign Variance – Off-Premise Educational Signs Regarding Recycling and Litter – Solid Waste Advisory Committee and Department of Public Works
10. Sign Variance – Off-Premise Signs – Bayside Drive Beach Annual Neighborhood Cookout
11. Sign Variance – Off-Premise Signs – East Falmouth Village Association Annual Meeting
12. Discuss/Consider Non-Binding Resolution on Medical Aid in Dying (Roger Kligler, MD)
13. Discussion of Next Community Outreach
14. Announce Board of Selectmen Fourth Quarter 2018 Meeting Schedule
15. Minutes of Meetings:
Public Session – April 23, 2018; May 21, 2018
Executive Session – April 23, 2018; May 21, 2018
Vote to Release/Not to Release Minutes of Executive Sessions
16. Individual Selectmen’s Reports
17. Review of Town Manager’s Report
18. Review and/or Discuss Correspondence Received

Susan L. Moran, Chairman
Board of Selectmen