

**TOWN OF FALMOUTH**  
**SELECT BOARD**  
**AGENDA**  
**MONDAY, JULY 10, 2023 – 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. 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)(3) - To discuss strategy with respect to litigation - Megansett Land Court Registration
2. M.G.L. c. 30A s. 21(a)(3) – To discuss strategy with respect to collective bargaining – AFSCME Unit C

**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**

1. Interview, vote and appoint committee members
  - a. Cape Cod Water Protection Collaborative – Peter McConarty
  - b. Upper Cape Regional Water Supply Cooperative – Peter McConarty and Michael Reghitto
  - c. Upper Cape Regional Transfer Station – Peter McConarty
  - d. Cultural Council – Patricia Kauffman
  - e. Waterways Committee - Wayne “Rocky” Geyer, Paul “Rick” Hill
  - f. Barnstable County Human Rights Advisory Committee – Sandra Faiman-Silva

**6:45 p.m. PUBLIC HEARINGS**

1. Application for an Entertainment License – The Black Dog Tavern Company, LLC d/b/a The Black Dog Heights Café, to be exercised at 465 Grand Avenue, Falmouth (**15 minutes**)

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

1. Report – Affordable Housing Committee (**15 minutes**)
2. Human Resources Staffing Report/Update (**15 minutes**)
3. Vote to authorize year-end budget transfers under MA General Law c. 44 § 33B (**5 minutes**)
4. Vote to approve request from Lauren Weiss and Nicole Benardete, the managers of Cobalt Partners LLC, and owners of 23 Spencer Baird Road to apply to the Conservation Commission for permission to perform landscaping work within the road layout abutting 23 Spencer Baird Road (**5 minutes**)
5. Vote to approve request from New Silver Beach Improvement Association for a Grant of License to remove seaweed from town parcel 04A 41 000 098 at New Silver Beach in accordance with an Order of Conditions issued by the Conservation Commission (**5 minutes**)

6. Application for a Change of Manager and a Change of DBA of a Wine & Malt Beverages Package Store License – MPG Corporation d/b/a Garrett’s Family Market, located at 435 Palmer Avenue, Falmouth (**5 minutes**)
7. Application for a Common Victualler License – The Tea Room, LLC d/b/a The Tea Room, to be exercised at 196 Crystal Springs Avenue, North Falmouth (**5 minutes**)
8. Approve a Letter of Support to the Massachusetts DOT for the design and construction of a pedestrian walkway along a segment of Woods Hole Road (**5 minutes**)
9. Capital Project Update: Youth Baseball Fields Safety and Accessibility Improvements (**15 minutes**)
10. Vote to authorize project eligibility letter for 40B comprehensive permit site approval application: 300-Unit rental housing proposal located at 375 Sandwich Road (**5 minutes**)

**8:20 p.m. CONSENT AGENDA**

1. Administrative Orders
  - a. Approve the petition of NSTAR Electric Company d/b/a Eversource Energy for permission to install one (1) new Handhole to be labeled 92/H-A and approximately 33’ (feet) of 1” – 4” conduit and cable under town road northeasterly starting at new handhole 92/H4-A. This work is necessary to provide underground electric service to 23 Spencer Baird Road, Falmouth.
  - b. Vote to accept donation in the amount of \$500.00 from the Newcomers Club of Falmouth, Inc. to the Recreation Department donation account
  - c. Vote to accept donation in the amount of \$600.00 from the Teaticket Civic Association to the Veterans’ Services Department donation account

**8:25 p.m. MINUTES**

1. Review and Vote to Approve Minutes of Meetings
  - a. Public Session – August 8, 2022; June 26, 2023
  - b. Executive Session – May 22, 2023

**8:30 p.m. TOWN MANAGER’S SUPPLEMENTAL REPORT**

**8:35 p.m. SELECT BOARD REPORTS**

**8:45 p.m. DISCUSSION OF FUTURE AGENDA ITEMS**

**8:55 p.m. ADJOURN**

Nancy R. Taylor, Chair  
Select Board