

TOWN OF FALMOUTH
SELECT BOARD
REVISED AGENDA
MONDAY, JULY 11, 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

6:00 p.m. EXECUTIVE SESSION

1. M.G.L. c.30A s.21(a)(2) – To discuss strategy with respect to collective bargaining: AFSCME Unit C (Dispatchers)
2. M.G.L. c.30A s.21(a)(2) – To discuss strategy with respect to collective bargaining: AFSCME Unit A, Unit B, Unit C (COVID premium pay)
3. M.G.L. c.30A s.21(a)(2) – To discuss strategy with respect to contract negotiation with non-union personnel (Julian M. Suso, Town Manager)

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamations
 - a. Eagle Scout Domenic Bowen, Boy Scout Troop 38
 - b. Eagle Scout Rigel Laundre, Boy Scout Troop 38
4. Recognition
5. Announcements – Curbside collection update
6. Public Comment

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

7:25 p.m. COMMITTEE INTERVIEWS

1. Interview, vote and appoint committee members
 - a. Human Services Committee – Kathleen (Kate) Soltesz
 - b. Beach Committee – Jon Modelevsky, Geralyn Schad
 - c. Vote to Appoint Kimberly Fish to the Barnstable County HOME Consortium Advisory Council

7:35 p.m. BUSINESS

1. Report – Conservation Commission (**15 minutes**)
2. Report on Municipal Vulnerability Preparedness (MVP) Action Grant for Conceptual Design of Flood-Resiliency Improvements for Sewer Infrastructure (**15 minutes**)
3. FY2024 Budget Priorities – Preliminary Discussion (**15 minutes**)
4. Discussion on Possible Lease of 10 Pumping Station Road (**10 minutes**)

8:30 p.m. CONSENT AGENDA

1. Administrative Orders
 - a. Approve Eversource petition for permission to install on Sippewissett Road, Falmouth one (1) new handhole at the base of exiting pole 6/37 and approximately 40' (feet) of conduit and cable under town road northwesterly starting at the new handhole 6/37. The work is to be done to provide new electric service to 141 Sippewissett Road, Falmouth.

- b. Approve Eversource petition for permission to install on Scranton Avenue, Falmouth (1) new FO pole to be labelled 89A/1.5 approximately 50' (feet) south of existing pole 89A/1. The work is to be done to provide electric service to 763 Main Street, Falmouth.
 - c. Vote to Extend Memorandum of Understanding with Friends of Falmouth Dogs
 - d. Approve request from the Waquoit Congregational Church for a waiver of the special event permit fee for the temporary one-way street permit for Parsons Lane for the annual Summer Bazaar on Friday, 7/15/22 and Saturday, 7/16/22 from 8:00 a.m. to 4:00 p.m.
 - e. Approve request for variance to sign code §184-20 – Spohr Gardens Trust – off-premise sandwich board style promotional signs – 8/1/22-8/6/22 for Butterfly Garden Day
 - f. Approve letter to the Massachusetts legislature in support of Governor's \$200,000,000 budget proposal for the Massachusetts Clean Water Trust to fund water pollution abatement projects on Cape Cod and the Islands
2. Review and Vote to Approve Minutes of Meetings
- Public Session – June 6, 2022; June 13, 2022 and June 21, 2022

8:40 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT

8:45 p.m. SELECT BOARD REPORTS

8:55 p.m. DISCUSSION OF FUTURE AGENDA ITEMS

9:00 p.m. ADJOURN

Nancy R. Taylor, Chair
Select Board