

TOWN OF FALMOUTH
BOARD OF SELECTMEN
REVISED AGENDA
MONDAY, JULY 23, 2018 – 6:30 P.M.
SELECTMEN'S MEETING ROOM
TOWN HALL

6:30 p.m. OPEN SESSION

6:30 p.m. EXECUTIVE SESSION

1. M.G.L. Ch. 30A, s. 21(a)(3) – Fire Bargaining

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamations:
 - a. Eagle Scout Proclamation – Owen R. Smith of Boy Scout Troop 40
 - b. Eagle Scout Proclamation – Troy M. Otter of Boy Scout Troop 38
4. Recognition
5. Announcements
6. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Approve Application for Sunday Entertainment – Barnstable County Agricultural Society – Sunday, 7/29/18
 - b. Approve Application for Change of Manager of a Wine and Malt Package Store – OSJL Spirits, LLC d/b/a Ocean State Job Lot, 50 Teaticket Highway, East Falmouth
 - c. Approve Application for Common Victualler License – The Black Dog Tavern Co., Inc. d/b/a Heights Café – 465 Grand Avenue, Falmouth
2. Administrative Orders
 - a. Vote Recommendation on Application for Abatement of Sewer Betterment – 197 Grand Avenue
 - b. Vote to Accept a Personal Donation to the Beach Donation Account from Bruce Mogardo in the amount of \$1,375.00 to be Used to Purchase an AED for the Beaches
 - c. Approve Eversource Energy Petition to Install One 4” Conduit and One Handhole 82/H11A on Gardiner Road, North of Millfield Street
 - d. Approve Eversource Energy Petition to Install One Pole #37/17.5 on Carriage Shop Road, West of Parsons Lane
 - e. Approve Preservation Restriction for Waquoit Congregational Church of the United Church of Christ Located at 15 Parsons Lane in East Falmouth
 - f. Approve Warrant for 2018 State Primary on Tuesday, September 4, 2018
 - g. FCTV – Board of Selectmen Statement of Support
 - h. Approve Letter of Support to MassDOT for Palmer Avenue Pedestrian Crossing in Vicinity of Goodwill Park
 - i. Authorize Town Manager and Town Counsel to Prepare Open Meeting Law Complaint Response
 - j. Authorize Town Manager to Approve Falmouth Housing Authority HUD Grant as per M.G.L. c. 121B Sec. 11 (k)
 - k. Authorize Town Manager and Board of Selectmen Chair to Execute Letter to Governor’s Office and Mass Development Regarding Joint Base Cape Cod Wastewater Facilities
 - l. Approve grant proposal to submit to National Fish and Wildlife Federation (NFWF) competition on coastal resiliency and letter of support for the Coonamessett River Restoration Project, Phase 2

PUBLIC HEARINGS

7:30 p.m.

1. Application to Amend Fuel Storage License: Installation of Aboveground Storage Tank for Class II Diesel Fuel – Savon Hatem LLC, 561 Thomas B. Landers Road, Hatchville

7:40 p.m.

2. Application for New Wine, Malt and Cordial Innholder License – Fontelux Hospitality Systems, LLC d/b/a Palmer House Inn, 81 Palmer Avenue, Falmouth

7:50 p.m.

3. Wetlands Hearing – Brewer Fiddler’s Cove Marina, 42 Fiddler’s Cove Road, North Falmouth – Proposed Maintenance Dredging – Fiddler’s Cove Canal and Megansett Harbor

8:00 p.m. BUSINESS

1. Report/Update – Cape Cod Commission – Kristy Senatori
2. Present Concept of Multi-Generational-Inclusive Playground at the Dillingham Ave. Existing Senior Center Site and Request Approval to File Funding Application to the CPC – Kathleen Haynes, Chair, Commission on Disabilities
3. Report/Update – Bikeways Committee
4. Discussion of Solar Panel Expansion at Landfill
5. Interview, Vote and Appoint Member to Charter Review Committee
6. Interview, Vote and Appoint Members to Shellfish Advisory Committee
7. Review Proposed *Funding Priorities* and *Review Process* for Falmouth Affordable Housing Fund
8. Discuss and Vote to Establish Number of Constables in Town
9. Annual Committee Reappointments
10. Discussion and Announcement by the Chair of Changes to Public Comment
11. Review/Adopt FY2019 – FY2023 Board of Selectmen Strategic Plan
12. Discuss and Vote Non-Binding Resolution on Medical Aid in Dying
13. Announce November 2018 Annual Town Meeting Schedule
14. Announce Next Community Outreach Event
15. Amend Cable Advisory Committee Name and Request to Review Potential Municipal Broadband
16. Minutes of Meetings:
Public Session – July 9, 2018
17. Individual Selectmen’s Reports
18. Review of Town Manager’s Report
19. Review and/or Discuss Correspondence Received

Susan L. Moran, Chairman
Board of Selectmen