

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, AUGUST 7, 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.

6:30 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamation – Eagle Scout Harley Ellis Smith, Boy Scout Troop 42
4. Recognition
5. Announcements
6. Public Comment

6:35 p.m. COMMITTEE INTERVIEWS

1. Interview, vote and appoint committee members
 - a. Plastic Reduction Advisory Committee (alternate) – Daniel Gessen

6:45 p.m. PUBLIC HEARINGS

1. Senior Center Naming and/or Senior Center Wall of Recognition, continued from May 22, 2023 (**10 minutes**)
2. Water rate hearing, continued from June 26, 2023 (**15 minutes**)
3. Sewer rate hearing (**15 minutes**)
4. Conduct a public hearing to determine if there are violations of the Entertainment license and Sunday Entertainment license issued to Cape Cod Winery, Inc. d/b/a Cape Cod Winery located at 4 Oxbow Road, Falmouth (**15 minutes**)

7:40 p.m. BUSINESS

1. Vote to create an alternate position on the Plastic Reduction Advisory Committee (**5 minutes**)
2. Discuss Massachusetts regulation changes: Septic Systems and Watershed Permits (**15 minutes**)
3. Request from the Recreation Department to submit two applications to the Community Preservation Committee, one for a 12 or 16 court pickle ball complex and one to rehabilitate the Old Skate Park at Trotting Park (**5 minutes**)
4. Report – Bicycle & Pedestrian Committee (**15 minutes**)
5. Vote to approve the placement of Naloxboxes in select municipal buildings (**10 minutes**)
6. Vote to approve a letter of support to MassDOT to consider installation of a crosswalk on Woods Hole Road at Standpipe Hill Road (**5 minutes**)
7. Vote to approve resident sticker requirement for recycling center (**5 minutes**)

8:40 p.m. CONSENT AGENDA

1. Licenses
 - a. Special One-Day Wine & Malt Liquor License – On the Water, LLC – Striper Fest – Bandshell/Marina Park – Saturday, 9/23/23 (rain date Sunday, 9/24/23)

- b. Special One-Day Wine & Malt Beverages License – Joe Q Coffee for the 15th Annual Bocce Tournament to be held at Falmouth Academy, 7 Highfield Drive, Falmouth – 9/23/23 from 10:00 am to 3:00 pm.
- c. Special One-Day Wine & Malt Beverages License – West Falmouth Library for a Jazz Concert to be located at 575 West Falmouth Highway, West Falmouth – 9/9/23 from 7:00 pm to 9:00 pm.
- d. Special One-Day Wine & Malt Beverages License – Woods Hole Museum – Oyster Talk & Tasting to be located at 579 Woods Hole Road, Woods Hole – 8/24/2023 from 5:00 pm to 7:00 pm.

2. Administrative Orders

- a. Request for variance to Sign Code §184-32 Off-Premise Signs: East Falmouth Village Association – display from 8/10/23 to 8/17/23

8:45 p.m. MINUTES

1. Review and Vote to Approve Minutes of Meetings

- a. Public Session – February 27, 2023; July 24, 2023

8:50 p.m. TOWN MANAGER’S SUPPLEMENTAL REPORT

8:55 p.m. SELECT BOARD REPORTS

9:05 p.m. DISCUSSION OF FUTURE AGENDA ITEMS

9:15 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board