

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, AUGUST 28, 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. Recognition
4. Announcements
5. Public Comment

6:35 p.m. COMMITTEE INTERVIEWS

1. Interview, vote and appoint committee members
 - a. Solid Waste Advisory Committee – Julie Boettiger

6:45 p.m. PUBLIC HEARINGS

1. Wetlands/Dock – Wendy Nicodemus – 7 Compass Circle – Application to permit existing bottom anchored float system in the waters of Jenkins Pond

7:00 p.m. BUSINESS

1. Vote on the recommendation to file Watershed Permit Notices of Intent for all Falmouth watersheds designated by the State as Nitrogen Sensitive Areas (**10 minutes**)
2. Report – Golf Advisory Committee (**15 minutes**)
3. Six-month compliance review of entertainment license – Town Hall Partners, LLC d/b/a Timber, 23 Town Hall Square, Falmouth (**10 minutes**)
4. Request for variance to sign code §184-5-Flashing Signs and §184-26, A-Illumination – The Cape Verdean Club of Falmouth, Inc., 126 Sandwich Road (**10 minutes**)
5. Capital Plan presentation (**20 minutes**)

8:05 p.m. CONSENT AGENDA

1. Licenses
 - a. Approve the updated application by Falmouth Yacht Club - 290 Clinton Avenue, Falmouth - for a Change of Manager and a Change of Officers.
2. Administrative Orders
 - a. Approve the petition by NSTAR Electric Company d/b/a Eversource Energy for permission to install one (1) FO pole to be labeled 9122/35A in the right of way approximately 75' (feet) northeast of existing pole 9122/35. This pole location is necessary to provide electric service to 233 Brick Kiln Road, Falmouth for a Dog Park.
 - b. Vote to accept Natural Resources Conservation Service (NRCS) Technical Assistance Grant to the Town of Falmouth in the amount of \$83,400 to prepare a design for fish passage on the Quashnet River under Martin Road
 - c. Vote to approve request to withdraw \$7,046.40 from the Beach Donations Account to fund the Beach Department's Staff Awards Banquet

8:10 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT

8:15 p.m. SELECT BOARD REPORTS

8:25 p.m. DISCUSSION OF FUTURE AGENDA ITEMS

8:35 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board