

**TOWN OF FALMOUTH**  
**SELECT BOARD**  
**Revised AGENDA**  
**MONDAY, SEPTEMBER 11, 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)(2) - To conduct contract negotiations with non-union personnel (Town Manager).

**6:30 p.m. OPEN SESSION**

1. Call to Order
2. Pledge of Allegiance
3. Proclamation
4. Recognition
5. Announcements
6. Public Comment

**6:35 p.m. PUBLIC HEARINGS**

1. Shade Tree Hearing – on application of Alex Zelfond for the removal of one (1) Sugar Maple tree at 259 Old Main Road, North Falmouth **(10 minutes)**
2. Shade Tree Hearing – on application of Sandra Rothchild for the removal of one (1) Eastern Red Cedar tree at 196 Elm Road, Falmouth **(10 minutes)**

**6:55 p.m. BUSINESS**

1. Vote to accept an easement granted to the Conservation Commission for wetland restoration of the Upper Coonamessett bogs. **(10 minutes)**
2. Emerald Properties Update **(10 minutes)**
3. Discuss the Investigatory Powers of the Select Board. **(10 minutes)**
4. Vote to approve the use of AFCEE Nutrient Management Grant Funds for the Outfall Project **(5 minutes)**
5. Report – Council on Aging **(15 minutes)**
6. Report – State of the Steamship Authority – Peter Jeffrey, Falmouth Member, Board of Governors **(15 minutes)**
7. Discussion and vote regarding the exercise of Right of First Refusal on 31.7-acre property on Route 151 and extension of deadline for owner to complete the sale **(10 minutes)**
8. Request for wavier of the special event permit fee for the 24<sup>th</sup> Annual Chris Wetherbee Memorial Toy Run motorcycle fundraising ride – Sunday, 11/5/23 **(5 minutes)**
9. Discussion and vote on application for ownership of Nobska Lighthouse **(10 minutes)**
10. Vote articles and execute warrant for November 2023 Annual Town Meeting **(15 minutes)**

11. Petition Article Presentations for November 2023 Annual Town Meeting **(5 minutes each)**
  - a. Petition: Funding for Trotting Park Pickleball Courts and Amenities
  - b. Petition: Harborside Realty Trust 241 Scranton Avenue Sidewalk/Curb Cuts
  - c. Petition: Select Board to Authorize Urine Diversion Pilot
  - d. Petition: Use Embarkation Fee for Speed Signs
  - e. Petition: Amend Zoning 240-7.7.7B(6) for Septic Treatment
12. Request for variance to sign code §184-18, §184-25 and §184-31 – 137 Teaticket Highway **(10 minutes)**
13. Committee appointments **(5 minutes)**
14. Report – Board of Library Trustees **(15 minutes)**

**9:05 p.m. CONSENT AGENDA**

1. Licenses
  - a. Vote to approve an application for two One-Day Sunday Entertainment Licenses – Highfield Hall & Gardens, 56 Highfield Drive, Falmouth – Sunday, 9/17/23 and Sunday, 10/15/23
  - b. Vote to approve the administrative Change of Address of an All Alcoholic Beverages Common Victualler License – ICA Pizza, LLC d/b/a Simply Divine Pizza Co., located at 261 Main Street, Unit A, Falmouth
2. Administrative Orders
  - a. Vote to accept donation from New England Endurance Events in the amount of \$1,900 to the Beach Department donation account

**9:10 p.m. MINUTES**

1. Review and vote to approve minutes of meetings
  - a. Public Session – August 21, 2023
  - b. Executive Session – July 10, 2023, sessions 1 and 2

**9:10 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT**

**9:15 p.m. SELECT BOARD REPORTS**

**9:25 p.m. DISCUSSION OF FUTURE AGENDA ITEMS**

**9:30 p.m. ADJOURN**

Nancy Robbins Taylor, Chair  
Select Board