

TOWN OF FALMOUTH
BOARD OF SELECTMEN
AGENDA
MONDAY, OCTOBER 1, 2018 – 7:00 P.M.
SELECTMEN'S MEETING ROOM
TOWN HALL

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamation – Eagle Scout – Timothy P. Leonard Jr., Boy Scout Troop 42
4. Recognition
5. Announcements
6. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Administrative Orders
 - a. Vote to Accept Donation from the Falmouth Art Market in the Amount of \$3,200.00 to the Falmouth Cultural Council Donation Account.
 - b. Vote to Accept Water Main Agreement/Easement for Water Service to Cypress Street, Falmouth
 - c. Approve Recommendation for Adjusting Parking Meter Seasonal Utilization
 - d. Vote to Approve Referral of Proposed Town Meeting Article 19 – Accept Road Takings: Winthrop Drive and Captain Davis Lane to the Planning Board for Recommendation before November 2018 Town Meeting

PUBLIC HEARINGS

7:30 p.m.

1. Application for Shade Tree Hearing – Jamey and Jennifer Pedro, 11 Crescent Avenue – Two 60' Tulip Trees

7:45 p.m. BUSINESS

1. Discussion with Garth Smelser from NOAA Regarding Future
2. Interview, Vote and Appoint Committee Members:
 - a. Affordable Housing Committee – Jessica O'Brien, Harry McCormick
 - b. Agricultural Commission – Warren Collins
 - c. Board of Health – George Heufelder, Loraine Babiak, Walter Howard
 - d. Cultural Council – Linda Dias
 - e. Recreation Committee – Sandra Cuny, Phil Afonso, Christopher Lynch, Patricia Morano
3. Request for Sign Variance – Freestanding Sign – Falmouth Animal Hospital, 1184 Sandwich Road
4. Vote Article Recommendations – November 2018 Town Meeting
5. Minutes of Meetings:
Public Session – August 20, 2018; September 17, 2018; September 24, 2018
6. Individual Selectmen's Reports
7. Review of Town Manager's Report
8. Review and/or Discuss Correspondence Received

Susan L. Moran, Chairman
Board of Selectmen