

**TOWN OF FALMOUTH**  
**SELECT BOARD**  
**AGENDA**  
**MONDAY, OCTOBER 2, 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

**6:45 p.m. PUBLIC HEARINGS**

1. Application for an Entertainment License – Cape Arts & Entertainment d/b/a Cape Symphony Presents, to be exercised at 60 Highfield Drive, Falmouth (**5 minutes**)

**6:50 p.m. BUSINESS**

1. Approve bond sale (**5 minutes**)
2. Report – Shellfish Advisory Committee (**15 minutes**)
3. Report – Board of Library Trustees (**15 minutes**)
4. Update – Plastic Reduction Advisory Committee (**15 minutes**)
5. Presentation – Interim action plan for trash reduction/composting – Solid Waste Advisory Committee (**10 minutes**)
6. Request for variance to sign code §184-18, §184-25 and §184-31 – Barlo Signs International on behalf of The Wilder Company, 137 Teaticket Highway, in order to replace two freestanding signs (**10 minutes**)
7. Vote article recommendations for November 2023 Annual Town Meeting (**15 minutes**)

**8:15 p.m. CONSENT AGENDA**

1. Licenses
  - a. Approve administrative correction of corporate name of the Wine and Malt Beverages Common Victualler License for Seafood Sam's Falmouth, Inc., 356 Palmer Avenue
2. Administrative Orders
  - a. Approve the petition of NSTAR Electric Company d/b/a Eversource Energy and Verizon New England, Inc. for permission to relocate one (1) JO pole labeled 10/124 approximately 30' (feet) southwest of existing location and to install one (1) JO pole to be labeled 10/124-25 approximately 60' (feet) southwest of existing police 10/124-5. This work is necessary to provide underground electric service to 878 Sandwich Road.
  - b. Application for two Special One-Day Wine & Malt Beverages Licenses – Vine Food & Restaurant, Inc. d/b/a The Vine located at 824 Main Street, Falmouth – Saturday, October 7, 2023, from 5:00 p.m. to 8:00 p.m. and Saturday, October 21, 2023, from 6:00 p.m. to 10:00 p.m.
  - c. Application for a Special One-Day All Alcoholic Beverages License – Falmouth Theatre Guild to be located at 56 Highfield Drive, Falmouth – Saturday, October 7, 2023, from 7:30 p.m. to 10:00 p.m. and Sunday, October 8, 2023, from 4:00 p.m. to 6:30 p.m.

- d. Application for a Special One-Day Wine & Malt Beverages License – Salt Pond Areas Bird Sanctuaries, Inc. – Pumpkin Day to be located at Bourne Farm, 6 North Falmouth Highway, North Falmouth – Saturday, 10/7/23
- e. Application for a Special One-Day Wine & Malt Beverages License – Shipwrecked – Falmouth in the Fall to be located at 263 Grand Avenue, Falmouth – Saturday, 11/5/23
- f. Accept donation of 4 push bumpers (value of \$2,200) from Dan’s Truck Service for the Police Dept. cruiser fleet
- g. Accept the 2022 Edward Byrne Memorial Justice Grant in the amount of \$10,516.00 to fund the Bosch Crash Computer Reader (CDR) and Bosch CDR upgrade kit for training officers in crash reconstruction investigation
- h. Annual reappointment of Inspector of Animals - Scott McGann
- i. Approve request from the Conservation Commission to file for a MassWildlife Habitat Management Grant for Sandplain Grassland maintenance and expansion along with invasive plant control

**8:20 p.m. MINUTES**

1. Review and Vote to Approve Minutes of Meetings
  - a. Public Session – August 5, 2023; August 21, 2023; September 11, 2023
  - b. Executive Session – July 10, 2023 – Sessions 1 and 2

**8:25 p.m. TOWN MANAGER’S SUPPLEMENTAL REPORT**

**8:30 p.m. SELECT BOARD REPORTS**

**8:45 p.m. DISCUSSION OF FUTURE AGENDA ITEMS**

**8:55 p.m. ADJOURN**

Nancy Robbins Taylor, Chair  
Select Board