

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, OCTOBER 16, 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. Human Services Committee – Linda Sattel, Michael Bihari, MD
 - b. Waterways Committee – Paul (Rick) Hill

6:45 p.m. BUSINESS

1. Update – Annual Town Meeting Article 6, Sewer Design and Permitting for Northeast Maravista and Teaticket Path Peninsula Service Area **(5 minutes)**
2. Report – Beach Committee **(15 minutes)**
3. Report – Edward Marks Building Committee **(15 minutes)**
4. Report – Joint Base Cape Cod (JBCC) Joint Oversight Group (JOG) **(15 minutes)**
5. Discuss recommended pickleball noise complaint mitigation best practices **(15 minutes)**
6. Request from Mark and Cynthia Albers to submit a Notice of Intent to the Conservation Commission to perform sediment nourishment and maintenance on Town-owned land at Lot B, 0 Great Bay Street **(5 minutes)**
7. Vote to adopt the FY23-FY27 Select Board Strategic Plan as revised based upon discussion during the August 5, 2023 strategic planning workshop **(10 minutes)**
8. Vote to reclassify the part-time Conservation Agent position to a full-time position **(15 minutes)**

8:20 p.m. CONSENT AGENDA

1. Licenses
 - a. Application for a Special One-Day Wine & Malt Beverages License – WM Cycling, Inc. – Really RAD Festival of Cyclo Cross – Cape Cod Fairgrounds – 1220 Nathan Ellis Highway, East Falmouth – Saturday & Sunday, October 28 and 29, 2023 from 8:00 a.m. to 4:00 p.m.
2. Administrative Orders
 - a. Authorize the Town Manager to file and sign State Revolving Fund (SRF) grant and/or loan agreement documents for the construction cost of the Falmouth Wastewater Treatment Facility Improvements Project
 - b. Accept award under the FY2023 Bulletproof Vest Partnership Program in the amount of \$10,440

8:25 p.m. MINUTES

1. Review and Vote to Approve Minutes of Meetings
 - a. Public Session – January 30, 2023; September 11, 2023
 - b. Executive Session – September 11, 2023

8:30 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT

8:35 p.m. SELECT BOARD REPORTS

8:45 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board