

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, OCTOBER 30, 2023 – 6:00 P.M.
FALMOUTH SENIOR CENTER
780 MAIN STREET, 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)(3) – To discuss strategy with respect to collective bargaining - Falmouth Library Association contract renewal

6:30 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Recognition
4. Announcements
5. Public Comment - General
6. Public Comment – Comments Specific to 375 Sandwich Road 40B Project

6:35 p.m. COMMITTEE INTERVIEWS

1. Interview, vote and appoint committee members
 - a. Human Services Committee – Linda Sattel, Howard Lipton

6:45 p.m. PUBLIC HEARINGS

1. Application for renewal of Shellfish Aquaculture Permit #A19-03 – Daniel Ward, Ward Aquafarms, LLC – Site identified as Site B in the Falmouth Statement of Qualifications issued 7/5/2019 within a perimeter of approximately 0.5 acre in Eel Pond Approximately 200’ west of Washburn Island (**5 minutes**)
2. Application for renewal of Shellfish Aquaculture Permit #A19-02 – Mary M. Murphy, Falmouth Shellfish Cooperative – Site identified as Site A in the Falmouth Statement of Qualifications issued 7/5/2019 within a perimeter of approximately 0.5 acre located in Eel Pond approximately 150’ west of Washburn Island (**5 minutes**)
3. Application for renewal of Shellfish Aquaculture Permit #A19-04 – Matthew Weeks – Site identified as Site C in the Falmouth Statement of Qualifications issued 7/25/2019 within a perimeter of approximately 0.5 acre located in Eel Pond approximately 150’ west of Washburn Island (**5 minutes**)
4. Request to name the connector from the Shining Sea Bikeway to the crossing at Palmer Ave. onto Katharine Lee Bates Rd. as the “Kevin Lynch Connector” and to place a plaque in his honor (**5 minutes**)
5. Request to name the connector from the Shining Sea Bikeway to the crossing at Palmer Ave. into Goodwill Park as the “Bob Fitzpatrick Connector” and to place a plaque in his honor (**5 minutes**)

7:10 p.m. BUSINESS

1. Affirm appointment of Water Superintendent (**5 minutes**)
2. Vote on Water Quality Management Committee request for Air Force Center for Environmental Excellence (AFCEE) fund expenditure (**5 minutes**)
3. Report – School Committee (**15 minutes**)

4. Designate member of the Select Board to seek input on the request to add a plaque to the band shell on the Falmouth Music and Arts Pavilion naming the band shell “The Lin Whitehead Band Shell” **(5 minutes)**
5. 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, and approval of Grant of License for sign located within the layout of Worcester Court **(10 minutes)**

7:50 p.m. CONSENT AGENDA

1. Administrative Orders
 - a. Approve the FY23 Edward Byrne Memorial Justice Grant in the amount of \$11,601 to be used for the purchase of an ATV
 - b. Approve Temporary Grant of Access License to Brian Halligan to enter upon town property at 0 Oyster Pond Road for the purpose of conducting invasive species management on the property
 - c. Approve application for grant funding for two coastal resiliency/culvert replacements projects in Falmouth (Oyster Pond and Red Brook) through application by Association to Protect Cape Cod (APCC) for an FY25 NOAA Transformational Habitat Restoration Grant competition
 - d. Approve request for exemption under G.L. c. 268A, § 19(b) of the Conflict of Interest Law – Disclosure by non-elected municipal employee of financial interest and Determination by Appointing Authority – Marilyn J. Rowland, Falmouth Cultural Council, relative to ArtsFalmouth, Inc. application to Falmouth Cultural Council for grant funding
 - e. Approve request for exemption under G.L. c. 268A, § 20(d) of the Conflict of Interest Law – Disclosure by Special Municipal Employee of Financial Interest in a Municipal Contract – Marilyn J. Rowland

8:00 p.m. MINUTES

1. Review and Approve Minutes of Meetings
 - a. Public Sessions
 - September 11, 2023
 - October 16, 2023

8:05 p.m. TOWN MANAGER’S SUPPLEMENTAL REPORT

8:10 p.m. SELECT BOARD REPORTS

8:20 p.m. DISCUSSION OF FUTURE AGENDA ITEMS

8:30 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board