

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, NOVEMBER 20, 2023 – 6:00 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)(3) – To discuss strategy with respect to collective bargaining: Firefighters Union

6:30 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamation – Falmouth Peer Recovery Support Center Grand Opening Day – December 1, 2023
4. Recognition
5. Announcements
6. Public Comment

6:45 p.m. PUBLIC HEARINGS

1. Shade Tree Hearing – on application of James Clarke for the removal of one (1) Norway maple tree at 78 Sliver Beach Avenue, North Falmouth (**10 minutes**)

6:55 p.m. BUSINESS

1. Discuss interaction between the Select Board and the Falmouth Housing Authority (**10 minutes**)
2. Report – Veterans Council Committee (**15 minutes**)
3. Report – Agricultural Commission (**15 minutes**)
4. Report – Waterways Committee (**15 minutes**)
5. Application for a Change of Manager of an All-Alcoholic Beverages Restaurant License – Rose M Corp. d/b/a Soprano's Casino by the Sea, located at 286 Grand Avenue, Falmouth (**5 minutes**)
6. Designate member of the Select Board to seek input on the request to dedicate the beach side of the Menauhant Bridge to Bruce G. Mogardo (**5 minutes**)
7. Approve annual license renewals for 2024 (**5 minutes**)

**ALL ALCOHOL RESTAURANT and
COMMON VICTUALLER LICENSE**

99 Restaurant & Pub, 30 Davis Straits
Captain Kidd, 77 Water Street
Ristorante Avellino, 339 East Falmouth Highway

ALL ALCOHOL PACKAGE STORE LICENSE

Falmouth Wine & Spirits, 322 Palmer Avenue
John's Liquor Store, 729 Main Street
Kappy's Fine Wine & Spirits, 21 Spring Bars Road
North Falmouth Liquors, 362 North Falmouth Highway
Teaticket Market, Inc., 125 Teaticket Highway

WINE & MALT PACKAGE STORE LICENSE

Garrett's Family Market, 435 Palmer Avenue
Holly Park Variety, Inc., 580A Route 28A
Intergas, 607 Main Street
Wild Harbor General Store, 200 Old Main Road

COMMON VICTUALLER LICENSE

Betsy's Diner, 457 Main Street
Coonamessett Farm, 277 Hatchville Road
Talk of the Town Diner, 362 North Falmouth Highway

INNHOLDER LICENSE

Admiralty Inn, 51 Teaticket Highway
Falmouth Inn, 824 Main Street

ENTERTAINMENT LICENSE

Captain Kidd, 77 Water Street
Coonamessett Farm, 277 Hatchville Road
West Falmouth Library, 575 West Falmouth Highway

SUNDAY ENTERTAINMENT LICENSE

Captain Kidd, 77 Water Street
Coonamessett Farm, 277 Hatchville Road
West Falmouth Library, 575 West Falmouth Highway

USED CAR DEALER LICENSE

(MOTOR VEHICLE CLASS I, II & III)

Costa's Auto Body, 222 Carriage Shop Road

Falmouth Auto Works, 151 Worcester Court
Falmouth Motorcar, Inc., 716 Teaticket Highway
Falmouth Pier 37, 64 Scranton Avenue
Falmouth Salvage, 9 Hayway Road
Flying Bridge Marina, 250 Scranton Avenue
Intergas, Inc., 10 North Main Street
O'Hara's Motors, 50 Spring Bars Road
Reine Trucking, 9 Hayway Road
Route 28 Auto Center, 550 East Falmouth Highway
Sandi's Auto Sales, 45 Simpson Lane
Savon Hatem, LLC, 561 Thomas B Landers Road

8. Discuss and vote 2024 Select Board meeting calendar (**5 minutes**)

8:10 p.m. CONSENT AGENDA

1. Licenses

- a. Application for three Special One-Day All Alcoholic Beverages Licenses – Falmouth Theatre Guild – Highfield Theater – 58 Highfield Drive, Falmouth – Friday, Saturday, and Sunday, December 1–3, December 8–10, and December 15–17, 2023. Friday hours 6:30 p.m. to 10:00 p.m. Saturday and Sunday hours are 3:30 p.m. to 7:00 p.m.
- b. Application for a Special One-Day All Alcoholic Beverages License – West Falmouth Library Christmas Tree Lighting – 575 West Falmouth Highway – Friday, December 1, 2023, from 6:00 p.m. to 8:00 p.m.
- c. Approve Request to Extend Seasonal All Alcoholic Common Victualler License until January 2, 2024 – Landfall Restaurant, 9 Luscombe Avenue, Woods Hole
- d. Vote to approve the administrative Change of Address of an All-Alcoholic Beverages Club License – Falmouth Rod & Gun Club, Inc., located at 25 Sportsman Lane

2. Administrative Orders

- a. Authorize Friends of Cedar Lake to file Notice of Intent (NOI) with Conservation Commission to conduct invasive species removal at Cedar Lake
- b. Approve request from The 300 Committee for a Conservation Restriction for the Gerald W. Sylvia 1.023-acre parcel at Lot 4, Millstone Street, North Falmouth
- c. Approve appointment of Carissa April as the Joe Q Veteran Coffee Break representative to the Veteran's Council Committee
- d. Approve fourth amendment and extension of existing parking lot lease agreement with the Steamship Authority
- e. Accept award under the FY2024 Municipal Road Safety Grant Program (MRS) in the amount of \$39,950.00 to use for traffic enforcement

8:15 p.m. MINUTES

1. Review and Vote to Approve Minutes of Meetings

- a. Public Session – August 28, 2023; November 6, 2023; November 13, 2023
- b. Executive Session – October 30, 2023

8:20 p.m. TOWN MANAGER'S SUPPLEMENTAL REPORT

8:25 p.m. SELECT BOARD REPORTS

8:35 p.m. ADJOURN

Nancy Robbins Taylor, Chair
Select Board