

**TOWN OF FALMOUTH**  
**SELECT BOARD**  
**AGENDA**  
**MONDAY, DECEMBER 4, 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. Steamship Authority Board of Governors – Peter Jeffrey
  - b. Solid Waste Advisory Committee – Richard Merrick

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

1. Fee Hearing – Discuss and vote proposed fee changes for 2024 **(20 minutes)**

**7:05 p.m. BUSINESS**

1. Authorize grant application for a feasibility assessment of beach and dune nourishment along Surf Drive **(5 minutes)**
2. Update on Notices of Intent to apply for watershed permits **(5 minutes)**
3. Fire Rescue Department Staffing Plan Presentation **(10 minutes)**
4. Vote to request funding from the Community Preservation Committee for the Falmouth Affordable Housing Fund **(10 minutes)**
5. Discuss real estate transfer fee **(10 minutes)**
6. Report – Community Preservation Committee **(15 minutes)**
7. Discuss and vote on the approval of a Letter of Support concerning the proposed connection of the Shining Sea Bikeway to the Cape Cod Canal Path **(10 minutes)**
8. Announce April 2024 Town Meeting schedule **(5 minutes)**
9. Approve annual license renewals for 2024 **(5 minutes)**

**ALL ALCOHOL RESTAURANT with COMMON VICTUALLER**

Añejo Mexican Bistro, 188 Main Street  
Bucatino Restaurant & Wine Bar, 7 Nathan Ellis Highway  
Casa Vallarta, 70 Davis Straits  
Epic Oyster, 70 County Road  
Falmouth Country Club, 630 Carriage Shop Road  
Moto Pizza, 500 Waquoit Highway  
Osteria la Civetta, 133 Main Street

Paul Harney Golf Enterprises, Inc., 74 Club Valley Drive  
Pickle Jar Kitchen, 170 Main Street  
Provisions, 7 Water Street  
Quarterdeck Restaurant, 164 Main Street  
Sacconneset Golf Club, 132 Falmouth Woods Road  
Simply Divine, 261 Main Street, Unit A  
Taco Blanco, 870 Main Street, Unit E  
The Black Dog Heights Café, 465 Grand Avenue  
The Golden Swan, 323 Main Street

Water Street Kitchen, 56 Water Street

**ALL ALCOHOL PACKAGE STORE**

Falmouth Food Mart & Liquor, 414 East Falmouth Highway  
Family Foods, 350 East Falmouth Highway  
Kenyon Market & Liquors, LLC dba Kenyon's Market  
Murfslix Inc. d/b/a Murphy's Package Store, 410 West Falmouth Highway  
Old Barn Package Store, 20 Luscombe Avenue  
RJ's Variety & Liquors, 174 Sandwich Road  
West Falmouth Market, 623 West Falmouth Highway

**WINE, MALT & CORDIAL RESTAURANT with COMMON VICTUALER**

Doggz & Hoggz, 781 Main Street

**WINE & MALT RESTAURANT with COMMON VICTUALER**

Pizza I & Subs II, 769 East Falmouth Highway  
Seafood Sam's, 356 Palmer Avenue

**WINE & MALT PACKAGE STORE**

Jack in the Beanstalk, 800 Gifford Street Ext.  
OSJL Spirits, LLC d/b/a Ocean State Job Lot, 50 Teaticket Highway  
Windfall Market, 77 Scranton Avenue

**BREWERY – WINERY**

Cape Cod Winery, 4 Oxbow Road

**COMMON VICTUALER**

Burger King, 111 Teaticket Highway  
Dana's Kitchen, 881 Palmer Avenue  
Persy's Place, 40 North Main Street  
Prime Time House of Pizza, 286 Old Main Road  
Supreme Pizza, 147 Teaticket Highway

**INNHOLDER**

Shoreway Acres, 59 Shore Street

**ENTERTAINMENT**

Bucatino Restaurant & Wine Bar, 7 Nathan Ellis Highway  
Cape Cod Winery, 4 Oxbow Road  
Moto Pizza, 500 Waquoit Highway  
Pickle Jar Kitchen, 170 Main Street  
Provisions, 7 Water Street  
Quarterdeck Restaurant, 164 Main Street  
Sacconnesset Golf Club, 132 Falmouth Woods Road  
Simply Divine, 261 Main Street, Unit A  
The Black Dog Heights Café, 465 Grand Avenue

**SUNDAY ENTERTAINMENT**

Bucatino Restaurant & Wine Bar, 7 Nathan Ellis Highway  
Cape Cod Winery, 4 Oxbow Road  
Provisions, 7 Water Street  
Sacconnesset Golf Club, 132 Falmouth Woods Road

**AUTOMATIC AMUSEMENT DEVICE**

Pizza I & Subs II, 769 East Falmouth Highway

**8:20 p.m. CONSENT AGENDA**

1. Licenses
  - a. Approve application for a Change of DBA - Woho, LLC d/b/a Provisions located at 87 Water Street, Unit 2
2. Administrative Orders
  - a. Approve petition from NSTAR Electric Company d/b/a Eversource Energy for permission to install and maintain underground cables, conduits, and manholes, together with such sustaining and protecting fixtures as said Company may deem necessary, in, under, along and across the public way or ways: Stephens Lane, Jones Road, Ter Heun Drive, Depot Avenue, Cemetery Lane, Mill Road, and Surf Drive. This work is necessary to provide electric service for the Falmouth to Martha's Vineyard Cable Reliability Project.
  - b. Accept donation to the in the amount of \$500.00 from the Roger & Kathy Marino Foundation to the Falmouth Fire Rescue Department

**8:25 p.m. MINUTES**

1. Review and Vote to Approve Minutes of Meetings
  - a. Public Session – November 20, 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