



Town of Falmouth Select Board
Regular Meeting

Monday, February 9, 2026, 5:30 PM
Old Silver/Surf Drive Program Room
Senior Center
780 Main Street, Falmouth, MA 02540

AGENDA

1. OPEN SESSION - 5:30 PM

- a. Call to Order
- b. Pledge of Allegiance

2. JOINT MEETING - BOARD OF HEALTH AND SELECT BOARD - 5:30 PM

- a. Discuss the equitable cost distribution of Water Quality Management Planning
- b. Discuss Short-Term Rental regulation/bylaw
- c. Discuss allocation of resources from the embarkation fund to address concerns regarding public health and environmental concerns in Woods Hole
- d. Discuss flow neutral bylaw approvals

3. REGULAR MEETING - 6:30 PM

- a. Recognition
- b. Announcements
- c. Public Comment

4. CONSENT AGENDA - 6:35 PM

- a. Licenses
 - 1) Consider a vote to approve the application by Historic Highfield, Inc. for a series of three (3) Special One-Day Wine & Malt Beverages Licenses on February 22nd, March 15th, and April 26th, 2026, from 4:00 pm to 6:00 pm.
 - 2) Consider a vote to approve an application for a Special One-Day All Alcohol Liquor License - ASICS Falmouth Road Race, Inc. - Falmouth Road Race - VIP Finish Line Viewing Tent, Falmouth Heights - Sunday, August 16, 2026 from 8:00 a.m. - 11:00 a.m.
 - 3) Consider a vote to approve an application for a Special One-Day Wine and Malt Liquor License - Gray Matter Marketing - Cape Cod Brew Fest - Cape Cod Fairgrounds, 1220 Nathan Ellis Hwy. - Saturday, September 19, 2026 from 2:00 p.m. - 5:30 p.m.
- b. Administrative Orders
 - 1) Consider a vote to approve the petition of NSTAR Electric Company d/b/a Eversource Energy for permission to install 1 new FO pole labeled 1269/1 with an anchor approximately 32' (feet) from

existing pole 9125/7. This work is necessary to provide electric service to Brick Kiln Road for the Falmouth Wastewater Department.

- 2) Consider the approval of a Grant of Easement to NSTAR Electric Company (Eversource Energy) at 100 Brick Kiln Road
- 3) Consider the approval of a Grant of Easement to Boston Gas Company (National Grid) at 100 Brick Kiln Road
- 4) Consider a vote to opt in to Early Voting in Person for the May 19th Annual Town Election
- 5) Consider a vote to approve a request from the Falmouth Running Club for a variance to Sign Code §184-32: Off-Premises Signs to hang Cape Cod Marathon flags on light poles on Main Street from 9/11/26 to 10/13/26

5. COMMITTEE INTERVIEWS - 6:40 PM

- a. Joint Meeting – Falmouth Housing Authority Board of Commissioners and Select Board – Interview and consider a vote to appoint a member to the Falmouth Housing Authority Board of Commissioners
 - 1) Falmouth Housing Authority - Hannah Vanderscheuren
- b. Interview and consider a vote to appoint committee members:
 - 1) Conservation Commission - Ronald Bowman
 - 2) Conservation Commission: Dan Walsh
 - 3) Energy Committee - Olwen Huxley

6. PUBLIC HEARINGS - 6:45 PM

- a. Wetland/Dock Hearing - Micael and Marnie Farrell - to construct a fixed pier that will extend approximately 61 feet seaward of mean high water into Eel Pond, located at 202 Edgewater Drive East, East Falmouth
- b. Discuss and consider a vote to approve an application for a One-Day Entertainment License - Rise & Shine Productions LLC - Coast Fest, Lin Whitehead Band Shell at Marina Park, 180 Scranton Ave. - Saturday, August 1, 2026, 3:00 p.m. - 10:00 p.m.
- c. Discuss and consider a vote to approve an application for One-Day Entertainment Licenses - New England Festivals, Inc. - Harbor Light Illumination, Lin Whitehead Band Shell at Marina Park, 180 Scranton Ave. - Saturdays, July 4, 11, 18 and August 8, 15, 22, 2026 from 5:00 p.m. - 9:30 p.m.

7. BUSINESS - 7:40 PM

- a. **7:40 PM** - Joint Base Cape Cod (JBCC) Joint Oversight Group (Base Commanders) Brief **(20 minutes)**
- b. **8:00 PM** - Consider a vote to approve an application for a Special One-Day Wine and Malt Liquor License - Rise & Shine Productions LLC - Coast Fest, Lin Whitehead Band Shell, Marina Park, 180 Scranton Ave., Saturday, August 1, 2026 from 3:00 p.m. - 10:00 p.m. **(5 minutes)**
- c. **8:05 PM** - Consider a vote to approve an application for six, Special One-Day All Alcohol Liquor Licenses - New England Festivals, Inc. - Harbor Light Illumination concert series and night market - Lin Whitehead Bandshell at Marina Park, 180 Scranton Ave. - Saturdays, July 4, 11, 18 and August 8, 15, 22, 2026 from 5:00 p.m. - 9:30 p.m. **(5 minutes)**

- d. **8:10 PM** - Discuss and consider the approval of the submission of a Community Compact IT Grant in the amount of \$200,000 for the scanning of records for several Town Departments **(10 minutes)**
- e. **8:20 PM** - Vote articles and execute warrant for April 2026 Annual Town Meeting **(20 minutes)**
- f. **8:40 PM** - Discuss and consider a vote to approve a request for the waiver of building permit fees for the new YMCA facility in the amount of approximately \$169,654 **(20 minutes)**
- g. **9:00 PM** - Consider a request from the Falmouth Classic Car Club for a waiver of the Special Event Permit Fee for its Classic Car Shows on 6/14, 7/12, 8/9 and 9/13/2026 **(5 minutes)**
- h. **9:05 PM** - Discuss and consider a vote to authorize the Town Manager to issue a Notice of Award for Land Development to Falmouth Housing Trust to develop the land located at 21 Pheasant Lane for affordable housing **(15 minutes)**
- i. **9:20 PM** - Discuss and consider a vote to authorize the Town Manager to issue a Notice of Award for Land Development to Falmouth Housing Trust to develop the land located at 20 Brigantine Drive for affordable housing **(10 minutes)**

8. TOWN MANAGER'S SUPPLEMENTAL REPORT - 9:30 PM

9. SELECT BOARD REPORTS - 9:35 PM

10. FUTURE AGENDA ITEMS - 9:40 PM

- a.
 - Discuss correspondence and media inquiry policies
 - Discuss retail cannabis dispensary license
 - LGBTQ+ Sanctuary Town
 - Discuss walkability improvements
 - Hear an update and discuss the Joint Base Cape Cod Master Planning Process
 - Discuss current Town website functionality and potential redesign
 - Discuss 10-year spending on consultant fees
 - Debt forecast discussion with Finance Committee
 - Discuss petitioning the State Legislature for changes to Chapter 40B law
 - Update from Municipal Light Board on Internet Service Provider discussions
 - Discuss the need for a municipal building inventory and review of current/planned uses
 - Discuss the adoption of an Artificial Intelligence (AI) Use Policy

11. ADJOURN - 9:45 PM

Robert P. Mascali, Chair
Select Board

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.