

TOWN OF FALMOUTH
BOARD OF SELECTMEN
AGENDA
MONDAY, JANUARY 13, 2020 – 7:00 P.M.
SELECTMEN'S MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Recognition
4. Announcements
 - Pending Road Closure
5. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Application for Change of Manager of an All Alcoholic Common Victualler License – DJ's Holdings, Inc. d/b/a DJ's Family Sports Pub, 872 Main Street, Falmouth
 - b. Application for Change of DBA and Change of Manager of an All Alcoholic Common Victualler License – Infinite Dynamic, LLC d/b/a Bear in Boots Burger Bar, 285 Main Street, Falmouth
 - c. Application for Change of Manager of an All Alcoholic Common Victualler License – 99 Restaurants of Boston, LLC, 30 Davis Straits, Falmouth
 - d. Approve Application for Six (6) Special One-Day All Alcohol Liquor Licenses – Falmouth Theatre Guild – Highfield Theater, 58 Highfield Drive, on Friday, Saturday, and Sunday, January 17, 18, 19, 24, 25 and 26, 2020
 - e. Approve Application for a Special One-Day All Alcohol Liquor License – Falmouth Theatre Guild – Highfield Theater, 58 Highfield Drive, on Friday, February 14, 2020
2. Administrative Orders
 - a. Approve Eversource Energy Petition to Install two (2) 4" Conduits and Two (2) Handholes on Pond Road, Northeast of South Road
 - b. Approve Eversource Energy Petition to Install two (2) 4" Conduits and on South Road, West of Pond Road
 - c. Vote to Approve Certification of Estimated Summer Resident Population as of July 10, 2020
 - d. Vote Real Property Assurance Regarding John Parker Road Culvert Replacement Project – U.S. Natural Resources Conservation Service
 - e. Vote to Authorize Letter of Support for Rep. Jennifer E Benson's Bill (HB2810), An Act to Promote Green Infrastructure and Reduce Carbon Emissions

7:30 p.m. BUSINESS

1. Status/Update on Water Division Asbestos Concrete Pipe Issue
2. Solid Waste Advisory Committee Recommendations
3. Vote to Adopt FY2021 Budget and Submit it to the Finance Committee
4. Annual Committee Report – Affirmative Action Committee
5. Transportation Management Committee
 - a. Interview: Alison Leschen
 - b. Vote and Appoint Committee Members
6. Approve 2020 Annual License Renewals:
 - Second Hand Auto Dealer
 - a. Excel Auto Repair & Sales, 94 East Falmouth Hwy.

- b. M & N Auto Mall, Inc., 20A Village Common Drive
 - c. Falmouth Auto Works, 151 Worcester Court
- 7. Minutes of Meetings: Public Session – October 28, 2019; November 18, 2019; January 6, 2020
- 8. Individual Selectmen's Reports
- 9. Town Manager's Report

Megan English Braga, Chairman
Board of Selectmen