

TOWN OF FALMOUTH
BOARD OF SELECTMEN
AGENDA
MONDAY, JANUARY 14, 2019 – 7:00 P.M.
SELECTMEN'S MEETING ROOM
TOWN HALL

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamation
4. Recognition
5. Announcements
6. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Approve application for 7 special one-day all alcohol liquor licenses – Falmouth Theatre Guild – Highfield Theater, 58 Highfield Drive – 1/18, 1/19, 1/20, 1/25, 1/26, 1/27 and 2/9/19
 - b. Approve application for common victualler license – Dunkin Donuts, 1184 Sandwich Road, East Falmouth MA for 2018
 - c. Approve application for change of manager – Paul Harney Golf Club, 74 Club Valley Drive, East Falmouth
 - d. Vote to approve Eversource petition to install one (1) pole #86/10.5 at 15 Hinckley Road, east of Juniper Point Road
 - e. Vote to approve Eversource petition to install two (2) poles #460/14 and 460/15 at Dillingham Avenue, east of Gifford Street
2. Administrative Orders
 - a. Vote to approve Grant of License to The Woods Hole Research Center to install three (3) groundwater monitoring wells on Town property along the Coonamessett River
 - b. Vote to accept donation from Colorgraphics in the amount of \$644.00 to the Recreation Department donation account
 - c. Vote to accept donation in the amount of \$2,000.00 from Priscilla Geraghty, President of Rand Atlantic Cape Cod Realty, to the Falmouth Affordable Housing Fund
 - d. Vote to approve certification of estimated summer resident population as of July 10, 2019
 - e. Vote to support Town of Bourne application for bikeway extension funding
 - f. Vote to accept donation in the amount of \$3,500.00 from Wal-Mart to the Police Department donation account to be earmarked for the Hidden in Plain Site Trailer
3. Special Events

Recurring - Recommended:

 - a. Dive into Recovery Polar Plunge – Gosnold, Inc. – Falmouth Heights Beach, Saturday, 2/9/19

PUBLIC HEARINGS

7:30 p.m.

1. Road Taking and Betterment Hearing – Vote to Adopt an Order to Layout and Betterment and Acceptance of Captain Davis Lane and Winthrop Drive

7:45 p.m. BUSINESS

1. Vote to adopt FY2020 budget and submit it to the Finance Committee
2. Discussion and vote on moving, repurposing or dismantling wind turbines. Options to include:
 - a. Wind 2 to alternative Falmouth wastewater site or a site outside of Falmouth
 - b. Wind 1 to a site outside of Falmouth

3. Discussion of options under short term lodging tax
4. Information on State initiatives and possible Town initiatives (nip bottles and plastic straws)
5. Discuss proposed new public comment process
6. Approve 2019 annual license renewals:

Common Victualler License

Peel Pizza Co., 31 Teaticket Hwy.
Dunkin Donuts, 1134 Sandwich Rd.

7. Minutes of Meetings:
Public Session – October 29, 2018; January 7, 2019
8. Individual Selectmen's reports
9. Town Manager's report
10. Review and/or discuss correspondence received

Susan L. Moran, Chairman
Board of Selectmen