

**TOWN OF FALMOUTH**  
**BOARD OF SELECTMEN**

**AGENDA**

**MONDAY, JANUARY 22, 2018 – 6:30 P.M.**  
**SELECTMEN'S MEETING ROOM**  
**TOWN HALL**

**6:30 p.m. OPEN SESSION**

**6:30 p.m. EXECUTIVE SESSION**

1. M.G.L. c.30A s.21(a)(3) – Discuss resolution of all turbine litigation
2. M.G.L. c.30A s.21(a)(3) – Authorize executing memorandum of understanding with DPW union
3. M.G.L. c.30A s.21(a)(6) – Status/update on potential purchase of Lyberty Green Project site

**7:00 p.m. OPEN SESSION**

1. Call to Order
2. Pledge of Allegiance
3. Proclamation – No Guff Week – January 29-February 2, 2018
4. Recognition
5. Announcements
6. Public Comment

**7:15 p.m. SUMMARY OF ACTIONS**

1. Licenses
  - a. Approve Application for Change of Ownership of Lodging House License – CMI Hospitality, LLC – Captain's Manor Inn, 27 West Main Street, Falmouth
  - b. Approve Application for Two One-Day Liquor Licenses – Falmouth Theatre Guild – Highfield Theater, 58 Highfield Drive – Friday, 2/9/18 and Saturday, 2/10/18
  - c. Approve Application for a One-Day Liquor License – West Falmouth Library, 575 West Falmouth Hwy., Saturday, 2/3/18
2. Administrative Orders
  - a. Approve Woods Hole Oceanographic Institution Conservation Restriction
  - b. Authorize Town Manager to Accept NRCS Federal Funding for Coonamessett and Megansett Projects
  - c. Vote to Approve Payment to Cape Cod Municipal Healthcare from Veterans Department Donation Account
3. Special Events

**Recurring - Recommended:**

  - a. Gosnold Polar Plunge – Falmouth Heights Beach – Saturday, 2/10/18

**PUBLIC HEARINGS**

**7:30 p.m.**

1. Shade Tree Hearing – 744 Main Street
2. Shade Tree Hearing – 184 Siders Pond Road

**7:45 p.m. BUSINESS**

1. Steamship Authority Introduction of Bob Davis, General Manager, Presentation Regarding Potential New Bedford Freight Service and Vote to Send Letter to Senator DeMacedo
2. Appoint EDIC Chairman to Fill a Vacancy
3. Vote Articles and Execute Warrant – April 9, 2018 Town Meeting

4. Discuss Charter Review Committee Advertising and Application Deadline
5. Discuss Grinder Pumps Issue Resolution and Distribution of Costs
6. Review Town Manager Evaluation and Discuss Future Goals
7. Minutes of Meetings:  
Public Session – January 2, 2018; January 8, 2018  
Executive Session – January 8, 2018  
Vote to Release/Not to Release Minutes of Executive Sessions
8. Individual Selectmen's Reports
9. Review of Town Manager's Report
10. Review and/or Discuss Correspondence Received

Susan L. Moran, Chairman  
Board of Selectmen