TOWN OF FALMOUTH
BOARD OF SELECTMEN
AGENDA
MONDAY, JANUARY 27, 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. Proclamation – No Guff Week – February 3 – 7, 2020
4. Recognition
5. Announcements
6. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
   a. Application for Change of Manager of an All Alcoholic Common Victualler License – 99 Restaurants of Boston, LLC, 30 Davis Straits, Falmouth
   b. Application for a New Common Victualler License – Triple MT Group, Inc. DBA Le Bon Jour, 420 East Falmouth Highway, East Falmouth
   c. Application for a New Common Victualler License – Moto Pizza Falmouth, LLC DBA Moto Pizza, 500 Waquoit Highway, East Falmouth

2. Administrative Orders
   a. Transfer care and control of Andrews Farm to Agricultural Commission pursuant to Article #38 of the April 2018 Town Meeting
   b. Sign Warrant for Special State Primary on Tuesday, March 3, 2020
   c. Sign Warrant for Presidential Primary on Tuesday, March 3, 2020
   d. Sign Warrant for Special State Election on Tuesday, March 31, 2020
   e. Authorize Project Eligibility Letter regarding 40B Comprehensive Permit Application for:
      1) 10 units of affordable rental housing known as “Cardinal Place” located at 2 Rebecca Ann Lane, East Falmouth;
      2) 12 units of affordable housing located at 63 North Falmouth Highway known as Wing Pond;
      3) 32 units of affordable housing located at 511 Brick Kiln Road, E. Falmouth, known as Village at Brick Kiln.
   f. Execute Letter of Intent (LOI) for Phase 2 Solar Photovoltaic Development at Falmouth Capped Landfill

7:30 p.m. PUBLIC HEARINGS

1. Application for Transfer of an All Alcoholic Common Victualler License and a New Application for an Entertainment License – Norwood77, Inc. d/b/a The Conference Table, 205 Worcester Court, Falmouth

2. Application for Transfer of an All Alcoholic Package Store License and Pledge of Collateral – RJ’s Variety & Liquors, Inc., 174 Sandwich Road, East Falmouth

7:45 p.m. BUSINESS

1. Report – Affordable Housing Committee

2. Interview, Vote and Appoint Committee Members:
   a. Affordable Housing Committee: Kerry Walton
   b. Bicycle and Pedestrian Committee: Jim Bourdon, David Lafreniere, Martha Pendergast, Neel Aluru
   c. Falmouth Cultural Council: Jodi McGowan
3. Vote Articles and Execute Warrant for April 2020 Town Meeting

4. Minutes of Meetings:
   Public Session – December 9, 2019; January 6, 2020; January 13, 2020

5. Individual Selectmen’s Reports

6. Town Manager’s Report

Megan English Braga, Chairman
Board of Selectmen