

**TOWN OF FALMOUTH**  
**BOARD OF SELECTMEN**  
**REVISED AGENDA**  
**MONDAY, JANUARY 28, 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. Proclamations:
  - a. No Guff Week – January 28 – February 1, 2019
  - b. Eagle Scout – Matthew Krause, Troop 42
4. Recognition
5. Announcements
  - a. Notification of Action on Hazardous Tree on Mullen-Hall School Property
6. Public Comment

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

1. Licenses
  - a. Approve Application for Change of Manager – Paul Harney Golf Club, 74 Club Valley Drive, East Falmouth
  - b. Approve Application for Common Victualler License – Bite on the Go, 5 Old Meeting House Road, East Falmouth MA
2. Administrative Orders
  - a. Approve Eversource Petition to Install One New 4” Conduit on Hatchville Road, North of Wellington Way for Service at Lot 18 Hatchville Road
  - b. Approve Eversource Petition to Install One New 4” Conduit on Abbies Lane, North of Teele Street, for Service to 29 Abbies Lane
  - c. Vote to Clarify Board of Selectmen Support to Town of Bourne for Bikeway Extension Funding

**7:30 p.m. BUSINESS**

1. Borrowing Authorization – Jennifer Petit, Director of Finance
2. Discussion on Sale of Tax Title Property
3. Vote to Adopt Public Comment Rules
4. Interview, Vote and Appoint Committee Members:
  - a. Affirmative Action Committee – Lynne Rhodes, Meghan Hanawalt
  - b. Human Services Committee – Nadine McCall, Sharon Sodekson
  - c. Solid Waste Advisory Committee – Amy Roth, Ruth Brazier
5. Vote Articles and Execute Warrant for April 2019 Town Meeting
6. Update and Discussion of Recreation Staffing and Potential Gus Canty Playground Equipment Relocation to Area at Sandwich Road Fields
7. Discussion on Selectmen Name (e.g. Select Board, Select People, etc.)
8. Minutes of Meetings: Public Session – January 14, 2019
9. Individual Selectmen's Reports
10. Town Manager's Report
11. Review and/or Discuss Correspondence Received