

TOWN OF FALMOUTH
BOARD OF SELECTMEN
REVISED AGENDA
MONDAY, MARCH 11, 2019 – 6:30 P.M.
SELECTMEN'S MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

6:30 p.m. OPEN SESSION

6:30 p.m. EXECUTIVE SESSION

M.G.L. c.30A s.21(a)(3) – Review and discuss settlement proposal for the following litigation: Taylor v. Falmouth Police Dept. (US Dist. Ct.).

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamations:
 - a. 2019 Falmouth Historical Society Heritage Awards
 - b. White Ribbon Day – March 19, 2019
4. Recognition
5. Announcements
6. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Approve Application for a Change of Manager of an All Alcoholic Restaurant License – AM Dining, Inc. d/b/a Golden Swan Indian Cuisine, located at 323 – 325 Main Street, Falmouth
 - b. Approve Application for a One-Day Wine & Malt Liquor License – Gray Matter Marketing d/b/a Cape Cod Brew Fest, to be located at Barnstable County Fairgrounds, 1220 Nathan Ellis Highway, East Falmouth
 - c. Approve Application for a Change of Manager of an Common Victualler Restaurant License – Betsy's Diner, located at 457 Main Street, Falmouth
 - d. Approve Application for a One-Day Wine & Malt Liquor License – VIPS Volunteers in Public Schools, Inc., to be located at Mahoney's Garden Center, 958 East Falmouth Hwy., East Falmouth
2. Administrative Orders
 - a. Vote to approve request from the Falmouth Housing Corp. for a waiver of the water tapping fees and the sidewalk bond for the Little Pond Place affordable housing complex
 - b. Vote to authorize the Town to locate an Eligible Purchaser for 338 Sam Turner Road
 - c. Vote to appoint Falmouth representative to Cape and Islands Water Protection Fund Management Board
 - d. Vote to accept FY19 Wellness Grant from the Cape Cod Municipal Health Group in the amount of \$600.00 to the Personnel Department Grant Account
 - e. Authorize an application for a Housing Choice Initiative Grant
 - f. Authorize an application for a Mass Development Real Estate Technical Assistance Grant for Davis Straits master planning

7:30 p.m. PUBLIC HEARING

1. Application for Shellfish Aquaculture License – Peter Chase and Francis Doohan– Work Float Located at Mooring #37 in Great Harbor, Woods Hole, MA

7:45 p.m. PUBLIC HEARING

2. Flow Neutral Bylaw – Evaluation of Request for Variance – Holmes and McGrath, Inc. – 24 Spencer Baird Road, Woods Hole (Parcel 49A 06 000D 044), Continued from February 25, 2019

8:00 p.m. BUSINESS

1. Quarterly Report – Falmouth Police Department – Chief Dunne
2. Status Update on Multiple Public Works Initiatives – Peter McConarty, Deputy Public Works Director
3. Vote to Approve Request for Waiver of Special Event Permit Fee
 - a. Arts Alive Festival
 - b. Jazz Stroll (JazzTober)
4. Vote to Approve Request for Off-Premise Promotional Signs for Special Events:
 - a. VIPS – Volunteers in Public Schools – Feasts of Falmouth to be located at Mahoney’s Garden Center, 958 Est Falmouth Highway, East Falmouth – Friday June 7, 2019
5. Minutes of Meetings:
Public Session – February 11, 2019; February 25, 2019
Executive Session – December 11, 2017
Vote to Release/Not to Release Minutes of Executive Sessions – November 20, 2017; December 4, 2017
6. Individual Selectmen’s Reports
7. Town Manager’s Report
8. Review and/or Discuss Correspondence Received

Susan L. Moran, Chairman
Board of Selectmen