TOWN OF FALMOUTH
BOARD OF SELECTMEN
REVISED AGENDA
MONDAY, MARCH 25, 2019 – 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
4. Recognition
5. Announcements – Open Meeting Law Training Session – March 28, 2019
6. Public Comment

7:15 p.m. SUMMARY OF ACTIONS
1. Licenses
   a. Application for a New Common Victualler License – Clam Shack, 227 Clinton Avenue, Falmouth
   b. Application for Renewal of a Common Victualler License – Trade Center Bowl, 89 Spring Bars Road, Falmouth
   c. Application for a Special One-Day Wine and Malt Liquor License, West Falmouth Library, 575 W. Falmouth Highway, West Falmouth – Saturday, 3/30/19
   d. Application for a Special All Alcohol Liquor License – Compassionate Care ALS – Bourne Farm – Saturday, 5/18/19
   e. Application for Special One-Day Wine and Malt Liquor License – Barnstable County Agricultural Society – Barnstable County Fair, 1220 Nathan Ellis Hwy. – 7/22/19 – 7/28/19
   f. Application for a Sunday Entertainment License – Barnstable County Agricultural Society – Barnstable County Fair, 1220 Nathan Ellis Hwy. – Sunday, 7/28/19

2. Administrative Orders
   a. Acting as trustees of the FAHF vote to authorize payment of a sum of money related to water fees for the Little Pond Place, Spring Bars Road Affordable Housing Project
   b. Authorize Town Manager to sign letter to MassHousing regarding project eligibility for 40B comprehensive permit application – Wild Harbor Condominium LLC, 213 N. Falmouth Highway
   c. Vote to approve License Agreement for a water refill reuse station installation and maintenance in Marine Park on Water Street in Woods Hole by and between Marine Biological Lab and Town of Falmouth
   d. Authorize Department of Public Works application to the MA DEP for recycling program grant

PUBLIC HEARINGS
7:30 p.m.
1. Wetland Hearing – Thomas Dmytryck – Remove licensed float and install a new pile-supported pier and pile-supported boat lift in Eel Pond, located at 53 Madeline Road, East Falmouth

7:45 p.m.
2. Wetland Hearing – Clowes Easterly Limited Partnership – Reconstruction and maintenance of a 136 foot long licensed timber pier in Vineyard Sound, located at 146 Nobska Road, Woods Hole

8:00 p.m.
3. Wetland Hearing – Robert Irving – Construct a fixed pier that will extend approximately 64 feet beyond mean high water into Green Pond, located at 358 Acapesket Road, East Falmouth

8:15 p.m.
4. Water Rate Hearing

8:45 p.m.
5. Fee Hearing – Zoning Board of Appeals – Proposed new fee for processing amendments: Amendment Fee: $50.00
8:55 p.m. BUSINESS

1. Discussion on Senior Center Staffing
2. Final Report of Route 28 Citizens Advisory Committee
3. Falmouth Preservation Alliance Presentation on Poor House (Edward Marks Jr. Building)
4. Discussion and potential vote to authorize the application for CPC grant application by DPW for bikeway extension, as requested by the Friends of Falmouth Bikeways and the Falmouth Bikeways Committee
5. Vote to Approve Request for a Waiver of Special Event Permit Fee - Run Jack Run Family Fun Run/Walk
7. Request for Sign Variance – Off-Premise Promotional Signs – Gosnold, Inc. – Rx Take Back Day – April 27, 2019
9. Request for Sign Variance – Promotional/Special Event Signs – Banners on Main Street Poles – Compassionate Care ALS for Fundraising Stroll & Roll Walk – Saturday 5/11/19 – Saturday, 5/18/19
10. Approve 2019 Annual/Seasonal License Renewals:

   All Alcohol Restaurant License
   Falmouth Raw Bar, 56 Scranton Ave., Falmouth
   Falmouth Pier 37 Boathouse, 88 Scranton Ave., Falmouth
   Landfall Restaurant, 9 Luscombe Ave., Woods Hole
   Quicks Hole Taqueria, 6 Luscombe Ave., Woods Hole
   Shuckers, 91 A Water St., Woods Hole

   All Alcohol Club License
   Seacoast Shores Association, 7 Fairview Lane, E. Falmouth

   Common Victualler License
   Florence Tea Room, 196 Crystal Springs Avenue, N. Falmouth

   Lodging House License
   Frederick William House, 594 Palmer Avenue, Falmouth
   The Captain’s Manor Inn, 27 W. Main Street, Falmouth

11. Minutes of Meetings:
   a. Public session – January 28, 2019; February 25, 2019; March 11, 2019
   b. Executive session – December 11, 2017; March 11, 2019
      Vote to release/not to release minutes of executive sessions
   c. Review of executive session minutes and vote to release

12. Individual Selectmen’s reports

13. Town Manager’s report

14. Review and/or discuss correspondence received

Susan L. Moran, Chairman
Board of Selectmen