

TOWN OF FALMOUTH
BOARD OF SELECTMEN
AGENDA
MONDAY, APRIL 22, 2019 – 7:00 P.M.
SELECTMEN'S MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

7:00 p.m. OPEN SESSION

- a. Call to Order
- b. Pledge of Allegiance
- c. Proclamations
 - a. Arbor Day – April 30, 2019
 - b. Art Week – April 26 – May 5, 2019
- d. Recognition
- e. Announcements
 - a. Notification of one-year moratorium by Board of Health on Glyphosate
- b. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Approve Application for a One-Day Wine & Malt Liquor License – Coast Fest – Bandshell/ Marina Park – Saturday, 8/3/19
 - b. Approve Application for a One-Day Wine & Malt Liquor License – Barnstable County Agricultural Society, Harvest Fest – Cape Cod Fairgrounds – Saturday, 9/28 and Sunday, 9/29/19
 - c. Approve Application for Nine, One-Day All Alcohol Liquor Licenses – Falmouth Theatre Guild – Highfield Theater – Friday, Saturday and Sunday, May 3, 4, 5, 10, 11, 12, 17, 18 and 19, 2019
 - d. Approve Application for a Motor Vehicle Class II License – Excel Auto Repair and Sales, 94 East Falmouth Highway, East Falmouth
2. Administrative Orders
 - a. Approve Eversource Petition to Install One New 4” Conduit and Two Hand Holes on Hudson Street, South of Lake Leaman Road for Service to 48 Hudson Street
 - b. Vote to Support House Bill No. 2881 and Senate Bill No. 452S Seeking a 5-Cent Deposit on Nip Bottles
 - c. Vote to Approve Application to Massachusetts Dredging Program for a 2019 Massworks Grant in the amount of \$20,000 to Dredge Green Pond Channel
 - d. Vote to Approve License from the Town of Falmouth to Allow Eagle Scout Candidate Sam Mack of Boy Scout Troop 42 to Construct a Trail near the Falmouth Dog Park
 - e. Approve Warrant for Annual Town Election on May 21, 2019
 - f. Approve Expenditure from Historical Commission Account for Temporary Planning Intern
 - g. Approval of Donation Funds for Senior Center Stone Veneer
 - h. Vote to Adopt and Execute Orders of Taking for Winthrop Drive and Capt. Davis Lane
3. Special Events
Recurring - Recommended:
 - a. Cinco de Mayo Woods Hole – Quicks Hole and Landfall Restaurant - Luscombe Avenue, Woods Hole – Sunday, 5/5/19
 - b. Woods Hole May Festival – Woods Hole Community Association – Taft Playground and Ballpark, Woods Hole – Saturday, 5/25/19
 - c. Pedal to Parcels – The 300 Committee – Bike Tour of Conservation Lands in Falmouth – Sunday, 6/2/19
 - d. Falmouth Art Market – Falmouth Cultural Council – Marina Park (bandshell side) – Thursdays, 6/13 – 8/29/19
 - e. Beach Worship Services – John Wesley United Methodist Church – Surf Drive Beach and Parking Lot – Sundays, 6/30 – 9/1/19 (except 7/14 and 8/18)
 - f. Autumn Escape Bike Trek – American Lung Association – Ride through Falmouth, stop at Surf Drive Beach – Friday, 9/27/19
 - g. British Beer Company Beer & Oyster Festival – British Beer Company – BBC/Seaside Inn Property Parking Lot – Sunday, 6/2/19

New – Recommended:

- a. Walk for HOPE – Housing Assistance Corp – Village Green Start/Finish, Walk on Sidewalks – Sunday 6/2/19
- b. Falmouth Kids Day of Play – Falmouth Rotary Club – Mullen-Hall School – Saturday, 6/8/19
- c. British Beer Company Road Race Beer Garden – British Beer Company – BBC/Seaside Inn Property Parking Lot – Sunday, 8/18/19
- d. Wings for Falmouth Families Carnival – Wings for Falmouth Families – Marina Park, Tuesday, 8/20/19
- e. Beach Wedding Ceremony – Insogna – Falmouth Heights Beach – Saturday, 8/3/19
- f. Beach Wedding Ceremony – Curran – Surf Drive Beach – Saturday, 8/10/19

PUBLIC HEARINGS

7:30 p.m.

1. Flow Neutral Bylaw – Evaluation of Request for Variance – Falmouth Commodores – Ray Paltz Building, Guv Fuller Field, 744 Main Street, Falmouth (Parcel 39 21 001 000), Continued from February 25, 2019

7:45 p.m.

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, March 11, 2019

8:00 p.m.

3. 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 (continued from March 25, 2019 to April 22, 2019 at 7:30 p.m.)

8:15 p.m.

4. Water Rate Hearing (continued from March 25, 2019 to April 22, 2019 at 7:45 p.m.)

8:20 p.m.

5. Application for Transfer of a Wine and Malt Liquor License, Common Victualler License, and Automatic Amusement License – New England Authentic Eats, LLC. d/b/a Papa Gino's, 56 Davis Straits, Falmouth
6. Application for Transfer of Wine and Malt Package Store License – Wild Harbor General Store, Inc. d/b/a Wild Harbor General Store, 200 Old Main Road, North Falmouth

8:30 p.m. BUSINESS

1. Woods Hole Oceanographic Institution (WHOI) Update – Colin Reed and Mark Abbott
2. Interview, Vote and Appoint Committee Members:
 - a. Cable Advisory Committee – Robert Mascali, Diane Jemmott, Jay Zavala
 - b. Energy Committee – Matthew Patrick
 - c. Human Services Committee – Lawrence Langer, Ph.D.
 - d. Zoning Board of Appeals – Gerald Potamis, James Morse
3. Aquaculture Plan Presentation
4. Falmouth Affordable Housing Fund:
 - a. Vote Falmouth Affordable Housing Fund Guidelines
 - b. Falmouth Affordable Housing Fund Overview
 - c. Authorize Expenditure of up to \$12,000 for Legal and Financial Assistance Expenses
 - d. Presentation and Vote Fund Request from Northstar Place LLC for 123 Brick Kiln Rd., East Falmouth
5. Vote to Approve Request for Waiver of Special Event Permit Fee:
 - a. Falmouth Farmer's Market
 - b. Falmouth Art Market
 - c. John Wesley United Methodist Church Sunday Beach Worship

6. Approve 2019 Annual/Seasonal License Renewals:

Lodging House License

Elizabeth Hathon, 165 N. Falmouth Highway, N Falmouth
Woods Hole Passage, 186 Woods Hole Road, Falmouth
Inn on the Sound, 313 Grand Avenue, Falmouth

Second-Hand Dealer License

Cape Cod Gold & Silver Coin, 424 Main Street, Falmouth
Cash Point, 350 East Falmouth Highway, East Falmouth
Falmouth Service Center d/b/a Hand in Hand Thrift Shop, 141 Sandwich Road, East Falmouth
Falmouth Stamp & Coin, 11 Town Hall Square, Falmouth
Fay's Gallery, 556 Main Street, Falmouth
Hannoush Jewelers, 352 Main Street, Falmouth
Home Again, 93 East Falmouth Highway, East Falmouth
St. Vincent de Paul Thrift Shop, 18A Davisville Road, East Falmouth
Uncle Bill's Country Store, 412 N Falmouth Hwy, North Falmouth
Village Lamp Repair Shoppe, 628 West Falmouth Highway, West Falmouth

Bowling Alley License

Ryan Family Amusements, 23 Town Hall Square, Falmouth

7. Discussion of Make-up and Structure of a Poor House Working Group

8. Minutes of Meetings:

- a. Public Session – November 19, 2018; March 25, 2019; April 8, 2019; April 9, 2019
- b. Review of Executive Session Minutes and Vote to Release

9. Individual Selectmen's Reports

10. Town Manager's Report

11. Review and/or Discuss Correspondence Received

Susan L. Moran, Chairman
Board of Selectmen