

TOWN OF FALMOUTH
BOARD OF SELECTMEN
AGENDA
MONDAY, MAY 6, 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

1. M.G.L. c. 30A, s. 21(a)(3) – review and discuss settlement proposals for the following litigation: 1) Quinn v. Town of Falmouth and 2) Lessard v. Falmouth Public Schools (MCAD)

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamation: Police Week – May 12–18, 2019
4. Recognition
5. Announcements
6. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Approve application for special one-day wine and malt liquor license and Sunday entertainment license – British Beer Company - Beer & Oyster Festival – Sunday, 6/2/19
 - b. Approve application for special one-day wine and malt liquor license and Sunday entertainment license – British Beer Company - Road Race Beer Garden – Sunday, 8/18/19
 - c. Approve application for change of name of a Class II Used Car Dealer's License – M & N Auto Mall, Inc., 20A Village Common Drive, East Falmouth
 - d. Approve application for special one-day wine and malt liquor license – Bands for Badges, Inc. – Cape Cod Fairgrounds – Saturday, 8/24/19
2. Administrative Orders
 - a. Approve Eversource Energy and Verizon New England petition to install one (1) pole at Main Street, east of Scranton Avenue
 - b. Approve Eversource Energy petition to install one (1) 4" conduit and one (1) hand hole at Hamlin Avenue, north of Dillingham Avenue
 - c. Authorize Falmouth Housing Authority receipt of \$492,351 from US HUD
 - d. Vote to designate Special Counsel for Affordable Housing as a special municipal employee for purposes of M.G.L. c. 268A, s. 1 et seq., the Conflict of Interest Law
 - e. Approve and sign the Ground Lease to Little Pond Place LLC for 41 Spring Bars Rd. (formerly known as '0 Spring Bars Rd') for construction of 40 units of affordable rental housing pursuant to the Development Agreement and Request for Proposals previously issued by the Board of Selectmen; and, approve and sign the following associated documents: Notice of Ground Lease, Ground Lessor Estoppel, Tax Credit Regulatory Agreement, MassDocs Affordable Housing Restriction, Barnstable County Affordable Housing Restriction and other documents as required
 - f. Approve Amendment to Traffic Rules and Orders received from the Police Department
 - g. Vote to Accept Grant Funding in the amount of \$8,000.00 from the Executive Office of Public Safety and Security Highway Safety Division – FY2019 Pedestrian and Bicycle Safety Enforcement and Equipment
3. Special Events

New – Recommended:

 - a. Bands for Badges – Bands for Badges, Inc. – Cape Cod Fairgrounds – Saturday, 8/24/19

7:30 p.m. PUBLIC HEARINGS

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 (continued from March 25, 2019, continued from April 22, 2019)
2. Dog Hearing – Deborah Ewald – Request appeal of decision of dog hearing officer
3. Commercial Shellfish License – Richard Baker – Request appeal of temporary revocation of commercial shellfish license

8:30 p.m. BUSINESS

1. Report – Board of Library Trustees
2. Application for a New Second-Hand Dealer License - Soo Soo's Vintage, located within Home Again, 93 East Falmouth Highway, East Falmouth
3. Interview, Vote and Appoint Committee Members:
 - a. Commission on Disabilities
 - b. Affordable Housing Committee
 - c. Agricultural Commission
 - d. Community Preservation Committee
 - e. Substance Abuse Commission
4. Request for Sign Variance – Woods Hole Oceanographic Institution – Woods Hole Village Campus
5. Request for Sign Variance – Off-Premise Promotional Signs – Spring at Spohr Event
6. Request for Sign Variance – Off-Premise Promotional Signs – Falmouth Commodores “Game Today”
7. Approve 2019 Annual/Seasonal License Renewals:

Lodging House License

Woods Hole Inn, 28 Water St., Woods Hole

Second-Hand Dealer License

Harmony Hut Repair, 105 Spring Bars Rd., Falmouth

Bowling Alley License

Trade Center Bowl, 89 Spring Bars Rd., Falmouth

8. Discussion and Vote on Mission Statement for Edward Marks Jr. Building Advisory Committee
9. Minutes of Meetings:
 - a. Public Session – December 17, 2018; January 26, 2019; April 22, 2019
 - b. Review of approved executive session minutes and vote to release
10. Individual Selectmen's Reports
11. Town Manager's Report
12. Review and/or Discuss Correspondence Received

Susan L. Moran, Chairman
Board of Selectmen