

TOWN OF FALMOUTH
BOARD OF SELECTMEN
REVISED AGENDA
MONDAY, MAY 11, 2020 – 7:00 P.M.
SELECTMEN'S MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20, relating to the 2020 novel Coronavirus outbreak emergency, the May 11, 2020 public meeting of the Falmouth Board of Selectmen shall be physically closed to the public to avoid group congregation.

Alternative public access to this meeting shall be provided in the following manner:

1. *The meeting will be televised via Falmouth Community Television.*
2. *Real-time public comment can be addressed to the Board of Selectmen utilizing the Zoom virtual meeting software for remote access. This application will allow users to view the meeting and send a comment or question to the Chair via the Chat function. Submitted text comments will be read into the record at the appropriate points in the meeting.*
 - a. *Zoom Login instructions:*
 - i. *Instructions and the meeting link for this specific meeting can be found at the following web address: <http://www.falmouthmass.us/BOS>.*
 - ii. *Please plan on 10-15 minutes of preparation time to log in though it may be less if you have previously used Zoom on the device you will use to access this meeting.*
3. *Additionally public comments may be sent in advance of the meeting to selectmen@falmouthma.gov at least 5 hours prior to the beginning of the meeting. Documents and audio or video files may also be submitted via email. Submitted email comments and documents will be made a part of the meeting record and may be read into the record, summarized or displayed during the meeting at the discretion of the chair.*
4. *Applicants, their representatives and individuals with enforcement matters before the Board may appear remotely and are not required to be physically present. Applicants, their representatives and individuals with enforcement matters before the Board may contact the Town Manager/Board of Selectmen's Office to arrange an alternative means of real time participation if unable to use the Zoom virtual meeting software. Documentary exhibits and/or visual presentations should be submitted in advance of the meeting to the Town Manager's Office at townmanager@falmouthma.gov so they may be displayed for remote public access viewing.*

AGENDA

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Recognition
4. Announcements
5. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Application for Multiple Amendments of an All Alcoholic Restaurant License - Change of Manager/Change of Officers – Landfall Restaurant, 9 Luscombe Avenue, Woods Hole
2. Administrative Orders
 - a. Approve Eversource Petition for the Installation of One (1) 4" Conduit at Acapesket Road, North of Garry Avenue. The proposed location is required for sustaining and protecting fixtures in, under, along and across the public way.

- b. Approve payment from the Falmouth Fire Rescue Department Donation Account in the Amount of \$730.72 for the Purchase of Grave Markers and Flags for Memorial Day
- c. Approve Expenditure of AFCEE Funds in the amount of \$79,445 for Phase I of the Mill Pond Restoration Project

7:30 p.m. PUBLIC HEARINGS

1. Application to Amend Underground Storage Tank (UST) License – Hatem Enterprises Nye Road, LLC, 607 Main Street, Falmouth, MA (Parcel ID # 47B 05 040 000)

7:45 p.m. BUSINESS

1. Falmouth Farmer's Market – Request for Waiver of Event Permit Fee and Presentation of New Plan
2. Discussion/Update on COVID-19 Issues
3. Action to Consider Naming Crosswalk the "Tommy Leonard Walkway"
4. Update on Proposed Recovery Loan Program
5. Discussion of Town Meeting Article 14 (Override) – Hiring of 8 New Firefighters
6. Discussion of Potential Regional Approaches to Upcoming Summer Beach Operations
7. Individual Selectmen's Reports
8. Town Manager's Report

Megan English Braga, Chairman
Board of Selectmen