

**TOWN OF FALMOUTH**  
**BOARD OF SELECTMEN**  
**AGENDA**  
**MONDAY, MAY 18, 2020 – 6:30 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 18, 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](mailto: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](mailto:townmanager@falmouthma.gov) so they may be displayed for remote public access viewing.*

**AGENDA**

**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 proposed workers' compensation settlement for a town employee

**7:00 p.m. OPEN SESSION**

1. Call to Order
2. Pledge of Allegiance
3. Proclamations:
  - a. Eagle Scout James R. Lea, Troop 40
  - b. Eagle Scout John W. Warner, Troop 40
4. Recognition
5. Announcements
6. Public Comment

**7:15 p.m. SUMMARY OF ACTIONS**

1. Administrative Orders
  - a. Vote to permit New Silver Beach Improvement Association to remove seaweed from town parcel 04A 41 000 098 at New Silver Beach in accordance with an Order of Conditions issued by the Conservation Commission
  - b. Vote to authorize and accept Massachusetts Department of Conservation and Recreation (DCR) Challenge Grant in the amount of \$10,000 for Falmouth Tree Health/Risk, Planning and Planting Project
  - c. Vote to accept offer to buy and authorize Town Manager to execute a Purchase and Sale Agreement for the sale of the Lt. Pafford lot in Palm Coast, Florida to benefit the Lt. James M. Pafford Essay Fund of Falmouth High School in accordance with the authority of Art. 52 of the October, 1989 Town Meeting

**7:30 p.m. BUSINESS**

1. Interview, Vote and Appoint Committee Member:
  - Conservation Commission (Alternate Member) – Pat Harris
2. Discussion/Update on COVID-19 Issues
3. Preliminary Discussion of Governor Baker’s Supplemental Order and Report of Governor’s Reopening Advisory Board
4. Status/Update on Potential for Modified Restaurant Seating Plans
5. Minutes of Meetings:
  - Public Session – May 4, 2020 and May 11, 2020
6. Individual Selectmen’s Reports
7. Town Manager’s Report

Megan English Braga, Chairman  
Board of Selectmen