7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamations:
   a. Eagle Scout – Alden H. Thomas, Troop 40
   b. Rotary Club of Falmouth’s Inaugural Kids’ Day of Play – June 8, 2019
4. Recognition
5. Announcements
6. Public Comment
7. Vote to Affirm Appointment of Communications Administrator and Waiver of Residency Requirement

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
   a. Application for Transfer of Common Victualler License and Automatic Amusement License by New England Authentic East, LLC d/b/a D’Angelo Located at 689 Main Street, Falmouth
   b. Application for New Second-Hand Dealer License – Old Nouveau, Located at Home Again Consignment Shop, 94 East Falmouth Highway, East Falmouth
   c. Application for Change of Name and Change of Manager of a Common Victualler License – The Black Dog Tavern Company, Inc. d/b/a The Black Dog Heights Café, Located at 465 Grand Avenue, Falmouth
   d. Application for Special One-Day Wine and Malt Liquor License – Debra Rogers, Falmouth

2. Administrative Orders
   a. Approve Eversource Energy and Verizon New England, Inc. Petition to Install one (1) pole #35/6 on Barrows Road, East of Willette Way
   b. Approve Coastal Resiliency Action Committee Application to the CZM Coastal Resiliency Grant Program for an Amount up to $250,000 and Entitled Falmouth Buzzards Bay Shoreline: Defining a Sediment Budget
   c. Vote to Accept a Gift of Floats from a Member of the West Falmouth Boat Club with a Declared Value of $15,000 to be Installed in West Falmouth Harbor
   d. Vote to 1) Approve the Water Quality Management Committee as a project partner with the Woods Hole Oceanographic Institution in submission of a grant proposal to EPA-Southeast New England Program (SNEP) to fund the installation of a permeable reactive barrier at 0 Shorewood Drive, East Falmouth; and 2) Consider and Vote on exemption from Conflict of Interest Law – Matt Charrette, member of the Water Quality Management Committee and employee at Woods Hole Oceanographic Institution to participate in this project
   e. Vote to Approve Expenditure from the DNR Donations Account and the Shellfish Donations Account in the Amount of $5,974.00 for the Purchase of Shellfish Upweller Pumps

7:30 p.m. PUBLIC HEARINGS


2. Dog Hearing – Deborah Ewald – Request Appeal of Decision of Dog Hearing Officer, Continued from May 6, 2019

8:00 p.m. BUSINESS
1. Report – Falmouth Litter Reduction Team

2. Joint Base Cape Cod (JBCC) Commanders’ Briefs on JBCC Initiatives, Projects and Issues

3. Interview, Vote and Appoint Committee Member – Zoning Board of Appeals, Associate Member:
   a. Mary Barry
   b. Lenahan O’Connell

4. Request for Sign Variance – Compassionate Care ALS - 17 Chase Road, West Falmouth

5. Request for Sign Variance – Temporary Off-Premise Sign – Compassionate CareALS - Request for Extension of Time to Display Sign at the Corner of Chase Rd. and Rt. 28A, West Falmouth

6. Vote to Appoint Member to Board of Registrars:
   a. Edward (Skip) McCormack

7. Annual Reappointment of Inspectors of Animals

8. Approve 2019 Annual/Seasonal License Renewals:
   Lodging House License
   Capt. Tom Lawrence House Inn, 75 Locust St., Falmouth

   Second-Hand Dealer License
   Cape Kids’ Treasures, 15 Davis Straits, Falmouth

9. Minutes of Meetings:
   a. Public Session – April 29, 2019; May 6, 2019
   b. Executive Session – May 6, 2019
   Vote to Release/Not to Release Minutes of Executive Sessions
   c. Review of 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