

TOWN OF FALMOUTH
BOARD OF SELECTMEN
REVISED AGENDA
MONDAY, MAY 20, 2019 – 7:00 P.M.
SELECTMEN'S MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

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 Community Television (FCTV) Annual Meeting – 310 Dillingham Ave. – Thursday, 5/30/19
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

1. Application for New All Alcoholic Common Victualler License – The Black Dog Tavern Company, Inc. d/b/a The Black Dog Heights Café, Located at 465 Grand Avenue, Falmouth
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 Care ALS - 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