7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Reorganization of the Board of Selectmen
4. Proclamations:
   a. Eagle Scout Patrick Preston of Troop 42
   b. Day of Portugal – June 3, 2019
5. Recognition
6. Announcements
7. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
   a. Application for Change of Address of Taxi License – Falmouth Taxi – 424 East Falmouth Highway, East Falmouth
   b. Application for New Common Victualler License – The Village Café of West Falmouth, located at 634 Rt. 28A, West Falmouth
   c. Application for Change of Manager of an All Alcoholic Common Victualler License – Falmouth Raw Bar, located at 56 Scranton Avenue, Falmouth
   d. Application for Three, Special One-Day Wine and Malt Liquor License – Silver Beach Improvement Association, Inc. – Summer Socials – Tennis Courts on Corner of West Ave. and Ocean Ave., N. Falmouth – Saturdays: 7/13/19, 8/3/19 and 8/31/19
   e. Application for Special One-Day Wine and Malt Liquor License – Tropical Events – Cape Cod Jerk Fest – Cape Cod Fairgrounds, 1220 Nathan Ellis Hwy. – Sunday 6/23/19
   f. Application for Special One-Day Wine and Malt Liquor License – Falmouth Arts Center – Summer Gala Fundraiser – Falmouth Art Center, 137 Gifford St. – Friday, 7/12/19
   g. Application for New Second-Hand Dealer License – Modern Day Fairy Tale, located at Home Again Consignment Shop, 94 E. Falmouth Hwy., E. Falmouth

2. Administrative Orders
   a. Vote to Approve request from the Substance Abuse Commission to Change its Name to The Falmouth Commission on Substance Use
   b. Vote to Accept Easement from Lloyd Keigwin for New Access Right of Way to Bikeway Parking Lot at County Road North Falmouth
   c. Authorize Beach Department Grant Application for Awards Banquet
   d. Vote to Approve Falmouth Affordable Housing Fund Request for CPA Funds

3. Special Events
   **Recurring - Recommended:**
   a. 4th of July Parade – MBL – Water Street, Woods Hole – Thursday, 7/4/19
   b. Paul White Memorial Road Race – Scott Muma – North Falmouth Library Grounds & North Falmouth – Saturday, 7/6/19
   c. Waquoit Congregational Church Summer Bazaar – Waquoit Congregational Church – One-way traffic on Parsons Lane – Thursday – Saturday, 7/11/19 – 7/13/19
   d. Ride for Homes – Adrienne Wyta, Habitat for Humanity – Cape Cod Canal to Bike Path to Cape Cod Canal – Sunday, 9/22/19

   **New – Recommended:**
   a. Juneteenth Festival – Hauke Kite-Powell, Woods Hole Diversity Advisory Committee – Peg Noonan Park – Saturday, 6/15/19
c. **Fashion Show** – Samantha Peters, Inspiration is Everywhere Inc. – Main Street sidewalks – Saturday, 8/10/19

d. **Falmouth 4 Christ** – Elle Amanco, Revival Church for the Nations – Marina Park – Saturday, 9/7/19

e. **Wedding Parking** – Melinda Chapin – Menauhant Beach East Parking Lot – Saturday, 9/7/19

f. **Wedding Ceremony** – Judith Roth – Menauhant Beach East Parking Lot – Saturday, 9/28/19

g. **Wedding Ceremony** – Jared Franklin – Old Silver Beach – Friday, 5/8/20

h. **Wedding Ceremony** – William Lippincott – Chapoquoit Beach – Sunday, 9/22/19

7:30 p.m.  **PUBLIC HEARINGS**

1. Fee Hearing – Aquaculture Equipment Rental Fee

7:45 p.m.  **BUSINESS**

1. Quarterly Report – Falmouth Police Department – Chief Dunne

2. Report – Affirmative Action Committee

3. Report on Current Conditions at Menauhant West – Beach Committee

4. Request from Falmouth Housing Corporation for a Waiver of the Building Permit Fees for the Gifford Workforce Housing Project, 591 Gifford Street, Falmouth

5. Request for Sign Variance – John Wesley United Methodist Church – Promotional Signage for Events: Vacation Bible School, Spaghetti Dinner, Clothing Sale, and Christmas Fair

6. Request for Sign Variance and License – The 300 Committee - To place a sign for the Two Ponds Conservation Area within the Gifford Street road layout

7. Request for Sign Variance – St. Barnabas Episcopal Church – On-Premise Promotional Sign for Lobster-on-the-Lawn

8. Interview, Vote and Appoint Members to the Edward Marks Building Advisory Committee:
   a. Troy Clarkson
   b. Barbara Weyand
   c. Michael Duffany
   d. Leslie McDonald
   e. Thomas Renshaw

9. Approve 2019 Annual/Seasonal License Renewals:
   - **Common Victualler License**
     Smitty’s Homemade Ice Cream – 326 E. Falmouth Hwy.

10. Discussion of draft agenda for the Community Forum: Treatment Facilities and Sober Houses

11. Minutes of Meetings:
    a. Public Session – December 17, 2018
    b. Review of Approved Executive Session Minutes and Vote to Release

12. Individual Selectmen’s Reports
    - Consideration of rescheduling date of the Strategic Planning Retreat from June 10 to June 24

13. Town Manager’s Report

14. Review and/or Discuss Correspondence Received

Susan L. Moran, Chairman
Board of Selectmen