

TOWN OF FALMOUTH
BOARD OF SELECTMEN
AGENDA
MONDAY, JUNE 3, 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. 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 Wytas, 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
 - b. Harbor Lights Illumination Nights Free Concert Series – Lillian Kazanis, Cape Cod Music Festival – Bandshell – Saturdays, 6/29, 7/20, 8/17 & 9/21/19

- 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