

**TOWN OF FALMOUTH**  
**BOARD OF SELECTMEN**  
**AGENDA**  
**MONDAY, JUNE 24, 2019 – 5:30 P.M.**  
**SELECTMEN'S MEETING ROOM**  
**TOWN HALL**  
**59 TOWN HALL SQUARE, FALMOUTH, MA 02540**

**5:30 p.m. EXECUTIVE SESSION**

1. M.G.L. c.30A s.21(a)(6) – Status/update on potential purchase of Lyberty Green project site
2. M.G.L. c.30A s.21(a)(3) – Review and discuss proposed workers' compensation settlement for school employee

**6:00 p.m. OPEN SESSION**

1. Call to Order
2. Pledge of Allegiance
3. Recognition
4. Announcements:
  - a. Newly designed Whoosh Trolley to Woods Hole
  - b. EDIC agreement to contribute \$50,000 for feasibility study for fiber optic internet in Falmouth
5. Public Comment

**COMMITTEE INTERVIEWS AND APPOINTMENTS**

1. Interview, Vote and Appoint – Incumbents on Regulatory Boards:
  - a. Board of Assessors
  - b. Board of Health
  - c. Conservation Commission
  - d. Historical Commission
  - e. Zoning Board of Appeals
2. Interview, Vote and Appoint – New Applicants for Vacancies on Committees:
  - a. Edward Marks Building Advisory Committee – Ed Haddad, Ann Latimer Howe
  - b. Commission on Disabilities – William Edes
  - c. Conservation Commission – Russell Robbins, Susan Murphy Warren
  - d. Substance Abuse Commission – Michael Leslie
  - e. Waterways Committee – Chris Dunn, Joseph Voci
3. Vote to Affirm Appointment of Christian Valle as the Historical Commission Representative Member of the Edward Marks Building Advisory Committee
4. Vote to Affirm Appointment of Carey Murphy as The 300 Committee Representative Member of the Golf Advisory Committee
5. Vote to Affirm Appointment of Chuck Eastman as the Falmouth Chamber of Commerce Representative Member of the Golf Advisory Committee
6. Annual Committee Reappointments

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

1. Fee Hearing – Aquaculture Equipment Rental Fee, continued from June 3, 2019

**7:45 p.m. SUMMARY OF ACTIONS**

1. Licenses
  - a. Application for Agricultural Liquor License – Cape Cod Winery – Falmouth Farmer's Market, Marina Park, Thursdays, 6/6/19 – 10/10/19

2. Administrative Orders
  - a. Vote to Authorize the Use of \$9,500 from AFCEE Mitigation Funds for Waquoit Bay Watershed Nitrogen Allocation Evaluation
  - b. Vote to Accept Donation to the Beach Department Donation Account from Robert and Susan Catalano in the Amount of \$500.00 for David's Old Silver Swim Award
  - c. Vote to Expend \$500.00 from the Beach Department Donation Account to M.R. Soares Co., Inc. for Planting Services at the Surf Drive Beach House
3. Special Events

**New – Recommended:**

  - a. Fashion Show – Samantha Peters, Inspiration is Everywhere Inc. – Main Street sidewalks – Saturday, 8/10/19

**8:00 p.m. BUSINESS**

1. Status Report on Current Conditions at Menauhant West Beach – Peter McConarty, Deputy Director, Department of Public Works
2. Consideration of FY20 2% COLA for Non-Union Employees
3. Presentation/Discussion of Cape Cod Canal Transportation Study – Ray Jack, Director, Department of Public Works
4. Steamship Authority Status Report – Kathryn Wilson, Robert Davis
5. M.G.L. Ch.138, Sec. 64 – Review of status of Wine and Malt Club License, St. Anthony's Club, Inc., 28 Brick Kiln Road, East Falmouth
6. Minutes of Meetings:  
Public Session – May 20, 2019; June 3, 2019

Megan English Braga, Chairman  
Board of Selectmen