

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, JULY 13, 2020 – 6:30 P.M.
SELECT BOARD'S MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20, relating to the 2020 novel Coronavirus outbreak emergency, the July 13, 2020 public meeting of the Falmouth Select Board shall be physically closed to the public to avoid group congregation.

Alternative public access to this meeting shall be provided in the following manner:

1. *The meeting will be televised via Falmouth Community Television.*
2. *Real-time public comment can be addressed to the Select Board utilizing the Zoom virtual meeting software for remote access. This application will allow users to view the meeting and send a comment or question to the Chair via the Chat function. Submitted text comments will be read into the record at the appropriate points in the meeting.*
 - a. *Zoom Login instructions:*
 - i. *Instructions and the meeting link for this specific meeting can be found at the following web address: <http://www.falmouthmass.us/BOS>.*
 - ii. *Please plan on 10-15 minutes of preparation time to log in though it may be less if you have previously used Zoom on the device you will use to access this meeting.*
3. *Additionally public comments may be sent in advance of the meeting to selectboard@falmouthma.gov at least 5 hours prior to the beginning of the meeting. Documents and audio or video files may also be submitted via email. Submitted email comments and documents will be made a part of the meeting record and may be read into the record, summarized or displayed during the meeting at the discretion of the chair.*
4. *Applicants, their representatives and individuals with enforcement matters before the Board may appear remotely and are not required to be physically present. Applicants, their representatives and individuals with enforcement matters before the Board may contact the Town Manager/Select Board's Office to arrange an alternative means of real time participation if unable to use the Zoom virtual meeting software. Documentary exhibits and/or visual presentations should be submitted in advance of the meeting to the Town Manager's Office at townmanager@falmouthma.gov so they may be displayed for remote public access viewing.*

AGENDA

6:30 p.m. OPEN SESSION

6:30 p.m. EXECUTIVE SESSION

1. M.G.L. c.30A s.21(a)(3) – Department of Public Works negotiation settlement for FY21
2. M.G.L. c.30A s.21(a)(6) – Discuss Lyberty Green appeal by the Zoning Board of Appeals

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Recognition
4. Announcements
5. Public comment
6. Vote to affirm appointment of Fleet Services Manager

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Vote to approve application for a new Common Victualler License – RTP LLC d/b/a Lobos House of Pizza, 338 East Falmouth Highway

2. Administrative Orders
 - a. Vote to accept donation from Thomas W. Irvine, MD in the amount of \$500.00 to the Falmouth Police Department Donation Account
 - b. Vote to accept donation from Susan Lewis and Steven Karas in the amount of \$500.00 to the Falmouth Police Department Donation Account
 - c. Vote to accept donation from Old Stone Dock Association in the amount of \$510.30 to the Beach Department Donation Account for flower boxes at the Ellen T. Mitchell bath house
 - d. Acting as Trustees of the Falmouth Affordable Housing Fund:
 - 1) Vote to authorize expenditure of up to \$4,000 for consulting services to obtain State certification for newly constructed affordable housing units
 - 2) Vote to authorize expenditure of \$2,500 to contract for monitoring agent services for 504C Palmer Avenue
 - e. Authorize Project Eligibility Letter regarding 40B Comprehensive Permit Application for Lewis Neck Road. Application proposes construction of 4 single-family, 3-bedroom houses all of which 4 are proposed to be affordable
 - f. Vote to adopt resolution to affirm the sale of real property of the town, located in Palm Coast, Florida, in the name of the Lieutenant James M. Pafford, Jr. Essay Fund
 - g. Vote to designate members of the Historical Commission special municipal employees for purposes of the Conflict of Interest law
 - h. Acknowledgement of contribution – Gardiner Road seawall

7:30 p.m. BUSINESS

1. Discussion/update on COVID-19 issues
 - Social distancing concerns at selected Town beaches
 - Updated discussion on municipal beach parking limitations
2. Acting as Trustees of the Falmouth Affordable Housing Fund, vote to award \$585,000 to the Falmouth Housing Corporation for the Gifford Workforce II project located at 591 Gifford Street
3. Update on Fire Department staffing since July 1
4. Transportation Project Presentation – John Diaz, Greenman Pedersen, Inc., traffic consultant
5. Vote to approve closure of additional portions of Great Bay Street
6. Vote to approve an extension of the term ending date for the Coastal Resiliency Action Committee
7. Vote to approve an extension of the term ending date for Fire Station Location Committee
8. Individual Select Board member's reports
9. Town Manager's report

Megan English Braga, Chair
Select Board