

TOWN OF FALMOUTH
BOARD OF SELECTMEN
AGENDA

MONDAY, JULY 22, 2019 – 7:00 P.M.

6:00 p.m. SITE VISIT

Senior Center Construction Site - 744 Main Street, Falmouth, MA, 02540

Note: Site visit not open to the public due to safety and liability concerns. Members will not deliberate on any matter during site visit.

7:00 p.m. OPEN SESSION

Selectmen's Meeting Room

Town Hall

59 Town Hall Square, Falmouth, Ma 02540

1. Call to Order
2. Pledge of Allegiance
3. Recognition
4. Announcements
5. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Application for New Class II Motor Vehicle Dealer's License – Savon Hatem LLC, 561 Thomas B. Landers Road
2. Administrative Orders
 - a. Approve Eversource Energy Petition to Install one (1) 4" Conduit on Eel River Road, South of Central Avenue
 - b. Approve Eversource Energy Petition to Install one (1) 3" Conduit on Menauhant Road, Opposite Central Avenue
 - c. Vote to Accept Donation from the Old Stone Dock Association in the amount of \$664.33 to the Beach Department Donation Account
 - d. Vote to Approve Expenditure from the Recreation Department Donation Account in the amount of \$1057.50
 - e. Notice of Naming Request: Tommy Leonard Memorial and Crosswalk. Per Naming Policy, Board will consider action after July 22, 2020.
 - f. Expand Traffic Rules and Regulations to Designate School and Safety Zones
3. Special Events
New – Recommended
 - a. Block Party - Old Mystic Circle, North Falmouth – Claire Bishop – Friday, 8/9/19

7:30 p.m. BUSINESS

1. Report – Affordable Housing Committee
2. Report Update and Recommendations – Falmouth Litter Reduction Team
3. Presentation – Charter Review Committee
4. Approve application for CPA Funds for Shiverick's Pond Trail Project
5. Report on Municipal Fiber Initiative
6. Discussion of FCC Draft Report/CATV
7. Annual Reappointments

8. Announce November 2019 Town Meeting Schedule
9. Minutes of Meetings:
 - a. Public Session – June 24, 2019
 - b. Executive Session – June 24, 2019
Vote to Release/Not to Release Minutes of Executive Sessions
 - c. Review of Approved Executive Session Minutes and Vote to Release (if needed)
10. Individual Selectmen's Reports
11. Town Manager's Report
12. Review and/or Discuss Correspondence Received

Megan English Braga, Chairman
Board of Selectmen