

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, AUGUST 10, 2020 – 6:45 P.M.
SELECT BOARD 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 August 10, 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

6:45 p.m. OPEN SESSION

6:45 p.m. EXECUTIVE SESSION

1. M.G.L. c.30A s.21(a)(3) – Collective bargaining – vote to affirm ratification of one-year contract with Library Union

7:00 p.m. OPEN SESSION

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

7:15 p.m. SUMMARY OF ACTIONS

1. Administrative Orders
 - a. Approve Warrant for 2020 State Primary on Tuesday, September 1, 2020
 - b. Vote to accept donation from Marilyn Yee in the amount of \$500.00 to the Marine and Environmental Services donation account

- c. Vote to approve consent to mortgage – application by Locustfield, LLC for 40B project at 0 Locustfield Road

7:30 p.m. PUBLIC HEARINGS

1. Application for a New All Alcoholic Common Victualler License – The Tea Room, 196 Crystal Avenue, North Falmouth
2. Wetland/Dock Hearing – Nikolas J., John S., Anthony P. Pentikis/James N. Pentikis Trust UDT for permission to license, retain and maintain existing two (2) 4' x 20' floats in and over the waters of Eel Pond Canal, located at 5 Canapitsit Drive, East Falmouth. Continued from March 9, 2020; April 27, 2020 and June 15, 2020; July 27, 2020

7:45 p.m. BUSINESS

1. Discussion/update on COVID-19 issues
 - Discussion of suggested “mandatory mask zone”
 - Discussion of Cape Cod Times August 6, 2020 Lifeguard Article
2. Status/update on automatic sprinkler ban
3. Approve request for variance to sign code – Cumberland Farms Inc., located at 8 Old Meeting House Road and 400 East Falmouth Highway, continued from July 27, 2020
4. Announce November 2020 Town Meeting schedule
5. Presentation from Charter Review Committee on proposed articles
6. Vote to change polling place location for Precinct 5
7. Annual town committee reappointments
8. Discussion of special events scheduled from September through December and follow-up actions
9. Discussion on future reopening of town hall/town buildings
10. Minutes of Meetings:
 - Public Session – June 4, 2020; June 15, 2020 (regular and joint meeting)
11. Individual Select Board Member’s reports
12. Town Manager’s report

Megan English Braga, Chair
Select Board