

TOWN OF FALMOUTH
BOARD OF SELECTMEN
REVISED AGENDA
MONDAY, AUGUST 19, 2019 – 6:15 P.M.

6:15 p.m. SITE VISIT
New High School Athletic Field Complex – 874 Gifford St., Falmouth
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. Proclamation: Suicide Prevention Awareness Week – September 8 - 15, 2019
4. Recognition
5. Announcements
6. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Approve Application for Special One-Day Wine and Malt Liquor License –WM Cycling Events, Inc. – Cape Cod Fairgrounds, 1220 Nathan Ellis Hwy. – Saturday, 11/2/19 & Sunday, 11/3/19
 - b. Approve Application for Special One-Day Wine and Malt Liquor License – Belonging to Each Other Annual Gala – St. Barnabas Church, 91 W. Main St. – Thursday, 9/12/19
 - c. Approve Application for Special One-Day Wine and Malt Liquor License – Barnstable County Agricultural Society – Comedy Fest – Cape Cod Fairgrounds, 1220 Nathan Ellis Hwy. – Saturday, 9/7/19
 - d. Approve Application for Special One-Day All Alcohol Liquor License – Falmouth Theatre Guild – Concerts – Highfield Hall, 7 Highfield Drive. – Friday, 9/20/19 & Saturday, 9/21/19
 - e. Approve Application for Special One-Day Wine and Malt Liquor License – Sea Around Us – Beth Colt, Quicks Hole LLC, 6 Luscombe Ave. – Sunday, 9/15/19
2. Administrative Orders
 - a. Approve Eversource Energy Petition to Install one (1) 3“ Conduit on Scranton Avenue, South of Lowry Road
 - b. Approve Eversource Energy Petition to Install one (1) 4“ Conduit on Hawthorne Court, North of Grand Avenue
 - c. Approve Eversource Energy Petition to Install one (1) 4“ Conduit and One (1) Handhole #214/H9 on Allen Avenue, North of Clinton Avenue
 - d. Approve Eversource Energy Petition to Install one (1) 4“ Conduit and Two (2) Handholes #58/H8 and #58/H8A on Forest Avenue, North of Crown Avenue
 - e. Notice of naming request: Request for plaque at Taft Playground, Woods Hole. Per Naming Policy, Board will consider action after August, 5, 2020, continued from August 5, 2019.
 - f. Authorize Marine and Environmental Services Application to Division of Marine Fisheries for \$15,000 Grant Funding for Waquoit Bay Boat Ramp
 - g. Vote to Approve Letter of Support for Regional Economic Development Organization (REDO) Grant Request by the Cape Cod Economic Development Council, Inc.
 - h. Vote to Approve Conservation Department Application to the MassWildlife Habitat Management Grant Program in the amount of \$43,000 for Invasive Plant Control and Management at Coonamessett Fields
 - i. Vote to Accept Donation from Keegan’s Jewelers in the amount of \$600.00 to the Recreation Department Donation Account and to Approve Expenditure from the Recreation Department Donation Account in the amount of \$600.00 for the 2019 George Keegan Fishing Derby
 - j. Approve Falmouth Youth Baseball Application for CPC Funding to Replace the Athletic Fencing at the Falmouth Youth Baseball Complex Located at 575 Gifford St.
3. Special Events

Recurring - Recommended:

 - a. Main Street Mile – Falmouth Track Club – Village Green to Surf Dr. Beach House – Sunday, 9/8/19
 - b. Falmouth Dream Cruise – Falmouth Classic Car Club – Shore St. Extension – Saturday, 9/21/19

- c. Buzzards Bay Watershed Ride – Buzzards Bay Coalition – Bike Path (from Old Dock Rd. to Woods Hole) end at MBL – Sunday, 10/6/19
- d. Main Street Stroll – Falmouth Chamber of Commerce & Falmouth Village Association – Main Street Closure (from Shore St. Ext. to Village Green) – Saturday, 12/7/19
- e. Jingle Jog & Elf Run – Falmouth Chamber of Commerce – Academy Lane to Walker Street to Shore Street and back to Academy Lane) Saturday, 12/7/19
- f. 56th Annual Christmas Parade – Falmouth Chamber of Commerce – Dillingham Ave. to Davis Straits to Main St. to Village Green – Sunday, 12/8/19

New – Recommended:

- a. Sea Around Us – Woods Hole Business Association – Waterfront Park and Luscombe Ave., Woods Hole – Sunday, 9/15/19
- b. Wedding Ceremony – Old Silver Beach (Public Side) – Lifshin – Saturday, 10/5/19

7:30 p.m. PUBLIC HEARINGS

- 1. Flow Neutral Bylaw – Evaluation of Request for Variance – James Curtis, Managing Member, Falmouth Commons, LLC – 24 Spring Bars Road, Falmouth (Parcel 39 15 041A 001)
- 2. Flow Neutral Bylaw – Evaluation of Request for Variance – James Curtis, Managing Member, Falmouth Commons, LLC – 200 Worcester Court, Falmouth (Parcel 39 15 030C 000C)
- 3. Application for a New, Seasonal All Alcoholic Liquor License and a Transfer of Common Victualler and Automatic Amusement Device Licenses – The Tea Room, LLC d/b/a The Tea Room, Located at 196 Crystal Springs Avenue, North Falmouth

7:45 p.m. BUSINESS

- 1. Interview, Vote and Appoint Committee Members:
 - a. Conservation Commission – Susan Warren
 - b. Solid Waste Advisory Committee or Energy Committee – Zachary Ellis
- 2. Report – Veterans Council Committee
- 3. Recreation Fields Report – Recreation Committee
- 4. Annual Committee Reappointment – Veterans’ Council Committee
- 5. Chapoquoit Beach Status Update
- 6. Sign Variance – Off-Premise Special Event Signage – Buzzards Bay Watershed Ride
- 7. Follow-Up Discussion on Williams Hollow Road Abandoned House
- 8. Presentation of Seacoast Shores Association Beach Plan and Request to file with Conservation Commission
- 9. Recycling Education and Outreach
- 10. Discuss Public Input Process for Proposed Consolidated Northwest Falmouth Fire Station
- 11. Minutes of Meetings:
 - a. Public Session – July 22, 2019
 - b. Review of Executive Session Minutes and Vote to Release
- 12. Individual Selectmen’s Reports
- 13. Town Manager’s Report
- 14. Review and/or Discuss Correspondence Received

Megan English Braga, Chairman
Board of Selectmen