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:**
b. **Wedding Ceremony** – Old Silver Beach (Public Side) – Lifshin – Saturday, 10/5/19

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**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)


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**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