

**TOWN OF FALMOUTH**  
**SELECT BOARD**  
**AGENDA**  
**MONDAY, AUGUST 24, 2020 – 7:00 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 24, 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](mailto: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](mailto:townmanager@falmouthma.gov) so they may be displayed for remote public access viewing.*

**AGENDA**

**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. Vote to participate in the Commercial property Assessed Clean Energy Program (the PACE Program) as provided in G.L. c. 23M, s. 1 et. seq.
  - b. Approve Conservation Restriction associated with The 300 Committee's purchase of a 10.2 acre conservation restriction on the Pariah Dog Farm located at 279 Trotting Park Road, Falmouth
  - c. Vote to approve expenditure from the Beach Department Donation Account in the amount of \$500.00 for the Dr. David Garber "Dare to be Great" award given to a lifeguard

- d. Vote to accept donation in the amount of \$15,000.00 from an anonymous donor to the Conservation Department donation account for the Coonamessett Greenway Heritage Trail (and Gateway) and future river restoration projects
  - e. Vote to authorize issuance of request for proposal for lease of Emerald House, 67 Davisville Road, East Falmouth
2. Special Events
- Previously approved with new proposals:
- a. Ride for Homes - Habitat for Humanity of Cape Cod – Bourne to Woods Hole to Bourne entirely on bike path in Falmouth – Sunday, 9/13/20 – 7:00 a.m. – 9:30 a.m.
  - b. Pedal to Parcels – The 300 Committee Land Trust – Tony Andrews Farm start/finish – guided bicycle tour of conservation lands – Sunday, 9/20/20 – 9:00 a.m. – 12:00 p.m.
  - c. Kirwin/Murray Tour de Falmouth - Falmouth Housing Corp. – Surf Drive Beach start/finish – Sunday, 10/11/20 – 7:00 a.m. – 12:30 p.m.
- New application and proposal:
- a. Where are the Wings? - Wings for Falmouth Families – Town-wide scavenger hunt – Saturday, 9/26/20, 9:00 a.m. – 2:00 p.m.

**7:30 p.m. PUBLIC HEARINGS**

1. Flow Neutral Bylaw – Evaluation of Request for Variance – Ament Klauer LLP, representing Fashion Foods LLC – Lot 1B Worcester Court at Spring Bars Road, Falmouth (Parcel 39 15 048 001B)

**7:45 p.m. BUSINESS**

1. Discussion/update on COVID-19 issues
2. Update/discussion on civil service
3. Request for sign variance for off-premise promotional sign at 319 Currier Road, Falmouth – Kevin Pacheco Vivid Event Productions – Drive-in Movies at Cape Cod Fairgrounds
4. Approve request for variance from sign code – Falmouth Community Services Campus, 744 – 790 Main Street, Town of Falmouth
5. Farming Falmouth request for Memorandum of Understanding for use of part of Tony Andrews Farm property
6. Discuss Size and Composition of the Transportation Management Committee
7. Minutes of Meetings:
  - a. Public Session – April 6, 2020; July 2, 2020; July 27, 2020; August 10, 2020
  - b. Executive Session – August 10, 2020 and vote to release/not to release
8. Individual Select Board Member’s Reports
9. Town Manager’s Report

Megan English Braga, Chair  
Select Board