

**TOWN OF FALMOUTH**  
**BOARD OF SELECTMEN**

**AGENDA**

**MONDAY, SEPTEMBER 9, 2019 – 6:30 P.M.**

**SELECTMEN'S MEETING ROOM**

**TOWN HALL**

**59 TOWN HALL SQUARE, FALMOUTH, MA 02540**

**6:30 p.m. OPEN SESSION**

**6:30 p.m. EXECUTIVE SESSION**

1. M.G.L. c.30A s.21(a)(3) – Discuss response to appeal to U.S. Supreme Court *Smythe v. Conservation Commission*

**7:00 p.m. OPEN SESSION**

1. Call to Order
2. Pledge of Allegiance
3. Proclamations:
  - a. Eagle Scout – Stephen Swenson – Troop 38
  - b. National Recovery Month – September 2019
- c. Recognition
- d. Announcements
- e. Public Comment

**7:15 p.m. SUMMARY OF ACTIONS**

1. Licenses
  - a. Approve Application for a Change of Manager of a Farmer Brewery License and Common Victualler License – Bad Martha's Brewery located at 876 East Falmouth Highway, East Falmouth
  - b. Approve Application for a Change of Manager of a Common Victualler License and an Automatic Amusement Device License – The Tea Room located at 196 Crystal Springs Ave., N. Falmouth
  - c. Approve Application for Special One-Day Wine & Malt Liquor License – Samaritans of Cape Cod & the Islands – Bocce Festival – Falmouth Academy, 7 Highfield Dr. – Saturday, 9/14/19
2. Administrative Orders
  - a. Vote to accept donation from New England Endurance Events in the amount of \$1,400 to the Beach Department Donation Account
  - b. Approve Letter to MassHousing Regarding 40 Shore Street Affordable Housing Site Approval and Project Eligibility
  - c. Approve filing of grant application to MassDEP under Electric Vehicle Incentive Program
  - d. Vote to accept Local Community Grant Funding from Walmart in the amount of \$3,500.00 to the Police Department Donation Account for Bicycle Safety Helmets for Falmouth Youth Bike Safety
  - e. Vote to approve proposed changes in the 2019-2020 Shellfish Regulations
  - f. Affirm staff appointment to County Coastal Resources Subcommittee
3. Special Events

**New – Recommended:**

  - a. Woods Hole Centennial Celebration – Woods Hole Community Association – Water Street from drawbridge to Candle House, Woods Hole – Sunday, 9/22/19
  - b. Wedding Ceremony – Old Silver Beach – Motta – Saturday, 9/28/19

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

1. Application for Shellfish Aquaculture Permit – Daniel Ward, Ward Aquafarms, LLC – Site identified as Site B in the Falmouth Statement of Qualifications issued 7/5/2019 within a perimeter of approximately 0.5 acre in Eel Pond Approximately 200' west of Washburn Island
2. Application for Shellfish Aquaculture Permit – Mary M. Murphy, Falmouth Shellfish Cooperative – Site identified as Site A in the Falmouth Statement of Qualifications issued 7/5/2019 within a perimeter of approximately 0.5 acre located in Eel Pond approximately 150' west of Washburn Island

3. Application for Shellfish Aquaculture Permit – Matthew Weeks – Site identified as Site C in the Falmouth Statement of Qualifications issued 7/25/2019 within a perimeter of approximately 0.5 acre located in Eel Pond approximately 150’ west of Washburn Island

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

1. Report – Council on Aging
2. FY2021 Operating Budget Policy, Financial Update and Capital Plan Presentation – Jennifer Mullen, Director of Finance
3. Status update from the Department of Public Works on the Palmer Avenue crosswalk at Goodwill Park
4. Approve Shellfish Aquaculture License – Great Harbor – Peter Chase and Francis Doohan
5. Presentation of Seacoast Shores Association Beach Plan and Request to file with Conservation Commission
6. Request for Sign Variance – Off Premise Promotional Flags on Main Street – Cape Cod Marathon – Falmouth Track Club
7. Vote to Form a Subcommittee of Two Selectmen to Review the Request to Name the Emergency Operations Center “The Paul D. Brodeur Emergency Operations Center”
8. Vote to Affirm Appointment of Annie Dean as the Historical Commission Representative to the Community Preservation Committee
9. Minutes of Meetings:
  - a. Public Session – August 5, 2019; August 19, 2019
  - b. Executive Session – August 5, 2019  
Vote to Release/Not to Release Minutes of Executive Sessions
10. Individual Selectmen’s Reports
11. Town Manager’s Report
12. Review and/or Discuss Correspondence Received

Megan English Braga, Chairman  
Board of Selectmen