

**TOWN OF FALMOUTH**  
**SELECT BOARD**  
**AGENDA**  
**MONDAY, SEPTEMBER 21, 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 September 21, 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
6. Vote to affirm appointment of Water Superintendent

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

1. Licenses
2. Administrative Orders
  - a. Approve request from Citizens for the Protection of Waquoit Bay (CPWB) to place a dog bag dispenser at the town landing on Seapit Road
  - b. Vote to approve proposed changes in the 2020-2021 Shellfish Regulations
  - c. Vote to accept donation in the amount of \$2,000.00 from The Clam Man to Falmouth Fire & Rescue
  - d. Affirm past Letter of Support for EDIC grant initiative

3. Special Events

**Recurring - Recommended:**

- a. Chris Wetherbee Memorial Toy Run; motorcycle ride from Bourne through Falmouth to the Navigator on Ashumet Road, East Falmouth – Sunday, November 1, 2020

**Recurring – Not Recommended: n/a**

**New – Recommended:**

- a. Wedding Ceremony – Brewster – Falmouth Heights Beach – Saturday, October 10, 2020, 1:30 – 3:00 pm
- b. Wedding Ceremony – Saucier – Old Silver Beach – Saturday, October 17, 2020, 4:00 – 6:00 pm

**New – Not Recommended: n/a**

**7:30 p.m. BUSINESS**

1. Discussion/update on COVID-19 issues
2. Discussion on proposed MAARNG Machine Gun Firing Range at Camp Edwards
3. Request for a sign variance for the supporting structure of a sign at 187 Teaticket Highway for Green Ocean Car Wash – Matt Anderson, Kiwi Signs. The supporting structure exceeds the total of 8.0 sq. ft. to be considered incidental to the sign area.
4. Capital Plan Presentation and Budget Policy – Jennifer Mullen, Finance Director
5. Vote articles and execute warrant for November 2020 Town Meeting
6. *Interview, Vote and Appoint Committee Members*
  - a. *Affirmative Action Committee – Deb Berglin*
  - b. *Beach Committee – James Downey*
  - c. *Beach Committee – Joseph A. Strazzulla*
  - d. *Beach Committee - Colin W. Reed*
  - e. *Commission on Disabilities – Kathleen Haynes*
  - f. *Human Services Committee – Johnny Hatem, Jr.*
  - g. *Human Services Committee - Milene V. Chioatto*
  - h. *Recreation Committee – Patricia Morano*
7. Report – Council on Aging
8. Chamber of Commerce presentation on proposed virtual holiday parade
9. Minutes of Meetings:
  - a. Public Session – April 6, 2020; July 2, 2020;
  - b. Executive Session – August 10, 2020
10. Individual Select Board Member’s Reports
11. Town Manager’s Report

Megan English Braga, Chair  
Select Board