

TOWN OF FALMOUTH
BOARD OF SELECTMEN
AGENDA
MONDAY, SEPTEMBER 23, 2019 – 7:00 P.M.
SELECTMEN'S MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamations
 - a. Proclamation Honoring Gil Rapoza
 - b. 100th Birthday Proclamation for Alfred G. Irish
4. Recognition
5. Announcements
6. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Approve Application for a Special One-Day Wine and Malt Liquor License – British Beer Company – 263 Grand Avenue, Seaside Inn parking area – Outdoor Food & Music Festival – Sunday, 10/13/19
 - b. Approve Application for Sunday Entertainment License – British Beer Company – Lennonfest – Falmouth Heights Ball Field – Sunday, 10/13/19
 - c. Approve Application for One-Day Entertainment License – Shirley Baker – Wedding Event at Highfield Hall, south lawn, 56 Highfield Drive, Falmouth – 7/18/20
 - d. Approve Application for a Change of Manager of an All Alcohol Liquor License and Common Victualler License – The Black Dog Heights Café located at 465 Grand Avenue, Falmouth
2. Administrative Orders
 - a. Vote to Approve Grant of License for Ashumet Valley Property Owners, Inc. to Place, Erect and Maintain a Sign to be Located within the Town Layout of Club Valley Drive
 - b. Vote to Approve a Temporary Easement for Access from Gifford Street to the Project Site at 430 Locustfield Road
 - c. Vote to Accept Donation from The Herren Project in the Amount of \$700 to the Recreation Department Donation Account
 - d. Approve Eversource Energy Petition to Install Two (2) Poles on St. Marks Road, South of Seabrook Drive
 - e. Vote to Approve Regulatory Agreement for Affordable Housing Located at '0' Locustfield Road and Authorize Town Manager to Execute
 - f. Approve Notice of Intent (NOI) Application to the Conservation Commission for Mill Pond
3. Special Events

Recurring - Recommended:

- a. Lennonfest – British Beer Company – Falmouth Heights Ball Field – Sunday, 10/13/19

7:30 p.m. BUSINESS

1. Report – School Committee – William Rider, Chairman and Lori Duerr, Superintendent
2. Report – Solid Waste Advisory Committee
3. Presentation on Eversource Double Poles – Ronit Goldstein, Eversource Community Relations
4. Update on the Committee Email Policy and Access Control Protocol

5. Interview, Vote and Appoint Committee Member – Cable Advisory Committee – Michael Eder
6. Petition Article Presentations for November 2019 Town Meeting (5 Minutes Each):
 - a. Present Petition Article #17 – Nathan A. Holcomb
 - b. Present Petition Article #18 – C. Grant Walker
 - c. Present Petition Article #20 – Gerald Lynch
 - d. Present Petition Article #21 – Sandra Faiman-Silva
 - e. Present Petition Article #22 – Christine Kircun
 - f. Present Petition Article #23 – Ahmed Mustafa
7. Appointment of Board of Selectmen Sub-Committee on Proposed Municipal Broadband
8. Minutes of Meetings:
 - a. Public Session – September 9, 2019; September 16, 2019
 - b. Executive Session – August 5, 2019; September 9, 2019
Vote to Release/Not to Release Minutes of Executive Sessions
 - c. Review of Executive Session Minutes and Vote to Release
9. Individual Selectmen’s Reports
10. Town Manager’s Report
11. Review and/or Discuss Correspondence Received

Megan English Braga, Chairman
Board of Selectmen