

TOWN OF FALMOUTH
BOARD OF SELECTMEN
AGENDA

MONDAY, SEPTEMBER 25, 2017 – 6:45 P.M.
SELECTMEN'S MEETING ROOM

6:30 p.m. OPEN SESSION

6:30 p.m. EXECUTIVE SESSION

1. M.G.L. c.30A s.21(a)(3) – Discuss resolution of all turbine litigation

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamation
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 licenses – Historic Highfield, Inc. – 56 Highfield Drive – Saturday, 10/21/17 – Highfield's Fall Festival
 - b. Approve application for special one-day wine and malt liquor licenses – Historic Highfield, Inc. – 56 Highfield Drive - Thursday, 10/26/17 – NDMA Executive Directors Social
 - c. License to perform work on Town owned land: Great Bay Street/Toledo Street
2. Administrative Orders
 - a. Approve Eversource petition to install one new 4" conduit and one handhole on Siders Pond Road for service to 18 Siders Pond Road
 - b. Approve Eversource petition to install one new 4" conduit and two handholes on Gunning Point Avenue for service to 83 Gunning Point Avenue
 - c. Approve Eversource petition to install one new 4" conduit on Old Meetinghouse Road for service to 250 Old Meetinghouse Road
 - d. Approve Eversource petition to install one new 4" conduit and one handhole on Lake Shore Drive for service to 241 Lake Shore Drive
 - e. Approve Eversource and Verizon petition to relocate 1 pole on Sandwich Road, North of Tamarak Road
 - f. Approve License for underground utilities from MassDOT for beneath Shining Sea Bikeway adjacent to Bourne's Farm property

PUBLIC HEARINGS

7:30 p.m.

1. Application for Change of Officer/Director – The Tasty Oyster, Inc. d/b/a Epic Oyster, 70 County Road, N. Falmouth
2. Application for Transfer of Wine and Malt Package Store License – Intergas Service Center, 607 Main Street

7:45 p.m. BUSINESS

1. Discussion of Coastal Resiliency Action Committee Recommendation of Falmouth Participating in the FEMA Community Rating System
2. Discuss / Act on Annual 2017 – 2018 Shellfish Regulations
3. Monthly Status Report on Water and Wastewater Projects – Ray Jack, DPW Director
4. Municipal Water Systems and Water Mains – Ray Jack, DPW Director

5. Presentation/Discussion Little Pond Sewer Service Area (LPPSA) Betterment Certificate
6. Interview, Vote and Appoint Committee Member – Human Services Committee
7. Discuss/Approve Procurement Method for Senior Center

THERE WILL BE NO PUBLIC DISCUSSION OF ARTICLES; THE PROPER PLACE FOR SUCH PUBLIC DISCUSSION IS TOWN MEETING FLOOR

8. Presentation of Petition Articles for November 2017 Town Meeting (**5 minutes each**)
 - a. Present Petition Article # 6 – Dan Maclone (Steven Mckensie to present article)
 - b. Present Petition Article # 7 – Edward Kirk
 - c. Present Petition Article # 8 – Charles Walker
 - d. Present Petition Article #11 – Howard Grosser
 - e. Present Petition Article #17 – Stanley Ingram
 - f. Present Petition Article #19 – Ann Sears
 - g. Present Petition Article #25 – Mark Finneran
 - h. Present Petition Article #26 – Ron Zweig – *Indefinite Postponement*
 - i. Present Petition Article #27 – Lori Dillon
9. Vote Article Recommendations for November 2017 Annual Town Meeting
10. Discuss and Vote to Call Special Town Meeting
 - To confirm prior vote relative to recreational marijuana
11. Minutes of Meetings:
 - Public Session – September 11, 2017
 - Executive Session – September 11, 2017
 - Vote to Release/Not to Release Minutes of Executive Sessions
12. Individual Selectmen’s Reports
13. Review of Town Manager’s Report
14. Review and/or Discuss Correspondence Received

Susan L. Moran, Chairman
Board of Selectmen