

**TOWN OF FALMOUTH**  
**SELECT BOARD**  
**REVISED AGENDA**  
**MONDAY, SEPTEMBER 28, 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 28, 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. Approve Eversource/Verizon New England petition for the installation of one (1) pole at Barrows Road, South of Rivers Edge Road. The proposed location is required for sustaining and protecting fixtures to be owned and used in common by petitioners, along and across the public way.
  - b. Vote to approve application for MassWildlife Habitat Management Grant - invasive plant management
  - c. Approve Solar Phase 2 PILOT Agreement
  - d. Authorization to accept funding from MassDOT for technical assistance related to Complete Streets program
  - e. Authorize Community Preservation Committee (CPC) Applications:

- a. Conservation Department and The 300 Committee Application for permanent protection of the 9.3 acre Florence Sylvia Woodlands property in North Falmouth
  - b. Recreation Department application for funding for hard court renovation on Bell Tower Lane in Woods Hole
2. Special Events
    - a. Community Painting Day – League of Women Voters – Library Lawn or Peg Noonan Park – Saturday, 10/10/20, 10:00 a.m. – 3:00 p.m.

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

1. Update on November election and voting – Michael Palmer, Town Clerk
2. Discussion/update on COVID-19 issues
3. Update on water quality issues – Peter McConarty, DPW Director
4. 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. Continued from September 21, 2020.
5. November 2020 Town Meeting petition article presentation:
  - a. Article #4 – Jay Zavala for the Barnstable County Agricultural Society, Inc.
6. Status update on Fire Department staffing
7. Vote Little Pond Sewer Service Area (LPSSA) grinder pump reimbursement
8. Governor’s COVID-19 Order No. 50 Making Certain Phase III Adjustments, Extension of Outdoor Dining Provisions, direction/guidance from the Select Board
9. Minutes of Meetings:
  - a. Public Session – August 24, 2020, August 27, 2020, September 14, 2020
10. Individual Select Board Member’s Reports
11. Town Manager’s Report

Megan English Braga, Chair  
Select Board