

**TOWN OF FALMOUTH**  
**SELECT BOARD**  
**REVISED AGENDA**  
**MONDAY, OCTOBER 5, 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 October 5, 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. Proclamations:
  - a. Eagle Scout Proclamation – William Coleby Andrade, Boy Scout Troop 40
  - b. 100<sup>th</sup> Birthday Proclamation – Marjorie Atwood Rugen
4. Recognition
5. Announcements
6. Public Comment

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

1. Administrative Orders
  - a. Vote to allocate \$350,000 of AFCEE nutrient management funds for preparation of Great Pond Targeted Watershed Management Plan

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

1. Application for a Change of Officers/Directors/LLC Managers and a Change of Ownership Interest of an All Alcoholic Common Victualler License – JZ Restaurant, Inc. dba Josh’s at Davisville – 339 East Falmouth Highway, East Falmouth

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

1. Discussion/update on COVID-19 issues
  - Status/update on municipal beach parking
2. Discussion/vote on Falmouth Affordable Housing Fund – Board of Trustees’ Funding Priorities
3. Presentation on new skate park and playground at Fuller Field
4. Presentation and discussion of proposed job description for diversity coordinator position and notice of opening of public comment period
5. Presentation, discussion and vote – Mayflower Wind access agreement for 565 Blacksmith Shop Road, 0 Surf Drive and 0 Grand Avenue
6. Vote November 2020 Town Meeting article recommendations
7. Review/discussion on November Town Meeting
8. Status/update on proposed Joint Base Cape Cod (JBCC) machine gun range
9. Vote to Approve Select Board Five-Year Strategic Plan for 2021-2025
10. Town Hall process of re-opening to the public
11. Minutes of Meetings: Public Session – September 21, 2020; September 28, 2020
12. Individual Select Board Member’s Reports
13. Town Manager’s Report

Megan English Braga, Chair  
Select Board