

TOWN OF FALMOUTH
BOARD OF SELECTMEN
AGENDA
MONDAY, OCTOBER 7, 2019 – 6:45 P.M.
SELECTMEN'S MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

6:45 p.m. OPEN SESSION

6:45 p.m. EXECUTIVE SESSION

1. M.G.L. c.30A s.21(a)(3) – Settlement of police officer personal injury lawsuit

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamation – Community Media Day in Falmouth – October 20, 2019
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 License – Patriot Bartending Service – Touch A Truck Fundraiser – Cape Cod Fairgrounds – Sunday, 10/27/19
2. Administrative Orders
 - a. Approve Eversource Energy Petition to Install Two (2) Poles on St. Marks Road, North of Neves Way
 - b. Approve Eversource Energy Petition to Install one (1) 4" Conduit and One (1) Handhole #238/H17 on Teaticket Path, South of Seabrook Drive
 - c. Approve Historical Commission Application for CPC Funding in the Amount of \$30,000 for Phase 4 of the Historic Inventory Survey Project
 - d. Vote to Accept FY2019 Bulletproof Vest Partnership Program Award in the Amount of \$6,318.38
 - e. Vote to Accept FY2020 NARCAN Grant Award in the amount of \$9,050.00
 - f. Vote to Approve Expenditure from the Recreation Department Donation Account in the Amount of \$1,212.83 for the Purchase of Pickleball Sets
 - g. Authorize Application to State Emergency Management Agency (MEMA) for Funding to Modestly Alter the High School Gymnasium for Potential Emergency Shelter Purposes
 - h. Authorization for Request of AFCEE Funding in an Amount Not to Exceed \$4,000 for Supplies /Equipment Related to Mill Pond Initiative
3. Special Events
 - a. **Recurring - Recommended:**
20th Annual Chris Wetherbee Memorial Toy Run – From Eagles Hall, Buzzards Bay to the Navigator, Ashumet Rd., E. Falmouth – Sunday, November 3, 2019

7:30 p.m. PUBLIC HEARINGS

1. Flow Neutral Bylaw – Evaluation of Request for Variance – Ament Klauer LLP on behalf of Teaticket Car Wash LLC – 187 Teaticket Highway, Falmouth (Parcel 39 14 024B 000)

7:45 p.m. BUSINESS

1. Presentation on Marine Biological Laboratory (MBL) activities, strategic initiatives and five-year strategic plan development – Nipam Patel, Director

2. Steamship Authority Status Report/Update – Robert Davis
3. Republic Services Report/Update – Chris Macera
4. Request for Sign Variance – Off-Premise Signs – Gosnold, Inc. – Rx Take Back Day – Saturday, 10/26/19
5. Vote Article Recommendations for November 2019 Town Meeting
6. Further Discussion of Board of Selectmen Sub-Committee on Proposed Municipal Broadband
7. Agenda Suggestions for October 21, 2019 Proposed Joint Meeting with Planning Board
8. Minutes of Meetings:
 - a. Public Session – September 16, 2019; September 23, 2019
 - b. 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