

TOWN OF FALMOUTH
BOARD OF SELECTMEN

AGENDA

MONDAY, OCTOBER 16, 2017 – 6:30 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
2. M.G.L. c.30A s.21(a)(3) – Review status of Lessard v. Town of Falmouth (MCAD case)
3. M.G.L. c.30A s.21(a)(3) – Review status of Wilber v. Curtis et al (U.S. Court of Appeals)

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance – Led by Cub Scout Webelos Den from Pack 43
3. Proclamations: Eagle Scout – Michael G. Briggs
Eagle Scout – Noah Lovell
Eagle Scout – Stephen Curtis Jr.
4. Recognition
5. Announcements
6. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Approve application for special one-day wine & malt liquor license – EC Event Management – Touch a Truck Fundraiser for ALS – Cape Cod Fairgrounds – Sunday, 10/29/17
 - b. Approve application for three special one-day wine & malt liquor licenses – International Cycling – Really Rad Festival of Cyclocross – Cape Cod Fairgrounds – Friday-Sunday, 11/3-11/5/17
 - c. Approve application for nine special one-day all alcohol liquor licenses – Falmouth Theatre Guild – Highfield Theater, 58 Highfield Dr. – October 27, 28, 29 & November 3, 4, 5, 10, 11 & 12, 2017
 - d. Approve application for special one-day wine & malt liquor license - Woods Hole Public Library – Chocolate Tasting with Wine Pairings Fundraiser – Sunday, 10/22/17
2. Administrative Orders
 - a. Vote to Accept Donation of disposal services valued at \$2,800 from Lawrence-Lynch Corp. for the Coonamessett River Restoration Project
 - b. Authorization of Support for CPC Grant Application from Highfield Hall
3. Special Events

Recurring - Recommended:

 - a. 54th Annual Christmas Parade - Falmouth Chamber of Commerce – Dillingham Ave. to Village Green via Main Street – Sunday, 12/3/17
 - b. Main Street Stroll – Falmouth Chamber of Commerce and Falmouth Village Association – Main Street to Village Green – Saturday, 12/2/17
 - c. Falmouth Road Race – Woods Hole to Falmouth Heights – Sunday, 8/19/18
 - d. Striperfest – Marina Park and Bandshell – Saturday, 9/29/18

New - Recommended:

 - a. Wedding Ceremony – Thys – Old Silver Beach – Saturday, 11/11/17

PUBLIC HEARINGS

7:30 p.m.

1. Wetland/Dock Hearing – Michael and Brenda Doyle – 318 Acapesket Road – Green Pond

7:45 p.m.

2. Mooring Regulation Change Hearing

8:00 p.m. BUSINESS

1. Report – Solid Waste Advisory Committee

2. Coonamessett River Restoration Update – Betsy Gladfelter
3. Open Cape Presentation – Michael Galasso
4. Request for Sign Variance – Woods Hole Oceanographic Institution – 360 Woods Hole Road
5. Request for Sign Variance – Off-Premise Promotional Signs – Gosnold – National Rx Drug Take Back Day
6. Request for Sign Variance – Off-Premise Promotional Signs – Waldorf School of Cape Cod
7. Discussion on Upcoming Legislative Hearing on HB3792 – Falmouth Seasonal Room Tax
8. Minutes of Meetings:
Public Session – April 24, 2017; October 2, 2017
Executive Session – September 25, 2017
Vote to Release/Not to Release Minutes of Executive Sessions
9. Individual Selectmen’s Reports
10. Review of Town Manager’s Report
11. Review and/or Discuss Correspondence Received

Susan L. Moran, Chairman
Board of Selectmen