

TOWN OF FALMOUTH
BOARD OF SELECTMEN
AGENDA
MONDAY, FEBRUARY 25, 2019 – 7:00 P.M.
SELECTMEN'S MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE
FALMOUTH, MA 02540

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamation – Woods Hole Model Boat Show Weekend
4. Recognition
5. Announcements
6. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Approve Application for One-Day Wine and Malt Liquor License – On the Water, LLC – Striper Fest – Marina Park – Saturday, 9/28/19
 - b. Approve Application for One Day All Alcoholic Liquor License for Belonging to Each Other at Trade Center Bowl located at 89 Spring Bars Road, Falmouth – Saturday, 3/16/19
 - c. Approve Application for a Change of Manager of an All Alcoholic Package Store License – Lisa Liquor Inc. d/b/a Family Foods, located at 350 East Falmouth Highway, East Falmouth
 - d. Approve Application for a Second Hand Dealers License – Home Again, located at 93 East Falmouth Highway, East Falmouth
 - e. Approve Application for Special One-Day Wine and Malt Liquor License – On the Water LLC – Striper Fest – Marina Park, Scranton Ave. – Saturday, 9/28/19
 - f. Approve Applications for One Day Wine and Malt Liquor Licenses – Fresh Pond Holy Ghost Society - Portuguese Festivals located at 408 Carriage Shop Road, East Falmouth – Sunday 6/9/19; Saturday 6/22/19; Sunday 6/23/19; and Saturday, 8/17/19
2. Administrative Orders
 - a. Vote to approve Falmouth Housing Trust's LIP LAU application to the Department of Housing and Community Development to include the affordable home built at 72 Deer Pond on the Falmouth Subsidized Housing Inventory
 - b. Vote to approve request from the Falmouth Housing Corp. for a waiver of building permit fees for Little Pond Place affordable housing complex
 - c. Acting as Trustees of Falmouth Affordable Housing Fund, Vote to authorize Town Manager to amend Land Development Agreement with Falmouth Housing Corp for Little Pond Place affordable housing complex as submitted. And further to authorize previously awarded funds in the form of a loan with terms to be determined in consultation with Falmouth Housing Corporation, and to authorize the Town Manager to execute all documents consistent with this vote.
 - d. Authorize Town Manager and Town Counsel to respond to Beaty Open Meeting Law complaints received 2/12/19 and 2/14/19.
 - e. Vote to approve Grant of License to Peter and Diane Wirth for them to enter upon and use a portion of the Town's property to construct a retaining wall on their own property at 88 Gardiner Road, Woods Hole
 - f. Vote to temporarily relocate voting for the voters of Precinct 2, currently at the Recreation Center, 790 East Main Street, to the Senior Center, 300 Dillingham Avenue

3. Special Events

Recurring - Recommended:

- a. Woods Hole Model Boat Show – Woods Hole Historical Collection & Museum – Parking Meters Not in Use along Water St. and Luscombe Ave. Friday, 4/12 after 3:00 p.m. to Sunday, 4/14/19

PUBLIC HEARINGS

7:30 p.m.

1. Wetland Hearing – Thomas Dmytryck – Remove licensed float and install a new pile supported pier and pile supported boat lift – 63 Madeline Road, East Falmouth

7:45 p.m.

2. Flow Neutral Bylaw – Evaluation of Request for Variance – Holmes and McGrath, Inc. – 24 Spencer Baird Road, Woods Hole (Parcel 49A 06 000D 044)

7:55 p.m.

3. Application for Shellfish Aquaculture License – Matthew Weeks – 7.5 acre area in waters of Nantucket Sound offshore of Washburn Island

8:05 p.m.

4. Flow Neutral Bylaw – Evaluation of Request for Variance – Falmouth Commodores – Ray Paltz Building, Guv Fuller Field, 744 Main Street, Falmouth (Parcel 39 21 001 000)

8:15 p.m. BUSINESS

1. Town Manager Update on Staffing in Recreation and Beaches
2. Discussion and Update on Marks Building, Old Senior Center, Emerald House and Andrews Farmhouse
3. Discussion of Renaming and Modifying Charge, Bikeways Committee to Bikeways/Pedestrian Cmte
4. Discussion/Vote to Approve Falmouth Commodores Memorandum of Understanding (MOU)
5. Protect our Cape Cod Aquifer (POCCA) Presentation/Request on Proposed Ban on Landscaping Chemicals
6. Sign Variance Application – Additional Freestanding Sign – Pier 37 – 88 Scranton Ave, Falmouth
7. Request for Sign Variance – Off-Premise Promotional Signs – Fresh Pond Holy Ghost Society – Portuguese Festivals located at 408 Carriage Shop Road, East Falmouth – Sunday 6/9/19; Saturday 6/22/19; Sunday 6/23/19; and Saturday 8/17/19
8. Vote April 2019 Town Meeting Article Recommendations
9. Minutes of Meetings:
Public Session – November 5, 2018; November 13, 2018; November 14, 2018; January 28, 2019; February 11, 2019
Executive Session – October 29, 2018; November 19, 2018
Vote to Release/Not to Release Minutes of Executive Sessions
10. Individual Selectmen's Reports
11. Town Manager's Report
12. Review and/or Discuss Correspondence Received

Susan L. Moran, Chairman
Board of Selectmen