

TOWN OF FALMOUTH
BOARD OF SELECTMEN
AGENDA
MONDAY, JANUARY 27, 2020 – 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 – No Guff Week – February 3 – 7, 2020
4. Recognition
5. Announcements
6. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Application for Change of Manager of an All Alcoholic Common Victualler License – 99 Restaurants of Boston, LLC, 30 Davis Straits, Falmouth
 - b. Application for a New Common Victualler License – Triple MT Group, Inc. DBA Le Bon Jour, 420 East Falmouth Highway, East Falmouth
 - c. Application for a New Common Victualler License – Moto Pizza Falmouth, LLC DBA Moto Pizza, 500 Waquoit Highway, East Falmouth
2. Administrative Orders
 - a. Transfer care and control of Andrews Farm to Agricultural Commission pursuant to Article #38 of the April 2018 Town Meeting
 - b. Sign Warrant for Special State Primary on Tuesday, March 3, 2020
 - c. Sign Warrant for Presidential Primary on Tuesday, March 3, 2020
 - d. Sign Warrant for Special State Election on Tuesday, March 31, 2020
 - e. Authorize Project Eligibility Letter regarding 40B Comprehensive Permit Application for:
 - 1) 10 units of affordable rental housing known as “Cardinal Place” located at 2 Rebecca Ann Lane, East Falmouth;
 - 2) 12 units of affordable housing located at 63 North Falmouth Highway known as Wing Pond;
 - 3) 32 units of affordable housing located at 511 Brick Kiln Road, E. Falmouth, known as Village at Brick Kiln.
 - f. Execute Letter of Intent (LOI) for Phase 2 Solar Photovoltaic Development at Falmouth Capped Landfill

7:30 p.m. PUBLIC HEARINGS

1. Application for Transfer of an All Alcoholic Common Victualler License and a New Application for an Entertainment License – Norwood77, Inc. d/b/a The Conference Table, 205 Worcester Court, Falmouth
2. Application for Transfer of an All Alcoholic Package Store License and Pledge of Collateral – RJ's Variety & Liquors, Inc., 174 Sandwich Road, East Falmouth

7:45 p.m. BUSINESS

1. Report – Affordable Housing Committee
2. Interview, Vote and Appoint Committee Members:
 - a. Affordable Housing Committee: Kerry Walton
 - b. Bicycle and Pedestrian Committee: Jim Bourdon, David Lafreniere, Martha Pendergast, Neel Aluru
 - c. Falmouth Cultural Council: Jodi McGowan

3. Vote Articles and Execute Warrant for April 2020 Town Meeting
4. Minutes of Meetings:
Public Session – December 9, 2019; January 6, 2020; January 13, 2020
5. Individual Selectmen's Reports
6. Town Manager's Report

Megan English Braga, Chairman
Board of Selectmen