

TOWN OF FALMOUTH
BOARD OF SELECTMEN
AGENDA
MONDAY, FEBRUARY 10, 2020 – 6:00 P.M.
SELECTMEN'S MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540

6:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamation – 100th Anniversary – League of Women Voters Day – February 14, 2020

6:00 p.m. BUSINESS (PART 1)

1. Interview, Vote and Appoint Committee Members:

NOTE: Applicants will have 2 minutes to introduce themselves, followed by questions by the Board of Selectmen.

- a. Citizens Advisory Committee – Future Fire Station(s): Dan Mahoney, Alden Cook, Patricia Johnson, Marc Finneran, George Rogers, Oliver Egleston, Patricia Favulli, Mark Lowenstein, Wayne Lingafelter, Charles Olson, Edward Schmitt, Michael Heylin, M. Reginald Soares, Joseph Voci, Maurie Harlow-Hawkes, Todd Taylor, Michael Duffany, Brian Keefe, Matthew Handley, David Haddad, Stephane Catlin, Sallie Riggs Corgan, Annie Hart Cool, Lawrence “Michael” DeMello, Michael Stuart, Kurt Raber
 - b. Bicycle and Pedestrian Committee: Neel Aluru
 - c. Commission on Substance Use: Samantha Bauer
2. Recognition
 3. Announcements – Update on Pending Temporary Closure of John Parker Road
 4. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Vote to Approve Shellfish Aquaculture License – Matthew Weeks – 4.99 acre area in waters of Nantucket Sound offshore of Washburn Island
 - b. Application for a Change of Hours for an All Alcoholic Common Victualler License – East End Tap, Inc. d/b/a East End Tap, 734 Teaticket Highway, East Falmouth
2. Administrative Orders
 - a. Vote to Accept FY20 Barnstable County Substance Abuse Prevention Collaborative (SAPC) Grant in the amount of \$2,000.00
 - b. Vote to authorize Town Counsel to prepare appropriate answers to Interrogatories in the case of Dundulis v. Falmouth Board of Selectmen and further authorize the Town Manager to sign said answers
 - c. Vote authorization to allow the School Superintendent to submit to the Massachusetts School Building Authority a Statement of Interest Form for the Teaticket School

7:30 p.m. PUBLIC HEARINGS

1. Application for Transfer of an All Alcoholic Club License, Entertainment License and Pledge of License – Green Pond Yacht Club LLC d/b/a Green Pond Yacht Club, 366 Menauhant Road, East Falmouth
2. Application for a New All Alcoholic Common Victualler License – Moto Pizza Falmouth, LLC d/b/a Moto Pizza, 500 Waquoit Highway, East Falmouth

7:45 p.m. BUSINESS (PART 2)

1. Presentation by Consultant on Fire Station Location Study
2. Petition Article Presentations for April 2020 Town Meeting (5 Minutes Each):

NOTE: There will be no public discussion of articles; the proper place for such public discussion is Town Meeting floor.

- a. Present Petition Article #13 – Marc Finneran
 - b. Present Petition Article #31 – Sandra Faiman-Silva
 - c. Present Petition Article #32 – Sandra Faiman-Silva
 - d. Present Petition Article #33 – Christine Kircun
 - e. Present Petition Article #34 – Ron Klattenburg
 - f. Present Petition Article #35 – Ronald Zweig
 - g. Present Petition Article #36 – J. Malcolm Donald
 - h. Present Petition Article #37 – Rosemary Carey
3. Policy Discussion on Process for 40B Letters of Comment
 4. Consideration of Vote to Supplement Comments on 511 Brick Kiln Road Project
 5. Presentation of Draft Mission Statements for Citizens Advisory Committee-Future Fire Station(s) and for Transportation Management Committee
 6. Minutes of Meetings:
Public Session – October 17, 2019; January 27, 2020
 7. Individual Selectmen’s Reports
 8. Town Manager’s Report

Megan English Braga, Chairman
Board of Selectmen