

TOWN OF FALMOUTH
BOARD OF SELECTMEN
AGENDA
MONDAY, MARCH 9, 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. Proclamations:
 - a. Eagle Scout Proclamation – Sam Mack
 - b. 100th Birthday Proclamation – Anita LaFrange
4. Recognition
5. Announcements
6. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Approve Application for Special One-Day All Alcohol Liquor License – Belonging to Each Other – Trade Center Bowl, 89 Spring Bars Road – Sunday, 3/15/20
 - b. Approve Application for Special One-Day Wine and Malt Liquor License – On the Water, LLC – Striperfest – Marina Park – Saturday, 9/26/20
 - c. Approve Application for Special One-Day Wine and Malt Liquor License – Beth Colt – Cinco de Mayo – Quicks Hole Taqueria/Woods Hole Inn Parking Lot, Luscombe Ave. – Saturday, 5/2/20
 - d. Approve Application for Special One-Day Wine and Malt Liquor License – Bands for Badges, Inc. – Bands for Badges Music Festival – Cape Cod Fairgrounds – Saturday, 8/22/20
 - e. Approve Application for Special One-Day Wine and Malt Liquor License – Matt Gray, Cape Cod Brew Fest – Cape Cod Fairgrounds – Friday, 9/18/20 & Saturday, 9/19/20
 - f. Approve Application for Entertainment License and Sunday Entertainment License – The Black Dog Heights Café, 465 Grand Avenue, Falmouth
 - g. Approve Application for Special One-Day Wine and Malt Liquor License – The Station Grill – 59 Depot Avenue – Tuesday, 3/17/20
 - h. Approve Application for One-Day Entertainment License – Falmouth EDIC – The Station Grill, 59 Depot Avenue – Tuesday, 3/17/20
2. Administrative Orders
 - a. Approve Eversource and Verizon New England Petition for the Installation of One (1) Joint Pole and the Removal of One (1) Joint Pole on Brick Kiln Road, East of Jamie Lane. The proposed relocation is required for commercial development.
 - b. Approve Letter of Commitment for the Cape Cod Blue Economy's Expedition Blue Project
 - c. Approve Grant of License Temporary Seasonal Canvas Vestibule at Water Street Kitchen, 56 Water Street, Woods Hole, continued from 2/24/20
 - d. Vote to Accept Donations from Falmouth Road Race and Friends of Falmouth Senior Center for Senior Center
 - e. Vote to Approve Cape Cod Baseball League Memorandum of Understanding for Guv Fuller Field
 - f. Vote to Accept Check in the Amount of \$1,300.00 from the Med Project USA Grant Program to the Falmouth Police Department
 - g. Vote to Affirm Appointment of Paul Grunden as the Commission on Disabilities Representative to the Transportation Management Committee
 - h. Acknowledge Zoning Board of Appeals Vacancy and Request to Advertise and Fill Position
 - i. Vote to Approve Conservation Restriction from Buzzards Bay Coalition, Inc. to The 300 Committee Land Trust, Inc. on a 30.42-Acre Parcel of Land, Wheeler Forest Reserve, Quissett Avenue and Woods Hole Road, Falmouth
 - j. Vote Intention to Layout William Road and Refer to the Planning Board
 - k. Vote to Accept Donation of Fill from Cape Cod Aggregates and Labor to Repair Matt Sousa Conservation Area Dirt Roadway

3. Special Events

Recurring - Recommended:

- a. Cinco de Mayo – Elizabeth Colt – Quicks Hole Taqueria/Woods Hole Inn Parking Lot – Saturday, 5/2/20 (rain date Saturday, 5/9/20)
- b. Arts Alive Festival – ArtsFalmouth, Inc. – Library Lawn and Shore Street Extension – Friday – Sunday, 6/12 – 6/14/20
- c. Jazz Stroll – ArtsFalmouth, Inc. – Queen’s Buyway, Main Street & Peg Noonan Park – Saturday, 10/17/20
- d. Sunday Worship Services – Rev. Rebecca Mincieli, John Wesley United Methodist Church – Surf Drive Beach – Sundays, 6/28/20 – 9/6/20 (except 7/12 and 8/16)
- e. Falmouth Art Market – Falmouth Cultural Council – Bandshell side of Marina Park – Thursdays, 7/2/20 – 8/27/20
- f. Autumn Escape Bike Trek – Paul Curley, American Lung Association – Ride through Falmouth, Stop at Surf Drive Beach Lot and Bath House – Friday, 9/25/20
- g. Harbor Light Illumination Concert Series & Night Market – Lillian Kazanis, New England Festivals, Inc. – Bandshell – Saturdays: 7/18/20, 8/15/20 and 8/29/20

7:30 p.m. PUBLIC HEARINGS

1. Wetland Hearing – David and Loretta Garrison – Install a walkway and a 29’ x 4’ dock with a 6’ x 16’ “T” at the end to enhance water access in the Waters of Flax Pond – 1 Southview Way, East Falmouth
2. Wetland Hearing – Nikolas J., John S., Anthony P. Pentikis/James N. Pentikis Trust UDT for permission to license, retain and maintain existing two (2) 4’x20’ floats in and over the waters of Eel Pond Canal, located at 5 Canapitsit Drive, East Falmouth
3. Application for New All Alcoholic Common Victualler License – Attwood, Inc. d/b/a Clarke’s Pub to be exercised at 444 North Falmouth Highway (Rt. 28A), North Falmouth, MA
4. Application to Amend Underground Storage Tank License – Cumberland Farms, Inc., 8 Old Meetinghouse Road, East Falmouth

7:45 p.m. BUSINESS

1. Presentation – Mayflower Wind Energy, LLC – Christopher Hardy, External Outreach Manager
2. Status/Update on Proposed Tommy Leonard Monument at Edge of Town Hall Square; Vote to Authorize
3. Vote to Approve Request for a Fee Waiver/Reduction of Special Event Permit Fee – Falmouth Art Market
4. Acting as Trustees of Falmouth Affordable Housing Fund, Consider Action to Preserve Affordable Deed Restriction for 110 Dillingham Ave., Unit #313
5. Review/Discuss Draft Policy on Use of Metal Detectors on Town Property
6. Discuss/Consider Petition for Board of Selectmen to Sponsor a Non-Binding Ballot Question
7. Briefing/Update on Coronavirus Preparations from Board of Health/Town Manager
8. Vote April 2020 Town Meeting Article Recommendations
9. Summary of Town Manager Evaluation
10. Minutes of Meetings: Public Session – December 16, 2019; February 24, 2020
11. Individual Selectmen’s Reports
12. Town Manager’s Report