

**TOWN OF FALMOUTH
BOARD OF SELECTMEN
MONDAY, MARCH 23, 2020 – 7:00 P.M.
SELECTMEN’S MEETING ROOM
TOWN HALL
59 TOWN HALL SQUARE, FALMOUTH, MA 02540**

In accordance with the Governor’s Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20, relating to the 2020 novel Coronavirus outbreak emergency, **the March 23, 2020 public meeting of the Falmouth Board of Selectmen shall be physically closed to the public to avoid group congregation.**

Alternative public access to this meeting shall be provided in the following manner:

1. The meeting will be televised via Falmouth Community Television.
2. Real-time public comment can be addressed to the Board of Selectmen utilizing the Zoom virtual meeting software for remote access. This application will allow users to view the meeting and send a comment or question to the Chair via the Chat function. Submitted text comments will be read into the record at the appropriate points in the meeting.
 - a. Zoom Login instructions:
 - i. Browse to the following web address: <https://zoom.us/j/168026694>
 - ii. For mobile devices (tablets and phones), please go to either ‘Google Play’ [Android] or the IoS ‘App Store’ [iPhones and iPads] and download the free program ‘ZOOM’. Then click the ‘join a meeting’ link and type in “168 026 694”. If you have not registered with Zoom you will be asked for your name and an e-mail address.
3. Applicants, their representatives and individuals required to appear before the Board of Selectmen may appear remotely and are not required to be physically present. Applicants, their representatives and individuals required to appear before the Board of Selectmen may contact the Town Manager/Board of Selectmen’s Office to arrange an alternative means of real time participation if unable to use the Zoom virtual meeting software. Documentary exhibits and/or visual presentations should be submitted in advance of the meeting to the Town Manager’s Office at townmanager@falmouthma.gov so that they may be displayed for remote public access viewing.

AGENDA

7:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Proclamations:
 - a. Falmouth Chamber of Commerce’s 2020 Falmouth Citizen of the Year – Brenda Swain
 - b. Arbor Day, April 28, 2020
 - c. National Public Safety Telecommunicators Week, April 12-18, 2020
4. Recognition
5. Announcements
6. Affirm Appointment of Public Works Director

7:15 p.m. SUMMARY OF ACTIONS

1. Licenses
 - a. Approve Application for a Change of Manager of a Seasonal All Alcoholic Common Victualler License – The Landfall Restaurant, 9 Luscombe Avenue, Woods Hole
 - b. Application for Special One-Day Wine and Malt Liquor License – Barnstable County Agricultural Society – Barnstable County Fair, 1220 Nathan Ellis Highway – 7/20/20 – 7/26/20

- c. Approve Applications for One-Day Wine and Malt Liquor Licenses – Fresh Pond Holy Ghost Society - Portuguese Festivals to be located at 408 Carriage Shop Road, East Falmouth – Sunday, 5/31/20; Saturday and Sunday, 7/27/20 and 7/28/20; and Saturday, 8/15/20
- d. Approve Application for a Fortune Teller’s License for Special Events – Lance Norris

2. Administrative Orders

- a. Vote to Accept FY20 Wellness Grant from the Cape Cod Municipal Health Group in the amount of \$600.00 to the Personnel Department Grant Account
- b. Vote to Accept Donation from the Falmouth Road Race, Inc. in the amount of \$45,000 for the Fuller Field Playground
- c. Authorize Project Eligibility Letter regarding 40B Comprehensive Permit Application for Rosewood Place located on Percival Road near Teaticket Road intersection. Application proposes construction of 16 single-family, 3-bedroom houses of which 4 are proposed to be affordable.

7:30 p.m. PUBLIC HEARINGS

1. Flow Neutral Bylaw – Evaluation of Request for Variance – Ament Klauer LLP, representing Paul and Anne Rolincik – 51 Worcester Court, Falmouth (Parcel 46 00H 000 019)

7:45 p.m. BUSINESS

1. Request for Sign Variance – Off-Premise Promotional Signs – Falmouth Commodores Baseball Clinics – mid-April to July 31, 2020
2. Report/Update on Palmer Avenue Reconstruction (Queen’s Buyway Area – 1,250 feet in distance)
3. Vote to Place Override on May Municipal Election Ballot
4. Discuss/Consider Petition for Board of Selectmen to Sponsor a Non-Binding Ballot Question
5. Discussion of Upcoming Town Meeting and Elections
6. Discussion of Conduct of Future Board of Selectmen Meetings
7. Approve 2020 Annual/Seasonal License Renewals:

All Alcohol Restaurant License

Falmouth Raw Bar, 56 Scranton Avenue, Falmouth
 Landfall Restaurant, 9 Luscombe Avenue, Woods Hole
 Pier 37 Boathouse, 88 Scranton Avenue, Falmouth
 Quicks Hole Taqueria, 6 Luscombe Avenue, Woods Hole
 Shuckers, 91 A Water Street, Woods Hole

Smitty’s, 326 East Falmouth Highway, East Falmouth
 Clam Shack, 227 Clinton Avenue, Falmouth

Lodging House License

Frederick William House, 594 Palmer Avenue, Falmouth
 Captain’s Manor Inn, 27 W. Main Street, Falmouth

All Alcohol Club License

Seacoast Shores Association, 7 Fairview Lane, East Falmouth

Second Hand Dealer

Fay’s Gallery, 566 Main Street, Falmouth

Common Victualler License

The Tea Room, 196 Crystal Springs Avenue, North Falmouth

Bowling Alley/Pool Table

Ryan Family Amusements, 23 Town Hall Square, Falmouth
 Trade Center Bowl, 89 Spring Bars Road, Falmouth

8. Minutes of Meetings: Public Session – March 9, 2020
9. Individual Selectmen’s Reports
10. Town Manager’s Report

Megan English Braga, Chairman
 Board of Selectmen