

TOWN OF FALMOUTH
BOARD OF SELECTMEN
AGENDA
MONDAY, APRIL 6, 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 April 6, 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. *Instructions and the meeting link for this specific meeting can be found at the following web address: <http://www.falmouthmass.us/BOS>.*
 - ii. *Please plan on 10-15 minutes of preparation time to log in though it may be less if you have previously used Zoom on the device you will use to access this meeting.*
3. *Additionally public comments may be sent in advance of the meeting to selectmen@falmouthma.gov at least 5 hours prior to the beginning of the meeting. Documents and audio or video files may also be submitted via email. Submitted email comments and documents will be made a part of the meeting record and may be read into the record, summarized or displayed during the meeting at the discretion of the chair.*
4. *Applicants, their representatives and individuals with enforcement matters before the Board may appear remotely and are not required to be physically present. Applicants, their representatives and individuals with enforcement matters before the Board 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 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. Proclamation: Rachel Carson Day / 50th Anniversary of Earth Day
4. Recognition
5. Announcements:
 - a. Woods Hole Waterfront Park Water Bottle Refill Station – Falmouth Water Stewards
 - b. Emergency removal of dead tree on Palmer Avenue near Queens Buyway (related to proceeding with approved Palmer Avenue reconstruction project)
6. Public Comment
7. Update/Discussion on Coronavirus Issues

7:15 p.m. SUMMARY OF ACTIONS

1. Administrative Orders
 - a. Vote to Accept Donation from Gosnold in the amount of \$500.00 to the Human Services Donation Account
 - b. Approve Request for Change in Shellfish Regulations – Southern Bournes Pond (family area)
 - c. Approve Letter to Governor Baker regarding Plymouth Pilgrim Nuclear Power Plant

- d. Vote to Place Charter Amendments on the Town Ballot
- e. Notice of Conveyance – 110 Altons Lane 1B
- f. Approve Letter of Support for Woods Hole Oceanographic Institution (WHOI) Application to U.S. Department of Commerce for Funding in Support of WHOI Waterfront Redesign Efforts
- g. Approve Letter of Support for Edward Marks Building Committee’s Application for Massachusetts Preservation Projects Fund (MPPF) Round 26 for Pre-Development Project Funding for an Historic Structures Report for the Edward Marks Building/Poor House

7:30 p.m. PUBLIC HEARINGS

1. Pursuant to the Falmouth Town Code Chapter 231-15.1 (D) – Public Hearing for Proposed Amendment to Chapter 269 (Mooring Regulations)

7:45 p.m. BUSINESS

1. Discussion on COVID-19 Limitations on Planned, Upcoming Special Events (Late Spring, Summer)
2. Interview, Vote and Appoint Committee Members:
Zoning Board of Appeals:
 - a. Edwin P. Zylinski II
 - b. Gerald C. Potamis
 - c. Mary Patricia Barry
 - d. Andrew ReedBoard of Assessors:
 - e. Robert Dolan
3. Vote to Approve the Questions to be Placed on the Election Warrant
4. Vote to Execute the Election Warrant for Planned May 19, 2020 Municipal Election
5. Requests for Waiver of Special Events Permit Fees:
 - a. Arts Alive and Jazz Stroll
 - b. Sunday Worship Services
6. Requests for Sign Variance – Off-Premise Promotional Signs:
 - a. Arts Alive and Jazz Stroll – “Connect with the Arts in Falmouth” Flags on Main Street
 - b. The Falmouth Walk
7. Approve 2020 Annual/Seasonal License Renewals:
Second Hand Dealer
Home Again, 93 East Falmouth Highway, East Falmouth
Falmouth Stamp & Coin, 11 Town Hall Square, Falmouth
Cape Cod Gold & Silver Coin, 424 Main Street, Falmouth

Bowling Alley/Pool Table
Grumpy’s Pub, 29 Locust Street, Falmouth
8. Minutes of Meetings:
 - a. Public Session – March 9, 2020
9. Individual Selectmen’s Reports
10. Town Manager’s Report

Megan English Braga, Chairman
Board of Selectmen