

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, JUNE 1, 2020 – 7:00 P.M.
SELECT BOARD'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 June 1, 2020 public meeting of the Falmouth Select Board 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 Select Board 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 selectboard@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/Select Board'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. Reorganization of the Select Board
4. Recognition
5. Announcements
6. Public Comment

7:15 p.m. SUMMARY OF ACTIONS

1. Administrative Orders
 - a. Vote to sign letter of support for Municipal Vulnerability Preparedness (MVP) Action Grant application for Woods Hole sewer force main relocation evaluation
 - b. Vote to accept grant funding in the amount of \$6,000.00 from the Executive Office of Public Safety and Security Highway Safety Division - FY2020 Pedestrian and Bicycle Safety Enforcement and Equipment
 - c. Approve execution of Memorandum of Understanding (MOU) with Cape Light Compact related to Green Communities Initiative

- d. Authorize application for Community Development Block Grant (CDBG) funding for Microenterprise Loan Program and related social services to benefit eligible small businesses and others in Falmouth
- e. Authorize installation at end of Worcester Court of “Take a Book” library, for 2020 only to assess the outcome, in collaboration with Department of Public Works and Library Department
- f. Vote to accept donation from Robert and Susan Catalano on behalf of David’s Old Silver Swim, Inc. in the amount of \$500.00 to the Beach Department Donation Account for the “Dare to be Great” award to a lifeguard

7:30 p.m. PUBLIC HEARINGS

1. Discuss proposed application to the Department of Housing and Economic Development for a Microenterprise Loan Program and related social services utilizing Community Development Block Grant – COVID-19 funding available to eligible municipalities

7:45 p.m. BUSINESS

1. Discussion/update on COVID-19 issues
2. Current status and information on nursing homes during the pandemic
3. Discussion/update on Spring Town Meeting
4. Review/action on two conceptual plans for summer season road right-of-way closures downtown
 - a. Partial closure of Academy Lane and Library Lane
 - b. Closure of half of Main Street right-of-way on Southside across from Main Library frontage between Library Lane and Shore Street Extension
5. Minutes of Meetings:
 - a. Public Session – April 27, 2020 and May 18, 2020
 - b. Executive Session – May 18, 2020
6. Individual Select Board Members’ Reports
7. Town Manager’s Report

Megan English Braga, Chair
Falmouth Select Board