

TOWN OF FALMOUTH
SELECT BOARD
AGENDA
MONDAY, JUNE 15, 2020 – 6:00 P.M.
SELECT BOARD 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 15, 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

6:00 p.m. OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Recognition
4. Announcements
5. Public Comment

6:15 p.m. JOINT MEETING – SELECT BOARD AND FINANCE COMMITTEE

1. Vote transfers within the FY20 budget
2. Vote amended FY21 budget

6:45 p.m. COMMITTEE INTERVIEWS AND APPOINTMENTS

1. Interview, Vote and Appoint/Re-Appoint Committee Members:
 - Regulatory Boards
 - a. Board of Health – Benjamin Van Mooy, Kevin Kroeger
 - b. Conservation Commission – Kevin O'Brien (alternate), Mark Gurnee, Stephen Patton
 - c. Zoning Board of Appeals – Edwin P. Zylinski II
 - Non-Regulatory Boards
 - d. Affirmative Action Committee – Susan O'Brien

- e. Commission on Substance Use – Maro Titus
 - f. Cultural Council – Cathy Rozynek, Lance Norris
 - g. Edward Marks Building Advisory Committee – Jean-Pierre Riu
 - h. Golf Advisory Committee – Robert Pacheco
 - i. Historical Commission – Lee Drescher
 - j. Water Quality Management Committee – Stephen Rafferty
2. Vote Annual Committee Re-Appointments

7:30 p.m. PUBLIC HEARINGS

- 1. Wetland/Dock Hearing – Nikolas J., John S., Anthony P. Pentikis/James N. Pentikis Trust UDT for permission to license, retain and maintain existing two (2) 4' x 20' floats in and over the waters of Eel Pond Canal, located at 5 Canapitsit Drive, East Falmouth. Continued from March 9, 2020 and April 27, 2020.
- 2. Wetland/Dock Hearing – Scott and Nillah Lutz for permission to modify and maintain an existing dock, located at 109 Madeline Road, East Falmouth

7:45 p.m. SUMMARY OF ACTIONS

- 1. Licenses
 - a. Vote to approve application for Change of Manager of an All Alcoholic Club License – Falmouth Yacht Club, 290 Clinton Avenue, Falmouth
 - b. Vote to approve application for a New Common Victualler License – The Stand – 75 County Road, North Falmouth
- 2. Administrative Orders
 - a. Vote to approve application to the Division of Ecological Restoration (DER) for priority status for Upper Coonamessett River project
 - b. Vote to accept federal grant funds from the Department of Justice for the FY2020 Coronavirus Emergency Supplemental Funding (CESF) grant in the amount of \$36,698.00
 - c. Vote to authorize the New Silver Beach Improvement Association to file a Notice of Intent with the Conservation Commission for an Order of Conditions to rake/screen the town beach parcel 04A 41 000 098 on Moses Road in the New Silver Beach neighborhood
 - d. Vote to accept donation from the Teaticket Village Association in the amount of \$500.00 to the Veterans Services donation account
- 3. Special Events
 - a. Vote to approve request for variance with modified plan to include social distancing procedures – Sunday Worship Services – John Wesley United Methodist Church – Surf Drive Beach – Sundays, July 5, 2020 – September 6, 2020
 - b. Vote to approve application for special event – Food 4 Vets – food pickup for Veterans – reserved lot at Cape Cod Fairgrounds – Thursday, June 25, 2020

8:00 p.m. BUSINESS

- 1. Discussion/update on COVID-19 issues
 - a. Update on planned cancellation of traditional recreation summer camp and discussion of alternative programming
 - b. Status/update on expedited temporary permit/license process for outdoor restaurant seating
- 2. Discussion and consideration to approve proposed phase II solar at Falmouth landfill
- 3. Vote to affirm FY21 2% COLA for non-union employees
- 4. Minutes of meetings: Public session – June 1, 2020
- 5. Individual Select Board member's reports
- 6. Town Manager's report
 - a. Annual compensation adjustment for Sealer of Weights and Measures position
 - b. Update on Fire Chief retirement – Civil Service process

Megan English Braga, Chair
Select Board