

**TOWN OF FALMOUTH**  
**SELECT BOARD**  
**REVISED AGENDA**  
**MONDAY, JULY 27, 2020 – 7:00 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 July 27, 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](mailto: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](mailto:townmanager@falmouthma.gov) so they may be displayed for remote public access viewing.*

**REVISED AGENDA**

**7:00 p.m. OPEN SESSION**

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

**7:15 p.m. SUMMARY OF ACTIONS**

1. Administrative Orders
  - a. Approve extension of Steamship Authority parking lot lease
  - b. Approve request for license to install landscape curbing within the layout of a public way at 19 Ocean Avenue
  - c. Approve letter in support of the application of 197 Palmer Ave., LLC dba Falmouth Sharespace for a grant from the Collaborative Workspace Program through the Massachusetts Development Finance Agency
  - d. Approve letter in support of grant funding application from Woods Hole Oceanographic Institution (WHOI) to the U.S. Commerce Department, Economic Development Administration (EDA) Disaster Recovery Program for pre-design work on the waterfront project

- e. Approve Solar Alternative On-Bill Credit Agreement by and between the Town of Falmouth and Falmouth Landfill Solar II, LLC and authorize the Town Manager to sign on behalf of the town
- f. Review and approve Inter-Governmental Agreement between Town of Falmouth and Falmouth EDIC for development of Phase 2 solar array at closed landfill on Thomas Landers Road by Falmouth Landfill Solar II, LLC (subsidiary of Citizens Energy)
- g. Approve Certificate of Betterment or Special Assessments for roadway betterment taking – final completion of roadway upgrades and cost assessment for Captain Davis Lane
- h. Approve Certificate of Betterment or Special Assessments for roadway betterment taking – final completion of roadway upgrades and cost assessment for Winthrop Drive (west side)

**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; April 27, 2020 and June 15, 2020

**7:45 p.m. BUSINESS**

1. Discussion/update on COVID-19 issues
2. Request for temporary water use restrictions
3. Discussion on request to change polling place location for Precinct 5
4. Status discussion of Town Meetings
5. Update from Woods Hole Oceanographic Institution (WHOI) on their proposed Woods Hole Iselin Dock and related areas proposed redevelopment project (also known as “CWATER”)
6. Approve request for variance to sign code – Cumberland Farms Inc., located at 8 Old Meeting House Road and 400 East Falmouth Highway
7. Vote to approve an extension of the term ending date for the Edward Marks Building Advisory Committee
8. Status update from EDIC on Solar Phase 2 project and proposed small business loan program
9. Initial discussion of periodic departmental reports
10. Status update on Town CDBG-COVID State Grant Program application
11. Annual town committee reappointments
12. Minutes of Meetings:
  - a. Public Session: June 4, 2020; June 15, 2020 (joint meeting with Finance Committee); July 13, 2020
  - b. Executive Session: July 13, 2020 (sessions 1 and 2); vote to release/not to release
13. Individual Select Board member's reports
14. Town Manager's report

Megan English Braga, Chair  
Select Board