

**TOWN OF FALMOUTH**  
**BOARD OF SELECTMEN**  
**AGENDA**  
**MONDAY, APRIL 27, 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 27, 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](mailto: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](mailto: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. Update from School Superintendent, Lori Duerr
4. Steamship Authority Update – Rep. Dylan Fernandes; Kate Wilson, Steamship Authority Rep.

**JOINT MEETING – BOARD OF SELECTMEN & BOARD OF HEALTH**

5. Discussion of COVID-19 Issues on Multiple Affected Areas  
Staff Comments:
  - a. Scott McGann, Health Agent
  - b. Edward Dunne, Police Chief
  - c. Michael Small, Fire Chief

**8:00 p.m.**

6. Proclamations:
  - a. Police Week – May 10-16, 2020
  - b. Children's Mental Health Awareness Week – May 3-9, 2020
7. Recognition
8. Announcements: Eversource Foundation Donation to Falmouth Service Center
9. Public Comment

**8:15 p.m. SUMMARY OF ACTIONS**

1. Licenses
  - a. Application for Change of Manager of an All Alcoholic Club License – Portuguese American Association of Falmouth, Inc., 55 Ashumet Road, Hatchville
  - b. Application for Change of Manager of a Second-Hand Dealer License – St. Vincent DePaul Thrift Shop., 18A Davisville Road, East Falmouth
2. Administrative Orders
  - a. Sign Warrant for Special State Election of Tuesday, May 19, 2020
  - b. Vote to Accept 2019 Edward Byrne Grant Funding in the Amount of \$11,390.00
  - c. Vote to Accept Donation Check in the amount of \$1,000.00 from Linda E. and John L. Williams to the Falmouth Fire Rescue Department Donation Account
  - d. Approve Eversource Petition for the Installation of One (1) FO Pole on Palmer Avenue, South of Ter Heun Drive. The proposed location is required for system reliability.
  - e. Approve Eversource Petition for the Installation of Two (2) 6” conduits on Palmer Avenue, South of Ter Heun Drive. The proposed location is required for system reliability.

**8:30 p.m. PUBLIC HEARINGS**

1. Wetland 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.

**8:45 p.m. BUSINESS**

1. Discussion on Falmouth COVID-19 Fund
2. Status/Update on FY20 and FY21 Financial Issues – Jennifer Mullen, Finance Director
3. Status/Update Report on Multiple Planned and Ongoing Public Works Projects – Peter McConarty, DPW Director
  - a. Road/Bikeway Maintenance and Improvements:
    - Main Street Water Line Replacement; Queens Buyway Reconstruction; Partial Paving of Brick Kiln Road, Jones Road, Ashumet Road, Palmer Avenue; Champoquoit Beach Proposed Queue Lane; Trunk River Revetment and Bridge Replacement.
  - b. Design Projects:
    - Main Street (phase 1), Davis Straits (phase 2), Teaticket Highway (phase 3) upgrades; Bikeway Extension from North Falmouth to Bourne; Palmer Avenue Crosswalk to Goodwill Park; Route 151 – Sam Turner/Boxberry Hill/Cloverfield Road Intersection; Route 151 – Sandwich Road Intersection Upgrade; Gifford Street/Jones Road Intersection.
4. Status Report/Update on Special Events
5. Annual Reappointment of Inspectors of Animals
6. Approve 2020 Annual/Seasonal License Renewals:

Lodging House License

Captain Tom Lawrence Inn, 75 Locust St.

Inn on the Sound, 313 Grand Ave.

Woods Hole Passage B&B Inn, 186 Woods Hole Rd.

Elizabeth Hathon, 165 North Falmouth Hwy.

Woods Hole Inn, 28 Water St.

Uncle Bill’s Country Store, 412 North Falmouth Hwy.

St. Vincent De Paul’s Thrift Shop, 18A Davisville Rd.

Village Lamp, 628 West Falmouth Hwy.

Hannoush Jewelers, 352 Main St.

Harmony Hut, 105 Spring Bars Rd.

Hand in Hand Thrift Shop, 141 Sandwich Rd.

Cash Point, 350 East Falmouth Hwy.

Second-Hand Dealer License

7. Minutes of Meetings: Public Session – March 23, 2020
8. Individual Selectmen’s Reports
9. Town Manager’s Report

Megan English Braga, Chair

